

Ohio County Fiscal Court
April 25, 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. Approve April 11, 2017 Minutes

Motion Passed: Approved April 11, 2017 Minutes 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

III. Bills, Claims, Payments and Transfers

Motion Passed: 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.

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

IV. Approve 2017/2018 Health Insurance Coverage

Motion Passed: Approved the 2017-18 Health Insurance Coverage 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

V. Revenue Re-calculation for Republic Revenue

Motion Passed: Approved Revenue Re-calculation for Republic Revenue passed with a motion by David Johnston 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

VI. First Reading of Ordinance 2017-6 FY Budget 2017-18

Motion Passed: Approved First Reading of Ordinance 2017-6 FY Budget 2017-18 passed with a motion by David Johnston 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

VII. 2017-18 Annual Standing Order

Motion Passed: Approved the 2017-18 Annual Standing Order to Pre-approve certain recurring expenses 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

VIII. Fee Account Quarterly Report

Motion Passed: Acknowledged having received the Fee Account Quarterly Report passed with a motion by Jason Bullock 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. OCEDA Quarterly Report

Motion Passed: Approved having received OCEDA Quarterly Report passed with a motion by Jason Bullock 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

X. OCEDA Loans

X.A. OCEDA Loan - Bluegrass Family Dentistry

Motion Passed: Approved OCEDA Loan of \$50,000.00 to Kelsey Johnson for Bluegrass Family Dentistry. Authorize County Treasurer to issue the check(s) passed with a motion by Sam Small and a second 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

X.B. OCEDA Loan - Persimmons Boutique

Motion Passed: Approved OCEDA Loan of \$15,000.00 to Tiffany Webster for Persimmons Boutique. Authorize County Treasurer to issue the check(s) passed with a motion by Sam Small and a second by David Johnston.

REGULAR**25 April 2017****4 Yeas - 2 Nays.**

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

X.C. OCEDA Loan - Countryside Family Care

Motion Passed: Approved OCEDA Loan of \$50,000.00 to Brianne Milligan for Countryside Family Care. Authorize County Treasurer to issue the check(s) 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

XI. OCEDA Resolution 2017-7

Motion Passed: Approved OCEDA Grant Resolution 2017-7 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

XII. Golf Course Membership/Greens Rates for 2017/2018 year.

Motion Passed: Approved for the Rules of the Golf Course to be attached to all Golf Course Contracts passed with a motion by Jason Bullock 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

XIII. Ohio County Soil Conservation District Annual Report

Motion Passed: Approved having received Ohio County Soil Conservation District Annual Report from Darren Luttrell passed with a motion by Sam Small 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

XIV. Enter Closed Session Under KRS 61.810 Ch. 1 Section (C)

Motion Passed: Approved to Enter into Closed Session Under KRS 61.810 Ch. 1 Section (C) passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIV.A. Return from Closed Session

Discussion:

Not business was conducted or motions made during Closed Session.

XV. Modular Home

Motion Passed: Approved to pay Copper Head Ridge to Transport the Modular Home located at the Homeplace for \$9,600.00 pending approved contract and permission of land owner to move the home passed with a motion by David Johnston and a second by Sam Small.

4 Yeas - 2 Nays.

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

XVI. Committee Reports

XVII. Magistrate's Comments and Requests

XVII.A. District 1 - Magistrate Sam Small

XVII.B. District 2 - Magistrate Jason Bullock

XVII.B.1. HVAC Advertisement

Motion Passed: Approved to Advertise for Bids on HVAC for the Bill Monroe Museum passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XVII.C. District 3 - Magistrate Joe Barnes

XVII.D. District 4 - Magistrate Larry Keown

XVII.D.1. Fire Hydrant to Zion Church

Motion Passed: Approved to add a fire hydrant to Zion Church Rd passed with a motion by Larry Keown 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

XVII.E. District 5 - Magistrate Larry Morpew

XVIII. Citizen's Comments

XIX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk