

Ohio County Fiscal Court
February 28, 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 Scott Parker of Hartford Christian Church

II. Approve February 14, 2017 Minutes

Motion Passed: Approved February 14, 2017 Minutes passed with a motion by Joe Barnes 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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Truck Bid

Motion Passed: Approved to reject all Truck Bids received in February 28th, 2017 Fiscal Court Meeting. Due to not accurately meeting the spec needs passed with a motion by Joe Barnes 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. Advertise Truck Bid

Motion Passed: Approved to re-advertise for a Service Truck with Cab and Chassis. All specs to be available at the Ohio County Road Department passed with a motion by Joe Barnes 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. Ambulance Service Bid

Motion Passed: Approved the Annual Ambulance Service bid for Fiscal Year 17/18 from Com Care in the amount of \$126,000.00 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. Ambulance Bid

Motion Passed: Approved Ambulance Bid from Penn Care Public Safety Technology for a 2017 Braun Express Type 3 Modular Ambulance onto a 2017 Ford E-350 Chassis in the about of \$112,689.00. Authorize 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.

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

VIII. Closed Session Under KRS 61.810 Chapter 1 Section (C) & (F)

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section (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 Under KRS 61.810 Chapter 1 Section (C) & (F)

Motion Passed: Approved to Return from Closed Session Under KRS 61.810 Chapter 1 Section (C) & (F) 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

IX. Status Change

Motion Passed: Approved Career Center Clerk Status Change for Cassandra Burden at the rate of \$10.00 per hour effective March 1, 2017. Will work under Wage Subsidy for 6 months 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. Status Change

Motion Passed: Approved status change for Career center Director David Randolph from \$11.00 per hour to \$12.00 per hour having passed probationary period 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

XI. Committee Reports

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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