

Ohio County Fiscal Court
August 21, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve July 24, 2018 Minutes

Motion Passed: Approved July 24, 2018 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. Likens Plumbing Construction Contract

Motion Passed: Authorize County Treasurer to issue check(s) to Likens Plumbing for 3rd floor Holding Cell Bathrooms (A.O.C. funded) as follows: 1st check totaling \$6,000 at beginning of project, 2nd check totaling \$6,000 at a time when the contract is at least 50% complete and final payment of \$6,000 upon completion of project. Work to be inspected and approved by Judge Executive, David Johnston. Contract has been signed by both parties. Contract prepared by County Attorney, Justin Keown passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Treasurer's July 2018 Report

Motion Passed: Acknowledged having received the Treasurer's July 2018 Report passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. Clerk's July 2018 Financial Statement

Motion Passed: Acknowledged having received the Clerk's July 2018 Financial Statement passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. Sheriff's Quarterly Report

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

6 Yeas - 0 Nays.

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

VIII. 2019 Motor Vehicle Tax Rates

Motion Passed: Accept Motor Vehicle Tax Rate of 0.063 cents per \$100 of assessed value on Motor Vehicles and Motorcraft for calendar year 2019 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

IX. 2018 Real and Personal Property Tax Rates

Motion Passed: Accept 2018 Real Property Tax Rate of and 2018 Personal Property Tax Rate of the compensating rate passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. Jail Policies and Procedures

Motion Passed: Acknowledged having received the Jail Policies and Procedures with no changes passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XI. Ohio County Honor Guard

Motion Passed: Approved to donate \$6000 total to the Ohio County Honor Guard toward the purchase of a new vehicle. \$1000 to come from each district and Judge Executive with districts 1 and 2 having already donated \$500 each to donate an additional \$500 to equal \$6000 from the Fiscal Court. Authorize County Treasurer to issue check passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XII. Richard Boone - Muni Services

Discussion:

Presentation to the Fiscal Court on collecting uncollected Occupational Tax monies for the county backdating 5 years. Service offered would cost 40% of findings. Any findings in the next Fiscal Year would go 100% to the County. If no funds were found there would be no charge. Magistrate Sam Small is to work with Charlotte Jones, Occupational Tax Administrator to determine what would work best for the county concerning these services.

XIII. Ordinance 2019-2 Animal Control First Reading

Discussion:

Dr. Coy St. Clair voiced his worries on management of the Ohio County Animal Shelter when working with the Humane Society.

XIV. Tri-Axle Dump Truck Bids

Motion Passed: Approved tri-axle dump truck bid from World Wide Equipment in the amount of \$151,988.00. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XV. Resolution 2019-1 Nineteen School Rd and Agreement

Motion Passed: Approved Resolution 2019-1 for Nineteen School Road and agreement for resurfacing in the amount of \$198,693.00. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVI. Closed Session Under KRS 61.810 Chapter 1 Section F

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

6 Yeas - 0 Nays.

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

XVI.A. Return From Closed Session

Motion Passed: Approved having returned from closed session under KRS 61.810 Chapter 1 Section C passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XVII. Park Personnel

Motion Passed: Approved Park employee new hire of Kaden Rock as a Seasonal Attendant at the rate of \$7.25 per hour effective August 22, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVIII. Park Personnel

Subsidiary Motion Passed: Approved Park employee status change of Jason Earl from Hire rate of \$12.25 per hour to Level 1 at \$12.77 per hour effective August 26, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIX. Park Personnel

Motion Passed: Approved Park employee status change of Michael Burgess from Level 1 at \$12.77 per hour to Level 2 at \$13.27 per hour effective August 26, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XX. Clay Leach Rd

Motion Passed: Approved to take in 637ft of Clay Leach Rd under county road maintenance passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

XXI. Committee Reports

XXII. Magistrate's Comments and Requests

- XXII.A. District 1 - Magistrate Sam Small
- XXII.B. District 2 - Magistrate Jason Bullock
- XXII.C. District 3 - Magistrate Joe Barnes
- XXII.D. District 4 - Magistrate Larry Keown
- XXII.E. District 5 - Magistrate Larry Morphew

XXIII. Citizen's Comments

XXIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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