

Ohio County Fiscal Court  
July 09, 2019 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

Joe Barnes  
David Johnston  
Larry Keown  
Larry Morphew  
Jason Bullock

Absent Board Members:

Sam Small

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag**

**II. Approve June 24, 2019 Special Call Minutes**

**Motion Passed:** Approved the June 24, 2019 Special Call Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**5 Yeas - 0 Nays.**

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

**IV. June 2019 Treasurers Financial Statement**

**Motion Passed:** Acknowledged having received the June 2019 Treasurers Financial Statement passed with a motion by Larry Keown and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**V. Budget Amendment 2020-1**

**Motion Passed:** Approved first reading of Budget Amendment Ordinance 2020-1 passed with a motion by Larry Keown and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**VI. Public Facilities Corp - Authorize to Open Bank Account**

**Motion Passed:** Approved to authorize County Treasurer to open a bank account for the Ohio County Public Facilities Corporation for the purpose of business with the Ohio County Hospital and Ohio County Fiscal Court, and to authorize the transfer of \$100.00 to open account passed with a motion by Joe Barnes and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**VII. Ohio County Public Health Tax Rates for 2019**

**Motion Passed:** Approved the Ohio County Public Health Tax Rates of 4.5 for 2019 passed with a motion by Larry Keown and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**VIII. OCTCS Skill Train**

**Motion Passed:** Approved to continue lease agreement to 2020 with OCTCS for the Adult Education Office in the Ohio County Community Center. OCTCS has agreed to only use left hand portion of previous space. Right door entry will no longer be a part of their lease agreement passed with a motion by Joe Barnes and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**IX. Resolution 2020-1 Governor's Discretionary**

**Motion Passed:** Approved Resolution 2020-1 and Agreement Funding for Governor's Discretionary on \$302,887 for Hamlin Chapel, Bald Knob and Horace Martin Loop passed with a motion by Joe Barnes and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**X. Road Department Compensation**

**Motion Passed:** Approved for the Fiscal Court to implement corrected compensation schedule for Ohio County Road Department effective July 1, 2019 and to make appropriate adjustments to pay based on Road Department 2019 Wage Scale passed with a motion by Joe Barnes and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**XI. Attendance Policy**

Discussion:

In order to address the handling of employee absences and to promote the efficient operation of the Ohio County Fiscal Court and minimize unscheduled absences.

**Motion Passed:** Approved to implement Attendance Policy for Ohio County Fiscal Court employees with implementation date effective August 1, 2019 passed with a motion by Joe Barnes and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**XII. Airport Personnel**

**Motion Passed:** Approved Seasonal Airport New Hire of Ethan Cole Bullock as Airport Grounds at \$8.68 per hour effective June 26, 2019 passed with a motion by David Johnston.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**XIII. Golf Personnel**

**Motion Passed:** Approved Park status change of Lain Romero as Seasonal Golf Helper at \$7.25 per hour to Seasonal Golf Attendant at \$8.68 per hour passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIV. Senior Center Personnel**

**XV. 2019/20 Flex Fund List**

**Motion Passed:** Approved to table the FY 2019/20 Flex Fund List for submission passed with a motion by Jason Bullock and a second by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVI. Ohio County Waste Water Board Appointment**

**Motion Passed:** Approved to Appoint Trina Oakes to the Ohio County Waste Water Board passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVII. Committee Reports**

**XVIII. Magistrate's Comments and Requests**

**XVIII.A. District 1 - Magistrate Sam Small**

**XVIII.B. District 2 - Magistrate Jason Bullock**

**XVIII.C. District 3 - Magistrate Joe Barnes**

**XVIII.D. District 4 - Magistrate Larry Keown**

**XVIII.D.1. Dundee and Fordsville Fire Departments**

Discussion between public and court of the request by the Dundee and Fordsville Fire Departments to utilize \$1000.00 that would normally go to the Fire Association to be used at their discretion. Subject to be presented to court again at a later date with more information.

**XVIII.E. District 5 - Magistrate Larry Morphew**

**XIX. Citizen's Comments**

**XX. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

Ohio County Fiscal Court

**Resolution 2020-1**

Hamlin Chapel Rd / Horace Martin Loop / Bald Knob Rd

Resolution adopting and approving the execution of a Memorandum of Agreement between the Ohio County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$302,887.00 for Hamlin Chapel Rd, Horace Martin Loop, Bald Knob Rd, and


Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The Judge/Executive of the County is hereby authorized and directed to sign said agreement as set forth on behalf of the Fiscal Court of Ohio, and the Fiscal Court Clerk of Ohio County is hereby authorized and directed to certify thereto.

COMMONWEALTH OF KENTUCKY, OHIO

I, Miranda Funk, Fiscal Court Clerk of Ohio certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this the 9th day of July, 2019.

David Johnston  
Printed Name  
  
Signed Name

OHIO COUNTY FISCAL COURT CLERK

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

**AGREEMENT BETWEEN  
COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET  
DEPARTMENT OF HIGHWAYS  
AND  
OHIO COUNTY**

**THIS AGREEMENT**, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, hereinafter referred to as the "**Department**," and Ohio County, 130 East Washington Street, Suite 215, Hartford, KY 42347, hereinafter referred to as the Local Public Agency ("**LPA**").

**WITNESSETH:**

**WHEREAS**, the parties hereto desire to resurface various county roads in Ohio County, which shall hereinafter be referred to as the "**Project**;"

**WHEREAS**, the **LPA** desires to be the lead agency and perform this **Project** to enhance the safety and reliability of roadway connections for the commuting public;

**WHEREAS**, the **LPA** shall refer to the applicable state requirements listed in the Project Development Guide for Local Public Agencies and any future revisions for assistance in complying with this Agreement;

**WHEREAS**, the **LPA** has asked the **Department** for funding assistance for costs incurred during this **Project**;

**WHEREAS**, the **Department** agrees this is a worthwhile **Project** and is willing to reimburse the **LPA** up to \$302,887 in state contingency funding (FD39) for the completion of this **Project**; and

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

**WHEREAS**, any cost in excess of the reimbursement funding (\$302,887) for this **Project** will be the responsibility of the **LPA**.

**NOW, THEREFORE**, in consideration of these premises and the mutual covenants contained herein, the parties hereby agree as follows:

1. The **Department** agrees to reimburse the **LPA** up to \$302,887 for completion of work by the **LPA**, or consultants, contractors, or subcontractors hired by the **LPA**, under the obligations of this Agreement for resurfacing the following county roads:
  - Hamlin Chapel Road (CR 1117) from Bethel Church Road extending northwesterly to Milepoint 1.84 for approximately 1.84 miles.
  - Bald Knob Road (CR 1173) from US 231 extending northerly to the I-165 interchange for approximately 1.870 miles
  - Horace Martin Loop (CR 1407) from KY 85 extending northwesterly and returning southerly to KY 85 for approximately 1.331 miles.

This **Project** is designed to enhance the reliability of the highway network and safety for motorists in the area providing safe connections. The **LPA** may choose to resurface the roads listed above at their own discretion, however, any ineligible costs, costs in excess of \$302,887 or any road not listed above is the responsibility of the **LPA**. The **LPA** further agrees that they will require, in perpetuity, the placement of a culvert or road tile, for any new entrance constructed, that effects the drainage area, surrounding any of the roads listed in this agreement. The manner as to the implementation of this requirement, shall be at the discretion of the **LPA**.

2. The **Department** has authorized up to \$302,887 in state contingency funding (FD39) for all eligible expenses for this **Project**. This funding shall be made available for reimbursement to the **LPA** for all eligible expenses to the **Project**. The **LPA** shall be responsible for all eligible costs above the \$302,887 as well as any costs deemed ineligible for reimbursement from this

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

**Project.** Any additional funding obligated for the completion of this **Project** shall be evidenced in writing by both parties with a Supplemental Agreement.

3. This Agreement is contingent upon the continued availability of appropriated funding. If the funding appropriated for the **Project** becomes unavailable for any reason including: the Kentucky General Assembly's failure to appropriate the funding, by operation of law or as the result of a reduction in funding, further reimbursement of **Project** expenditures may be denied, the **Project** may be cancelled, the timeline extended or the scope amended by the **Department** either in whole or in part without penalty. Denial of further reimbursement, **Project** cancellation, extension or amendment because of an interruption in the appropriated funding is not a default or breach of this Agreement by the **Department** nor may such denial, cancellation, extension or amendment give rise to any claim against the **Department**.
4. The effective date of this Agreement is the date of signature by the Secretary of the Transportation Cabinet. The Term of Eligible Reimbursement under this Agreement shall be three (3) years from the date of its execution unless extended or amended by written Agreement in accordance with the provisions of KRS 45A. Any and all funding obligated for any phase of this **Project** shall be available to reimburse the **LPA** for eligible work activities completed and costs incurred prior to expiration.
5. The **LPA** shall follow state specifications for each necessary phase of this **Project**. The **LPA** shall adhere to all state regulations, including KRS 45A, KRS 176, KRS 177, and all terms of this Agreement for activities related to this **Project** as lead agency. The **LPA** will obtain any required permits, licenses or easements required to initiate, perform, and complete work and provide documentation to the **Department's** District 2 Office in Madisonville. In addition, the **LPA** is responsible to meet all other requirements and adhere to all regulations necessary to qualify for the receipt of these state funds. Concurrence must be obtained by the **LPA** through the **Department's** District 2 Chief District Engineer in Madisonville prior to the awarding of any contract for work or materials to be used on this **Project**.



OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

6. Should the **Project** require any design services, the **LPA** agrees to use only licensed consultants who are pre-qualified to do work for the **Department** or to use a licensed Professional Engineer registered in the Commonwealth of Kentucky that demonstrates sufficient experience and knowledge in the type of work and receives the approval of the **Department's** District 2 Chief District Engineer in Madisonville. The **LPA** shall be responsible for all **Project** design activities, which may be completed either by the **LPA's** staff or a consultant that is to be selected based on qualifications. All design work to be contracted must comply with all legal advertisement and selection requirements including, but not limited to, the Model Procurement Code provisions of KRS 45A and KRS 424. The **LPA** shall submit and obtain concurrences to the **Department's** District 2 Chief District Engineer in Madisonville final design plans, specifications, and a total estimate prior to any construction. When applicable, the **LPA** must obtain any necessary permits or easements to allow for work to be accomplished on this **Project** and adhere to the Uniform Relocation Assistance (URA) and Real Property Acquisitions Policies Act.
7. Should the **Project** require the acquisition of any interest in real property by the **LPA**, the **LPA** shall ensure that all real property acquisition, relocation assistance, and property management are completed in a fair, equitable and approved manner consistent with all state laws and regulations governing the acquisition of real property for public use using highway funding. In all real property acquisitions, concurrence must be obtained through the **Department's** Division of Right of Way and Utilities and shall be subject to review and approval by the **Department**.
8. The **LPA** must obtain encroachment permits to allow for work to be accomplished on state owned right-of-way from the **Department's** District 2 Office in Madisonville. The **LPA** acknowledges that the **Department** will require the placement of a restrictive easement approved by and in favor of the **Department** in the chain of title of any real property acquired or improved pursuant to the **Project**. If the owner of any real property acquired or improved

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

pursuant to the **Project** is not the **Department** or the **LPA**, the owner shall sign and be made a party to this Agreement and the owner hereby acknowledges, covenants and consents to the placement of a restrictive easement for perpetual maintenance of the property acquired or improved pursuant to the **Project** in the chain of title in favor of the **Department** prior to final reimbursement by the **Department**.

9. The **LPA** shall either adopt in writing the **Department's** written Policies and Procedures for Right of Way Acquisition and Relocation Assistance or present its own written Policies and Procedures for approval by the **Department's** Division of Right of Way and Utilities. The **LPA** shall conduct all appraisals and appraisal reviews using personnel meeting the **Department's** minimum qualifications and listed on the **Department's** pre-qualified appraiser and reviewer list. If the **LPA** chooses to use an acquisition consultant on all or any portion of the **Project**, the selection of the consultant shall be in accordance with the **Department's** Division of Right of Way Guidance Manual. All appraisals must be reviewed and approved by the **Department's** Central Office review appraisers, failure to do so will result in the **Project** being ineligible for funding reimbursement. The **LPA** shall provide property management in accordance with approved procedures and be responsible for the abatement of any asbestos containing materials and removal of contaminated soils pursuant to applicable state laws and regulations. The **LPA** shall provide the **Department** necessary assurance that all real property has been acquired and all displaced individuals, businesses, non-profit organizations and farms have been offered relocation assistance according to applicable state laws and regulations. The **LPA** shall provide the **Department** necessary documentation for review and approval at various stages of the acquisition process, as described in the **Department's** Right of Way Guidance Manual.
10. When conducting a utility relocation, KRS 177.035 and KRS 179.265 determine the necessity of payment for utility companies. Identification of utility or railroad facilities in conflict with the **Project**, the execution of a remedy for said conflict and oversight of the execution, and all work related to the **Project** shall be done in accordance with the Cabinet's Standards,

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

Specifications, Standard Drawings, and Utilities and Rails Manual. Utility relocations shall be designed by the utility company and shown on the **Project's** survey and general plan sheets. The impacted utility company, with its regular construction or maintenance personnel, and/or with an approved contractor or subcontractor, will furnish all engineering, administration, labor, and materials to make and complete all necessary adjustments of its facilities to accommodate the **Project**. Correspondence pertaining to utility or railroad coordination must be provided to both contracted parties. If a conflict of interest arises between the obligated party and a utility company, the unobligated party shall intercede to provide the utility coordination. The completed relocation shall be inspected to document the proper installation of the facilities. Upon full execution of the utility relocation for the **Project**, three (3) sets of as-built plans for each utility company that completes facility relocation on the project prior to the construction letting, a utility impact note defining the utilities identified in the **Project**, relocations that have been performed, incomplete relocations, and completion schedules for the incomplete work must be provided.

11. State construction criteria for the type of work shall be followed, including but not limited to the **Department's** Highway Design Manual, the **Department's** Standard Drawings, the **Department's** Standard Specifications for Road and Bridge Construction, the **Department's** Drainage Manual, the **Department's** Structural Design Manual, the American Association of State Highway Transportation Officials' (AASHTO) "Policy on Geometric Design of Highways and Streets," and the FHWA Manual on Uniform Traffic Control Devices (MUTCD). All work performed shall be in accordance with the **Department's** Standard Specifications for Road and Bridge Construction, edition of 2012, and as provided in Subsection 105.01 of said Specifications. All materials furnished shall be in accordance with Subsection 106 of said Specifications to include all **Department** List of Approved Materials. These standards, specifications, and criteria are incorporated in this Agreement by this reference.

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

12. The **LPA** agrees to use only licensed contractors and subcontractors who are pre-qualified to do work for the **Department** for any necessary construction services. The **LPA** shall be responsible for all **Project** construction activities, which may be completed either by the **LPA's** staff or through the advertisement, opening of bids, selection, and contracting for contractor services in accordance with the Model Procurement Code provisions of KRS 45A and KRS 424. Specific requirements defined within KRS 45A require that the award be made to the lowest responsive bidder meeting the criteria of responsibility established by the **Department**. The contractor affirms that it is properly authorized under the laws of the Commonwealth of Kentucky to conduct business in this state and will remain in good standing to do business in the Commonwealth of Kentucky for the duration of any contract awarded. The contractor shall maintain certification of authority to conduct business in the Commonwealth of Kentucky during the term of this contract. Such registration is obtained from the Secretary of State, who will also provide the certification thereof. The **LPA** must receive **Department** approval for all change orders and shall have approval of the appropriate governing authority, but shall not increase the funding obligated to the **LPA** as a result of this Agreement.
13. Discrimination (because of race, religion, color, national origin, sex, sexual orientation, gender identity, age, or disability) is prohibited. During the performance of this contract, the **LPA** agrees as follows:
- a. The **LPA** will not discriminate against any employee or applicant for employment because of race, religion, color, national origin, sex, sexual orientation, gender identity, or age. The **LPA** further agrees to comply with the provisions of the Americans with Disabilities Act (ADA), Public Law 101-336, and applicable federal regulations relating thereto prohibiting discrimination against otherwise qualified disabled individuals under any program or activity. The **LPA** agrees to provide, upon request, needed reasonable accommodations. The **LPA** will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability. Such action shall include, but not be limited to

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

the following; employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensations; and selection for training, including apprenticeship. The **LPA** agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause.

b. The **LPA** will, in all solicitations or advertisements for employees placed by or on behalf of the **LPA**; state that all qualified applicants will receive consideration for employment without regard to race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability.

c. The **LPA** will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers' representative of the **LPA**'s commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment. The **LPA** will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance.

d. The **LPA** will comply with all provisions of Executive Order No. 11246 of September 24, 1965 as amended, and of the rules, regulations and relevant orders of the Secretary of Labor.

e. The **LPA** will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

f. In the event of the **LPA**'s noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part and the **LPA** may be declared ineligible for further government contracts or federally-assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, and

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

such other sanctions may be imposed and remedies invoked as provided in or as otherwise provided by law.

g. The **LPA** will include the provisions of paragraphs (1) through (7) of section 202 of Executive Order 11246 in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor, issued pursuant to section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each sub-contractor or vendor. The **LPA** will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions including sanctions for noncompliance.

14. The **LPA** shall be responsible for all aspects of administration, measuring, testing, and inspections to ensure the materials and work meets the **Department's** specifications of the construction contract. This includes providing daily, on-site inspection of the contractor's work activities and processing all of the paper work associated with the construction contract, including any change orders. The **Department** shall have access to the **Project** area and may conduct field reviews of the **Project** at any time. These field reviews are intended to verify status of the **Project**, performance of the contractor, adequacy of the **LPA** oversight, conformance with all laws, regulations, and policies and provide assistance to the **LPA** as may be necessary.
15. The **LPA** may submit to the **Department's** District 2 Office in Madisonville current billings reflecting the actual cost of work incurred during any given work period, which will be paid within a reasonable time after receipt by the **Department**; however, in no event is the **LPA** to submit billings for work performed for less than a thirty (30) day period. All charges to the **Project** shall be supported by properly executed invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charge. The **Department** may require additional documentation at their discretion.

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

16. The **LPA** is responsible for ensuring that all **Project** construction activities have been completed and are responsible for providing all of the necessary paperwork as required by the construction contract. The **LPA** will conduct a field inspection to verify completion of the work in conformance with the Agreement. This documentation must be provided to the **Department's** District 2 Chief District Engineer in Madisonville prior to final payment of the **Project**. When both the **LPA** and the **Department** accept the field work as complete, the **LPA's** project manager shall certify the **Project** was constructed in accordance with the plans and specifications and that all funding authorized on this **Project** has been used to reimburse for materials, equipment, or labor as intended and at the location agreed herein by both parties. Upon receipt of the **Department's** Final Acceptance Report, the **LPA** will issue the final payment to the contractor with an official Release of Contractor form for signature. Within 30 days, the **LPA** shall provide the **Department** with a copy of the official Release of Contractor form, as well as proof of payment, which includes cancelled checks.
17. This Agreement and the maintenance responsibilities herein shall survive in perpetuity the cancellation or termination of all or any portion of the **Project**, and shall survive the completion of and acceptance of the **Project**. To protect the public interest and maintain the original intent, the **LPA** agrees to maintain in an acceptable condition all facilities improved by the **Project** to the condition existing at the time of the Final Acceptance Report in perpetuity. In the event that the **Project** improvements are not maintained as a public facility, the **LPA** shall reimburse the **Department** for all costs incurred and for all funding expended pursuant to the **Project**, including any applicable interest.
18. The **LPA** shall maintain for a period of three (3) years all records of materials, equipment, and labor costs involved in the performance of work of said **Project**. In order to obtain reimbursement from the **Department** for constructing said **Project**, the **LPA** shall submit to the **Department's** District 2 Office in Madisonville documented invoices of materials, equipment, and labor used on the **Project**, including certification that the work was accomplished on a publicly maintained facility.



OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

19. No member, officer, or employee of the **Department** or the **LPA** during his tenure or for one (1) year thereafter shall have any financial interest, direct or indirect, in this Agreement or the proceeds thereof as identified in KRS 45A.340. The **Department** and the **LPA** shall comply with the requirements of the Executive Branch Code of Ethics KRS Chapter 11A. The **LPA** warrants that no person, elected official, selling agency or other organization has been employed or retained to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee. No member, officer, or employee of the **Department** or **LPA** shall collude or lobby on behalf of this **Project** without penalty, including but not limited to suspension or debarment.
20. To the extent permitted by law, the **LPA** shall indemnify and hold harmless the **Department** and all of its officers, agents, and employees from all suits, actions, or claims of any character arising from any injuries, payments or damages received or claimed by any person, persons, or property resulting from implementation of any phase of the **Project** or occurring on or near the **Project** site.
21. Either party may cancel the contract at any time for cause or may cancel without cause on 30 days written notice.
- a. The **Department** reserves the right to cancel all reimbursements under this Agreement at any time deemed to be in the best interest of the **Department** by giving thirty (30) days written notice of such cancellation to the **LPA**. If reimbursement under this Agreement is canceled under this section by reason other than violation of this Agreement or any applicable law by the **LPA**, its agents, employees and contractors, the **Department** shall reimburse the **LPA** according to the terms hereof for all expenses incurred under this Agreement to the date of such cancellation of reimbursement.
- b. The **LPA** may seek to cancel its obligations under this Agreement at any time deemed to be in the best interest of the **LPA** by giving thirty (30) days written notice of such request to the **Department**. If the **Department** agrees to allow the **LPA** to cancel the Project or cancel



OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 – FD39 FUNDS

its obligations under this Agreement, the **LPA** shall reimburse the **Department** for all funding reimbursements made under this Agreement.

c. Any dispute concerning a question of fact in connection with the work not disposed of by Agreement between the **LPA** and the **Department** shall be referred to the Secretary of the Transportation Cabinet of the Commonwealth of Kentucky, or his duly authorized representative, whose decision shall be final. Any proposed change or extension to this Agreement shall be at the mutual consent of the **LPA** and the **Department** and be evidenced in writing.

22. The Kentucky General Assembly may allow for a reduction in a contract worker hours in conjunction with a budget balancing measure for some professional and non-professional service contracts. If under such authority the agency is required by Executive Order or otherwise to reduce contract hours, the contract will be reduced by the amount specified in that document.

23. The **Department** certifies that it is in compliance with the provisions of KRS 45A.695, "Access to contractor's books, documents, papers, records, or other evidence directly pertinent to the contract." The **LPA** hereby acknowledges it is responsible to inform any entity it intends to hire or use as a contractor, as defined in KRS 45A.030(9), that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the contract and shall be exempt from disclosure as provided in KRS 61.878(1)(c). The contractor also recognizes that any books, documents, papers, records, or other evidence, received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS 61.870 to 61.884.

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

24. KRS 45A.485 requires the **LPA** to certify that all contractors shall reveal to the **Department**, any final determination of a violation by the contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and 342. These statutes relate to the state sales and use tax, corporate and utility tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively.

The **LPA** shall certify that all contractors agree to be in continuous compliance with the provisions of those statutes which apply to the contractor's operations. Failure to reveal a final determination or failure to comply with the above statutes for the duration of the contract shall be grounds for the **LPA's** cancellation of the contract and the contractor's disqualification from eligibility for future state contracts for a period of two (2) years.

25. It is understood and agreed by these parties that if any part of this contract is held by the courts to be illegal or in conflict with any law of the Commonwealth of Kentucky, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular part, term, or provision held to be invalid.
26. The **LPA** will pass a resolution authorizing the Judge/Executive to sign this Agreement on behalf of the **LPA**. An acceptable Resolution shall contain the project name, description, amount of funds being provided and an acknowledgement that the **LPA** agrees to ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Agreement. Furthermore, by accepting the funds the **LPA** agrees to all terms and conditions stated in the Agreement. A copy of that resolution shall be attached to and made a part of this Agreement.

OHIO COUNTY  
RESURFACE VARIOUS  
COUNTY ROADS  
\$302,887 - FD39 FUNDS

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their officers  
thereunto duly authorized.

OHIO COUNTY

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET



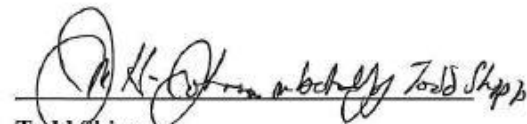
David L. Johnston  
Judge/Executive

\_\_\_\_\_  
Greg Thomas  
Secretary

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM & LEGALITY



Todd Shipp  
Office of Legal Services

DATE: 4/9/19

OHIO COUNTY ROAD DEPARTMENT  
Effective 7/1/19

Full- Time Employees:

- Job Grade Base Pay
- +CDL
- +Pesticide
- +Bucket Truck
- +Tanker License
- +Multi-Equipment
- = Total Pay Rate

Job Grade Base Pay		
Grade 1 / Seasonal	\$12.25	Labor, Flagger, Mowers, Tractor, Pick-up Plow, Motrim, Wood Chipper, Shop / Sign Help
Grade 2	\$14.62	Truck Driver, Semi-Tractor, Loader, Roller, Pot Hole Patcher, Sprayer
Grade 3	\$15.64	Backhoe, Road Grader, Chip Spreader, Excavator, Distributor
Mechanic Assistant	\$14.62	Assist the Mechanic in performing maintenance and repair work on diesel and gas powered equipment. Assist road maintenance.
Mechanic	\$18.38	Gas & Diesel complex and minor maintenance, diagnosis and repair. Disassembling and assembling, repair, adjusting or replacing of water pumps, radiators, brakes, clutches, heating and air systems, carburetors, generators, alternators, batteries, tune-up engines and transmissions, etc.
Clerical & Helpers	Follow County Fiscal Court Payscale	
Road Supervisor	\$53,146.99/ year	
Crew Leader	\$ .50 additional / hour above base pay	
Assistant Road Foreman	\$1.00 additional / hour above base pay	

INCENTIVES

CDL Only	Pesticide	Bucket Truck	Tanker License	**Multi-Equipment within Grade (max 2 additional)
Class B \$.20 Class A \$.45	\$0.10	\$0.10	\$0.15	\$.20 each
Increases to base pay must be performed routinely as part of normal job duties.				

Employees hired before 7/1/2019 will receive \$.25 for Class A CDL

Employees hired before 7/1/2019 will receive Grade Classification increase of \$.25 if advancement has been achieved

Employees hired before 7/1/2019 will receive incentives.

Employees hired before 7/1/2019 will receive recertification or certification increases for Pesticide, Bucket Truck, Tanker License & Multi-Equipment once completed and maintained

Employees hired after 7/1/2019 will receive base pay until 3 months probation period is concluded. At which point, pay will be evaluated based on certifications and qualifications.

