Ohio County Fiscal Court

July 28, 2020 5:00 PM Ohio County Community Center Hartford, KY Covid-19 Distancing

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve July 14, 2020 Minutes

Motion Passed: Approved July 14, 2020 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers approved with changes to billing of 5th district Wysox Rd and School Rd passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

Yes
Yes

IV. Annual Treasurer's Settlement FY 2019-2020

Motion Passed: Acknowledged having received the Treasurer's FY 2019-2020 Settlement passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

V. 2019 Property Tax Settlement

Motion Passed: Acknowledged having received the Sheriff's 2019 Property Tax Settlement passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

VI. 2019 Franchise Settlement

Motion Passed: Acknowledged having received the Sheriff's 2019 Franchise Settlement passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

VII. 2020 2nd Quarterly Fees

Motion Passed: Acknowledged having received the Sheriff's 2020 2nd Quarterly Fees passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

VIII. Ordinance 2021-1 Budget Amendment

Motion Passed: Approved first reading of Ordinance 2021-1 Budget Amendment passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

IX. Hartford Fire Department

Motion Passed: Approved to pay for the repairs to Hartford Fire truck up to \$13,623.00 with an itemized invoice to the Fiscal Court before payment. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

X. 2020 Jail Commissary Account

Motion Passed: Acknowledge receipt of 2020 Jail Commissary Report from Ohio County Jailer Rip Wright passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

Yes
Yes

XI. Closed Session KRS 61.810 Chapter 1 Section F

Motion Passed: Approved to enter into Closed Session KRS 61.810 Chapter 1 Section F passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Joe Barnes Yes

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

XI.A. Return From Closed Session

Motion Passed: Approved to return from Closed Session passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XII. Personnel

XII.A. Litter Abatement

Motion Passed: Approved Litter Abatement new hire of Kiefeer Tooley as Temporary employee at \$7.25 per hour for replacement of workers during Coronavirus for Jail inmates effective August 2, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XII.B. Custodial Personnel

Motion Passed: Approved Custodial Personnel new hire of Joshua Peach as Temporary Custodian for AOC Courts State cleaning requirements for Covid-19 at \$8.68 per hour effective August 3, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XII.C. Park Seasonal

Motion Passed: Approved Park Personnel new hire of Athel Roof as seasonal park employee at \$8.68 per hour effective July 29, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XII.D. Park Seasonal

Motion Passed: Approved Park Personnel new hire of Athel Roof as seasonal park employee at \$8.68 per hour effective July 29, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XII.E. Maintenance Personnel

Motion Passed: Approved maintenance personnel status change of Josh Wright from maintenance 1 at \$12.22 per hour to maintenance 2 at \$13.52 per hour (Road 2 AR Committee; Additional Duties between departments; mowing additional facilities (museum); oversees custodian at courthouse) effective July 26, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYes

XIII. Committee Reports

XIV. Magistrate's Comments and Requests
XIV.A. District 1 - Magistrate Sam Small
XIV.B. District 2 - Magistrate Jason Bullock
XIV.C. District 3 - Magistrate Joe Barnes
XIV.D. District 4 - Magistrate Larry Keown
XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

Judge	Executive		

Ohio County Fiscal Court Clerk

XVI. Adjournment