

Ohio County Fiscal Court
July 12, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

Updated Attendance:

Larry Morphew was updated to present.

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag by Brother Bobby Renfrow

II. Approve June 28, 2016 Minutes

Motion Passed: Approved June 28, 2016 Minutes passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Clerk's June Financial Report

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

6 Yeas - 0 Nays.

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

V. Second Reading of Admin Code Ordinance 2016-5

Motion Passed: Approved the Second Reading of Administrative Code Ordinance 2016-5 passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Health Department Public Health Tax 2016

Motion Passed: Approved Health Department Public Health Tax 2016 at 3.5 percent passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VII. Bridge Bids

Motion Passed: Acknowledged having recieved Bridge bids from Do-All Construction, Salem Bridge:\$121,838.00, Shinkle Chapel Bridge:\$98,900.00, and Barnetts Bridge:\$105,750.00. Also bids from E&H Bridge, Salem Bridge: \$105,597.00, Shinkle Chapel Bridge:\$93,701.00, Barnetts Bridge:\$93,701.00. Court has decided to table the bids until the next Fiscal Court Meeting passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII. Enter Closed Session Under KRS 61.810 Chapter 1) Section (b), (c), (f)

Motion Passed: Approved to Enter Closed Session Under KRS 61.810 Chapter 1) Section (b), (c), (f) passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII.A. Return from Closed Session

Motion Passed: Approved returning from Closed Session passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX. Road Department Personnel

Motion Passed: Approved Road Department Status Change for William Sutherland from Mechanic at \$15.50 per hour, to Heavy Equipment Operator at \$15.00 per hour. Effective July 10, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

X. Road Department Personnel

Motion Passed: Approved Status Change for Terry Clinton from Heavy Equipment Operator at \$14.00 per hour, to Mechanic at \$15.00 per hour. Effective July 10, 2016, with back pay beginning May 8th, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XI. Road Department Personnel

Motion Passed: Approved New hire Richard Schaeffer as Full-time Pot Hole Patcher/Heavy Equipment Operator at the rate of \$15.00 per hour effective July 10, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Senior Center Personnel

Motion Passed: Approved Senior Center New Hire James Jones Jr. as Part-time Meal Driver at \$9.00 per hour effective July 10, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Career Center Personnel

Motion Passed: Approved Career Center Status Change of David Randolph from temporary to full-time as Career Center Supervisor at \$11.00 per hour effective July 24, 2016 passed with a motion by David Johnston.

4 Yeas - 2 Nays.

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

XIV. Committee Reports

XIV.A. Ohio County Public Library Board of Trustees Appointment

XIV.B. Ohio County Public Library Board of Trustees Appointment

XIV.C. Wage Scale Committee

Motion Passed: Approved to add new line, Crew Leader to the Road Department wage scale passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XIV.D. Road Department Status Change

Motion Passed: Approved the status changes of Road Department employees Dennis Beatty and Jimmy Pharis from Heavy Equipment Operators at \$15.00 per hour, to Crew Leaders at \$15.50 per hour effective July 17, 2016 passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

| | |
|----------------|--------|
| David Johnston | Yes |
| Larry Keown | Yes |
| Larry Morphew | Absent |
| Sam Small | Yes |
| Jason Bullock | Yes |
| Joe Barnes | 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.D. District 4 - Magistrate Larry Keown

XV.E. District 5 - Magistrate Larry Morphew

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk