

Ohio County Fiscal Court
January 26, 2021 5:00 PM
Ohio County Community Center
Hartford, KY Covid-19 Zoom to FB Live

Attendance Taken at 5:00 PM:

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

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

II. Approve January 12, 2020 Minutes

Motion Passed: Approved January 12, 2020 Minutes passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. 2021 Annual Order Setting Salaries for Clerk Deputies

Motion Passed: Approved the 2021 Annual Order Setting Salaries for Clerk Deputies passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

V. 2021 Annual Order Setting Salaries for Sheriff Deputies

Motion Passed: Approved the 2021 Annual Order Setting Salaries for Sheriff Deputies passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes

VI. Sheriff's 2021 Estimated Budget

Motion Passed: Acknowledged having received the Sheriff's 2021 Estimated Budget passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Sheriff 2020 Fee Account Settlement

Motion Passed: Acknowledged having received the Sheriff 2020 Fee Account Settlement passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VIII. Sheriff 4th Quarter Fee

Motion Passed: Acknowledged having received the Sheriff 4th Quarter Fee passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IX. Building Inspector

Motion Passed: Approve to appoint Pat Rhodes as the Ohio County Building Inspector. Authorize Judge Executive to sign all corresponding documentation to complete changes at county and state level passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Covid-19 Update

Discussion:

Covid-19 cases as of today: Confirmed Cases:2,067Recovered:1,562Deaths:42

XI. Committee Reports

XII. Equipment Purchase

Motion Passed: Approved the purchase of 22.5 ton in the amount of \$19,344.00 from reserves Leitchfield Truck & Trailer. Authorize Treasurer to issue the check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIII. One Up Committee

Discussion:
Approved to re-appoint the One Up Committee. Members being Anne Melton, Jason Bullock, Kenny Autry.


- 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

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	Fiscal Court David Johnston Judge Executive			
	Justin Keown Attorney	PUBLIC FORUM REGULAR MEETING ZOOM to FB LIVE		Miranda Funk Fiscal Court Clerk
	Anne Melton Treasurer			Renetta Bratcher-Romero Finance Officer
Sam Small Magistrate District 1	Jason Bullock Magistrate District 2	Joe Barnes Magistrate District 3	Larry Keown Magistrate District 4	Larry Morphey Magistrate District 5
Ohio County Fiscal Court Meeting January 26, 2020 5:00pm 1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag 2. Approve January 12, 2020 Minutes 3. Bills, Claims, Payments, and Transfers 4. 2021 Annual Order Setting Salaries for Clerk Deputies 5. 2021 Annual Order Setting Salaries for Sheriff Deputies 6. Sheriff’s 2021 Estimated Budget 7. Sheriff 2020 Fee Account Settlement 8. Sheriff 4 th Quarter Fee 9. Building Inspector 10. Covid-19 Report 11. Magistrate’s Comments and Requests 12. Adjournment				

2021
ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Ohio County in compliance with state law hereby sets the maximum amount which the Ohio County Clerk of OHIO County may expend from fees during calendar year 2021 at **\$393,614** for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ✓ ☐ Full time salaries and wages
 - ✓ ☐ Overtime wages
 - ✓ ☐ Part time salaries and wages
 - ✓ ☐ Vacation and sick leave
 - ✓ ☐ Health insurance
 - ✓ ☐ Insurance other than health
 - ✓ ☐ Employer match SS/Retirement
- | | |
|------------|-----------|
| Wages | \$254,656 |
| F.I.C.A | \$ 19,481 |
| Retirement | \$ 52,977 |
| Health | \$ 66,500 |

Motion made by Larry Keown, second by Jason Bullock

Vote:

SMALL	<u>✓</u>
BULLOCK	<u>✓</u>
BARNES	<u>✓</u>
JOHNSTON	<u>✓</u>
KEOWN	<u>✓</u>
MORPHEW	<u>✓</u>

Signed Melinda Funk Fiscal Court Clerk

Date 01-26-21

IF 1132A05 Rev. 10/09

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding advancements, loans, leases, or other debt, show "0".)		

Comments:

LF 1132.002 Rev. 1009

Part Two Receipts	Budget Estimate	1/1 thru 9/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants								
2. State Grants								
3. State - KLEFFP								
4. Receipts YTD								
5. Finance and Administration Cab.								
6. Cabinet Human Resources								
7. Circuit Clerk								
8. Sheriff Security Services	\$88,920.00	\$13,170.48	\$16,182.81	\$18,413.25	\$2,833.05	\$50,619.59		
9. Fines/Fees Collected	\$4,000.00	\$1,191.65	\$1,982.48	\$1,865.01	\$100.80	\$4,639.94		
10. Prisoner Transports	\$50,000.00	\$7,915.25	\$7,486.35	\$7,951.36	\$433.68	\$23,396.64		
11. Beaver Dam Consent - Security	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
12. County Clerk (budgeted 12/31)	\$18,000.00	\$1,460.98	\$1,250.86	\$6,543.60	\$2,698.63	\$11,954.07		
13. Commissions on Taxes Collected	\$300,000.00	\$41,910.32	\$131,351.61	\$25,822.02	\$127,523.94	\$326,608.09		
14. Fees Collected for Services								
15. Auto Inspections	\$7,000.00	\$1,415.00	\$2,070.00	\$1,875.00	\$1,445.00	\$6,805.00		
16. Accident/Police Reports	\$1,200.00	\$185.00	\$110.00	\$275.00	\$185.00	\$755.00		
17. Serving Papers	\$40,000.00	\$13,423.20	\$5,415.50	\$7,246.00	\$10,113.01	\$36,797.71		
18. CCDW	\$5,000.00	\$1,160.00	\$1,100.00	\$1,920.00	\$1,205.00	\$5,385.00		
19. Fingerprints	\$1,000.00	\$145.00	\$90.00	\$60.00	\$80.00	\$355.00		
20. MISC.	\$600.00	\$122.44	\$10.40	\$125.00	\$834.54	\$1,092.38		
21. Interest Earned	\$50.00	\$6.71	\$8.81	\$3.97	\$9.10	\$28.59		
22. Total Revenues	\$523,850.00	\$82,106.23	\$167,018.82	\$71,810.21	\$147,481.75	\$468,417.01		
23. Petty Cash								
24. Borrowed Money								
25. State Advancement								
26. Bank Note								
27. Total Receipts (total lines 22 through 26)	\$523,850.00	\$82,106.23	\$167,018.82	\$71,810.21	\$147,481.75	\$468,417.01		

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 4, column 1, line 1. Copy the figures shown on line 27 in the Total YTD column to page 4, column 2, line 1. Copy the figures shown on line 27 in the Receivable column to page 4, line 9.

Sheriff's Budget and Report

Part Two -- Fee Account Receipts

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Part Three Disbursements		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Official Expenses									
1.	Personal Services								
2.	State's Gross Salary								
3.	Deputies' Gross Salaries								
4.	Part Time Gross Salaries								
5.	Other Gross Salaries								
6.	Overtime Gross								
7.									
8.	Employee Benefits								
9.	Employer's Share Social Security								
10.	Employer's Share Retirement								
11.	Employer's Share Haz. Duty Ret.								
12.	Employer's Workmans Compensation								
13.	Employer's Unemployment Ins.								
14.	Employer Paid Health Ins.								
15.	Training Fringe Benefit (HBS10)								
16.	Contracted Services								
17.	Advertising								
18.	Vehicle maintenance and repairs								
19.									
20.	Supplies and Materials (negotiable items with limited items)								
21.	Office Materials and supplies								
22.	Uniforms								
23.	Gasoline								
24.									
25.									
26.	Other Charges (this contract services, negotiable items)								
27.	Convention								
28.	Dues								
29.	Postage								
30.	Mileage on Personal Vehicles								
31.	Vehicle Expense								
32.	Bond								
33.									

Sherrill Budget and Report

Part Three -- For Account Disbursements

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Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
34. Auto Expenses on Personal Vehicles								
35. Gasoline								
36. Maintenance and repairs								
37. Rea Insurance								
38. Depreciation								
39.								
40. Debt Service (borrowed money, interest, lease/purchase)								
41. State Advancement								
42. Notes								
43. Interest								
44.								
45. Capital Outlay (includes purchase of tangible items listed in below)								
46. Office Equipment								
47. Vehicles								
48. REFUNDS	\$100.00	\$120.00		\$0.02				
49. FEEDING THE JURY	\$500.00	\$285.19						
50. Total Official Expenses	\$600.00	\$405.19		\$0.02				
For offices that fee pool, pay fee to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.								
51. Payments to County Treasurer		\$52,105.23	\$167,018.82	71810.19	\$147,481.75			
52. Payments to State Treasurer		\$0.00						
53. Total Disbursements (includes 50, 51, and 52)		\$51,700.04	\$167,018.82	\$71,810.21	\$147,481.75			

Copy the figures shown on line 53 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figures shown on line 53 in the Total YTD column to page 1, column 4, line 2. Copy the figure shown on line 53 in the Unpaid column (last

Shelby's Budget and Report

Part Three -- For Account Disbursements

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Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding advancements, loans, leases, or other debt, show "0".)		

Comments:

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants								
2. State Grants								
3. State - KLEFP								
4. Receipts YTD								
5. Finance and Administration Cdb.								
6. Cabinet Human Resources								
7. Circuit Clerk								
8. Sheriff Security Services	\$88,920.00	\$13,170.48	\$16,182.81	\$18,413.25	\$2,853.05	\$50,619.59		
9. Fines/Fees Collected	\$4,000.00	\$1,191.65	\$1,982.43	\$1,365.01	\$100.80	\$4,639.94		
10. Prisoner Transport	\$80,000.00	\$7,913.25	\$7,486.35	\$7,361.36	\$433.68	\$22,396.64		
11. Beaver Dam Concert - Security	\$8,000.00	\$0.00	\$0.00	\$834.34	\$0.00	\$834.34		
12. County Clerk (independent taxes)	\$18,000.00	\$1,460.98	\$1,250.86	\$6,543.60	\$2,698.63	\$11,954.07		
13. Commissions on Taxes Collected	\$300,000.00	\$41,910.72	\$131,351.61	\$25,822.02	\$127,523.94	\$326,608.09		
14. Fees Collected for Services								
15. Auto Inspections	\$7,000.00	\$1,413.00	\$2,070.00	\$1,875.00	\$1,445.00	\$6,805.00		
16. Accident/Traffic Reports	\$1,300.00	\$185.00	\$110.00	\$275.00	\$185.00	\$755.00		
17. Servicing Papers	\$40,000.00	\$13,423.20	\$5,415.50	\$7,846.00	\$10,113.01	\$36,797.71		
18. CCDAV	\$5,000.00	\$1,160.00	\$1,100.00	\$1,920.00	\$1,205.00	\$5,385.00		
19. Fingerprints	\$1,000.00	\$145.00	\$50.00	\$60.00	\$80.00	\$335.00		
20. MISC.	\$600.00	\$122.44	\$10.40	\$125.00	\$0.00	\$257.84		
21. Interest Earned	\$30.00	\$6.71	\$8.81	\$3.97	\$9.10	\$28.59		
22. Total Revenues	\$523,850.00	\$82,106.23	\$167,018.82	\$72,644.75	\$146,647.21	\$468,417.01		
23. Petty Cash								
24. Borrowed Money								
25. State Advancement								
26. Bank Note								
27. Total Receipts (read line 22 through 26)	\$523,850.00	\$82,106.23	\$167,018.82	\$72,644.75	\$146,647.21	\$468,417.01		

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on line 27 in the Receivable column to page 1, line 9.

Part Three Disbursements		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Official Expenses									
1.	Personal Services								
2.	Sheriff's Gross Salary								
3.	Deputies Gross Salaries								
4.	Part Time Gross Salaries								
5.	Other Gross Salaries								
6.	Overtime Gross								
7.									
8.	Employee Benefits								
9.	Employer's State Social Security								
10.	Employer's State Retirement								
11.	Employer's State Haz. Duty Ret.								
12.	Employer's Workmans Compensation								
13.	Employer's Unemployment Ins.								
14.	Employer Paid Health Ins.								
15.	Training Fringe Benefit (HBS10)								
16.	Contracted Services								
17.	Advertising								
18.	Vehicle maintenance and repairs								
19.									
20.	Supplies and Materials <small>(Tangible items with useful life span)</small>								
21.	Office Materials and supplies								
22.	Uniforms								
23.	Gasoline								
24.									
25.									
26.	Other Charges <small>(Non-contracted services, intangible items)</small>								
27.	Convention								
28.	Dues								
29.	Postage								
30.	Mileage on Personal Vehicles								
31.	Vehicle Expense								
32.	Road								
33.									

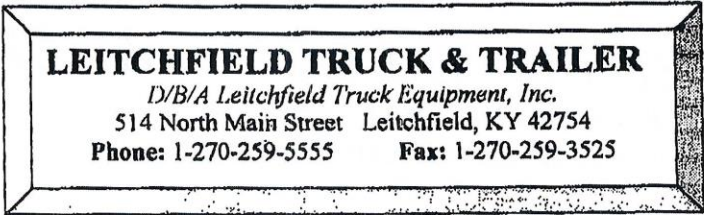
LF 1132/005 Rev. 10/09

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding advancements, loans, leases, or other debt, show "\$0".)		

Comments:



BUYERS ORDER

Purchaser Ohio County Fiscal Court Salesman Don
 Street Address _____
 City/State _____ Zip _____
 Phone # _____ Date of Birth _____
 Social Security # _____
 Contract Date 1-28-2021 Estimated Delivery Date 90 days

Trailer Details

Year 2021 Make LTE Model 22.7m Tilt Color Black
 Serial # NA Length 29'(24'7 1/2" + 4 1/2") Width 102"
 Axles 2-22,500# Tires 2.35 X 17.5
 Accessories/Description 29' length (24' 7 1/2"), Tilt for chain pass, 6 rings
Each side, Extend steel wheel covers to rear wedge with square
Bar cleats, oak floor

Pricing

Total Price 19,344
 (Less) Allowance _____
 Total Price before Tax 19,344
 Notary & Service Fee _____
 State Sales Tax Exempt from tax to the farm.
 Federal Excise Tax Exempt from tax to the farm
 Delivery To Leitchfield
 Delivery Charge _____
 Total Cash Price 19,344
 (Less) Advance Payment _____
 Balance Due _____

Buyer's
P.01

Seller's
JAN-28-2021 09:53 PM LEITCHFIELD,TRUCK.EQPT. 2702593525

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