

Ohio County Fiscal Court
July 27, 2021 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Sam Small

Absent Board Members:

Larry Morphew

I. Public Hearing CDBG OCWD Intake Line Rebuild Project

Discussion:

Public hearing open to the public to allow all to voice concerns of impact of the CDBG OCWD Intake Line Rebuild Project. There were no concerns.

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve July 13, 2021 Minutes

Motion Passed: Approved July 13, 2021 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

V. 2021 Annual Treasurer's Settlement

Motion Passed: Acknowledge having received the 2021 Annual Treasurer's Settlement passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

VI. 2020-2021 Annual Review of County presented by Treasurer

Motion Passed: Acknowledged having received the 2020-2021 Annual Review of County as presented passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VII. Inmate Meal Rate

Motion Passed: Approve to increase the inmate meal rate to \$10 per meal when departments use inmate labor passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VIII. Ordinance 2022-1 2nd Reading Budget Amendment

Motion Passed: Approved Ordinance 2022-1 2nd reading of Budget Amendment passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

IX. Ohio Co Detention Center FY 2021 Commissary Account

Motion Passed: Acknowledge having received in the Ohio County Detention Center FY 2021 Commissary Account as presented passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

X. Clerk's 2020 UMC

Motion Passed: Acknowledged having received the Clerk's 2020 UMC Settlement passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XI. Sheriff's 2020 UMC Settlement

Motion Passed: Acknowledged having received the Sheriff's 2020 UMC Settlement passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. Sheriff's 2020 Property Tax Settlement

Motion Passed: Acknowledged having received the Sheriff's 2020 Property Tax Settlement passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

XIII. Sheriff's 2020 Oil and LSG Settlement

Motion Passed: Acknowledged having received the Sheriff's 2020 Oil and LSG Settlement passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XIV. Sheriff's 2020 Franchise Settlement

Motion Passed: Acknowledged having received the Sheriff's 2020 Franchise Settlement passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XV. Sheriff's 2nd Quarter Fee

Motion Passed: Acknowledged having received the Sheriff's 2nd Quarter Fee passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

Sam Small Yes

XVI. Resolution 2022-1 Inundation Mapping

Motion Passed: Approved Resolution 2022-1 Inundation Mapping passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

XVII. Resolution 2022-2 OCWD Intake Rebuild Project CDBG

Motion Passed: Approved Resolution 2022-2 OCWD Intake Rebuild Project CDBG passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XVIII. Resolution 2022-3 CDBG Utility 1

Motion Passed: Approved Resolution 2022-3 CDBG Utility 1 passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XIX. Resolution 2022-4 CDBG Utility Assist 2

Motion Passed: Approved Resolution 2022-4 CDBG Utility Assist 2 passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XX. Resolution 2022-5 CDBG Utility Assist 3

Motion Passed: Approved Resolution 2022-5 CDBG Utility Assist 3 passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XXI. Resolution 2022-6 Utility Assist 3

Motion Passed: Approved Resolution 2022-6 Utility Assistance CDBG passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XXII. Resolution 2022-7 Hazard Mitigation

Motion Passed: Approved Resolution 2022-7 Hazard Mitigation Plan Update passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XXIII. CDBG Utility Assistance Relief

Motion Passed: Approved to authorize the Judge Executive to sign all corresponding documentation for the CDBG Utility Relief Project passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XXIV. Coronavirus 19 Response

Motion Withdrawn: Approved to enact the Coronavirus 19 protocol as presented was withdrawn by Sam Small.

XXV. Coronavirus Response

Motion Passed: Approved presented Covid-19 Procedures with amendment to state that all employees sent home due to covid-19 be given work to work from home with the approval from their supervisor/elected official passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XXVI. Needs Assessment List

Motion Passed: Approved Needs assessment list as presented passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XXVII. Committee Reports

XXVIII. Magistrate's Comments and Requests

XXVIII.A. District 1 - Magistrate Sam Small

XXVIII.B. District 2 - Magistrate Jason Bullock
XXVIII.C. District 3 - Magistrate Joe Barnes
XXVIII.D. District 4 - Magistrate Larry Keown
XXVIII.E. District 5 - Magistrate Larry Morpew

XXIX. Citizen's Comments

XXX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk