Ohio County Fiscal Court

April 27, 2021 5:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Joe Barnes
David Johnston
Larry Keown
Larry Morphew
Jason Bullock

Absent Board Members:

Sam Small

I. Public Hearing on proposed use of CRA and LGEA Funds

Discussion:

Public Hearing was open to the public with no objections.

II. Public Hearing Glenn Armstrong Lights Grant

Discussion:

Public Hearing was open to the public with no objections.

III. Call to Order Judge Executive David Johnston

III.A. Prayer and Pledge to American Flag

IV. Approve April 12, 2021 Minutes

Motion Passed: Approved April 12, 2021 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

V. 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.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

VI. Wage Committee Recommendations

Motion Passed: Approved to accept the changes presented to the Fiscal Court by the Wage Scale Committee (see attached) passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsent

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Jason Bullock Yes

VII. Standing Orders for FY 2021-2022

Motion Passed: Approved the Standing Orders for FY 2021-2022 (see attached) passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

VIII. Ordinance 2021-3 Budget FY 2021-2022

Motion Passed: Approved the first reading of Ordinance 2021-3 Budget FY 2021-2022 passed with a motion by David Johnston and a second by Larry Keown.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

IX. Clerk's List of Delinquent Property Tax

Motion Passed: Acknowledged having received the Clerk's List of Delinquent Property Tax (see attached) passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

X. Sheriff - Surplus

Motion Passed: Approved to send list of equipment/items from the Sheriff's Department to surplus (see attached) passed with a motion by Larry Keown and a second by Larry Morphew.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

XI. Ohio County Extension Office Budget 2021-2022

Motion Passed: Acknowledged having received the Ohio County Extension Office Budget 2021-2022 passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

Joe Barnes Yes
David Johnston Yes

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Larry Keown Yes
Larry Morphew Yes
Sam Small Absent
Jason Bullock Yes

XII. Health Insurance for FY 2021-2022

XIII. Personnel

Motion Passed: Approved Custodial Personnel Status Change of Josh Peach from Part Time Covid-19 Custodial to Full time Custodian at \$11.32 Per hour passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

XIV. Committee Reports XIV.A. Broadband Committee

Discussion:

Judge Executive Appointed the Broadband Committee. Members being Dustin Bratcher, Justin Keown, Jeff Morris, Larry Keown, and Jodi Ashby.

XV. Justin Keown - Deed

Motion Passed: Approved to authorize the Judge Executive to sign Deed for the transfer of Property with house beside Rosine Cemetery from David Franklin Hall and Marion Annette Hall to Ohio County Fiscal Court passed with a motion by Larry Keown and a second by Larry Morphew.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

XVI. Magistrate's Comments and Requests XVI.A. District 1 - Magistrate Sam Small XVI.B. District 2 - Magistrate Jason Bullock XVI.B.1. Caroline Lane and Waylon Lane

Motion Passed: Approved to take Caroline Lane 0.263 miles and Waylon Lane 0.387 miles into the county road system. (Note: This is one road which turns 90 degree giving it two names at the request of the original owner.) (see attached) passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallAbsentJason BullockYes

XVI.C. District 3 - Magistrate Joe Barnes
XVI.D. District 4 - Magistrate Larry Keown

Discussion:

Jail Committee met and has discussed regional jail and the need for a feasibility study.

XVI.E. District 5 - Magistrate Larry Morphew

XVII. Citizen's Comments

XVIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk