

**Ohio County Fiscal Court**  
April 14, 2020 5:00 PM  
Ohio County Community Center  
Hartford, KY Not Open for Public Visitation COVID-19

**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 March 24, 2020 Minutes**

**Motion Passed:** Approved March 24, 2020 Minutes 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

**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 Sam Small.

**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 March 2020 Financial Report**

**Motion Passed:** Acknowledged having received the Treasurer's March 2020 Financial Report passed with a motion by Sam Small and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**V. Clerk's March 2020 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's March 2020 Financial Report passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VI. Ordinance 2020-8 Budget FY 2020-2021**

**Motion Passed:** Approved first reading of Ordinance 2020-8 Budget FY 2020-2021 passed with a motion by Jason Bullock and a second by Larry Keown.

**5 Yeas - 1 Nays.**

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

**VII. Com Care Agreement**

Discussion:

Will discuss further after County Attorney and Kaco look into the issue.

**VIII. Animal Control Personnel**

**Motion Passed:** Approved Animal Control personnel status change for Matt Daniels from Animal Control Officer Level 1 at \$14.39 per hour to Animal Control Officer Level 2 at \$15.40 per hour. Effective April 19, 2020 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

#### **IX. Senior Center Personnel**

**Motion Passed:** Approved Senior Center personnel new hire of Robert Stone as part time Sub Meal Driver at \$9.56 per hour effective March 26, 2020 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

#### **X. Solid Waste Personnel**

**Motion Passed:** Approved Solid Waste new hire of David Himes at \$10.89 per hour to temp only to replace Gibson on leave 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

#### **XI. Resolution 2020-10 GRADD Road List**

#### **XII. Health Insurance during COVID-19**

**Motion Passed:** Approved that if a full time employee is laid off due to the Coronavirus (COVID-19) the Ohio Count Fiscal Court will continue that employee's health insurance for a period of the month employee seeks unemployment 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

#### **XIII. Open Emergency Services Checking Account**

**Motion Passed:** Approved to authorize County Treasurer to open a checking account at First United Bank and Trust for for the Emergency Services Fund and to make an initial deposit of \$100 inclusive to 911 and fire services passed with a motion by Larry Keown and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

#### **XIV. Committee Reports**

##### **XIV.A. Airport Board Management Committee**

**Motion Passed:** Approved to appoint an Airport Board Management Committee to help oversee the future of the management of the Ohio County Airport and Facility. Members being Jason Bullock, Sam Small, Beau Wright and Charlie Shields passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

#### **XV. Magistrate's Comments and Requests**

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

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

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

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

**XV.E. District 5 - Magistrate Larry Morpew**

#### **XVI. Ohio County Extension Office Budget**

**Motion Passed:** Acknowledged having received the Ohio County Extension Office Budget FY 2020-2021 passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

Joe Barnes Yes

**XVII. Citizen's Comments**

**XVIII. Adjournment**

**Motion Passed:** Motion that the meeting be adjourned 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

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Judge Executive

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Ohio County Fiscal Court Clerk