

Ohio County Fiscal Court  
September 26, 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 Marty Sheppard**

**II. Amend August 22, 2017 Minutes**

**Motion Passed:** Approved Amendment to the August 22, 2017 Minutes acceptance of Park Building bid as follows: Approved Building bid for the Ohio County park as follows: 40'x60'x12', (1) 10'x12' Roll up Insulated Door, (1) 36" Walk in Door, 4" Concrete, Double Bubble Insulated Walls and Ceiling Lamberts \$15,723.00, Johnny Yoder \$5,600.00, David Head Concrete and Construction \$6,000.00. Authorize County Treasurer to issue check(s) upon Park Director approval and completion of work passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**III. Approve September 12, 2017 Minutes**

**Motion Passed:** Approved September 12, 2017 Minutes passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**IV. 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 Sam Small.

**6 Yeas - 0 Nays.**

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

**V. Resolution 2018-6 Pension Reform**

**Motion Passed:** Approved to table Resolution 2018-6 in support of model pension reform passed with a motion by Jason Bullock and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VI. Resolution 2018-7 Solid Waste**

**Motion Passed:** Approved Resolution 2018-7 Solid Waste Five Year Plan passed with a motion by Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**VII. 911 Addressing Update**

**VIII. Resolution 2018-8 HB 303**

**Motion Passed:** Approved Resolution 2018-8 for HB 303 and authorize Judge Executive David Johnston to sign all corresponding documentation for HB 303. List as follows (1. Rd Dept Equipment (Dump Truck) \$110,000.00) (2. Rd Equipment \$150,000.00) (3. Emergency Equipment \$50,000.00) (4. Ambulance Equipment \$145,000.00) (5. Acquisition of Co Building St. Francis Center \$50,000.00) (6. Horse Branch Fire Dept \$30,000.00) (7. OC Historical Society - Equipment/Improvements \$16,000.00) (8. Fordsville Historical Society - Equipment/Improvements \$10,000.00) (9. paving on Various County Roads \$487,291.00) (10. OCEDA Revolving Loan \$150,000.00) (11. OC Park Debt Service on Land \$100,000.00) (12. Economic Development Project \$40,000.00) (13. County Building Improvements \$25,000.00) passed with a motion by David Johnston and a second by Sam Small.

**4 Yeas - 2 Nays.**

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

**IX. Shreve Bridge Bids**

**X. Conservation District Tax Rates**

**Motion Passed:** Acknowledged having received the Ohio County Extension District Board Tax Rates for 2017 as follows: Real 3.009, Personal Property 4.066, Motor Vehicle and Watercraft 1.8 passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XI. Safety Circuit Rider Committee**

**Motion Passed:** Appointment of a Safety Circuit Rider Committee members being Keith Nelson, Charlie Shields, Tom Woods, Buddy Shrewsberry, Judelle Stone, Larry Keown and Joe Barnes passed with a motion by David Johnston.

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

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

XII. JT King Rd Viewing Committee

**Motion Passed:** Approved to appoint JT King Road Viewing Committee. Members being: Keith Nelson, Marty Tichenor, and Helen McKeown passed with a motion by David Johnston.

0 Yeas - 0 Nays - 6 None's.

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

XIII. Committee Reports

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

XV. Citizen's Comments

XVI. Feasibility Study Update

XVII. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk

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