

Ohio County Fiscal Court
February 14, 2017 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. Approved January 24, 2017 Minutes

Motion Passed: Approved January 24, 2017 Minutes passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Treasurer January 2017 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's 2017 Financial Statement passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Clerk 2017 January Financial Statement

Motion Passed: Acknowledged having received the Clerk's 2017 January Financial Statement passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI. Sheriff Department Bid

Motion Passed: Approved Sheriff Department Bid passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Alexander Cemetery Lane

Motion Passed: Approved to add Alexander Cemetery Lane to the County Road Roaster passed with a motion by Joe Barnes and a second by David Johnston.

6 Yeas - 0 Nays.

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

VIII. Occupational Tax Ordinance 2009-2 Amendment

Discussion:

Awaiting more information concerning this ordinance. No motion made.

IX. Traci Ward - Animal Control

X. Jacob Ward - Eagle Scouts

Motion Passed: Approved to contribute a total of \$2,500.00 to the Eagle Scout Project. Funds to be divided equally between districts from discretionary accounts. Approve County Treasurer Anne Melton to issue check(s) passed with a motion by Larry Keown and a second by Larry Morphew

6 Yeas - 0 Nays.

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

XI. OCTCS-Kenny Autry, Mike Rogers

Motion Passed: Approved to contribute \$25,000.00 to the Daviess County ATC2: Skilled Trades Center at Owensboro Community and Technical College over a two year period. Two \$12,500.00 installments will be made over a two year period passed with a motion by David Johnston and a second by Sam Small.

4 Yeas - 2 Nays.

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

XII. Enter Closed Session Under KRS 61.810 Section (C)

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Chapter 1, Section (c) passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XII.A. Return from Closed Session

Motion Withdrawn: Approved to return from Closed Session Under KRS Chapter 1 Section (C) was withdrawn by Sam Small.

XII.B. Return from Closed Session

Motion Passed: Approved to return from closed session under KRS 61.810 Chapter 1, Section (c) passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XIII. Employee Status Change

Motion Passed: Approved Status Change for full time Road Foreman Keith Nelson. After having completed probationary period for the position. Change in pay from \$18.25 per hour to \$19.25 per hour effective February 19, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Committee Reports

XIV.A. CPI Increase

Motion Passed: Approved the Kentucky CPI Increase of 2.1% for all county employees effective January 1, 2017 passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 1 Nays.

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

XIV.B. EMA Vehicle Bid

Motion Passed: Approved EMA Bid for a 1500 Dodge Ram 4x4 Service Truck from Moore Ford in the amount of \$28,609.00. Authorize county Treasurer Anne Melton to issue check(s) passed with a motion by Larry Morphew 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

XIV.C. Truck Bid

Motion Passed: Approved to table bid approval for truck advertisement pending further information on truck packages passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	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. Employee New Hire

Motion Passed: Approved Road Department new Hire Tim McCoy as a Light Equipment Operator Bringing position back from Seasonal to Full Time at \$14.00 per hour to \$15.00 per hour after probation period effective February 19, 2017 passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 1 Nays - 1 Abstained.

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

XV.D. District 4 - Magistrate Larry Keown

XV.D.1. Jake Russel Rd to Waterline Priority List

Motion Passed: Approved to add Jake Russel Rd to the Waterline Priority List passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XV.E. District 5 - Magistrate Larry Morphew

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk