

Ohio County Fiscal Court
November 17, 2020 5:00 PM
Ohio County Community Center
Hartford, KY Covid-19 Social Distancing

Attendance Taken at 5:00 PM:

Present Board Members:

Sam Small
Jason Bullock
Joe Barnes
David Johnston
Larry Keown

Absent Board Members:

Larry Morphew

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve October 27, 2020 Minutes

Motion Passed: Approved October 27, 2020 Minutes passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

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.

5 Yeas - 0 Nays.

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

IV. October 2020 Treasurer's Financial Statement

Motion Passed: Acknowledged having received the Treasurer's October 2020 Financial Statement passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

V. budget Amendment 2021-2 First Reading

Motion Passed: Approved first reading of Ordinance 2021-2 Budget Amendment passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VI. Clerk's October 2020 Financial Report

Motion Passed: Acknowledged the Clerk's October 2020 Financial Report passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VII. Sheriff Quarterly Report

Motion Passed: Acknowledged having received the Sheriff's Quarterly Report passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

VIII. Resolution 2021-3 City of McHenry Cares Act

Motion Passed: Approved Resolution 2021-3 City of McHenry Cares Act Funding passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

IX. Resolution 2021-4 City of Rockport Cares Act

Motion Passed: Approved Resolution 2021-4 City of Rockport Cares Act Funding passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

X. Resolution 2021-5 City of Fordsville Cares Act

Motion Passed: approve Resolution 2021-5 with City of Fordsville for Cares Act money transfer passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XI. Committee Reports

XI.A. Seasonal Employee

Motion Passed: Approved for a Seasonal Employee returning for 3rd consecutive year, to be paid at a Grade/Level 2 Base Pay. Not to receive additional pay for daily job incentives such as road department multi-equipment, bucket truck, etc. Pay is to recognize the skill and knowledge the employee already attained while working within a department passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

XI.B. Seasonal Employee

Motion Passed: Approved for those current employees who are affected by the Seasonal Employee 3rd year call back will be back-paid to their current employment begin date passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 1 Nays.

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

XI.C. Frontline Employees Care Act

Motion Passed: Approved for Sheriff and Jail Departments (Front Line employees reimbursed under CARES) to be paid a one-time Hazard Pay for Coronavirus COVID-19 of \$1000 for 2020 passed with a motion by Joe Barnes and a second by Jason Bullock.

3 Yeas - 2 Nays.

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

XI.D. Employees Cares Act

Motion Passed: Approved for all weekly active employees to be paid a one-time Hazard Pay for Coronavirus COVID-19 of \$500 for 2020 passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

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

XIII. Citizen's Comments

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

***AUTHORIZING RESOLUTION FOR CORONAVIRUS RELIEF FUNDS
TRANSFER FROM CITY TO COUNTY***

JOINT RESOLUTION 2021-3

COUNTY OF OHIO AND CITY OF MCHENRY

ADOPTION OF A RESOLUTION BY THE CITY OF MCHENRY Council/Commission/Board of Commissioners ("CITY") AUTHORIZING THE TRANSFER OF THEIR ALLOTMENT / \$28,044 OF THEIR ALLOTMENT OF THE CORONAVIRUS RELIEF FUND ("CRF"); ADOPTION OF A RESOLUTION BY THE OHIO COUNTY FISCAL COURT ("COUNTY") APPROVING AND AUTHORIZING THE TRANSFER OF CITY CRF FUNDS TO THE COUNTY CRF FUNDS.

WHEREAS, CITY has CRF funds allotted but does not desire reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, COUNTY desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19");

WHEREAS, CITY agrees to transfer their CITY CRF funds allotment / CITY agrees to transfer \$28,044 of their CITY CRF funds allotment to COUNTY; and

WHEREAS, it is recognized that COUNTY will have additional CRF funds available to the COUNTY, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the County that require among other things:

- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 17th day of Nov, 2020, by the City of MCHENRY Council/Commission/Board of Commissioners and OHIO County Fiscal Court:

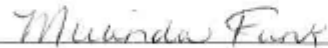
That CITY CRF funds allotment / \$28,044 of CITY CRF allotment shall be transferred to the COUNTY CRF funds allotment; a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation

as may be required; and the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 17th day of Nov, 202~~0~~⁹. Motion by Barnes
and seconded by Sam Small, members present voting unanimously in
favor.

