

Ohio County Fiscal Court
November 20, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Keown
Larry Morpew
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 October 16, 2018 and October 29, 2018 Minutes

Motion Passed: Approved October 16, 2018 Regular and October 30, 2018 Special Call Minutes passed with a motion by Sam Small and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Withdrawn: Bills, Claims, Payments and Transfers stand approved as presented was withdrawn by Larry Keown.

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented to be passed by the Fiscal Court, excluding the Animal Control lights and equipment for vehicle pending decision on ACO vehicle passed with a motion by Larry Keown and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

IV. Ordinance 2019-3 Smoking

Discussion:
Ordinance handed out to Magistrates to review and bring to next meeting.

V. October 2018 Treasurers Financial Report

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

5 Yeas - 0 Nays.

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

VI. Clerk's October 2018 Financial Report

Motion Passed: Acknowledged having received the Clerk's October 2018 Financial Report passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VII. Charlie Shields

Motion Passed: Approved to advertise for a new skid steer and trailer specs for Ohio County Solid Waste passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VIII. Animal Control Ordinance 2019-2 Amendment

Motion Passed: Approved Animal Control Ordinance 2019-2 Amendment to passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

IX. Ohio County Fiscal Court and Humane Society Agreement

Motion Passed: Approved the contract between Ohio County Fiscal Court and the Humane Society. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Jason Bullock and a second by Joe Barnes.

4 Yeas - 1 Nays - 1 Abstained.

Larry Keown	Yes
Larry Morphew	Abstain
Sam Small	No
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

X. Animal Shelter Policies and Procedures

Motion Passed: Approved the Amended/updated Ohio County Animal Shelter Policies and Procedures passed with a motion by Jason Bullock and a second by David Johnston.

5 Yeas - 0 Nays.

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

XI. Ranchwood Lane Resolution 2019-9

Motion Passed: Approved to adopt Ranchwood Lane Resolution 2019-9 into the County Road system passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XII. Resolution 2019-8 and Agreement W H Luce

Motion Passed: Approved Resolution 2019-8 and Agreement for W H Luce. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

XIII. Senior Center Personnel

Motion Passed: Approved Senior Center new hire of Charles Bullington as part time Sub Meal Driver at \$9.35 per hour effective December 30, 2018 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIV. OCEDA Personnel

Motion Passed: Approved OCEDA new hire of Jodi Ashby as full time Assistant Director as salary employee at \$37,500.00 effective December 30, 2018 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XV. Ohio County Extension Board Appointments

Motion Passed: Approved to appoint Joel Smith to the Ohio County Extension Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XVI. Ohio County Extension Board Appointments

Motion Passed: Approved to appoint Tracy McKinney to the Ohio County Extension Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XVII. Tamarlane

Motion Passed: Approved to pay up to \$7,500.00 to the contractor hired for the removal of pallets at Tamarlane Industries. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Sam Small.

4 Yeas - 1 Nays.

Larry Keown	Yes
Larry Morphew	Absent
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	No
David Johnston	Yes

XVIII. Committee Reports

XIX. Magistrate's Comments and Requests

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

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk