

Ohio County Fiscal Court
April 24, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

I. Public Hearing - Recreational Trail Grant

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve April 10, 2018 Minutes

Motion Passed: Approved April 10, 2018 and April 16, 2018 Minutes 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

IV. 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 Larry Morphew.

6 Yeas - 0 Nays.

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

V. District II Department of Transportation - Scott Phelps

Motion Passed: Accept recommendation for 2019 Rural Secondary Program funds of \$933,769 as presented by Kentucky Department of Transportation and to exclude Flex Funds of \$317,128 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

VI. Sheriff Department Quarterly Financial Report 2018

Motion Passed: Acknowledge receipt of Sheriffs Quarterly 2018 Financial 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. Sheriff Department Tax Bills

Motion Passed: Acknowledge receipt of Sheriffs Transfer of Tax Bills as of April 16th, 2018 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

VIII. Sheriff - Data Breach Policy

Motion Passed: Approve Sheriffs Department Data Breach Policy 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

IX. Park - 2018 Recreational Trail Grant

Motion Passed: Approve Resolution 2018-18 Recreational Trail Program and land owner consent form passed with a motion by Sam Small 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

X. Acknowledge receipt of Ohio County Extension Service Budget

Motion Passed: Acknowledge receipt of Ohio County Extension Service 2018/2019 Budget 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

XI. District Soil Conservation Annual Report - Darren Luttrell

Discussion:
Annual Soil Conservation Annual Report report presented by Darren Luttrell

XII. Airport Board Appointment

Motion Passed: Appoint to Ohio County Airport Board - Travis Wilson (4 year term) which will replace Corey Render (resigned) 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

XIII. Personnel

Motion Passed: Hire Kenneth Hill, Maintenance/Custodian part time, pay rate \$10 per hour effective 04/25/2018 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 James Basham, Park, seasonal, pay rate \$8.68 per hour effective 08/25/2018 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 Samantha Leach, Golf Course, seasonal, pay rate \$7.25 per hour effective 04/25/2018 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

XIV. Setting Elected Officials Salaries per KRS 64.530 (County Attorney, Jailer, Magistrates and Coroner)

Motion Passed: Set 2018 Elected Officials Wage per KRS 64.530 as follows: Magistrates \$12,652.20 annually, County Attorney \$11,253.00 annually, Coroner \$13,161.00 annually and Jailer \$66,830.00 annually which are subject to adjustment annually using the C.P.I. Index passed with a motion by Joe Barnes and a second 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

XV. Road(s)

Motion Passed: Accept into the County Road System - John Boy Lane .2278 tenths of a mile (4 houses) with all easements and petitions having been signed passed with a motion by Larry Morphew and a second 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: Accept into the County Road System – Meadow Lane .08 of a mile (3 houses) and Lark Lane .144 tenths of a mile (6 houses) with all easements and petitions having been signed 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

Motion Passed: Accept into the County Road System – JT King Extension (previously Hideaway Lane) .153 tenths of a mile (3 houses) with all easements and petitions having been signed passed with a motion by Joe Barnes and a second 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

XVI. Committee Reports

Discussion:
Recommendations to the Animal Control Ordinance will be made at the next Fiscal Court Meeting.

XVII. Magistrate's Comments and Requests

Discussion:
There will be a Road Committee Meeting May 8, 2018 at 4 pm concerning Flex money.
XVII.A. District 1 – Magistrate Sam Small
XVII.B. District 2 – Magistrate Jason Bullock
XVII.C. District 3 – Magistrate Joe Barnes

Discussion:
Magistrate Joe Barnes requested that repairs to the Regioinal Fire Training Center, located in Beaver Dam, be considered for the next cycle of Coal Severance Money.
XVII.D. District 4 – Magistrate Larry Keown

Discussion:
Magistrate Larry Keown reported on dangerous pothole issues on Herbert Road.
XVII.E. District 5 – Magistrate Larry Morphew

Discussion:
Magistrate Larry Morphew requested information on funding for Shultz Town Road.

XVIII. Citizen's Comments

XIX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk