

Ohio County Fiscal Court
January 07, 2019 4:30 PM
Bluegrass Museum, Rosine, KY

Attendance Taken at 4:30 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve December 18, 2018 Minutes

Motion Passed: Approved December 18, 2018 Minutes passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

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

IV. Judge's Bond KRS 67.720

Motion Passed: Approved the sureties for the Judge's Bond pursuant to KRS 67.720 passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. Setting Salaries for Sheriff Deputy and Staff

Motion Passed: Approved to set maximum salaries for Sheriff's Deputies and staff at \$1,367,229.00 passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Setting Salaries for Clerk Deputies and Staff

Motion Passed: Approved to set maximum salaries for Clerk's Deputies and staff at \$411,227.00 passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Jailer bond Release Fees KRS 431.5305

Motion Passed: Approved the Jailer bond Release Fees as to KRS 431.5305 passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Appoint/Re-appoint County Employees

Motion Passed: Approved to appoint/re-appoint county employees per KRS 67.710 (list presented) passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. Appoint Emergency Management Director per KRS 39B.020

Motion Passed: Approved to appoint Emergency Management Director Charlie Shields per KRS 39B.020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

X. Appoint County Road Foreman per KRS 179.020

Motion Passed: Approved to Appoint County Road Foreman with a status change from Hourly at \$20.06 per hour to Salary at \$52,156.00 per year per KRS 179.020 passed with a motion by David Johnston and a second by Sam Small.

6 Yeas - 0 Nays.

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

XI. Elect Treasurer

Motion Passed: Approved to elect Anne Melton as Ohio County Treasurer passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

XII. Establish Court Meeting Dates

Motion Passed: Approved to change Fiscal Court meeting to the third Tuesday of each month at 5:00pm passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk