

Ohio County Fiscal Court
January 23, 2018 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 January 9, 2018 Minutes

Motion Passed: Approved January 9, 2018 Minutes passed with a motion by Sam Small 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. 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 Joe Barnes.

6 Yeas - 0 Nays.

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

IV. Clerk - Annual Order Setting Maximum Amount for Deputies and Assistants

Motion Passed: Approved the Clerk's Annual Order Setting maximum Amount for Deputies and Assistants for calendar year 2018 at \$398,862. passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Sheriff - Annual Order Setting Maximum Amount for Deputies and Assistants

Motion Passed: Approved the Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for calendar year 2018 at \$1,291,585. 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

VI. Airport Board

Motion Passed: Approved Airport Board appointment of David Ball for a 3 year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

VII. Animal Control Ordinance Committee

Motion Passed: Approved Animal Control Ordinance Committee appointments, members being Dr. Coy St. Claire, Jason Bullock, Kenny Autry, and Jeannette Lacy passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

VIII. Closed Session Under KRS 61.810 Chapter 1 Section F & C

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section F & C passed with a motion by Joe Barnes and a second by Larry Morphey.

6 Yeas - 0 Nays.

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

VIII.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX. Treasurer's Clerk Personnel

Motion Passed: Approved Status Change for Treasurer's Clerk Chandra Smith to be moved to Level 2 from \$12.25 per hour to \$12.76 per hour effective January 21, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

X. Maintenance Personnel

Motion Passed: Approved Status Change for Maintenance Personnel Josh Wright for passing probationary period exceeding performance expectations. Change in pay from \$10.72 per hour to \$11.74 per hour effective February 11, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XI. Committee Reports

XII. Declare surplus

Motion Passed: Approved to declare the following items surplus: (1986 Ford E350 4x4 VIN#: 1FDJE30F2SHB01021) (2001 Ford Escape 4X4 VIN#: 1FMYU04101KC55954) (2005 Red Chevy Silverado VIN#: 2GCEK13T751301680) (Ransomes 305 Textron Fairway Mower 2001 VIN#: 96001-801598) passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	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.C.1. Quick Cover Quote

Motion Passed: Approved to accept quote for Quick Cover from Quick Cover Buildings LLC in the amount of \$1,915.90. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes 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

XIII.C.2. Road Department Personnel Advertisement

Motion Passed: Approved to Advertise for full time Mechanic at the Ohio County Road Department and a full time Operator at the Ohio County Road Department passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII.D. District 4 - Magistrate Larry Keown

XIII.D.1. Bluegrass Museum Final Payment

Motion Passed: Approved Bluegrass Museum Final bill in the amount of \$7,455.52 to Beaver Dam Builders. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 1 Nays.

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

XIII.D.2. Resolution 2018-15 HB 114/SB9

Motion Passed: Approved Resolution 2018-15 in support of HB 114/SB9 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

XIII.E. District 5 - Magistrate Larry Morphew

XIII.E.1. Bethel Church Rd Water Hydrant

Motion Passed: Approved to add water Hydrant to 5606 Bethel Church Rd waterline priority list passed with a motion by Larry Morphew and a second by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk