

Ohio County Fiscal Court
May 14, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. L.G.E.A. and C.R.A. Proposed Use Public Hearing

Discussion:
No comments or recommendations.

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve April 9, 2019 and April 25, 2019 Minutes

Motion Passed: Approved April 9, 2019 Regular and April 25, 2019 Special Call Minutes passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

V. Treasurer April 2019 Financial Report

Motion Passed: Acknowledged having received Treasurer April 2019 Financial Report passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI. Clerk's April 2019 Financial Report

Motion Passed: Acknowledged having received the Clerk's April 2019 Financial Report passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Clerk's Delinquent Taxes

Motion Passed: Acknowledged having received the Clerk's Delinquent Property Tax Bills from the Sheriff to the County Clerk passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Safety Policies and Procedures

Motion Passed: Approved Ohio County Fiscal Court employee revised safety policies and procedures passed with a motion by Joe Barnes and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

IX. Health Insurance

Motion Passed: Approved the revised 2019-2020 Ohio County Fiscal Employee Health Insurance policies and rates passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. Purchasing Policies and Procedures FY 2019-2020

Motion Passed: Approved the Purchasing Policies and Procedures for FY 2019-2020 passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XI. Annual Standing Orders 2019 -2020

Motion Passed: Approve the Annual Standing Orders for FY 2019 -2020 passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XII. Ordinance 2019-5 Budget 2019-2020

Motion Passed: Approved the first reading of Ordinance 2019-5 Budget 2019-2020 passed with a motion by David Johnston and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII. Ordinance 2019-6 Administrative Code

Motion Passed: Approved the first reading of Ordinance 2019-6 Administrative Code passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIV. Ordinance 2019-7 Budget Amendment

Motion Passed: Approved first reading of Ordinance 2019-7 Budget Amendment passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XV. Sheriff Quarterly Fees

Motion Passed: Acknowledged having received the Sheriff's Quarterly Fees passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XVI. Annual 2018 Property Tax Settlement

Motion Passed: Acknowledged having received the Annual 2018 Property Tax Settlement passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XVII. Sheriff Declare Surplus

Motion Passed: Approved 2,000lbs safe from Sheriff's Tax Office to be declared surplus passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XVIII. Ohio County Comprehensive Planning Commission

Discussion:

Fiscal Court was approached for \$8,333.33 in funding to the Beaver Dam Hartford Comprehensive Plan Commission to update city planing and zoning needs to welcome/serve incoming businesses. \$25,000.00 to be split between Ohio County Fiscal Court, City of Beaver Dam, and the City of Hartford.The court chose to table this request at this time.

XIX. Complete Task Committee

Motion Passed: Approved to appoint a Complete Task Committee to members being Sam Small, Larry Keown, and Nancy Hoover passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XX. Committee Reports

XX.A. Park Land Bids

Motion Passed: Approved bid from Westerfield Farms to farm 40 acres on Ohio County Farm land at \$200.00 per acre at \$8,000.00 passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XX.B. Ohio County Park and Golf Course Rates

Motion Passed: Approved due to tax changes to accept the revised Ohio County Park and Golf course rates which are left to the discretion of the Parks and Rec Committee passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XXI. Magistrate's Comments and Requests

XXI.A. District 1 - Magistrate Sam Small

XXI.B. District 2 - Magistrate Jason Bullock

XXI.C. District 3 - Magistrate Joe Barnes

XXI.D. District 4 - Magistrate Larry Keown

XXI.E. District 5 - Magistrate Larry Morphew

XXII. Line of Credit Action

Motion Passed: Approved to add to the motion previously made on February 12, 2019 by Ohio County Fiscal Court in which Treasurer secures a line of credit in the amount of \$500,000.00 with First United Bank and Trust. The Fiscal Court now Authorizes County Treasurer to draw upon the line of credit by submitting all necessary documentation, in detail, to First United Bank and Trust as needed (not to exceed \$500,000.00) and to authorize County Treasurer to re-pay said loan amount to First united bank and Trust when reimbursement is received by the State Effective May 1, 2019 passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XXIII. Citizen's Comments

Discussion:

Mr. and Mrs. Haney approached the Fiscal Court concerning their property on Shreve Rd where the Rough River has flooded and created a dam causing them and many neighbors to loose land at an alarming rate. Citizens are having a hard time finding help toward the cause even after having contacted surrounding counties, KY Division of Water, KY Conservation, and Army Corp of Engineers. 3rd District Magistrate Joe Barnes suggested helping by having county pull out large debris and the fire department control burning it. Citizens state that the small

debris is just as bad. Citizens have lost well over 20ft of property to the river damage. Judge Executive gave citizens contact numbers for more state help and will follow up with Fire department to help in any way.

XXIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk