

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.

6 Yeas - 0 Nays .

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

VI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

Ordinance: 00020194

OHIO COUNTY FISCAL COURT

Amendment: 00000005

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:

Section One: Current Fiscal Year: 2018-2019

The budget for the Current Fiscal Year is amended to:
Increase / Decrease the receipts of the following fund(s)
to include unbudgeted receipts from:

A. Revenues	Fund	Account	Description	Amount
	Road	02-4518- -G	GOVERNOR'S DISCR - RURAL/MUNICIPAL AID	348,672.00
	General	01-4727- -R	SHERIFF - REIMB RESOURCE OFFICER	131,254.00
Total Amended Revenues				479,926.00

B. Approp.	Fund	Account	Description	Amount
	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
Total Amended Expenditures				479,926.00

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

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

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OFFICE OF F.M. & A. Page 2 of 2

4/10/2019

OHIO COUNTY FISCAL COURT