

Ohio County Fiscal Court  
April 25, 2019 4:30 PM  
Beaver Dam Elementary

**Attendance Taken at 4:30 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. Bills, Claims, Payments and Transfers**

**Motion Passed:** Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**III. Ordinance 2019-4 Budget Amendment Second Reading**

**Motion Passed:** Approved second reading of Budget Amendment Ordinance 2019-4 passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**IV. Health Insurance FY 2019/20**

**Motion Passed:** Approved the Health Insurance FY 2019/20 Rate for OCFC Employees passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**V. Sheriff Vehicles**

**Motion Passed:** Approved Sheriff vehicle bids from John Jones PPV for two 2019 Dodge Durango Pursuit \$35,921.00 each totaling \$71,842.00. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morpew.

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REGULAR

OHIO COUNTY 310  
25 April 2019

6 Yeas - 0 Nays .

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

VI. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk

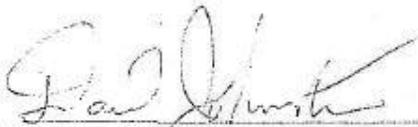
Ordinance: <b>00020194</b>		OHIO COUNTY FISCAL COURT		Amendment: <b>00000005</b>	
<p><b>AN ORDINANCE relating to the annual budget and amendment thereof. Whereas Ohio County, Kentucky has realized unbudgeted receipts. Be it ordained by Ohio County of the Commonwealth of Kentucky:</b></p>					
<p><b>Section One: Current Fiscal Year: 2018-2019</b></p> <p><b>The budget for the Current Fiscal Year is amended to:</b>  <b>Increase / Decrease the receipts of the following fund(s)</b>  <b>to include unbudgeted receipts from:</b></p>					
<b>A. Revenues</b>	<b>Fund</b>	<b>Account</b>	<b>Description</b>	<b>Amount</b>	
	Road	02-4518- -G	GOVERNOR'S DISCR - RURAL/MUNICIPAL AID	348,672.00	
	General	01-4727- -R	SHERIFF - REIMB RESOURCE OFFICER	131,254.00	
				<b>Total Amended Revenues</b>	<b>479,926.00</b>
<b>B. Approp.</b>	<b>Fund</b>	<b>Account</b>	<b>Description</b>	<b>Amount</b>	
	General	01-5015-103-0	SHERIFF SCH RESOURCE OFFICER(s)	89,006.00	
	General	01-5015-201-0	SHERIFF - F.I.C.A. MATCH SCH RESOURCE OFF	6,809.00	
	General	01-5015-202-0	SHERIFF - RETIREMENT MATCH SCH RESOURC	19,119.00	
	General	01-5015-205-0	SHERIFF - HEALTH,SCH RESOURCE OFFICER	16,320.00	
	Road	02-6105-431-3	GOVERNOR'S DISCR - RURAL/ MUNICIPAL AID	348,672.00	
				<b>Total Amended Expenditures</b>	<b>479,926.00</b>

Ordinance: **00020194**                      OHIO COUNTY FISCAL COURT                      Amendment: **00000005**

**Section Two:**

The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Ohio County Fiscal Court of Kentucky, this day, the 9th day of April, 2019.

Signed  \_\_\_\_\_  
County Judge/Executive

Approved as to form and classification this the 11th day of April 2019

Signed Sandra K. Dunahoo \_\_\_\_\_  
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Ohio County Fiscal Court, Commonwealth of Kentucky, on this the 25 day of April 2019

Signed  \_\_\_\_\_  
County Judge/Executive

RECEIVED  
APR 11 2019  
OFFICE OF F.M. & A.