

Ohio County Fiscal Court
September 10, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve August 13, 2019 and September 3, 2019 Minutes

Motion Passed: Approved August 13, 2019 Regular and September 3, 2019 Special Call Minutes passed with a motion by Jason Bullock 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 Morphey	Yes

III. 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 Larry Morphey.

6 Yeas - 0 Nays.

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

IV. Treasurer's August 2019 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's August 2019 Financial Statement passed with a motion by Joe Barnes 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 Morphey	Yes

V. Clerk's 2019 Certificate of Delinquency

Motion Passed: Acknowledged having received the Clerk's 2019 Certificate of Delinquency 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

VI. Shreve Rd Project

Discussion:

Update from Charlie Shields who informed the court that we are advertising a bid for the Infrastructure work needing to be done on Shreve Rd Bridge that the FEMA funds would be used to complete the work. Bids will be accepted until Friday September 20, 2019 at 3:00pm. Bids will be reviewed at the Special Call Meeting September 24, 2019 at 4:00pm.

VII. 911 Update - Charlie Shields

Discussion:

911 addressing in the County is coming along. The 4th District is being finished up and they will be moving to the 5th District next.

VIII. Ohio County Public Library 2019 Tax Rates

Motion Passed: Acknowledged having received the Ohio County Public Library 2019 Tax Rates: Real Property 8.9%, Personal Property: 11.96%, and Motor Vehicle: 4.2% passed with a motion by Jason Bullock 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

IX. RDAAP Funds Presentation - Jodi Ashby

X. IDA Resolution 2020-3

Motion Passed: Approved IDA Resolution 2020-3 for 2019-2020 TVA Funds passed with a motion by Sam Small 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

XI. Resolution 2020-4 Agreeing IDA TVA

Motion Passed: Approved Resolution 2020-4 Agreeing Resolution IDA TVA 2019-2020 passed with a motion by Sam Small 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

XII. Ordinance 2020-2 Weight Limit

Motion Passed: Approved Ordinance 2020-2 County Road Weight Limit Amending Ordinance 2012-17 to add Section 8-Special Conditions:1. Trucks hauling poultry litter are exempt from the permit process providing the Poultry producer and or the receiver of the litter calls he Road Foreman and /or Supervisor and: lists the roads being used on the clean-out, acknowledges the condition of the road, identifies the hauler and the approximate dates of the hauling passed with a motion by David Johnston and a second by Larry Morphew.

5 Yeas - 1 Nays.

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	No
Larry Morphew	Yes

XIII. Conservation District Tax Rates

Motion Passed: Acknowledge having received the Ohio County Conservation District Tax Rate for 2019 at 0.009 passed with a motion by Joe Barnes 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

XIV. Tina Thompson

Discussion:

Made several requests to the Court. 1. Breeders License 2. Owner's Permit 3. 12 foot length on line/chain requirement for the Animal Control Ordinance (Currently Shorter).

XV. Closed Session KRS 61.810 Chapter 1 Section F

Motion Passed: Approved to enter into closed session under KRS 61.810 Chapter 1 Section F 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

XVI. Committee Reports

XVII. Needs Assessment 2019

Motion Passed: Approved the Needs Assessment Project list totaling \$246,338.00 (list attached) passed with a motion by Jason Bullock 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

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.E. District 5 - Magistrate Larry Morphew

XIX. Citizen's Comments

XX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

RESOLUTION 2020-3
COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO RECEIVE TENNESSEE VALLEY AUTHORITY (TVA) FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM.

WHEREAS, Ohio County ("County") desires to promote and carry out economic development efforts on behalf of the residents of Ohio County; and

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96 and 2018 Kentucky General Assembly House Bill 200 (Budget Bill), impose certain obligations and responsibilities upon the County and will require:

- (1) The designation of an Industrial Development Authority (IDA) established under KRS 154.50-301 to KRS 154.50-346
- (2) Approval of a satisfactory application to be transmitted to DLG for approval;

NOW, THEREFORE, be it resolved this 10th day of Sept, 2019, by Ohio County Fiscal Court:

That the following Industrial Development Authority is designated to receive Regional Development Agency Assistance Program funds:

Name of IDA: Ohio County Industrial Development Authority
Contact Person: Jodi Asbhy
Address: 300 Peach Alley
Hartford, KY 42347
Phone: 270-504-9040

Done this 10TH day of September, 2019, Motion by Sam Small and seconded by Jason Bullock, members present voting unanimously in favor.

By: Dan Johnston
County Judge/Executive

ATTEST:

By: Muanda Funk / OC Fiscal Ct. Clerk

AUTHORIZING RESOLUTION 2020-4
COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM (RDAAP) PROPOSAL/GRANT APPLICATION FOR UP TO \$102,564.10 IN RDAAP FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AND AUTHORIZING THE DESIGNATED OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, OHIO County ("County") desires to promote and carry out economic development efforts on behalf of the residents of OHIO County; and

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96 and 2018 Kentucky General Assembly House Bill 200 (Budget Bill), impose certain obligations and responsibilities upon the County and will require:

- (1) The designation of an Industrial Development Authority (IDA) established under KRS 154.50-301 to KRS 154.50-346
- (2) Approval of a satisfactory application to be transmitted to DLG for approval;

NOW, THEREFORE, be it resolved this 10TH day of September, 2019, by Ohio County Fiscal Court:

That a RDAAP Project Proposal/Application on behalf of the County for RDAAP monies up to \$102,564.10 for Ohio County Economic Development Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the designated IDA shall act as the authorized correspondent for this Project.

Done this 10th day of September, 2019, Motion by Sam Small and seconded by Jason Bullard, members present voting unanimously in favor.

By: [Signature]
County Judge/Executive

ATTEST:

By: Miranda Funk

Its: Ohio County Fiscal Court



Commonwealth of Kentucky

Justin S. Keown
Ohio County Attorney
CountyAttorney@OhioCountyKY.gov

P.O. Box 146
Hartford, KY 42347
270-298-4478
Fax 270-298-7855

CERTIFICATION


The County Attorney, Hon. Justin S. Keown, for Ohio County, Kentucky and pursuant to KRS 134.504 (4)(b), hereby certifies the following:

(1). Attached hereto as Exhibit A is a list of all names and addresses to which the thirty (30) day notice was mailed pursuant to KRS 134.504 (4)(a).

(2). Attached hereto as Exhibit B is an example letter sent to each of the aforementioned names and addresses, which letter and all other letters were in accordance with the requirements of KRS 134-504.

(3). Attached hereto as Exhibit C is a list of the letters/notices that were returned to as undeliverable and/or returned as of this August 9, 2019 date.

(4). The aforementioned shall be filed by the Ohio County Clerk in the order book of the county.


JUSTIN S. KEOWN

COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed, sworn to, and acknowledge by Justin S. Keown, 21st day
of August, 2019.

Kristal Stewart
NOTARY PUBLIC
My Commission Expires: 5-8-2023
Notary ID #: 621487

This is to acknowledge that the Ohio County Clerk has received the
above certification which was received on this 21 day of August, 2019.

Bess Ralph
BESS RALPH, OHIO COUNTY CLERK

Bill #:20183 HERNANDEZ VIRGINIA, 4636 HUNTSVILLE-QUALITY RD, QUALITY, KY 42256

Bill #:20186 BAIZE, HENRIETTA, 12661 ST RT 175 N, CENTRAL CITY, KY 42330-5933

Bill #:201825 BROWN, LELAND WAYNE EST 'SUSPENSE*', C/O COUNTRYMARK REFINING, 1200 REFINING RD, MT VERNON, IN 47620

Bill #:201827 BRYAN, JOSEPH B, 3313 GRIST CT, OWENSBORO, KY 42303-2386

Bill #:201829 BURRIS, CINDY L, 3911THRUSTON DERMONT RD, OWENSBORO, KY 42303-2517

Bill #:201834 CAULEY, BRANDON T, 4315 EASTGATE DR APT C OWENSBORO KY 42303-2589

Bill #:201835 CHRIST, PENNY W, 4986 VEACH RD, OWENSBORO, KY 42303-9417

Bill #:201843 D, C OIL INC, 7390 SHORT STATION RD, PHILPOT, KY 42366-9305

Bill #:201849 FAITH, MISSIONARY BAPTIST CHURCH,PO BOX 131384, TYLER, TX 75713-1384

Bill #:201850 FENTRESS, GEORGE FAMILY LLC, 2230 JUNCTION RD, FALLS OF ROUGH, KY 40119

Bill #:201858 GOETZ, JOHN, 8071 HWY 764, WHITESVILLE, KY 42378

Bill #:201872 HARDIN, RAY, P. O. BOX 202, GREENFIELD, TN 38230-0202

Bill #:201897 KELLEY, CAROL L, 2326 PONDER PL, OWENSBORO, KY 42301-4225

Bill #:2018106 LAST DITCH PETROLEUM LLC , C/O W C YOST MANAGER, P. O. BOX 518, HARTFORD, KY 42347

Bill #:2018107 LEACH, MARY JANE, C/O JAMES LEACH AIF, 33 AMMON LN, HARTFORD, KY 42347-9602

Bill #:2018121 MCCLURE, HOWARD WILLIS 'SUSPENSE*', C/O COUNTRYMARK REFINING, 1200 REFINING RD, MT VERNON, IN 47620

Bill #:2018139 OIL, LLC, 1009 HAMPSHIRE DR, MARYVILLE, TN 37801

Bill #:2018147 ROM, UNLIMITED INC, 14180 E TEMPLE DR, UNIT R10, AURORA, CO 80015

Bill #:2018159 SCHMITT, THOMAS M, 5028 W CHURCHILL CT, MUNCIE, IN 47304-5322

Bill #:2018160 SCHROADER, JACK L, 3418 GREEN ST, APT 1, STEGER, IL 60475-1652

Bill #:2018162 SHELTON, BETHANY SUE, 10311 JACKSON RD N, UTICA, KY 42376-9734

Exhibit "A"

Thirty Day letters returned by Post Office
Henrietta Baize
Bessie Mae Whitmer

Exhibit "C"