

Ohio County Fiscal Court
March 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

Discussion:

Given by Glennie Geary

II. Approve March 1, 2018 Minutes

Motion Passed: Approved March 1, 2018 Minutes passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

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

IV. Treasurer's Financial Statement February 2018

Motion Passed: Acknowledge receipt of Treasurer's February 2018 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. 2nd Reading Budget Amendment 2018-2

Motion Passed: 2nd Reading of Budget Amendment 2018-2 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI. County Clerk Bess Ralph - February Financial Report

Motion Passed: Acknowledge receipt of County Clerk February Financial Report passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Recreational Trails Program

Motion Passed: Authorize Judge Executive David Johnston to sign documents pertaining to the Recreational Trails Program (Separate Deed Restriction and Perpetual Trail Easement) passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Road Department Equipment

Motion Passed: Authorize purchase of snow plow from State of Kentucky in the amount of \$500 for the Road Department and authorize County Treasurer to issue check passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. Senior Center Vehicle

Motion Passed: Authorize purchase of 2011 Ford Escape, (Vin#1FMCU0E76BKC24934) from Southard Auto Sales in the amount of \$7,300 and authorize County Treasurer to issue check passed with a motion by David Johnston and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X. Hidden Valley Road

Discussion:
No action taken

XI. Tamarlane

Motion Passed: Authorize County Road Department to use pot-hole patcher on driveways at Tamarlane in Beaver Dam, KY. Tamarlane is a 501c3 Non-Profit. passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XII. Setting Elected Officers Salaries KRS 64.530

Discussion:
Wage Scale Committee is to meet and make a recommendation concerning setting Elected Officers Salaries KRS 64.530. Committee is to report back at next Fiscal Court meeting, March 27, 2018.

XIII. Closed Session - KRS.61.810 (C) (F)

Motion Passed: Enter into Closed Session per KRS 61.81 (C) (F) passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XIV. Return from Closed Session

Motion Passed: Return from Closed Session per KRS 61-810 (C) (F) passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XV. Personnel

Motion Passed: Hire Jesse Baize as Custodian/Maintenance, Part-Time, at \$10 per hour effective 03/14/2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Hire Lain Romero, Golf Course Helper, Seasonal at a rate of \$7.25 effective 03/14/2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Hire Gerald Addington at Ohio County Road Department, Full Time. Rate of pay \$14.80 (previous experience hire @ Level I) effective 03/14/2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Hire Seth Mattingly Mechanic at Ohio County Road Department effective 03/14/2018. Rate of pay \$18 per hour, pending an interview with the Judge Executive and any ordinance or wage scale is amended to reflect this hire at this rate effective 03/14/2018 passed with a motion by David Johnston.

5 Yeas - 1 Nays.

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

XVI. Sheriff's Department Surplus Inventory

Motion Passed: Delcare Surplus from Ohio County Sheriff Office the following: 2011 Dodge Ram 1500 Vin#1D7RV1GT5BS561869 (Drug Fund) and 2003 Ford Crown Victoria Vin#2FAFP71W53X101628 passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XVII. Committee Reports

Discussion:

There will be a meeting for all Fiscal Court Members at 4 pm on March 27, 2018 to discuss the 2018/2019 Budget.

XVIII. Magistrate's Comments and Requests

Discussion:

There will be a Road Committee Meeting on April 10, 2018 at 4 p.m.

XVIII.A. District 1 - Magistrate Sam Small

Discussion:

XVIII.B. District 2 - Magistrate Jason Bullock

Discussion:

Magistrate Bullock stated there will be meetings at 3 pm on March 14 and March 21, 2018 concerning the Animal Control Ordinance.

XVIII.C. District 3 - Magistrate Joe Barnes

Discussion:

Magistrate Barnes wanted to inform the public that the County is working with FEMA to address the issues of county roads damaged during the recent flooding. Also, the Tire Amnesty Program will be held March 15,16 and 17 2018.

XVIII.D. District 4 - Magistrate Larry Keown

Discussion:

Magistrate Keown requested that overtime be allowed at the Road Department to address all the pot holes on county roads.

XVIII.E. District 5 - Magistrate Larry Morpew

Discussion:

Magistrate thanked Road Department Employees for all their hard work.

XIX. Citizen's Comments

XX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk