

Ohio County Fiscal Court
June 12, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve May 23, 2018 Regular and May 30, 2018 Special Call Minutes

Motion Passed: Approved the May 23, 2018 Regular and May 30, 2018 Special Call Minutes excluding item number 4 motion of the May 30, 2018 Special Call Minutes concerning delegation of funding 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. FEMA Funds

Motion Passed: Approved for then FEMA funding is received that a minimum of \$500,000.00 will be split as follows; \$80,000.00 to the Judge Executive and Remaining \$420,000.00 to be split using the road formula. This motion reflecting rescinded motion of May 30, 2018 special call meeting item #4 passed with a motion by Larry Keown and a second by Jason Bullock.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

IV. HB 200 Funding

Motion Passed: Approved for HB 200 money totaling \$480,000.00 to be distributed as follows; \$80,000.00 at Judge Executive's discretion using road formula and \$400,000 to be split using road formula. This motion reflecting rescinded motion of May 30, 2018 special call meeting item #4 passed with a motion by Larry Keown and a second by Larry Morphew.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. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented 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

VI. Treasurer's May 2018 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's May 2018 Financial Statement 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

VII. Clerk's May 2018 Financial Statment

Motion Passed: Acknowledged having received the Clerk's May 2018 Financial Statement passed with a motion by Larry Keown 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

VIII. 30 Day Notice Certification

Motion Passed: Acknowledged having received the 30 Day Notice Certification passed with a motion by Jason Bullock 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. Close Bank Account (Fed/State Funds Grants)

Motion Passed: authorize County Treasurer to close the Bank account Fed/State Funds Grant #10316 and to close the Federal/State Grant Fund 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

X. Purchasing Policies and Procedures

Motion Passed: Approved the Ohio County Fiscal Court Purchasing Policies and Procedures 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. Administrative Code Ordinance 2018-4 First Reading

Motion Passed: Approved the first reading of Administrative Code Ordinance 2018-4 passed with a motion by Jason Bullock 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

XII. Road Department Personnel

XIII. Ohio County Conservation District 2018-2019 Budget

Motion Passed: Acknowledged having received the Ohio County Conservation District 2018-2019 Budget 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. Resolution 2018-25 Rescind Lowering Expenses

Motion Passed: Approved Resolution 2018-25 Rescind Lowering Expenses passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays - 1 Abstained.

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

XV. Resolution 2018-26 Chick Rd Blacktop and Agreement

Motion Passed: Approved Resolution 2018-26 Chick Rd Blacktop and Agreement for \$61,098.00 from Governor's Discretionary. Authorize Judge Executive to sign all corresponding documents passed with a motion by Jason Bullock 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

XVI. Adult Education

Motion Passed: Approved to waive the rental fee for the Adult Education office space for 2019 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

XVII. Park and Recreations Rates

Motion Passed: Acknowledged having received the Ohio County Park and Recreations sales tax and rates passed with a motion by Joe Barnes 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

XVIII. Relay For Life

Motion Passed: Approved to donated \$100.00 per district and Judge Executive to Relay For Life equaling \$600.00. Authorize County Treasurer to issue check passed with a motion by Joe Barnes 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

XIX. Committee Reports

XX. Magistrate's Comments and Requests

XX.A. District 1 - Magistrate Sam Small

XX.B. District 2 - Magistrate Jason Bullock

XX.C. District 3 - Magistrate Joe Barnes

XX.C.1. JT King Extension

Motion Passed: Approved to Extend J T King Road 300ft passed with a motion by Joe Barnes 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

XX.D. District 4 - Magistrate Larry Keown

XX.D.1. Aetnaville Rd Fire Hydrant

Motion Passed: Approved to ad Fire Hydrant to Aetnaville Rd in the amount of \$4524.00. Authorize County Treasurer to issue check 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

XX.D.2. Herbert Rd and Quarter Horse Drive

Motion Passed: Approved to add .04 of a mile of Waterline on Herbert Road to the waterline priority list in the amount of \$10,358.00. Also to add .05 of a mile to Quarter Horse Road to the waterline priority list in the amount of \$17,812. Authorize County Treasurer to issue check 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

XX.E. District 5 - Magistrate Larry Morphew

XXI. Citizen's Comments

XXII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk