

Ohio County Fiscal Court
November 12, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
David Johnston
Larry Keown
Larry Morphew
Sam Small
Jason Bullock
Joe Barnes

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve October 15, 2019 Minutes

Motion Passed: Approved the October 15, 2019 Minutes passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. Treasurer's October 2019 Financial Report

Motion Passed: Acknowledged having received the Treasurer's October 2019 Financial Report passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. Clerk's October 2019 Financial Report

Motion Passed: Acknowledged having received the Clerk's October 2019 Financial Report passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI. Amend the Clerk's 2019 Budget

Motion Passed: Approved the Clerk's Amended 2019 Budget passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Ordinance 2020-4 Budget Amendment 2nd Reading

Motion Passed: Approved the second reading of Ordinance 2020-4 budget Amendment passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VIII. Ordinance 2020-5 Maintenance 2nd Reading

Motion Passed: Approved the second reading of Ordinance 2020-5 Maintenance passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IX. RTP Contracts - Justin Keown

Motion Passed: Approved for the Fiscal Court to accept OCEDA Bid from Ross Construction for the Rough River Access points in the amounts of \$65,000.00 and \$34,500.00. Authorize the Judge Executive to executive both contracts passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. OCEDA Website - Jodi Ashby

Motion Passed: Approved \$19,000.00 to OCEDA for a new OCEDA OCEDA Website. Funds to come from reserves at to only serve as the cost of the Website and

start, not the continual update of the website maintenance which would be paid for by OCEDA. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 1 Nays.

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

XI. Airport Board Appointment

Motion Passed: Approved to appoint Chris Fuller to the Ohio County Airport Board for a 3 year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Ohio County Airport

Motion Passed: Approved to authorize the \$84,000.00 labeled for Airport Equipment to now be used for the T- Hangar Project to show investment of the county toward the airport so that they may receive much needed funding for 8/10 new T-Hangars passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 2 Nays.

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

XIII. Closed Session KRS Chapter 1 Section C
XIII.A. Return from Closed Session

Motion Passed: Approved having returned from Closed Session under KRS 61.810 Chapter 1 Section C passed with a motion by Sam Small and a second by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Occupational Tax Dispute

Motion Passed: Approved to authorize the Judge Executive and Occupational Tax Director to negotiate and settle an ongoing dispute with a taxpayer as it relates to an occupational tax bill and for the Judge Executive to be permitted to sign any necessary documents as to any settlement passed with a motion by David Johnston and a second by Larry Morphey.

6 Yeas - 0 Nays.

David Johnston	Yes
Larry Keown	Yes

Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

XV. Road Department Personnel

Motion Passed: Approved Road Department status change of Richard Schaeffer from Seasonal Equipment Operator at \$12.25 per hour to Full Time Equipment Operator at \$16.09 per hour effective November 17, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVI. OCEDA Personnel

Motion Passed: Approved OCEDA Personnel new hire of Kristina Carpenter as Full Time Administrative Assistant at \$14.87 per hour effective November 13, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	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.C.1. Equipment Purchase

Motion Passed: Approved bid from Wright Implement for in the amount of \$137,176.85 for a mow Trim(see attachment for specs). Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVIII.D. District 4 - Magistrate Larry Keown

XVIII.E. District 5 - Magistrate Larry Morphew

XVIII.E.1. Museum Plaque

Motion Passed: Approved to purchase plaque for the Bill Monroe Museum in Rosine with Fiscal Court Member names in office during its establishment and build passed with a motion by Larry Morphew and a second by David Johnston.

6 Yeas - 0 Nays.

David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

XIX. Citizen's Comments

XIX.A. Hartford Fire Department

Motion Passed: Approved the request of the Hartford Fire Department to contribute a down payment of \$8,900.00 to New England Fire. Payment to be distributed 3 ways between the Judge, First District and Third Districts. Authorize County Treasurer to issue check(s) passed with a motion by David Johnston and a second by Sam Small.

6 Yeas - 0 Nays.

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

XX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk