

Ohio County Fiscal Court
March 10, 2020 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 February 25, 2020 Minutes

Motion Passed: Approved February 25, 2020 Minutes 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

III. 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 David Johnston.

6 Yeas - 0 Nays.

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

IV. February 2020 Treasurer's Financial Statement

Motion Passed: Acknowledge receipt of Treasurer's February 2020 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 February 2020 Financial Report

Motion Passed: Acknowledged having received the Clerk's February 2020 Financial Report 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

VI. Resolution 2020-9 GRADD Road List

VII. Reprioritize HB200 List

Motion Passed: Approved to re prioritize HB200 project as follows: Amend HB200 N137 OCEDA Revolving Loan Program Project to \$40,000 and move the remaining balance of \$110,000 to the bottom of the list. Still to be called OCEDA Revolving Loan Program passed with a motion by David Johnston 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

VIII. Sheriff - Bid Vehicles

Motion Passed: Approved to accept bid from John Jones in the amount of \$32,523.00 and authorize County Treasurer to issue check(s) upon receipt of vehicles passed with a motion by Larry Keown 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

IX. Courthouse Players

X. Ordinance 2020-7 Amendment to 2009-2

Motion Passed: Approved first reading of Ordinance 2020-7 amending Occupational Tax Ordinance 2009-2 passed with a motion by David Johnston and a second by Larry Keown.

4 Yeas - 2 Nays.

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

XI. Resolution 2020-8 KOHS

Motion Passed: Approved Resolution 2020-8 KOHS passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XII. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section C & F passed with a motion by David Johnston 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

XII.A. Return Closed Session

Motion Passed: Approved from Closed Session under KRS 61.810 Chapter 1 Section C 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

XIII. Road Department Personnel

Motion Passed: Approved Road Department new hire of Nick Woolen as full time Road Supervisor at \$45,000.00 per year to increase after probation period to level 1 on wage scale and favorable review. Effective hire date March 15, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Golf Course Personnel

Motion Passed: Approved Golf Course Personnel New Hire of Michael Burgess as seasonal Attendant Grounds at \$8.68 per hour effective March 15, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

Motion Passed: Approved Golf Course status change for Michael Burgess as seasonal Attendant Grounds at \$8.68 per hour to \$9.20 per hour effective March 25, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XV. Courthouse Players

Discussion:
Discussed with the Fiscal Court funding needs and update for the Courthouse
Players theater seating.

XVI. Junior Achievement

Motion Passed: Approved for \$2,500.00 to be divided 5 ways to Ohio County
Junior Achievement. Monies to be divided equally between Dist 1st, Dist 2nd,
Dist 3rd, Dist 4th, and Judge Executive. Authorize County Treasurer to issue
check(s) 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

XVII. Airport Board

Motion Passed: Approved to fund \$7,454.00 to the Ohio County Airport for
county's portion of Grant. Money is to be pulled from HB200 Grant Funds to be
done after park project completion passed with a motion by Joe Barnes 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

XVIII. Committee Reports
XVIII.A. Wage Scale

Motion Passed: Approved to accept all changes presented by the Wage Scale
Committee (see attached) 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

XIX. Magistrate's Comments and Requests
XIX.A. District 1 - Magistrate Sam Small
XIX.A.1. Bear Run Waterline

Motion Passed: Approved to move Bear Run Rd to the top of the Waterline
Priority list passed with a motion by Sam Small and a second by David Johnston.

6 Yeas - 0 Nays.

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

- XIX.B. District 2 - Magistrate Jason Bullock
- XIX.C. District 3 - Magistrate Joe Barnes
- XIX.D. District 4 - Magistrate Larry Keown
- XIX.E. District 5 - Magistrate Larry Morpew

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

HB 200 PROJECT LIST
F.Y. 2018-2019 and 2019-2020

1	O.C.F.C.	ROADS	\$480,000	Complete
2	O.C.F.C.	PARK - DEBT SERVICE	\$90,000	Complete
3	O.C.F.C.	O.C.E.D.A. - REVOLVING LOAN \$150,000	\$40,000	Pending Amend to \$40,000. Move balance to end of list.
4	O.C.F.C.	Sheriff Department Vehicles and Equipment	\$80,000	Complete
5	O.C.F.C.	Road Department Truck and Equipment	\$90,000	Complete
6	O.C.F.C.	AMBULANCE/EMERGENCY EQUIPMENT	\$125,000	Complete
7	O.C.F.C.	Roads	\$480,000	Pending
8	O.C.F.C.	Road Department Equipment	\$100,000	Pending
9	O.C.F.C.	Sheriff Department Vehicles and Equipment	\$90,000	Pending
10	O.C.F.C.	Airport Equipment	\$100,000	
11	O.C.F.C.	County Building Equipment and Improvements	\$100,000	
12	O.C.F.C.	Community Improvements	\$100,000	
13	O.C.F.C.	Road Department Equipment	\$85,902	
14	O.C.F.C.	O.C.E.D.A. - REVOLVING LOAN	\$110,000	
TOTAL			\$2,070,902	

Passed by Resolution 05/30/2018
Revised by Resolution 02/12/2019
Revised by Resolution 02/11/2020

PROPOSED

**Ohio County Fiscal Court
RESOLUTION 2020-8**

Resolution for Application for and Administration of
Kentucky Office of Homeland Security Projects

EMS Cardiac Monitor

A resolution of the Ohio County Fiscal Court authorizing the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY-2020 application cycle.

WHEREAS, the Ohio County Fiscal Court desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security; and

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county.

NOW THEREFORE, BE IT RESOLVED this 10th day of March 2020, by the Ohio County Fiscal Court.

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2020 funds the county will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

Done this 10th day of March 2020 on a Motion made by Larry Kewer.

And seconded by Larry Morphet.

Members present voting in Favor:

Members Present voting against:

By: David Johnston
David Johnston, Judge/Executive
Ohio County

Attest: Muanda Funk
Clerk