

Ohio County Fiscal Court
June 22, 2021 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve June 8, 2021 Regular and June 14, 2021 Special Call Minutes

Motion Passed: Approved June 8, 2021 Regular and June 14, 2021 Special Call Minutes passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III.A. Golden Shovel Payment

Motion Passed: Approved to pay Golden Shovel payment in the amount of \$741.66. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IV. Amend Sheriff Annual Order Setting Maximum Amount for Deputies and Assistants

Motion Passed: to amend the Sheriff's 2021 Annual Order Setting maximum Amount for Deputies and Assistants as presented passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

V. Amend Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants

Motion Passed: to accept the Clerk's Amended Annual Order setting Maximum Amount for Deputies and Assistants passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. Annual Compensation Schedule effective July 1 2021

Motion Passed: Approved the annual compensation schedule effective July 1, 2021 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VII. Ordinance 2021-3 FY 2021-2022 Budget

Motion Passed: Approved the Second "Second" reading of Ordinance 2021-3 FY 2021-2022 Budget per State's request due to paper dated timeline, passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Ordinance 2021-5 Administrative Code 2nd Reading

Motion Passed: Approve the 2nd reading of Budget Amendment 2021-5 Administrative Code passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX. Sheriff - Tracy Beatty

Discussion:

Sheriff expressed his concern for the rate of pay for his deputies as another deputy has left for another department. Local departments are offering more in terms of hourly compensation.

Motion Passed: Approved to fund Sheriff's Department \$16,500.00 from reserved toward the replacement of wrecked patrol vehicle with a truck. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X. Charlie Shields Dundee Narrows Update

Discussion:

EMA Director Charlie Shields announced the closing of Dundee Narrows Road from July 6-30, 2021 for road construction.

XI. Solid Waste Truck - Charlie Shields

Motion Passed: Approved the purchase of Solid Waste equipment in the amount of \$6,141.14 for a 2021 John Deer Gator TS (1M04X2SJEMM162042. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XII. Resolution 2021-16 EMA FEMA

Motion Passed: Approved Resolution 2021-16 EMA FEMA passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII. Rip Wright and Lisa Meadors

Discussion:

Jailer Rip Wright approached the Fiscal Court concerning his Deputies' hourly pay. Request was to give them a \$2.00 raise to be capped at \$15.00. Fiscal Court will have a wage scale committee meeting to assess the hourly rate of pay across the board for all county employees and evaluate each department as a whole. Special Call scheduled for Wednesday June 30, 2021 at 4:30pm.

XIV. Justin Keown - Child Support Lease

Motion Passed: Approved for Judge Executive to sign office lease between Ohio County Fiscal Court and Child Support with no changes to lease agreement passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XV. FY 2021-2022 Annual Bids

XV.A. Contract Haul

Motion Passed: Approved Contract Haul Annual Bid for Fiscal Year 2021-2022 from Martin Marietta (one bid received) passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XV.B. Stone

Motion Passed: Approved FY 2021-2022 Annual Bid for Stone from Martin Marietta and Scotty's Contracting (two bids received). Both bids accepted for some rock was bid while others weren't, and availability of rock passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

XV.C. Concrete Mix and Concrete in Place

Discussion:

No Bids were received.

XV.D. Steel Pipe and Pipe Bands

Discussion:

No Bids were received.

XV.E. Primer, Tack and RS-2 Oils

Motion Passed: Approved FY 2021-2022 Annual Bid for Primer, Tack and RS-2 Oils from Asphalt Materials (one bid received) passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XV.F. Diesel Fuel and Gasoline

Discussion:
No Bids were received.

XV.G. Blacktop

Motion Passed: Approved FY 2021-2022 Annual Bid for Blacktop from Scotty's Contracting (one bid received) passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XV.H. Equipment/Vehicle (lease/Rental including Operators)

Discussion:
No Bids were received.

XV.I. Plastic Pipe (Used for Culverts)

Motion Passed: Approved FY 2021-2022 Annual Bid for Plastic Pipe (Used for Culverts) from Ferguson Enterprises, Fortiline, and Ohio County Farm and Garden (three bids received). All bids were accepted for some pipe was bid and others weren't, also due to pipe availability passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XV.J. Electrical, HVAC Service Agreement

Motion Passed: Approved FY 2021-2022 Annual Bid for Electrical, HVAC Service Agreement from Complete Comfort (one bid accepted) passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XV.K. Ambulance Service

Motion Passed: Approved FY 2021-2022 for Ambulance Service from Com Care (one bid received) passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XVI. Road Department Personnel

Motion Passed: Approved Road Department new hire of Johnny Moseley as full time Truck Driver at \$15.47 per hour Grade 2 with Class A CDL effective June 22, 2021 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Park Personnel

Motion Passed: Approved Park Personnel Status change for Phillip Wade Maintenance from Level 1 at \$13.01 per hour to Level 2 at \$13.76 per hour effective July 1, 2021 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVIII. Animal Control Personnel

Discussion:

Employee was working a lot of overtime taking calls at nights and on weekends. Salary worked better than hourly.

Motion Passed: Approved status change for Animal Control Officer Matt Daniels from \$15.40 per hour to Salary at \$800.00 per week effective June 27, 2021 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIX. Road Department Personnel

Motion Passed: Approved Road Department new hire of Samuel Minton as Seasonal help at \$12.25 per hour effective June 13, 2021 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XX. Committee Reports

XX.A. Landfill Rd Viewing Committee

Discussion:

Appointment of Viewing Committee for the closing of Landfill Road, members being Charlie Shields, Josh Wright, and Nick Woolen.

XXI. Ordinance 2021-4 Emergency Budget Amendment

Motion Passed: Approve Ordinance 2021-4 Emergency Budget Amendment (only one reading required by State due to special circumstances) passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

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

XXIII. Citizen's Comments

XXIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk