

Ohio County Fiscal Court  
February 23, 2021 5:00 PM  
Ohio County Community Center  
Hartford, KY

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 February 9, 2021 Minutes

Motion Passed: Approved February 9, 2021 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

III. City Of Fordsville

Motion Passed: Approved to Authorize County Treasurer to issue check for \$400.00 to the City of Fordsville so that they may replace security cameras which were vandalized passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Clerk's 4th Quarter Report

Motion Passed: Acknowledged having received the Clerk's 4th Quarter 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 Morphew | Yes |
| Sam Small     | Yes |
| Jason Bullock | Yes |
| Joe Barnes    | Yes |

#### VI. Ambulance Bids

**Motion Passed:** Approved to table all ambulance remount bids until ambulance service is able to review bids to ensure all specs are compatible for accurate use. Three bids were received (1. ETA for \$89,000.00) (2. Select Tech INC. \$84,388.40) (3. SIV Ambulances \$90,062.00) passed with a motion by Sam Small and a second by Jason Bullock.

#### 6 Yeas - 0 Nays.

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

#### VII. Resolution 2021-9

**Motion Passed:** Approved Resolution 2021-9 for the Hartford and Beaver Dam Comprehensive Plan Update passed with a motion by Larry Keown and a second by Jason Bullock.

#### 6 Yeas - 0 Nays.

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

#### VIII. EMA Personnel

**Motion Passed:** Approved EMA New Hire of Mary Wallace as full time Clerk 2 at \$12.22 per hour effective March 1, 2021 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:** Approve Senior Center Personnel new hire of Rachel Deweese as part time meal driver at \$9.56 per hour effective February 24, 2021 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. IDA Budget

**Motion Passed:** Approved IDA Budget as presented (see attached) passed with a motion by Sam Small and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XI. OCEDA Loan**

**Motion Passed:** Approved OCEDA Revolving Loan to Midkiff Custom Clearing in the amount of \$30,000.00 for a 7year term for Working capital and equipment: 2015 ASV RT110F Track Skid Steer, serial ASVRT110CS5YF01020 with Denis Cimag DA-180F mulching head. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown 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 |

**XII. Committee Reports**


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

**XIV. Citizen's Comments**

**XV. Adjournment**

\_\_\_\_\_  
Judge Executive

\_\_\_\_\_  
Ohio County Fiscal Court Clerk

|   |  |  |  |   |
|---|--|--|--|---|
|    | Fiscal Court<br><b>David Johnston</b><br>Judge Executive |  |  |   |
|   | <b>Justin Keown</b><br>Attorney                          | PUBLIC FORUM<br>REGULAR MEETING<br>WPT FB LIVE |  | <b>Miranda Funk</b><br>Fiscal Court Clerk         |
|   | <b>Anne Melton</b><br>Treasurer                          |  |  | <b>Renetta Bratcher-Romero</b><br>Finance Officer |
| <b>Sam Small</b><br>Magistrate<br>District 1  | <b>Jason Bullock</b><br>Magistrate<br>District 2         | <b>Joe Barnes</b><br>Magistrate<br>District 3  | <b>Larry Keown</b><br>Magistrate<br>District 4 | <b>Larry Morphew</b><br>Magistrate<br>District 5  |
| Ohio County Fiscal Court Meeting<br>February 23, 2021 5:00pm<br><br>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag<br>2. Approve February 9, 2020 Minutes<br>3. Bills, Claims, Payments, and Transfers<br>4. Clerk’s 4 <sup>th</sup> Quarter Report<br>5. Ambulance Remount Bids<br>6. Resolution 2021-9 Comprehensive Plan Update<br>7. IDA Budget<br>8. OCEDA Loan<br>9. Committee Reports<br>10. Covid-19 Report<br>11. Magistrate’s Comments and Requests<br>12. Adjournment |  |  |  |   |

Print Date: 01/08/2021 11:54 am

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year  
OHIO COUNTY  
Part One - Summary and Reconciliation of All Accounts

| SHOW & DESCRIBE<br>ALL ACCOUNTS    | 2020 FEE ACCOUNT<br>BUDGET ESTIMATE | 2020 FEE ACCOUNT<br>ACTUAL | GRANT ACCOUNT<br>ACTUAL |
|------------------------------------|-------------------------------------|----------------------------|-------------------------|
| Beginning Balance Plus Receipt YTD | 5,396,850                           | 5,301,814                  |                         |
| Total Disbursements YTD            | 5,396,850                           | 5,205,243                  |                         |
| Book Balance                       |                                     | 96,572                     |                         |
| Bank Statement Balance             |                                     | 132,615                    |                         |
| Plus Deposit in Transit            |                                     | 3,126                      |                         |
| Less Outstanding Checks            |                                     | 640                        |                         |
| Less Other (Credit minus Debit)    |                                     | (38,530)                   |                         |
| Reconciled Bank Balance            |                                     | 96,571                     |                         |
| Accounts Receivable as of 12/31    |                                     |                            |                         |
| Unpaid Obligations                 |                                     |                            |                         |
| Excess Fees                        |                                     |                            |                         |

To the best of my knowledge the information reported herein for the quarter ended 12/31/2020 is accurate and complete.

Bess J. Ralph  
Signature - County Clerk

1/8/21  
Date

Approve by the fiscal court on the 23<sup>rd</sup> day of February, 20 21

[Signature]  
Signature - County Executive/Judge

02-23-21  
Date

OHIO COUNTY  
QUARTERLY REPORT - TO DLG

Print Date: 1/8/2021 11:54 am  
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Receipts Start: 01/01/2020 Receipts End: 12/31/2020 Period: 01/01/2020 thru 12/31/2020 using payment for accounts: 20G - 20G

| Description                       | 2020 Budget | JAN - MAR    | APR - JUN    | JUL - SEP    | OCT - DEC    | YEAR TO DATE   |
|-----------------------------------|-------------|--------------|--------------|--------------|--------------|----------------|
| DETAIL OF ALL REVENUES RECEIVED   |             |              |              |              |              |                |
| FEDERAL GRANTS/REIMBURSEMENTS     |             |              |              |              |              |                |
| STATE GRANTS                      |             |              |              |              |              |                |
| Libraries and Archives            |             |              |              |              |              |                |
| HB537 SPECIAL REVENUE             |             |              |              |              |              |                |
| STATE FEES FOR SERVICES           |             |              |              |              |              |                |
| Tax Bill Preparation              | \$4,000     |              |              |              |              |                |
| Registration of Voters            | \$8,000     |              |              |              |              |                |
| Reimbursements:                   |             |              |              |              |              |                |
| Election/Bd Tax Appeal Reimburs   |             |              |              |              |              |                |
| Delinquent Tax Commission         |             |              |              |              |              |                |
| FISCAL COURT                      |             |              |              |              |              |                |
| Tax Bill Preparation Fee          |             |              | \$5,298.90   |              |              | \$5,298.90     |
| Registration of Voters            |             |              |              |              |              |                |
| Real Estate Conveyance for PVA    |             |              |              |              |              |                |
| Fiscal Court Clerk                |             |              |              |              |              |                |
| Reimbursements:                   |             |              |              |              |              |                |
| County Reimbursement              |             |              |              |              |              |                |
| Election Expense Reimbursement    |             |              | \$105.25     |              |              | \$105.25       |
| LICENSES AND TAXES                |             |              |              |              |              |                |
| Motor Vehicle:                    |             |              |              |              |              |                |
| Licenses and Transfers            | \$927,580   | \$307,771.83 | \$243,195.97 | \$187,382.66 | \$124,601.67 | \$862,952.13   |
| Child Victim Fund                 |             | \$36.40      | \$71.00      | \$55.00      | \$20.64      | \$183.04       |
| Usage Tax                         | \$1,758,306 | \$428,261.81 | \$426,878.21 | \$502,557.48 | \$370,630.06 | \$1,728,327.56 |
| Notary Fees                       |             |              |              |              |              |                |
| Lien Release Fees                 |             | \$4,194.00   | \$1,672.00   | \$1,028.00   | \$4,946.00   | \$11,840.00    |
| Tangible Property Tax (Motax)     | \$1,885,000 | \$591,461.63 | \$480,267.07 | \$430,114.83 | \$355,564.12 | \$1,857,407.65 |
| Handicap Placard                  |             | \$980.00     | \$970.00     | \$1,890.00   | \$630.00     | \$4,470.00     |
| Miscellaneous Income              |             | \$231.95     |              | \$100.00     | \$1,235.00   | \$1,566.95     |
| Licenses:                         |             |              |              |              |              |                |
| Fish and Game                     | \$9,100     | \$2,061.00   | \$1,124.00   | \$264.00     | \$1,474.00   | \$4,923.00     |
| Marriage                          | \$9,900     | \$800.00     | \$1,360.00   | \$1,920.00   | \$1,320.00   | \$5,400.00     |
| Occupational                      |             |              |              |              |              |                |
| County Stickers                   | \$230,000   | \$66,129.58  | \$55,824.08  | \$54,917.50  | \$38,266.00  | \$215,137.16   |
| Transient Merchant                |             |              |              |              |              |                |
| Deed Transfer Tax                 | \$60,800    | \$13,980.50  | \$10,598.00  | \$19,169.50  | \$15,045.50  | \$58,793.50    |
| Delinquent Taxes                  | \$215,000   | \$26,378.98  | \$49,226.42  | \$64,454.95  | \$70,522.01  | \$210,582.36   |
| FEES COLLECTED FOR SERVICES       |             |              |              |              |              |                |
| Recordings:                       |             |              |              |              |              |                |
| Ball Bonds                        |             |              |              |              |              |                |
| Chattel Mortgages & Financing Stm | \$84,181    | \$15,863.00  | \$13,263.00  | \$18,313.00  | \$13,430.00  | \$60,869.00    |
| Deeds                             | \$34,133    | \$8,540.00   | \$5,949.00   | \$11,102.00  | \$8,718.00   | \$34,309.00    |
| Leases                            |             | \$90.00      | \$203.00     | \$68.00      | \$104.00     | \$465.00       |
| Liens & Lis Pendens               |             | \$3,193.00   | \$609.00     | \$2,004.00   | \$3,205.00   | \$9,011.00     |
| Power of Attorney                 | \$5,500     | \$1,417.00   | \$669.00     | \$1,036.00   | \$1,165.00   | \$4,287.00     |

OHIO COUNTY

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QUARTERLY REPORT - TO DLG

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Receipts Start: 01/01/2020 Receipts End: 12/31/2020 Period: 01/01/2020 thru 12/31/2020 using payment for accounts: 20G - 20G

| Description                          | 2020 Budget | JAN - MAR      | APR - JUN      | JUL - SEP      | OCT - DEC      | YEAR TO DATE   |
|--------------------------------------|-------------|----------------|----------------|----------------|----------------|----------------|
| Releases                             |             | \$7,439.00     | \$8,855.00     | \$10,212.00    | \$8,097.00     | \$34,603.00    |
| Real Estate Mortgages/Fixture Filing | \$66,000    | \$14,158.00    | \$16,813.00    | \$18,683.00    | \$14,902.00    | \$64,556.00    |
| Storage Fees                         | \$40,000    | \$9,650.00     | \$9,090.00     | \$12,070.00    | \$9,660.00     | \$40,470.00    |
| Affordable Housing Trust Fund        | \$24,505    | \$5,610.00     | \$5,184.00     | \$6,882.00     | \$5,574.00     | \$23,250.00    |
| Miscellaneous Recordings             | \$23,340    | \$1,369.00     | \$1,820.00     | \$2,776.00     | \$1,617.00     | \$7,582.00     |
| Wills, Estate Settlements & Accom.   |             | \$1,014.00     | \$627.00       | \$857.00       | \$741.00       | \$3,239.00     |
| Income for Other Services:           |             |                |                |                |                |                |
| Candidate Filing Fees                |             | \$250.00       | \$1,140.00     |                | \$50.00        | \$1,440.00     |
| Copies                               | \$8,000     | \$1,680.75     | \$967.00       | \$1,336.50     | \$1,097.60     | \$5,081.85     |
| Postage                              | \$3,005     | \$1,025.70     | \$2,613.91     | \$1,013.97     | \$824.19       | \$5,477.77     |
| Miscellaneous                        |             |                |                |                |                |                |
| Refunds/Overpayments                 |             | \$1,919.22     | \$3,391.19     | \$2,346.00     | \$31,232.35    | \$38,888.76    |
| NSF Checks Less Redeposits           |             | (\$29.22)      |                | \$1,184.72     | (\$71.78)      | \$1,083.72     |
| Prior Year Account Transfers         |             |                |                |                |                |                |
| Interest Earned                      | \$500       | \$46.30        | \$38.04        | \$38.89        | \$33.46        | \$156.69       |
| Accounts Receivable Credit Memos     |             |                |                |                |                |                |
| Misc Income/Refunds/Bank Credit Mei  |             |                |                |                |                |                |
| Cash Drawer Transactions             |             |                |                |                |                |                |
| Outstanding Accounts Receivable      |             | (\$83.50)      | (\$73.00)      | (\$44.50)      | \$258.00       | \$57.00        |
| Uncollectible Accounts               |             |                |                |                |                |                |
| TOTAL REVENUES                       | \$5,396,850 | \$1,515,439.93 | \$1,347,750.04 | \$1,353,732.50 | \$1,084,891.82 | \$5,301,814.29 |

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QUARTERLY REPORT - TO DLG

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Receipts Start: 01/01/2020 Receipts End: 12/31/2020 Period: 01/01/2020 thru 12/31/2020,using payment for accounts: 20G - 20G

| Description                    | 2020 Budget | JAN - MAR    | APR - JUN    | JUL - SEP    | OCT - DEC    | YEAR TO DATE   |
|--------------------------------|-------------|--------------|--------------|--------------|--------------|----------------|
| DETAIL OF ALL DISBURSEMENTS    |             |              |              |              |              |                |
| PAYMENTS TO STATE              |             |              |              |              |              |                |
| Motor Vehicle:                 |             |              |              |              |              |                |
| Licenses & Transfers           | \$648,225   | \$228,867.58 | \$182,077.25 | \$129,713.39 | \$89,100.45  | \$629,758.67   |
| Handicap Placard               |             | \$768.00     | \$712.00     | \$1,496.00   | \$600.00     | \$3,576.00     |
| Usage Tax                      | \$1,720,728 | \$415,414.00 | \$414,071.80 | \$487,480.74 | \$359,511.15 | \$1,676,477.69 |
| Usage Tax Makeup               |             |              |              |              |              |                |
| AdValorem Tax Distributions    | \$743,700   | \$142,240.69 | \$193,735.97 | \$205,743.57 | \$186,851.59 | \$728,571.82   |
| Licenses:                      |             |              |              |              |              |                |
| Fish & Game                    | \$5,000     | \$1,667.50   | \$1,207.50   | \$460.50     | \$1,468.50   | \$4,804.00     |
| COUNTY STICKERS                | \$220,000   | \$41,421.32  | \$51,504.32  | \$60,677.28  | \$44,994.72  | \$198,597.64   |
| Delinquent Tax                 | \$21,000    | \$1,836.21   | \$1,580.91   | \$7,908.96   | \$8,229.10   | \$19,555.18    |
| Legal Process Tax              | \$21,000    | \$3,279.47   | \$4,216.27   | \$6,086.82   | \$5,785.61   | \$19,368.17    |
| Affordable Housing Trust Fund  | \$28,900    |              | \$5,610.00   | \$5,184.00   | \$6,882.00   | \$17,676.00    |
| Candidate Filing Fees          |             |              |              |              |              |                |
| PAYMENTS TO COUNTY             |             |              |              |              |              |                |
| AdValorem Tax Distributions    | \$92,000    | \$17,945.54  | \$23,932.78  | \$25,057.33  | \$18,977.02  | \$85,912.67    |
| Delinquent Tax                 | \$13,000    | \$1,192.76   | \$1,059.12   | \$4,692.64   | \$5,966.19   | \$12,910.71    |
| Deed Transfer Tax              | \$58,000    | \$9,144.22   | \$10,158.82  | \$15,552.44  | \$16,953.22  | \$51,808.70    |
| Miscellaneous Licenses         |             |              |              |              |              |                |
| PAYMENTS TO OTHER DISTRICTS    |             |              |              |              |              |                |
| AdValorem Tax Distributions:   | \$956,272   |              |              |              |              |                |
| Ohio County Library            |             | \$11,964.65  | \$15,956.46  | \$16,707.32  | \$12,652.81  | \$57,281.24    |
| Ohio County Health Department  |             | \$12,507.33  | \$16,973.02  | \$17,777.90  | \$13,496.19  | \$60,754.44    |
| Ohio County Board of Education |             | \$147,545.53 | \$196,770.75 | \$206,014.45 | \$156,026.39 | \$706,357.12   |
| Ohio County Extension Service  |             | \$5,129.41   | \$6,839.74   | \$7,161.57   | \$5,424.36   | \$24,555.08    |
| City of Beaver Dam             |             | \$7,058.49   | \$8,242.82   | \$11,759.60  | \$9,838.92   | \$36,899.83    |
| City of Centertown             |             | \$1,083.86   | \$1,157.87   | \$855.91     | \$759.90     | \$3,857.54     |
| City of Fordsville             |             | \$547.17     | \$787.53     | \$761.46     | \$409.59     | \$2,505.75     |
| City of Hartford               |             | \$4,584.90   | \$6,356.67   | \$8,477.08   | \$6,892.43   | \$26,311.08    |
| City of McHenry                |             | \$529.09     | \$394.95     | \$552.35     | \$736.28     | \$2,212.67     |
| City of Rockport               |             | \$163.63     | \$192.49     | \$390.09     | \$227.59     | \$973.80       |
| Caney Creek Watershed          |             |              |              |              |              |                |
| Delinquent Tax                 | \$106,000   |              |              |              |              |                |
| Ohio County Library            |             | \$1,239.66   | \$1,073.49   | \$5,283.69   | \$5,855.49   | \$13,452.33    |
| Ohio County Health Department  |             | \$600.94     | \$534.61     | \$2,641.07   | \$2,958.48   | \$6,735.10     |
| Ohio County Board of Education |             | \$7,885.55   | \$6,784.03   | \$32,061.48  | \$36,044.55  | \$82,775.61    |
| Ohio County Extension Service  |             | \$498.84     | \$444.93     | \$2,324.85   | \$2,546.98   | \$5,815.60     |
| Caney Creek Watershed          |             |              | \$1.48       | \$80.74      | \$118.96     | \$201.18       |
| Ohio Soil Conservation         |             | \$120.10     | \$106.71     | \$510.64     | \$590.59     | \$1,328.04     |
| PAYMENTS TO SHERIFF            |             |              |              |              |              |                |
| Delinquent Tax                 | \$17,000    | \$1,294.38   | \$1,250.86   | \$6,543.60   | \$7,056.67   | \$16,145.51    |
| PAYMENTS TO COUNTY ATTORNEY    |             |              |              |              |              |                |
| Delinquent Tax                 | \$27,925    | \$2,148.87   | \$1,526.27   | \$11,126.71  | \$12,435.84  | \$27,237.69    |



OHIO COUNTY

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QUARTERLY REPORT - TO DLG

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Receipts Start: 01/01/2020 Receipts End: 12/31/2020 Period: 01/01/2020 thru 12/31/2020 using payment for accounts: 20G - 20G

| Description                         | 2020 Budget | JAN - MAR      | APR - JUN      | JUL - SEP      | OCT - DEC      | YEAR TO DATE   |
|-------------------------------------|-------------|----------------|----------------|----------------|----------------|----------------|
| Total Required Payment              | \$4,678,750 | \$1,068,679.69 | \$1,155,261.42 | \$1,281,084.18 | \$1,019,391.57 | \$4,524,416.86 |
| PERSONNEL SERVICES                  |             |                |                |                |                |                |
| County Clerk's Salary               |             |                |                |                |                |                |
| County Clerk's Expense Allowance    |             |                |                |                |                |                |
| Deputies Gross Salaries             |             |                |                |                |                |                |
| EMPLOYEE BENEFITS                   |             |                |                |                |                |                |
| Employer's Match Social Security    |             |                |                |                |                |                |
| Employer's Match - Retirement       |             |                |                |                |                |                |
| Employer's Paid Insurance           |             |                |                |                |                |                |
| Training Fringe Benefit             |             |                |                |                |                |                |
| CONTRACTED SERVICES                 |             |                |                |                |                |                |
| Microfilming & Indexing Records     |             |                |                |                |                |                |
| Office Equipment                    |             |                |                |                |                |                |
| Employee Training Programs          |             |                |                |                |                |                |
| Lib & Archives Grant Purchase       |             |                |                |                |                |                |
| New Equipment                       |             |                |                |                |                |                |
| SUPPLIES AND MATERIALS              |             |                |                |                |                |                |
| Office Supplies                     | \$400       |                |                |                |                |                |
| REFUNDS/RETURNED CHECKS             |             |                |                |                |                |                |
| Refunds                             | \$46,000    | \$5,931.89     | \$3,471.25     | \$2,327.68     | \$31,325.80    | \$43,056.62    |
| OTHER CHARGES                       |             |                |                |                |                |                |
| Postage                             | \$1,000     |                |                |                |                |                |
| Bank Service Charges                |             | \$83.82        |                |                |                | \$83.82        |
| Miscellaneous Bank Transactions     |             |                |                |                |                |                |
| Transfer of Funds-previous yr funds |             |                |                |                |                |                |
| Certificate of Deposit              |             |                |                |                |                |                |
| Clerk's Insurance & Bonds           |             |                |                |                |                |                |
| Miscellaneous Clerk Office Expense  |             |                |                |                |                |                |
| Election Reimbursements             |             |                |                |                |                |                |
| Dues and TRAVEL                     | \$2,500     |                |                |                |                |                |
| BAD DEBT EXPENSE                    | \$200       |                |                |                |                |                |
| Total Official Expenses             | \$50,100    | \$6,015.71     | \$3,471.25     | \$2,327.68     | \$31,325.80    | \$43,140.44    |
| Clerk's Final Settlement            | \$668,000   | \$117,081.30   | \$159,462.74   | \$197,729.74   | \$163,411.51   | \$637,685.29   |
| TOTAL DISBURSEMENTS                 | \$5,396,850 | \$1,191,776.70 | \$1,318,195.41 | \$1,481,141.60 | \$1,214,128.88 | \$5,205,242.59 |

Revenue/Expenditure totals may not be exact due to Individual line item cents truncation during computation

COMPREHENSIVE PLAN UPDATE

**OHIO COUNTY FISCAL COURT**

**RESOLUTION 2021-9**

**ADOPTION OF THE 2021 OHIO COUNTY COMPREHENSIVE PLAN UPDATE, A COMPILATION OF  
POLICY STATEMENTS, GOALS, STANDARDS, AND MAPS FOR GUIDING THE OVERALL  
DEVELOPMENT AND REDEVELOPMENT OF THE LOCAL GOVERNMENTAL UNIT**

**WHEREAS**, Kentucky Revised Statutes section 100.197 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan at least once every five years to ensure the comprehensive plan continues to serve as a guide for public and private actions and decisions to assure the development of public and private property in the most appropriate of relationships; and

**WHEREAS**, the proposed 2021 Ohio County Comprehensive Plan is a planning tool intended to guide the future growth and development of the community in a manner that conforms with applicable planning statutes; and

**WHEREAS**, the proposed 2021 Ohio County Comprehensive Plan reflects a community planning process conducted in the years 2019 through 2020 involving elected officials, appointed officials, city staff, community organizations, the public at large, developers, and other stakeholders; and

**WHEREAS**, on July 29, 2020 and November 12, 2020 the Hartford/Beaver Dam Joint Planning Commission conducted a public hearing(s) on the proposed 2021 Comprehensive Plan Update; and

**WHEREAS**, pursuant to Kentucky Revised Statutes section 100.193, the proposed 2021 Comprehensive Plan was submitted to adjacent governmental units and affected special districts for review and comment on October 27, 2020 and the statutory review and comment period has elapsed; and

**WHEREAS**, at its regularly scheduled meeting on December 10, 2020 the Planning Commission completed its review of the proposed 2021 Comprehensive Plan and found that the Plan meets the requirements of Kentucky Revised Statutes 100.187: Contents of Comprehensive Plan; and

**WHEREAS**, the 2021 Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments; and

**WHEREAS**, the Planning Commission, the City of Hartford, and the City of Beaver Dam have considered the proposed 2021 Comprehensive Plan and all public comments, and thereafter has submitted their recommendation for approval; and

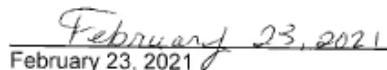
**WHEREAS**, Kentucky Revised Statutes section 100.197 requires local governmental units take action on the proposal within ninety (90) days following the Planning Commission's Final Action.

**NOW THERE, BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT**, that the 2021 Ohio County Comprehensive Plan is adopted and effective.

  
JUDGE/EXECUTIVE, DAVID JOHNSTON

Attest:

  
COUNTY CLERK, BESS RALPH

  
February 23, 2021

Regional Development Agency Assistance Program  
Project Scope and Budget  
Department for Local Government  
Office of State Grants

Project Information

Project Title: Ohio County Industrial Development Authority

County: OHIO

Start Date: 10/1/2020 End Date: 9/30/2021

Allocation Amount: \$ 153,846.15

Type of Project as allowed by KRS 96.905 (2)

Water Plant Expansion Debt Service

If Water or Sewer Project, provide WX# and/or SX# in the appropriate space:

Water WX#: \_\_\_\_\_ Sewer SX#: \_\_\_\_\_

County Information

County Fiscal Court: OHIO

Mailing Address: 130 East Washington Street STE 215

City, State, Zip: Hartford KY 42347

Office Phone: 270 298 4400 Office Fax: 270 298 4408

Email Address: ocjudge@ohiocountyky.gov

Offical's Name/Title: David Johnston, Judge Exeuctive

Detailed Project Budget

Provide a **DETAILED COST BREAKDOWN** of the entire project (use and amount). Indicate by an asterisk \* or by bolding project activity or activities for which the line-item funds will be used.

| Use                           | Amount       |
|-------------------------------|--------------|
| 1) Ohio County Water District | \$ 80,000.00 |
| 2)                            |              |
| 3)                            |              |
| 4)                            |              |
| 5)                            |              |
| 6)                            |              |
| 7)                            |              |
| 8)                            |              |
| 9)                            |              |
| 10)                           |              |
| Total Amount Requested        | \$ 80,000.00 |

Project Funds

List project funds that will be used for project completion

| Funding Source | Status | Amount |
|----------------|--------|--------|
|                |        |        |
|                |        |        |
|                |        |        |
|                |        |        |

Signature



Please check that resolution is attached and sign to certify that all information is complete and correct.

To the best of my knowledge and belief, the information included is true and correct and the proposed use of funds complies with KRS 96.

Signature Date

Office of State Grants • Department for Local Government  
100 Airport Road, 3rd Floor • Frankfort, KY 40601  
Phone: 502-573-2382 • Toll Free: 800-346-5606 • Fax: 502-227-8229 • [www.kydlgweb.ky.gov](http://www.kydlgweb.ky.gov)

Regional Development Agency Assistance Program  
Project Scope and Budget  
Department for Local Government  
Office of State Grants

Project Information

Project Title: Ohio County Industrial Development Authority

County: OHIO

Start Date: 10/1/2020

End Date: 9/30/2021

Allocation Amount: \$ 153,846.15

Type of Project as allowed by KRS 96.905 (2)

Economic Development Activities

If Water or Sewer Project, provide WX# and/or SX# in the appropriate space:

Water WX#: \_\_\_\_\_ Sewer SX#: \_\_\_\_\_

County Information

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City, State, Zip: Hartford KY 42347

Office Phone: 270 298 4400

Office Fax: 270 298 4408

Email Address: ocjudge@ohiocountyky.gov

Official's Name/Title: David Johnston, Judge Exeuctive

Detailed Project Budget

Provide a **DETAILED COST BREAKDOWN** of the entire project (use and amount). Indicate by an asterisk \* or by bolding project activity or activities for which the line-item funds will be used.

| Use                                       | Amount       |
|---|--------------|
| 1) <b>Economic Development Activities</b> | \$ 18,846.15 |
| 2)  |              |
| 3)  |              |
| 4)  |              |
| 5)  |              |
| 6)  |              |
| 7)  |              |
| 8)  |              |
| 9)  |              |
| 10)                                       |              |
| Total Amount Requested                    | \$ 18,846.15 |

Project Funds

List project funds that will be used for project completion

| Funding Source | Status | Amount |
|----------------|--------|--------|
|                |        |        |
|                |        |        |
|                |        |        |
|                |        |        |

Signature

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Signature

Date

Regional Development Agency Assistance Program  
Project Scope and Budget  
Department for Local Government  
Office of State Grants

Project Information

Project Title: Ohio County Industrial Development Authority

County: OHIO

Start Date: 10/1/2020 End Date: 9/30/2021

Allocation Amount: \$ 153,846.15

Type of Project as allowed by KRS 96.905 (2)

Marketing and Attraction

If Water or Sewer Project, provide WX# and/or SX# in the appropriate space:

Water WX#: \_\_\_\_\_ Sewer SX#: \_\_\_\_\_

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Offical's Name/Title: David Johnston, Judge Exeuctive



Detailed Project Budget

Provide a **DETAILED COST BREAKDOWN** of the entire project (use and amount). Indicate by an asterisk \* or by bolding project activity or activities for which the line-item funds will be used.

| Use                                | Amount       |
|------------------------------------|--------------|
| 1) <b>Marketing and Attraction</b> | \$ 25,000.00 |
| 2)                                 |              |
| 3)                                 |              |
| 4)                                 |              |
| 5)                                 |              |
| 6)                                 |              |
| 7)                                 |              |
| 8)                                 |              |
| 9)                                 |              |
| 10)                                |              |
| Total Amount Requested             | \$ 25,000.00 |

Project Funds

List project funds that will be used for project completion

| Funding Source | Status | Amount |
|----------------|--------|--------|
|                |        |        |
|                |        |        |
|                |        |        |
|                |        |        |

Signature

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Signature

Date

Office of State Grants • Department for Local Government  
100 Airport Road, 3rd Floor • Frankfort, KY 40601  
Phone: 502-573-2382 • Toll Free: 800-346-5606 • Fax: 502-227-8229 • [www.kydlgweb.ky.gov](http://www.kydlgweb.ky.gov)



Regional Development Agency Assistance Program  
Project Scope and Budget  
Department for Local Government  
Office of State Grants

Project Information

Project Title: Ohio County Industrial Development Authority

County: OHIO

Start Date: 10/1/2020 End Date: 9/30/2021

Allocation Amount: \$ 153,846.15

Type of Project as allowed by KRS 96.905 (2)

Product Development

If Water or Sewer Project, provide WX# and/or SX# in the appropriate space:

Water WX#: \_\_\_\_\_ Sewer SX#: \_\_\_\_\_

County Information

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Email Address: ocjudge@ohiocountyky.gov

Offical's Name/Title: David Johnston, Judge Exeuctive

Detailed Project Budget

Provide a **DETAILED COST BREAKDOWN** of the entire project (use and amount). Indicate by an asterisk \* or by bolding project activity or activities for which the line-item funds will be used.

| Use                           | Amount       |
|-------------------------------|--------------|
| 1) <b>Product Development</b> | \$ 30,000.00 |
| 2)                            |              |
| 3)                            |              |
| 4)                            |              |
| 5)                            |              |
| 6)                            |              |
| 7)                            |              |
| 8)                            |              |
| 9)                            |              |
| 10)                           |              |
| Total Amount Requested        | \$ 30,000.00 |

Project Funds

List project funds that will be used for project completion

| Funding Source | Status | Amount |
|----------------|--------|--------|
|                |        |        |
|                |        |        |
|                |        |        |
|                |        |        |

Signature

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To the best of my knowledge and belief, the information included is true and correct and the proposed use of funds complies with KRS 96,

Signature

Date

Office of State Grants • Department for Local Government  
100 Airport Road, 3rd Floor • Frankfort, KY 40601  
Phone: 502-573-2382 • Toll Free: 800-346-5606 • Fax: 502-227-8229 • [www.kydlgweb.ky.gov](http://www.kydlgweb.ky.gov)

**Borrower:** Midkiff Custom Clearing

**Guarantor:** Joe Midkiff

**Amount Requested:** \$30,000

**Total Project Cost:** \$84,250 (\$54,250K from South Central Bank)

**Purpose of Loan Request:** Working capital and equipment: 2015 ASV RT110F Track Skid Steer, serial ASVRT110C5YF01020 Includes Denis Cimaf DA-180F mulching head

**Term:** 7 years / equipment; 5 years / working capitol

**Rate:** 75% of prime, adjusted annually

**Collateral Discussion:** South Central Bank will have a 1st on the equipment, OCEDA will have 2nd.

**Character/Employment Discussion:** [REDACTED]

**Summary of Financial Statements:** [REDACTED]

**Primary Source of Repayment:** Income derived from clearing operation.

**Secondary Source of Repayment:** Disposable income available from guarantor.

**Strengths:** Solid business plan with reasonable cash flow projections, steady employment history with disposable income available to pay debt in event of default.

**Weaknesses:** Collateral/equipment value less than total project cost.

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