

Ohio County Fiscal Court
October 16, 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 Morphew
Sam Small
Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve September 18, 2018 Minutes

Motion Passed: Approved the September 18, 2018 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. September 2018 Treasurer Financial Statement

Motion Passed: Acknowledged having received the September 2018 Treasurer Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's September 2018 Financial Report

Motion Passed: Acknowledged having received Clerk's September 2018 Financial Report passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VI. 2018 Tax Bills

Motion Passed: Acknowledged having received the 2018 Tax Bills due for each taxing district passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Sheriff's Quarterly Fee Report

Motion Passed: Acknowledged having received the Sheriff's Quarterly Fee Report 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 Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

VIII. Sheriff's Un-mined Coal Settlement

Motion Passed: Acknowledged having received the Sheriff's Un-mined Coal Settlement from the County Clerk and the Sheriff's Department 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 Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

IX. Surplus Copier - Clerk's Office

Motion Passed: Approved to surplus copier a from the Clerk's Office: BIZHUB 421 Printer Serial#: AOR6011005889 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 Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

X. EMA Truck Bid

Motion Passed: Approved EMA Truck Bid from Moore Ford for a Half Ton 2019 Dodge Ram 1500 SSV in the amount of \$28,264.00. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XI. Resolution 2019-3 USGS

Motion Passed: Approved Resolution 2019-3 US Geological Survey for EMA 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 Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

XII. EMA Declare Surplus

Motion Passed: Approved to surplus the following items from EMA to surplus (2000 Ford F250 218026 miles Vin#1FTNX21L1YED83578) (2004 Honda 4 wheeler 350 4x4 Vin#TRX350FE) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. Resolution 2019-4 UMWA

Discussion:
Resolution 2019-4 UMWA tabled pending further review by the Fiscal Court.

XIV. Resolution 2019-5 RDAAP

Discussion:
Resolution tabled pending more information from OCEDA.

Motion Withdrawn: Approved Resolution 2019-5 RDAAP was withdrawn by Sam Small.

XV. Resolution 2019-6 IDA

Discussion:
Resolution tabled pending more information from OCEDA.

XVI. Park Personnel

Motion Passed: Approved Park seasonal new hire of Jesse Woods for grounds at \$8.68 per hour effective October 17, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Road Department Personnel

Subsidiary Motion Passed: Approved Road Department new hire of Nicholas Render as Seasonal Equipment Operator at \$12.25 per hour effective October 21, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Approved Road Department new hire of Nicholas Render as Seasonal Equipment Operator at \$12.25 per hour effective October 21, 2018 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVIII. Dispatch

Motion Passed: Approved the purchase of PowerPhone services for Ohio County 911 in the amount of \$4,502.00. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIX. Resolution 2019-7 Fern Lane

Discussion:

All petitions, easements, and viewing report have been submitted.

Motion Passed: Approved Resolution 2019-7 to adopt Fern Lane into the County Road System passed with a motion by David Johnston and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XX. Closed Session Under KRS 61.810 Chapter 1 Section B

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section B passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XX.A. Return From Closed Session

Motion Passed: Approved having returned from closed session passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XXI. Deed Sandefur Property

Motion Passed: Approved for the Judge Executive and Fiscal Court to Executive into Deed involving property address:Apple Alley, Hartford, KY as long as the deed is free and clear. Authorizing Judge Executive to sign any corresponding documentation passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XXII. Committee Reports

- XXIII. Magistrate's Comments and Requests
- XXIII.A. District 1 - Magistrate Sam Small
- XXIII.B. District 2 - Magistrate Jason Bullock
- XXIII.C. District 3 - Magistrate Joe Barnes
- XXIII.D. District 4 - Magistrate Larry Keown
- XXIII.E. District 5 - Magistrate Larry Morphew

XXIV. Citizen's Comments

XXV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

