

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

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve July 10, 2018 Minutes

Motion Passed: Approved July 10, 2018 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

IV. 2nd Reading Budget Ordinance 2019-1 Amendment

Motion Passed: Approved second reading of Ordinance 2019-1 Reading Budget Amendment passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Annual Treasurer's Settlement Fiscal Year 2018

Motion Passed: Acknowledged having received the Annual Treasurer's Settlement Fiscal Year 2018 passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI. Ben Chandler - Presentation

VII. Ohio Co Jailer - Rip Wright Inmate Contract with other Counties

Motion Passed: Approved to transfer \$20,000.00 from reserves (01-9200-999-0) into Jail Contracts with other counties (01-5101-314-0) passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VIII. Ordinance 2019-2 Animal Control

Discussion:

Animal Control Ordinance 2019-2 amendment to be presented to the court at a later date. Court has copies for review.

IX. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section C and F passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX.A. Return from Closed Session

Motion Passed: Approved to return from closed session under KRS 61.810 chapter 1 section C and F passed with a motion by David Johnston and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

X. Road Department Personnel

Motion Passed: Approved for Road Department status change of Gerald Addington as Heavy Equipment Operator at \$15.12 per hour as Level 1 to \$15.64 per hour as Level 2 effective June 17, 2018 (back pay) 3 month probation is over passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XI. Road Department Personnel

Motion Passed: Approved for Road Department status change of Jed Quisenberry as Heavy Equipment Operator at \$14.59 per hour from hire rate to \$15.12 per hour as Level 1 effective July 1, 2018 (back pay) 3 month probation is over passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Committee Reports

XIII. OCEDA

Motion Passed: Approved for OCEDA to advertise for an Assistant Director/Tax Admin/Chief Deputy. Position to be based on a year to year basis per Fiscal Court and Funding passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

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.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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