

Ohio County Fiscal Court
November 28, 2017 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
Joe Barnes
David Johnston
Larry Keown

Sam Small
Jason Bullock
Absent Board Members:
Larry Morphew

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve November 14, 2017 Minutes

Motion Passed: Approved the November 14, 2017 Minutes passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Career Center Update - David Randolph

Discussion:

Gave Career Center and Kentucky statistics update on unemployment, recruitment, and education.

V. CEDS 2017 Report - Chase Vincent, Kenny Autry, David Randolph

Discussion:

Discussed the need for soft skills training and educational attainment in Ohio County. Demographics, health, broadband and work ready status were also discussed.

VI. Sheriff's Official Receipt for Oil Property 2017

Motion Passed: Acknowledged having received the Sheriff's official receipt for property bills for 2017 oil property passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VII. Sheriff's Official Receipt for 2017 Limestone, Sand and Gravel Property

Motion Passed: Acknowledged having received the Sheriff's Official Receipt for property tax bills for 2017 limestone, sand and gravel property passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VIII. Committee Reports

IX. Magistrate's Comments and Requests

IX.A. District 1 - Magistrate Sam Small

IX.B. District 2 - Magistrate Jason Bullock

IX.C. District 3 - Magistrate Joe Barnes

IX.C.1. Junior Achievement Funding

Motion Passed: Approved Junior Achievement Funding of \$2,500.00 to be split equally among the 1st-4th district Magistrates and Judge Executive from discretionary. Authorize County Treasurer Anne Melton to issue check(s) passed with a motion by Joe Barnes and a second by David Johnston.

5 Yeas - 0 Nays.

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

IX.D. District 4 - Magistrate Larry Keown

IX.D.1. Ordinance 2018-2 Administrative Code Amendment

Motion Failed: Approved First reading of Ordinance 2018-2 Administrative Code Amendment. Changes to GED requirements and rate of pay for retired county employees failed with a motion by Larry Keown and a second by Joe Barnes.

3 Yeas - 2 Nays.

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

IX.E. District 5 - Magistrate Larry Morphew

X. Citizen's Comments

XI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk