

Ohio County Fiscal Court
April 26, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve April 14, 2016 Minutes

Motion Passed: Approved April 14, 2016 Minutes passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

III. Bills, Claims, Payments and Transfers

Discussion: Bills, Claims, Payments, and Transfers stand approved as presented.

IV. Clerk March 2016 Financial Statement

Motion Passed: Acknowledged having received Clerk's March 2016 Financial Statement passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

V. Transfer of Delinquent Tax from Sheriff to Clerk

Motion Passed: Acknowledged having received the Transfer of Delinquent Tax from Sheriff to Clerk passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VI. Dept of Transportation for Rural and Secondary Funding - Jason Ward

Motion Passed: Approved that Ohio County Fiscal Court accepts the recommendations of the State, excluding the Flex funds passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

VII. 1st Reading of Ordinance 2016-1

Discussion:

Discussion over 2016-1 Ordinance to be looked over and possibly reworded. Ordinance did not pass. Also discussed the status of Ohio County 911 addressing.

VIII. T.I.G.E.R. Discretionary Grant

Motion Passed: Approved the signing of the T.I.G.E.R. Discretionary Grant Document to apply for the Funding passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

IX. Employee Health Insurance

IX.A. FY 2016/17 Anthem Health Insurance

Motion Passed: Approved to accept Anthem Health Insurance and renewal rate for the 2016/2017 Fiscal Year as presented to Ohio County Fiscal Court by Harding Benefits. Plan attached to minutes passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

IX.B. Health Insurance Core Plan

Motion Passed: Approved that the Fiscal Court will fund the Health Insurance Core Plan at no cost to county employees passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

IX.C. Health Insurance Reserves

Motion Passed: Approved health Insurance line items are restricted and may not be used for any other purpose other than health insurance expenditures. Remaining balances shall be carried over into the next Fiscal year into a Health Insurance Reserved Account passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

X. Golf Course Personnel

Motion Passed: Approved Golf Course New Hire Dustin Balzer for seasonal employment at \$7.25 per hour effective April 24, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

XI. Golf Course Personnel

Motion Passed: Approved Golf Course New Hire Makenzie Moore for seasonal employment at \$7.25 per hour effective April 24, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XII. Golf Course Personnel

Motion Passed: Approved Golf Course New Hire Zachery Cruze for seasonal employment at \$7.25 per hour effective April 24, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIII. Road Department Personnel

Motion Passed: Approved Road Department Personnel status change of Jeff Miller from Supervisor at \$19.25 per hour, to Heavy Equipment Operator at \$15.00 per hour effective May 1, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIV. Committee Reports

XIV.A. Substitution Compensation

Motion Passed: Approved the substitution compensating rate of \$18.25 to Dennis Beatty at the Ohio County Road Department as interm road foreman to be backdated for hours beginning April 17, 2016 in the temporary position, until position is filled passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIV.B. Board Appointment

Motion Passed: Approved to appoint 1st District magistrate Sam Small to the OCEDA Board to represent the Fiscal Court for a two year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIV.C. Sheriff's Department Surplus Purchase

Motion Passed: Approved the Ohio County Treasurer Anne Melton to issue the check(s) up to \$20,000.00 toward the purchase of a surplus vehicle for the Sheriff's Department, when and if the purchase is made passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XV. Magistrate's Comments and Requests

XV.A. District 1 - Magistrate Sam Small

XV.B. District 2 - Magistrate Jason Bullock

XV.C. District 3 - Magistrate Joe Barnes

XV.C.1. Advertise for Bids

Motion Passed: Approved to advertise for the lease of the Ohio County Community Golf Course in both the local and Daviess County newspaper passed with a motion by Joe Barnes and a second by Larry Morphew.

5 Yeas - 1 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	No
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XV.D. District 4 - Magistrate Larry Keown

XV.D.1. Purchase at Auction

Motion Passed: Approved the Ohio County Treasurer Anne Melton to issue the check(s) for possible purchase of a new/used single axle truck from Owensboro from Kurtz auction passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XV.E. District 5 - Magistrate Larry Morphew

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk