RESCHEDULED COVID-19

Ohio County Fiscal Court

April 12, 2021 4:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:

David Johnston Larry Keown Larry Morphew Sam Small Jason Bullock

Absent Board Members:

Joe Barnes

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve March 23, 2021 Minutes

Motion Passed: Approved March 23, 2021 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

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 Larry Morphew.

5 Yeas - 0 Nays.

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

IV. March 2021 Treasurer Financial Statement

Motion Passed: Acknowledge having received the Treasurer's March 2021 Financial Statement passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

V. Clerk's March 2021 Financial Report

Motion Passed: Acknowledge having received the Clerk's March 2021 Financial Report passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

VI. Resolution 2021-13 County Road Aid Cooperative Agreement

Motion Passed: Approved Resolution 2021-13 County Road Aid Cooperative Agreement passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

VII. Resolution 2021-14 HB 192

Motion Passed: Approved to authorize Judge Executive to sign Resolution 2021-14 for HB 192 List and authorize Judge Executive to sign all corresponding documentation passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VIII. Personnel

Motion Passed: Approved full time new hire of Kassidy Stevens as Payroll at \$15.93 per hour effective April 25, 2021 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

IX. Committee Reports

IX.A. 2021 Employee Surveys

Discussion:

Judge Executive David Johnston passed out the 2021 Employee Survey result summary to the Magistrates.

IX.B. Solid Waste County Clean Up Committee

Motion Passed: Approved to appoint Joe Barnes to the Solid Waste County Clean Up Committee passed with a motion by David Johnston.

5 Yeas - 0 Nays.

David Johnston Yes Larry Keown Yes

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Yes Larry Morphew Sam Small Yes Jason Bullock Yes Joe Barnes Absent

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

XI. Citizen's Comments

XII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk