

Ohio County Fiscal Court
March 27, 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 March 13, 2018 Minutes

Motion Passed: Approved March 13, 2018 Minutes passed with a motion by Sam Small 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

III. 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.

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

IV. Dundee Fire Department and Rockport Fire Department

Discussion:

Checks were presented to Dundee Fire Department and Rockport Fire Department in support of equipment purchases.

V. Airport Board - Marty Tichenor

Discussion:

Marty Tichenor gave an update on the Airport and presented a check in the amount of \$2,000 for repayment on the loan made by the Ohio County Fiscal Court.

VI. Tourism Contract

Motion to Amend Passed: To amend the motion from: "Accept Rosine Museum Agreement" to: "Accept Rosine Museum Agreement with amendment to Section 3(e)" 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

Motion Withdrawn: Accept Rosine Museum Agreement was withdrawn by Sam Small.

VII. Appoint Road Committee

Discussion:

Appoint Road Viewing Committee for John Boys Lane off of Weedman Loop.
Committee being Keith Nelson, Road Supervisor, Chase Vincent and Marty Tichenor.

VIII. Truck Bids

Discussion:

Bid opened from Moore Ford for 2018 Ram 2500 Crew Cab 4x4 SWB totaling \$31,703.
Bid tabled.

IX. Hoopee Hill Road

Motion Passed: Accept bid from Asphalt Services, Inc to pave Hoopee Hill Road per bid specs to total, not to exceed, \$131,250 passed with a motion by David Johnston and a second by Joe Barnes.

5 Yeas - 1 Nays.

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

X. Personnel

Motion Passed: Status change for Steve Everly effective March 25, 2018 increase of pay to \$18 per hour as mechanic 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

Motion Passed: Hire Matthew Quisenberry Full Time Road Department Heavy EQ Operator effective April 1, 2018 pay \$14.29 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XI. Committee Reports

Discussion:

Animal Control Committee will meet March 28, 2018 in Fiscal Court Meeting Room.

XII. Magistrate's Comments and Requests

Discussion:

Wage Committee to meet April 24th, 2018 4 pm in Fiscal Court Meeting Room.

XII.A. District 1 - Magistrate Sam Small

XII.B. District 2 - Magistrate Jason Bullock

XII.C. District 3 - Magistrate Joe Barnes

XII.D. District 4 - Magistrate Larry Keown

XII.E. District 5 - Magistrate Larry Morpew

XIII. Citizen's Comments

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk