

Ohio County Fiscal Court
June 14, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:55 PM:

Present Board Members:

David Johnston
Larry Keown
Larry Morphew
Sam Small
Joe Barnes

Absent Board Members:

Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag By Brother Bill Garner

II. Approve May 24, 2016 Minutes

Motion Passed: Approved May 24, 2016 Minutes passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Approved Bills, Claims, Payments and Transfers passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

IV. May 2016 Financial Report

Motion Passed: Acknowledged having received the May 2016 Financial Report passed with a motion by Larry Morphew and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

V. Clerk's May Financial Statement

Motion Passed: Acknowledged having received the Clerk's May Financial Statement passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VI. Sheriff Vehicle

Motion Passed: Approved Sheriff's Department vehicle purchase of three patrol vehicles with remaining budget. Two 2016 Dodge Durango SSV AWD from John Hones Auto Group at \$30,933.00 per vehicle. One 2016 Dodge Charger PPV AWD from John Jones Auto Group at \$25,420.00. Authorize County Treasurer Anne Melton to issue the check(s). passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

VII. Admin Code Ordinance 2016-5 First Reading

Motion Passed: Approve First Reading of Administrative Code Ordinance 2016-5 passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

VIII. Resolution 2016-14 FY 2016-17 County Road Aid Agreement

Motion Passed: Approved Resolution 2016-14 FY 2016/17 County Road Aid Cooperative Agreement passed with a motion by Larry Keown and a second by David Johnston.

5 Yeas - 0 Nays.

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

IX. Road Department Personnel

Motion Passed: Approved Road Department Personnel New Hire Keith Nelson as Full Time Road Supervisor at \$18.25 per hour effective June 12, 2016 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

X. Senior Center Personnel

Motion Passed: Approved Senior Center Personnel Roger Howard as part-time Meal Driver at \$9.00 per hour. Effective June 12, 2016 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XI. Committee Reports

Discussion:
Advertise for bids on Barnett's Creek, Salem, Shinkle Chapel Rd Bridges.
Advertise for a Viewing Committee before next Fiscal Court Meeting.

XI.A. Republic Services

Motion Passed: Approved for Judge Executive to sign the Republic Services
Waster Profile Recertification document passed with a motion by Sam Small and a
second by Larry Keown.

5 Yeas - 0 Nays.

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

Judge Executive

Ohio County Fiscal Court Clerk

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