

Ohio County Fiscal Court
September 18, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve August 21, 2018 and September 10, 2018 Minutes

Motion Passed: Approved August 21, 2018 Regular Minutes and September 10, 2018 Special Call Minutes passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. Treasurer's August 2018 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's August 2018 Financial Statement passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

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

V. Ohio County Library Taxes 2018

Motion Passed: Acknowledged having received the Ohio County Public Library Tax for 2018 (Real Property: 8.3, Personal Property: 10.96, Watercraft/Motor Vehicle: 4.2) passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Ohio County Conservation District 2018 Tax Rates

Motion Passed: Acknowledged having received the Ohio County Conservation District's 2018 Tax Rate of 0.008 on all real estate property passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. Ohio County Extension District 2018 Tax Rates

Motion Passed: Approved the Ohio County Extension District 2018 Tax Rates (Real: 3.359, Personal Property: 5.2013, Motor Vehicle/Watercraft: 1.8) passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII. Brenda Renfrow RFP Contract

Motion Passed: Approved RFP Contract for FY 20-22 Bidding out for all GRADD Services presented by Brenda Renfrow for Senior Services. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Larry Morphey and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. Lealin Geary Ohio County Park

Motion Passed: Approved to donate \$500.00 each up to \$3,000.00 for maintenance of the Ohio County Park ball field. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. Park Surplus

Motion Passed: Approved for the Ohio County Park to declare 2001 Ford F350 (Unit#24) Vin#:1FDSF35L31ED15872 to surplus passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XI. Road Department Personnel

Motion Passed: Approved Road Department status change of Jed Quisenberry as Heavy Equipment Operator from Level 1 at \$15.12 per hour to Level 2 at \$15.64 per hour per 6 month increase effective October 1, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Golf Course Personnel

Motion Passed: Approved Golf Course new hire of Derek Nance as Seasonal Attendant/Helper at \$7.25 per hour effective August 24, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Clerk's August 2018 Financial Report

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

6 Yeas - 0 Nays.

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

XIV. Closed Session Under KRS 61.810 Chapter 1 Section G and C

XIV.A. Return from Closed Session

XV. Memory Lane Waterline

Motion Passed: Approved to put Memory Lane (.2 miles, 3 Houses) on the waterline priority list passed with a motion by David Johnston and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

XVI. Herbert Rd Amendment

Motion Passed: Approved to amend the cost of Herbert Road waterline to \$9,000.00 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XVII. Ohio County Hospital

Motion Passed: Approved to permit the Ohio County Judge Executive to execute a mortgage and any other documents necessary to encumber that certain real estate located at the address upon which the Ohio County Hospital rests upon (which the Ohio County Fiscal Court and/or Ohio County Facilities Corporation owns) in an amount not to exceed 15 Million Dollars. passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XVIII. Hometown Flooring Bill

Motion Passed: Approved to authorize treasurer to issue check for a portion of tile work completed on second floor of the Ohio County Community Center in the amount of \$6,213.30 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XIX. Chelsea Lane

Motion Passed: Approved to take in 530ft of Chelsea Lane to the County Road system pending all petition and easement forms passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

XX. Committee Reports

XXI. Magistrate's Comments and Requests

XXI.A. District 1 - Magistrate Sam Small

XXI.B. District 2 - Magistrate Jason Bullock

XXI.C. District 3 - Magistrate Joe Barnes

XXI.D. District 4 - Magistrate Larry Keown

XXI.E. District 5 - Magistrate Larry Morpew

XXII. Citizen's Comments

XXIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

178
REGULAR

OHIO COUNTY 178
18 SEPTEMBER 2018