

Ohio County Fiscal Court  
August 08, 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 by John Cashion**

**II. Approve July 25, 2017 Minutes**

**Motion Passed:** Approved July 25, 2017 Minutes 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

**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.

**5 Yeas - 1 Nays.**

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

**IV. Treasurer's July 2017 Financial Statement**

**Motion Passed:** Acknowledged having received the Treasurer's July 2017 Financial Statement passed with a motion by Larry Keown 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

**V. Road Department Loan**

**Motion Passed:** Approved to enter into the process for a \$200,000.00 Loan for a chip n seal machine for the Ohio County Road Department from First United Bank. Authorize Judge-Executive and Treasurer to sign all corresponding documents passed with a motion by Joe Barnes 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

**VI. Clerk's July 2017, Financial Statement**

**Motion Passed:** Acknowledged having received the Clerk's July 2017, Financial Statement 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. Resolution 2018-3 Seismic Hazard Mapping**

**Motion Passed:** Approved Resolution 2018-3 for Seismic Hazard Mapping 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

**VIII. Health Department and Emergency Services Agreement**

**IX. Sheriff's Property Settlement**

**Motion Passed:** Acknowledged having received the Sheriff's 2016 Property Tax Settlements passed with a motion by Jason Bullock 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

**X. Detention Center Fees**

**Motion Passed:** Approved Ohio County Detention Center Fees as follows: Weekender Fees: \$18.00 per day, Work Release Fee: Hourly wage equals cost per day, Booking Fee:\$50.00 per day, Bond Filing Fee:\$5.00 per day, Per Diem: Deleted 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

**XI. Jail Policies on Controlling Cash Items**

**Motion Passed:** Acknowledged having received and accepted the Jail Policies on Controlling Cash Items 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

**XII. Present 2016/2017 Jail Commissary Report**

**Motion Passed:** Approved the 2016/2017 Jail Commissary Report as resented by Jailer Rip Wright 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

**XIII. OCEDA Quarterly Report - Chase Vincent**

**XIV. Enter Closed Session Under KRS 61.810 Section (F)**

**Motion Passed:** Approved to enter into closed session under KRS 61.810 Chapter 1 Section (F) passed with a motion by Larry Morphew 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

**XIV.A. Return From Closed Session Under KRS 61.810 Section (F)**

**Motion Passed:** Approved to return from Closed Session under KRS 61.810 Chapter 1 Section (F) 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

**XV. Career Center Personnel**

**Motion Passed:** Approved Career Center Status Change for David Randolph, Director, for a change in skill level. From skill Level 1 at \$12.25 per hour to skill Level 2 at \$12.76 per hour effective August 13, 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

**XVI. Judge Executive Office Personnel**

**Motion Passed:** Approved Status Change for Executive Assistant Miranda Funk for added job duties of Road and Bridge work from \$14.29 per hour to \$15.29 per hour effective August 13, 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

**XVII. Appoint Viewing Committee**

**Motion Passed:** Approved to appoint Viewing Committee members being Keith Nelson, Helen McKeown, Miranda Funk passed with a motion by David Johnston.

**0 Yeas - 0 Nays - 6 None's.**

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

**XVIII. Committee Reports**

**XIX. Needs Assessment**

- XX. Magistrate's Comments and Requests**
- XX.A. District 1 - Magistrate Sam Small**
- XX.B. District 2 - Magistrate Jason Bullock**
- XX.C. District 3 - Magistrate Joe Barnes**
- XX.D. District 4 - Magistrate Larry Keown**
- XX.E. District 5 - Magistrate Larry Morpew**

**XXI. Citizen's Comments**

**XXII. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk