

Ohio County Fiscal Court
April 11, 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 Larry Embry of Cedar Grove Baptist Church

II. Approved March 28, 2017 Minutes

Motion Passed: Approved March 28, 2017 Minutes 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

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 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. Treasurer's March 2017 Financial Statement

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

4 Yeas - 0 Nays.

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

V. Clerk's March 2017 Financial Statment

Motion Passed: Acknowledged having received the Clerk's March 2017 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

4 Yeas - 0 Nays.

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

VI. Bluegrass Museum Material(s) Bids

Motion Passed: Approved to accept all Museum Material Bids as follows excluding any HVAC to be rebid at a later date: Foundation and Slab:(labor - Lawrence Concrete \$14,300.00) (Material, Block, Mortar, Sand - Beaver Dam Building

\$2,424.00) (Estimated gravel fill, 300 ton dense grade - Bluegrass materials \$3,210.00) (Estimated concrete, footing and slab 95 yards - Yager materials \$10,260.00) / Plumbing: (Labor - Likens Plumbing Supply \$9,550.00) (Materials - Likens Plumbing Supply \$3,971.00) / Building material Package: (Lumber, paint, roofing, siding, drywall - Beaver Dam Building \$58,113.00) / Framing labor: (Jewelyn & Matthew Dockery \$25,000.00) / Electrical: (Labor - Taylor's T&E \$4,613.00) / Interior: (Labor, interiors, drywall, hand and finish - H&H \$24,066.00) / Painting: (Labor - Pro Painting \$11,330.00) Roofing & Siding labor: (Roofing and Siding - Western Kentucky \$26,341.50) / Insulation: (Materials and labor - 31-W Insulation \$6,552.20) / Architect: (Leon Vincent \$12,000.00) / Construction Manager: (Black Holdings LLC \$22,500.00) Permits: (Estimated cost - D&T Inspections \$2,000.00) / Grand Total of \$291,591.70.... passed with a motion by Sam Small and a second by David Johnston.

6 Yeas - 0 Nays.

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

VII. Modular Home Bids

Motion Passed: Approved to table all bids for the Purchase and relocation of the Modular home located 6210 Hwy 62 East, Beaver Dam, KY 42320 passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Golf Course Personnel

Motion Passed: Approved Golf Course New Hire of Phillip Wade for Seasonal Grounds keeping at \$9.00 per hour effective April 12, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Golf Course Personnel

Motion Passed: Approved Golf Course New Hire of Falisha Marlow as Seasonal Attendant under age Subsidy at \$9.00 per hour effective April 9, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

X. Animal Control Personnel

Motion Passed: Approved Animal Shelter New Hire of Hayley Hardin as Animal Shelter Attendant Part-time at \$8.50 per hour effective April 9, 2017 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. EMA Personnel

Motion Passed: Approved Personnel Status Change of EMA Assistant Savannah Vaughn from \$11.50 per hour to \$12.50 per hour effective April 16, 2017 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. Committee Reports

XII.A. Occupational Tax Ordinance 2009-2 Amendment

Motion Failed: Approved the first reading of Occupational Tax Ordinance 2009-2 Amendment failed with a motion by David Johnston.

0 Yeas - 0 Nays - 6 None's.

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

XII.B. Audubon Area Foster Grandparent Program

Motion Passed: Approved to fund \$750.00 to Audubon Area's Foster Grandparent Program from reserves 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

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.D. District 4 - Magistrate Larry Keown

XIII.E. District 5 - Magistrate Larry Morphew

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

This page is blank.