

Ohio County Fiscal Court
May 08, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
Sam Small
Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Larry Morphew

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve April 24, 2018 Minutes

Motion Passed: Approved April 24, 2018 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

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

IV. Treasurers April 2018 Financial Report

Motion Passed: Acknowledge receipt of Treasurers April 2018 Financial Report passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's April 2018 Financial Statement

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

6 Yeas - 0 Nays.

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

VI. Clerk's 2018 Quarterly Report

Motion Passed: Acknowledged having received the Clerk's 2018 Quarterly Report passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. KY Wired - Jim Askins

VIII. Budget Amendment Ordinance 2018-3

Motion Passed: Approved first reading of Budget Amendment Ordinance 2018-3 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

IX. Health Insurance Plan and Rates 2018/2019

Motion Passed: Approved the Health Insurance Plan and Rates for fiscal year 2018/2019 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. Resolution 2018-20 Rural and Municipal Road Aid Cooperative Agreement

Motion Passed: Approved Resolution 2018-19 Rural and Municipal Road Aid Cooperative Agreement passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XI. Occupational Tax Personnel

Motion Passed: Approved Occupational Tax New Hire Kelsea Brown as seasonal Clerk at \$9.70 per hour effective May 9, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Park Personnel

Motion Passed: Approved Park New Hire of William Nabours as Seasonal Grounds Maintenance at \$8.68 per hour effective May 9, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

XIV. Magistrate's Comments and Requests

XIV.A. District 1 - Magistrate Sam Small

XIV.B. District 2 - Magistrate Jason Bullock

XIV.C. District 3 - Magistrate Joe Barnes

XIV.D. District 4 - Magistrate Larry Keown

XIV.D.1. Transfer of Funds

Motion Passed: Approved for \$114,000.00 to be transferred from General Funds/Emergency Reserves to LGEA passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

Discussion:

Chase Vincent: OCEDA Director voiced his concerns on the KY Wired Program. The cost of the service is still to be determined.

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk