

Ohio County Fiscal Court
May 24, 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 May 10, 2016 Minutes

Motion Passed: Approved May 10, 2016 Minutes passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Approved Bills, Claims, Payments and Transfers passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IV. 2016/2017 Annual Standing Order To Pre-Approve Certain Recurring Expenses for Ohio County Fiscal Court

Motion Passed: Approved the 2016/2017 Annual Standing Order To Pre-Approve Certain Recurring Expenses for Ohio County Fiscal Court passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. Rural Waterline Prioritization

Motion Passed: Approved to pay Mt. Hermon Church lane at \$6,000.00, 5275 Cedar Grove Rd at \$5,140.00, Saling Rd at \$4,970.00, Happy Hollow Swaling Rd at \$5,980.00, from the Rural Waterline Prioritization list passed with a motion by Larry Keown and a second by David Johnston.

6 Yeas - 0 Nays.

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

VI. Tourism Report

Discussion:

The impact of Tourism in Kentucky, and Ohio County.

VII. Senior Center Personnel

Motion Passed: Approved Senior Center New Hire Patricia Sandefur as part-time Meal Driver at \$7.35 per hour. \$9.00 per hour once training is complete effective May 22, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

VIII. Neafus Bridge 80/20

Motion Passed: Approved Neafus Bridge construction to Contech Engineered Solutions. Contech Aluminum Box Culvert System Structure Number 37, all materials included except for the Foundation, and installation cost. Approve County Treasurer Anne Melton to issue the check(s) 1/3 down-payment, remaining balance to be paid upon completion of the project passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. Skill Train Lease Agreement 2016/17

Motion Passed: Approved the Skill Train Lease Agreement 2016/17 for the rental fee of \$0.00 passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Closed Session Under KRS 61.810 Section (f)

Motion Passed: Approved Closed Session Under KRS 61.810 Section (f) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

X.A. Return From Closed Session

Motion Passed: Returned From Closed Session passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XI. Committee Reports
XI.A. Premier Truck Center

Motion Passed: Approved the purchase of a 2007 IHC 8600 Day Cab Tractor from Kentuckiana's Premier Truck Center VIN# 1HSHXAGR57J375093 at \$19,025.00. Allow County Treasurer Anne Melton to issue the check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XII. Magistrate's Comments and Requests
XII.A. District 1 - Magistrate Sam Small
XII.B. District 2 - Magistrate Jason Bullock
XII.C. District 3 - Magistrate Joe Barnes
XII.D. District 4 - Magistrate Larry Keown
XII.E. District 5 - Magistrate Larry Morphew

XIII. Citizen's Comments

XIV. Adjournment

XV. Road Department Personnel

Motion Passed: Approved New Hire Ezekiel Spurlock at the Road Department as Full-Time Mechanic's Assistant at the rate of \$7.25 per hour effective May 30, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Judge Executive

Ohio County Fiscal Court Clerk

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