Seasonal employees will not receive Incentives  
6/25/2019



Kentucky Transportation Cabinet  
Department of Rural and Municipal Aid  
**RS FLEX PROGRAM RECOMMENDATIONS**

TC 20-34  
04/2013  
Page 1 of 1

COUNTY NAME		Ohio		DATE		7/9/2019	
RECOMMENDED BY		David Johnston - Judge E					
District	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS)		LENGTH (MI) OF PROJECT	EST COST
4	Ridge Rd	CR-1049	BIT	BEGIN AT: END AT:		0.40	\$ 28,663.10
1	Harmons Ferry Rd	CR-1392	BIT	BEGIN AT: END AT:		2.00	\$ 121,621.80
2	Kates Hill Lp	CR-1324	BIT	BEGIN AT: END AT:		0.236	\$ 19,644.00
2	Bivens Ln	CR-1713	BIT	BEGIN AT: END AT:		0.22	\$ 11,160.18
5	Alford Rd	CR-1136	BIT	BEGIN AT: END AT:		1	\$ 46,813.60
3	Keytown Rd	CR-1288	BIT	BEGIN AT: END AT:		1	\$ 46,535.58
4	Odell Dr	CR-1108	BIT	BEGIN AT: END AT:		0.32	\$ 14,681.10
4	Curtis Ln	CR-1511	BIT	BEGIN AT: END AT:		0.08	\$ 7,690.10
4	Marsh Ln	CR-1107	BIT	BEGIN AT: END AT:		0.24	\$ 9,088.30
2	Old Hartford Rd	CR-1310	BIT	BEGIN AT: END AT:		0.255	\$ 13,422.72
Total						\$ 319,320.48	

CH-61  
(Rev. 04/04)

RESOLUTION OF OHIO COUNTY BOARD OF HEALTH  
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2019  
FOR OHIO COUNTY PUBLIC HEALTH TAXING DISTRICT  
CREATED BY KRS 212.750

The Ohio County Board of Health met on the 10<sup>th</sup> day of May at Hartford, Kentucky.

MEMBERS PRESENT:

Robert Cox                      Keith Bigness                      Darby Cole                      Lance Smith  
Athens Minor                      Melley Roberts                      Colleen Armstrong                      Emily Newton

On motion by Athens Minor duly seconded by Colleen Armstrong and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for Ohio County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Ohio County, Kentucky as provided by KRS 212.755 at the rate of 4.5 cents per \$100 of the assessed valuation of all real property and at the rate of 4.5 cents assessed valuation of all personal property; and at the rate of 4.5 cents per \$100 of the assessed valuation of all motor vehicles in Ohio County as of January 1, 2020. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2020.

The fiscal court of Ohio County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Ohio County, Kentucky, to collect, receive and remit the proceeds of this levy to the Ohio County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Ohio County.  
Done at Hartford, Kentucky, on the 10<sup>th</sup> day of May, 2019.

<u>Robert Cox</u> Member	<u>Colleen Armstrong</u> Member	<u>Keith Bigness</u> Member	_____ Member
<u>Athens Minor</u> Member	<u>Melley Roberts</u> Member	<u>Darby Cole</u> Member	_____ Member
<u>Emily Newton</u> Member	<u>Lance Smith</u> Member	<u>Emily Newton</u> Member	_____ Member

I, Clayton Horton, Secretary of the Ohio County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Kentucky, on the 10<sup>th</sup> day of May, 2019.

Clayton Horton  
Secretary, Ohio County Board of Health

I, D. Jeffrey D. Howard, Jr. Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Ohio County Board of Health imposing a special ad valorem public health tax levy in the amount of 4.5 cents per \$100 of the assessed valuation of all real property and at the rate of 4.5 cents per \$100 of the assessed valuation of all personal property in the Ohio County for the year 2019; and at the rate of 4.5 cents per \$100 of the assessed valuation of all motor vehicles in the Ohio County for the year 2020 is hereby approved by the Department for Public Health on this the 10<sup>th</sup> day of June, 2019.

D. Jeffrey D. Howard, Jr.  
Commissioner, Department for Public Health

NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.