By: 
County Judge / Executive or Mayor

ATTEST:

By: 

Its: Ohio County Fiscal Court Clerk

* THE INFORMATION PROVIDED DOES NOT, AND IS NOT INTENDED TO, CONSTITUTE LEGAL
ADVICE; INSTEAD IT IS PROVIDED FOR GENERAL INFORMATIONAL PURPOSES ONLY. LOCAL
GOVERNMENTS SHOULD CONTACT THEIR ATTORNEY TO OBTAIN LEGAL ADVICE WITH RESPECT
TO ANY PARTICULAR LEGAL MATTER.

***AUTHORIZING RESOLUTION FOR CORONAVIRUS RELIEF FUNDS
TRANSFER FROM CITY TO COUNTY***

JOINT RESOLUTION 2021-4

COUNTY OF OHIO AND CITY OF ROCKPORT

ADOPTION OF A RESOLUTION BY THE CITY OF ROCKPORT Council/Commission/Board of Commissioners ("CITY") AUTHORIZING THE TRANSFER OF THEIR ALLOTMENT / \$19,199 OF THEIR ALLOTMENT OF THE CORONAVIRUS RELIEF FUND ("CRF"); ADOPTION OF A RESOLUTION BY THE OHIO COUNTY FISCAL COURT ("COUNTY") APPROVING AND AUTHORIZING THE TRANSFER OF CITY CRF FUNDS TO THE COUNTY CRF FUNDS.

WHEREAS, CITY has CRF funds allotted but does not desire reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, COUNTY desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19");

WHEREAS, CITY agrees to transfer their CITY CRF funds allotment / CITY agrees to transfer \$19,199 of their CITY CRF funds allotment to COUNTY; and

WHEREAS, it is recognized that COUNTY will have additional CRF funds available to the COUNTY, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the County that require among other things:


- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 17th day of Nov, 2020, by the City of ROCKPORT Council/Commission/Board of Commissioners and OHIO County Fiscal Court:

That CITY CRF funds allotment / \$19,199 of CITY CRF allotment shall be transferred to the COUNTY CRF funds allotment; a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation

as may be required; and the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 17th day of Nov, 2020. Motion by Joe Barnes and seconded by Jason Bielecki, members present voting unanimously in favor.

By: 
County Judge / Executive or Mayor

ATTEST:

By: Miranda Furtk

Its: Ohio County Fiscal Court Clerk

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***AUTHORIZING RESOLUTION FOR CORONAVIRUS RELIEF FUNDS
TRANSFER FROM CITY TO COUNTY***

JOINT RESOLUTION 2021-5

COUNTY OF OHIO AND CITY OF FORDSVILLE

ADOPTION OF A RESOLUTION BY THE CITY OF FORDSVILLE Council/Commission/Board of Commissioners ("CITY") AUTHORIZING THE TRANSFER OF THEIR ALLOTMENT / \$37,823 OF THEIR ALLOTMENT OF THE CORONAVIRUS RELIEF FUND ("CRF"); ADOPTION OF A RESOLUTION BY THE OHIO COUNTY FISCAL COURT ("COUNTY") APPROVING AND AUTHORIZING THE TRANSFER OF CITY CRF FUNDS TO THE COUNTY CRF FUNDS.

WHEREAS, CITY has CRF funds allotted but does not desire reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, COUNTY desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19");

WHEREAS, CITY agrees to transfer their CITY CRF funds allotment / CITY agrees to transfer \$37,823 of their CITY CRF funds allotment to COUNTY; and

WHEREAS, it is recognized that COUNTY will have additional CRF funds available to the COUNTY, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the County that require among other things:


- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 17th day of Nov, 2020, by the City of FORDSVILLE Council/Commission/Board of Commissioners and OHIO County Fiscal Court:

That CITY CRF funds allotment / \$37,823 of CITY CRF allotment shall be transferred to the COUNTY CRF funds allotment; a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation


as may be required; and the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 17th day of Nov, 2020. Motion by Larry Brown and seconded by Joe Barnes, members present voting unanimously in favor.

By: 
County Judge / Executive or Mayor

ATTEST:

By: 

Its: 

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