

Ohio County Fiscal Court
July 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 July 12, 2016 Minutes

Motion Passed: July 12, 2016 Minutes stand approved as presented passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. June 2016 Financial Statement

Motion Passed: Acknowledged having received the June 2016 Financial Statement, subject to audit passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Annual Treasurers Settlement (2015/2016)

Motion Passed: Acknowledged having received the Annual Treasurers Settlement (2015/2016) passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VI. Agreement - Justin Keown

Motion Passed: Approved for the Judge Executive to sign agreement with St. Joseph's Peace Mission passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Policy for Inmate Meals

Motion Passed: Approved to implement policy for inmate meals. Adding lines #7. No candy or Deserts are to be Purchased. #8. Only one (1) soft drink per meal passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII. Road Department Personnel

Motion Passed: Approved Road Department Personnel New Hire of Timothy McCoy as a Seasonal Heavy Equipment Operator at \$12.00 per hour effective August 7, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Jail- Policies and Procedures

Motion Passed: Approved the Jail Policy and Procedure as presented by Ohio County Jailer Rip Wright passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX.A. Jail Personnel

Motion Passed: Approved jail New Hire of Jacob Phelps as Full-Time Deputy jailer at \$12.50 per hour effective July 31, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX.B. Jail Personnel

Motion Passed: Approved Jail New Hire of Tray Bailey as Part-time Nurse at \$20.00 per hour effective July 24, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX.C. Jail Commissary Account

Motion Passed: Approved the Jail Commissary Account as presented by Ohio County Jailer Rip Wright passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX.D. Jail Booking Fees

Motion Passed: Approved to change the rate of Ohio County jail booking fees from \$30.00 to \$50.00 effective July 27, 2016 at 12:00am passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X. Relay For Life

Discussion:

All Magistrates agreed to donate \$50.00 a piece to Relay for Life.

XI. Barnett's Creek Bridge

Motion Passed: Approved Estimate for Contech Engineering Solutions for the Construction of Barnett's Creek Bridge at \$36,765.00 passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XII. Committee Reports

XII.A. Need Assessment Committee

Motion Passed: Needs Assessment Committee approved five line items. 1) Kenworth Dump Truck at \$85,847.00. 2) Career Center WorkKeys Testing at \$5,000.00. 3) Sheriff's Department Fence/installation at \$9,100.00. 4) OCEDA Incubator/Co work space project at \$100,000.00. 5) Bluegrass Music Foundation to advertise for the installation of bathrooms at Bill Monroe Homeplace, pending bids possible funding up to \$20,000.00 passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

XIII. Magistrate's Comments and Requests
XIII.A. District 1 - Magistrate Sam Small
XIII.B. District 2 - Magistrate Jason Bullock
XIII.C. District 3 - Magistrate Joe Barnes
XIII.C.1. Appoint Viewing Committee

Motion Passed: Approved to appoint a viewing Committee for Point Pleasant Cemetery. member being Bill Burden, Keith Nelson, Helen McKeown, and Seth Dukes passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII.D. District 4 - Magistrate Larry Keown
XIII.D.1. Fire Hydrant Addition

Motion Passed: Approved to add Fire Hydrant to the Rural Waterline List near the intersection of Hwy 69, and Denton Slack Rd passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIII.E. District 5 - Magistrate Larry Morphew

XIV. Citizen's Comments

XV. Adjournment

XVI. Return to Open Meeting

Discussion:
Discussion with Com Care regarding old ambulance chassis. Court decided to junk it. Title will be sent to Com Care.

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk