

Ohio County Fiscal Court
September 28, 2021 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Sam Small
Jason Bullock
Joe Barnes
David Johnston
Larry Keown

Absent Board Members:

Larry Morphew

I. CDBG WPT GRADD Public Hearing

Discussion:

A public hearing of the CDBG WPT grant took place, there were no citizen or court complaints or concerns.

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve September 14, 2021 Minutes

Motion Passed: Approved September 14, 2021 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

IV. 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 Sam Small.

5 Yeas - 0 Nays.

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

V. Clerk's August 2021 Financial Report

Motion Passed: Acknowledged having received the Clerk's August 2021 Financial Report passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

VI. Ordinance 2022-3 2nd Reading Budget Amendment

Motion Passed: Approved Ordinance 2022-3 2nd reading of Budget Amendment passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

VII. Resolution 2022-16 CDBG Grant Presentation - Jodi Ashby, O.C.E.D.A.

Motion Passed: Approved Resolution 2022-16 to apply for a product development initiative grant in the amount of \$300,000.00 Jody Ashby to be the contact for this grant passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

VIII. Ordinance 2022-4 1st Reading Budget Amendment

Motion Passed: Approved the first reading of Ordinance 2022-4 Budget Amendment passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

Sam Small	Yes
Jason Bullock	Yes

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

IX. Closed Session Under KRS 61.810

Motion Passed: Approved Closed Session under KRS 61.810 Chapter 1 Section C passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

IX.A. Return From Closed Session

Motion Passed: Approved to return from Closed Session passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

X. OCEDA Revolving Loan

Motion Passed: Approved OCEDA Revolving loan to 360 Offroad, Jason Hoops in the amount of \$36,000.00 for tools, equipment, working capital, remodeling for a 7 year term at 2.44% passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XI. OCEDA Revolving Loan

Motion Passed: Approved Oceda Revolving loan in the amount of \$100,000.00 to Tamarlane Industries for the purchase of a new roof. Tamarlane is under new management and has shown significant positive changes serving our county passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. Bid Opening Mack Truck

Motion Passed: Approved Mack Truck Bid from World Wide Equipment Inc. for a new 2022 Mack Vin:1M2GR4GC8NM025199 IN THE AMOUNT OF \$156,569.00. Only one bid was received. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XIII. ARPA Review

XIV. A.R.P.A. Resolution 2022-11

Motion Passed: Approved Resolution 2022-11 for ARPA projects passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

XV. Recess

XVI. Public Facilities Corporation Meeting

XVI.A. Resolution 2022-13 RD 1942-8 Hospital Bonds

Motion Passed: Approved Resolution 2022-13 RD 1942-8 Hospital Bonds approved by the Public Facilities Corporation President and Secretary. Authorize the signing of documentation passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XVI.B. Resolution 2022-14 Hospital Bonds Environmental Mitigation

Motion Passed: Approved Resolution 2022-14 Hospital Bonds Environmental Mitigation as the Public Facilities Corporation authorizing President and Secretary to sign all documentation passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XVI.C. Resolution 2022-15 Loan Security Agreement Hospital

Motion Passed: Resolution 2022-15 Loan Security Agreement Hospital Bonds approved by the Public Facilities Corporation, documentation to be signed by President and Secretary passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XVII. Return from Recess

XVIII. Resolution 2022-13 RD 1942-8 Hospital Bonds

Motion Passed: Approved Resolution 2022-13 RD 1942-8 Hospital Bonds passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XIX. Resolution 2022-14 Hospital Bonds Environmental Mitigation

Motion Passed: Approved Resolution 2022-14 for Hospital bonds environmental mitigation passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XX. Resolution 2022-15 Loan Res Security Agreement Hospital

Motion Passed: Approved Resolution 2022-15 Loan Security Agreement for hospital bonds passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XXI. Maintenance Personnel

Motion Passed: Approved Maintenance Personnel new hire of Jerry Bailey as Full Time Building Supervisor at \$15.00 per hour effective October 10, 2021 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXII. Maintenance Custodial Personnel

Motion Passed: Approved Maintenance/Custodial Personnel new hire of William Waters as part time courthouse custodian Level 1 at \$1.33 per hour passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXIII. Road Department Personnel

Motion Passed: Approved Road Department personnel new hire of Drake Burden as seasonal full time Grade 1 at \$14.82 per hour effective October 10, 2021 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXIV. Inmate Recovery Coordinator Personnel

Motion Passed: Approved Inmate Recovery Coordinator Personnel of Jimmy Cantrell as full time Inmate Recovery Coordinator Level 1 at \$16.16 per hour effective October 3, 2021 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXV. Committee Reports

XXV.A. Pandemic Procedures Committee

XXV.B. GRIDDA Inquiry Committee

XXVI. Magistrate's Comments and Requests

XXVI.A. District 1 - Magistrate Sam Small

XXVI.B. District 2 - Magistrate Jason Bullock

XXVI.C. District 3 - Magistrate Joe Barnes

XXVI.D. District 4 - Magistrate Larry Keown

XXVI.E. District 5 - Magistrate Larry Morphew

XXVII. Citizen's Comments

XXVIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk