

Ohio County Fiscal Court
February 13, 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 23, 2018 Minutes

Motion Passed: Approved January 23, 2018 Minutes passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

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

IV. Treasurer's January 2018 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's January 2018 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's January 2018 Financial Statement

Motion Passed: Acknowledged having received the January 2018 Clerk's Financial Statement passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Ordinance 2018-2 Budget Amendment

Motion Passed: Approved the first reading of Ordinance 2018-2 Budget Amendment passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Brownd Lane Extension

Discussion:

Viewing Committee appointed for Brownd Lane Extension - Road Supervisor, Keith Nelson, Marty Tichenor, Chase Vincent.

VIII. Lexon Lane

Discussion:

Motion Passed: Approved to place Lexon Lane in the county road system. Lexon Lane is apx 300' and has 4 houses. Viewing Committee report is complete and has been submitted passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. Resolution 2018-16 OC Trails Extension Project

Motion Passed: Approved Resolution 2018-16 for the Ohio County Trails Extension Project (\$65,000) passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

X. Resolution 2018-17 Permitting Judge Executive to Sign Previously Enacted Ordinance (2012-17)

Motion Passed: Approved Resolution 2018-17 passed with a motion by Larry Keown and a second by Jason Bullock.

4 Yeas - 2 Nays.

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

XI. Maintenance Personnel

Motion Passed: Approved adding a Maintenance II Category to the Wage Scale. Hire Rate \$12, Level 1 \$12.50, Level 2 \$13.00 to be effective November 15, 2017. passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

Motion Passed: Approved Status Change for Mike Burgess at Ohio Co Park to move to Maintenance II Level 1 \$12.50 per hour effective February 18, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

Motion Passed: Approved Status Change for Jason Earl to Maint II rate \$12 per hour effective February 18, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Approved the hiring of Robert Hillerich as Part Time Custodian/Maintenance at the Courthouse at \$10.00 per hour effective February 11, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Closed Session

Discussion:

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

6 Yeas - 0 Nays.

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

Motion Passed: Approved to return from Closed Session Under KRS 61.810 Chapter 1 Section F & C passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

Motion Passed: Approved to pay the remaining bills for the Rosine Museum Project totaling \$17,642.98 because the budget went over. This is an exception to a previous motion that was made to limit the total spending on the Rosine Museum Project to \$300,000. This will be the final payments. Transfer from L.G.E.A. Reserves account 04-9200-999-0 \$17,642.98 into Rosine Museum Project account 04-5075-703-0 to pay the following bills: Likens \$6,400, Black Const \$5,625, Ohio Co Tourism (reimb carpenter work) \$632.98 and Beaver Dam Building Supply \$4,985 and to authorize County Treasurer to issue checks passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XIII. Road Equipment

Discussion:

Motion Passed: Approved the purchase of an oil distributor totaling \$10,000 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIV. Committee Reports

XV. Magistrate's Comments and Requests

XV.A. District 1 - Magistrate Sam Small

Discussion:

Wanted Citizens to know that every effort is being made to address road safety issues as quickly as possible.

XV.B. District 2 - Magistrate Jason Bullock

Discussion:

1. Requested the Horton Spur be viewed by the Road Viewing Committee appointed tonight. Horton Spur is apx 500' and has 3 dwellings. 2. Informed court that a committee meeting concerning the Animal Control Ordinance would be held on February 21, 2018 3:30 pm in the old Fiscal Court meeting room.

XV.C. District 3 - Magistrate Joe Barnes

Discussion:

Inquired about the upcoming Flex Fund money. Per Judge Executive David Johnston the Magistrates were to review all roads and a meeting would be scheduled for the disbursement of the Flex Funds. Noted that Shinkle Chappel Road would not be fixed by the State.

XV.D. District 4 - Magistrate Larry Keown

XV.E. District 5 - Magistrate Larry Morpew

Discussion:

Stated Justin Keown, County Attorney would be writing a letter to Cambridge Construction concerning the Clay Leach Bridge Project. The project was not satisfactory.

Motion Withdrawn: Approved \$25,000 to the Ohio County Area Technology Center for program support was withdrawn by Larry Morpew.

Motion to Amend Passed: To amend the motion from: "" to: " approve \$25,000 to Ohio County Area Technology Center and to Transfer \$25,000 from L.G.E.A. Reserves (04-9200-999-0) into Community Contributions (04-5076-507-0) and to authorize County Treasurer to issue check." passed with a motion by Larry Morpew and a second by Joe Barnes.

5 Yeas - 1 Nays.

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

XVI. Citizen's Comments

Discussion:

Judge Executive David Johnston informed citizens that the Safety Circuit Rider Program 'Road Safety' would be at the Community Center on February 21, 2018 8:30 am. Also, \$5,000 road signage has been awarded for Rob Roy and Hoopee Hill Roads.

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk