

Ohio County Fiscal Court
September 14, 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 August 24, 2021 Minutes

Motion Passed: Approved August 24, 2021 Minutes passed with a motion by Sam Small 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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented 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

IV. Ordinance 2022-3 Budget Amendment

Motion Passed: Approve Ordinance 2022-3 Budget Amendment first reading as presented for the CDBG Utility Assistance 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

V. Treasurers August 2021 Financial Report

Motion Passed: Acknowledge receipt of Treasurer's August 2021 Financial Statement passed with a motion by Sam Small 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. Clerk's Excess Fees

Motion Passed: Acknowledged having received the the Clerk's Excess Fees 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

VII. Clerk's Certification

Motion Passed: Approved the Clerk's Certification of Board of Appeals 2021 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

VIII. Resolution 2022-10 Grant WPT Expansion

Motion Passed: Resolution 2022-10 Community Development Block Grant WPT Expansion 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

IX. Ohio County Health District 2021 Tax Rates

Motion Passed: Acknowledged having received and accepted the Ohio County Health District 2021 Tax Rates of Real Property 4.5%, Personal Property 4.5%, and Motor Vehicle 4.5% passed with a motion by Jason Bullock and a second by Sam Small.

4 Yeas - 2 Nays.

Larry Keown	No
Larry Morphew	Yes
Sam Small	No
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

X. Ohio County Public Library 2021 Tax Rates

Motion Passed: Acknowledged having received the Ohio County Public Library 2021 Tax Rates of Real Property 9.8%, Personal Property 11.96%, and Motor Vehicle /Watercraft 4.2% 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

XI. Ohio County Conservation District 2021 Tax Rate

Motion Passed: Acknowledged having received the Ohio County Conservation District 2021 Tax Rates of 0.009% passed with a motion by Sam Small 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. Ohio County Extension Service Tax Rate

Motion Passed: Acknowledged having received the Ohio County Extension Service 2021 Tax Rates of Real Property 4.90%, Personal Property 9.79%, and Motor Vehicle 1.8% passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 1 Nays.

Larry Keown	No
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIII. Wage Scale Committee

Motion Passed: Approved to accept the changes made by the Wages scale committee which clarified duties, positions, and levels adjusting compensating corrections in those positions 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

XIV. Senior Center Personnel

Motion Passed: Approve Senior Center new hire of Preston Deweese as part time meal deliverer at \$9.69 per hour effective September 12, 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

XV. Animal Control Personnel

Motion Passed: Approved Animal Shelter Personnel Status Change of Brandon Kessinger from part time at 11.32 per hour to Full time level 2 at \$12.42 per hour effective September 19, 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

XVI. Custodial Personnel

Motion Passed: Approved Custodial, Maintenance New hire of Dondra Renfrow as Courthouse Custodian at \$11.33 per hour effective September 19, 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. HR Personnel

Motion Passed: Approved status change new hire for Human Resources employee Kenny Autry from Administrative Assistant/Workforce Development to Human Resources at \$15.10 per hour effective September 12, 2021 passed with a motion by David Johnston.

5 Yeas - 1 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	No
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVIII. Road Department Backhoe

Motion Passed: Approved Road Department bid from John Deer for a 2021 John Deer 310SL Backhoe in the amount of \$101,810.00. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes 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

XIX. Road Department Truck

Motion Passed: Approved to accept Road Department Bid from Moore Ford for a 2022 Ram 2500 Truck 6.7 Diesel 4x4 in the amount of \$44,500.00. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

5 Yeas - 1 Nays.

Larry Keown	No
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XX. Surplus

Motion Passed: Approved to declare the following items surplus with a reserve of \$2,000.00 minimum. Surplus as follows...(2 snow plows) (2 Salt Spreaders, 1 for Single Axle Dump Truck, 1 for for bumper hitch in truck) (Chip n Seal Spreader for dump truck) (5,000 gallon tanker) (F350 2002 Wheel Coach Van Ambulance Vin:1FDSS34F22HA97608) passed with a motion by Joe Barnes 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

XXI. Advertise

Motion Passed: Approved to advertise for 3 new repeater sites and 20 in car repeaters (sheriff). Specs available at EMA office passed with a motion by Sam Small 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. Closed Session Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved to enter into closed session under KRS 61.810 Chapter 1 Section F 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

XXII.A. Return from Closed Session

Motion Passed: Approved to return from closed session passed with a motion by Joe Barnes 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

XXIII. Committee Reports

XXIV. Booster Pump - Water

Motion Passed: Approved Booster pump for area of road, offices, and houses on Country Club lane with bad water pressure in the amount of \$24,000.00 to be funded by the Fiscal Court. Authorize County Treasurer to issue check(s) (Total project estimated total \$46,00.00) passed with a motion by Sam Small 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

- XXV. Magistrate's Comments and Requests**
- XXV.A. District 1 - Magistrate Sam Small**
- XXV.B. District 2 - Magistrate Jason Bullock**
- XXV.C. District 3 - Magistrate Joe Barnes**
- XXV.D. District 4 - Magistrate Larry Keown**
- XXV.E. District 5 - Magistrate Larry Morphew**
- XXV.E.1. Covid-19 Vaccination Letter**

Motion Passed: Approved to mail copy of covid-19 vaccination mandate letter to Governmental entities pushing legislative decisions passed with a motion by Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays - 1 Abstained.

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

XXVI. Citizen's Comments

XXVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk