

Ohio County Fiscal Court
October 12, 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 Morphey
Sam Small
Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve September 28, 2021 Minutes

Motion Passed: Approved September 28, 2021 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown and a second by Larry Morphey.

6 Yeas - 0 Nays.

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

IV. Treasurer's September 2021 Financial Report

V. Clerk's September 2021 Financial Report

Motion Passed: Acknowledged having received the Clerk's September 2021 Financial Report passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. Ordinance 2022-4 2nd Reading Budget Amendment

Motion Passed: Approved Ordinance 2022-4 2nd Reading Budget Amendment passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. A.R.P.A. Resolution 2022-12

Motion Passed: Approved Resolution 2022-12 A.R.P.A passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII. Resolution #17 for Designation of IDA to Receive TVA Funds

Motion Passed: approve Resolution #17 to designate Ohio County Industrial Authority, Inc to receive TVA Funds passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX. Ordinance 2022-5 2nd Reading Admin Code Amendment

Motion Passed: Approved Ordinance 2022-5 2nd Reading Administrative Code Amendment with the amendment to drop GED requirements from Administrative Code pages (19-20). See attached changes passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

X. Land Mobile Radio Bids

XI. Sheriff Vehicle Bids

Motion Passed: Approved Sheriff Vehicle bids for four 2021 Durango V8 AWD Options per POC in the amount of \$34,209.00 each, totaling \$136,836.00. One vehicle to be purchased through the drug fund, three to be purchase from Fiscal Court. Three bids were received. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XII. Sheriff - Pennyrile Narcotics Task Force Contract

Motion Passed: Approved to enter into the Sheriff's Pennyrile Narcotics Task Force Contract. Authorized Sheriff Tracy Beatty and Judge Executive David Johnston to sign all corresponding documentation passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. OCEDA - Jodi Ashby

Discussion:

OCEDA Director Jodi Ashby presented the Annual OCEDA Report.

XIV. RFP Senior Center Agreement - Brenda Renfrow

Motion Passed: Authorized Judge Executive and Senior Center Director Brenda Renfrow to sign the GRADD RFP for the Senior Center passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XV. Committee Reports

XVI. Magistrate's Comments and Requests

XVI.A. District 1 - Magistrate Sam Small

XVI.B. District 2 - Magistrate Jason Bullock

XVI.C. District 3 - Magistrate Joe Barnes

XVI.D. District 4 - Magistrate Larry Keown


XVI.E. District 5 - Magistrate Larry Morphew

XVII. Citizen's Comments

XVIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>Regular</div>				
<div>Sam Small</div> <div>Magistrate</div> <div>District 1</div>	<div>Jason Bullock</div> <div>Magistrate</div> <div>District 2</div>	<div>Joe Barnes</div> <div>Magistrate</div> <div>District 3</div>	<div>Larry Keown</div> <div>Magistrate</div> <div>District 4</div>	<div>Larry Morphey</div> <div>Magistrate</div> <div>District 5</div>	<div>Justin Keown</div> <div>County</div> <div>Attorney</div>
<div>Ohio County Fiscal Court Meeting</div> <div>September 28, 2021 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. September 28, 2021 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Clerk’s September 2021 Financial Report</div><div>5. Ordinance 2022-4 1st reading Budget Amendment</div><div>6. ARPA Resolution 2022-12</div><div>7. Ordinance 2022-5 2nd Reading Admin Code Amendment</div><div>8. Sheriff – Pennyrile Narcotics Task Force Contract</div><div>9. Sheriff – SUV bids (fleet)</div><div>10. OCEDA Report Jodi Ashby</div><div>11. RFP Senior Center Judelle Stone</div><div>12. Radio Bids – Charlies Shields Sheriff Beatty</div><div>13. Committee Reports</div><div>14. Magistrates Comments and Requests</div><div>15. Citizen’s Comments</div><div>16. Adjournment</div></div>					

RESOLUTION FOR AMERICAN RESCUE PLAN ACT
RESOLUTION #12
COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE AMERICAN RESCUE PLAN ACT FUND BE USED AS FOLLOWS:

WHEREAS, Ohio County ("County") desires to use The American Rescue Plan Act Funds on behalf of the residents of Ohio County; and

WHEREAS, it is recognized that American Rescue Plan Act funds available to the County, pursuant to the Interim Final Rule 31 CFR Park 35 RIN 1505-AC77 is to be used following all guidelines:

NOW, THEREFORE, be it resolved this 12 day of OCT, 2021, by OHIO County Fiscal Court:

That the following listed uses will be applied to the AMERICAN RESCUE PLAN ACT FUNDS:

Pks	Rosine Community Park	\$ 15,000
Pks	Park Activity Director (Full Time) 4 yrs	\$100,000
RR	City of Hartford (Fire Truck Contribution)	\$ 35,600
RR	Cromwell Fire Department (Equipment)	\$ 13,090
CP	Cromwell Fire Department (Radio Eq)	\$ 1,910
Tour	Rosine Homeplace (Public Bathroom)	\$ 3,500
PPE	PPE County Wide Departments	\$ 7,500
Pks	Golf Greens Mower (Bid Required)	\$ 36,075
Pks	Soccer Field Lights and Installation (Bid Required)	\$ 33,138
Pks	Historical Society (Sidewalks/Move Line)	\$ 15,000
CP	Radios and Repeaters	\$225,000
RR	City of Fordsville	\$ 62,177
CP	Fathers House	\$ 44,500
Senior	Handicap Van	\$ 35,000
Senior	Fuel and Main for Handicap Van 4 yrs	\$ 20,800
Senior	Handicap Van Driver 4yrs	\$156,000
PP	Premium Pay for Employees	\$140,000

Done this 12 day of OCT, 2021. Motion by Larry Keown and seconded by Sam Small members present voting unanimously in favor.

By: Dan Johnston
County Judge/Executive

ATTEST:

By: Miranda Fark
Its: Fiscal Court Clerk

RESOLUTION FOR DESIGNATION OF IDA TO RECEIVE TVA FUNDS

**RESOLUTION #1
COUNTY OF OHIO**

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO RECEIVE TENNESSEE VALLEY AUTHORITY (TVA) FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM.

WHEREAS, Ohio County ("County") desires to promote and carry out economic development efforts on behalf of the residents of Ohio County; and

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96, impose certain obligations and responsibilities upon the County and IDA and will require:

- (1) The designation of an Industrial Development Authority (IDA) established under KRS 154.50-301 to KRS 154.50-346
- (2) Approval of a satisfactory application to be transmitted to DLG for approval;

NOW, THEREFORE, be it resolved this 12 day of Oct, 2021, by OHIO County Fiscal Court:

That the following Industrial Development Authority is designated to receive Regional Development Agency Assistance Program funds:

Name of IDA: Ohio County Industrial Development Authority
Contact Person: Paul Sandefur, Chairman
Address 130 E Washington St. Ste 215
Hartford KY 42347
Phone: 270 298 4400

Done this 12 day of October, 2021. Motion by Jason Bullock and seconded by

Joe Barnes, members present voting unanimously in favor.

By: Dan Johnston
County Judge/Executive

ATTEST:

By: Miranda Funch

Its: Fiscal Court Clerk

Ordinance: **00020224**

OHIO COUNTY FISCAL COURT

Amendment: **00020224**

AN ORDINANCE relating to the annual budget and amendment thereof. Whereas Ohio County, Kentucky has realized unbudgeted receipts. Be it ordained by Ohio County of the Commonwealth of Kentucky:

Section One: **Current Fiscal Year: 2021-2022**

**The budget for the Current Fiscal Year is amended to:
Increase / Decrease the receipts of the following fund(s)
to include unbudgeted receipts from:**

A. Revenues	Fund	Account	Description	Amount
	FEDERAL	07-4507- -2	USDA FLOOD CONTROL GRANT	87,000.00
Total Amended Revenues				87,000.00
B. Approp.	Fund	Account	Description	Amount
	FEDERAL	07-8099-716-0	USDA FLOOD CONTROL GRANT	87,000.00
Total Amended Expenditures				87,000.00

Ordinance: 00020224	OHIO COUNTY FISCAL COURT	Amendment: 00020224
<p>Section Two:</p> <p style="margin-left: 40px;">The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.</p> <p>Approved by the Ohio County Fiscal Court of Kentucky, this day, the 28th day of September, 2021.</p> <div style="margin-top: 20px;"><div style="display: flex; align-items: center;"><div style="margin-right: 10px;">Signed County Judge/Executive</div><div style="border-bottom: 1px solid black; text-align: center;"></div></div> <div style="margin-top: 20px;">Approved as to form and classification this the <u>30th</u> day of <u>September</u> 2021</div> <div style="margin-top: 20px;"><div style="display: flex; align-items: center;"><div style="margin-right: 10px;">Signed State Local Finance Officer</div><div style="border-bottom: 1px solid black; text-align: center;"></div></div> <p>This budget ordinance amendment was duly adopted by the Ohio County Fiscal Court, Commonwealth of Kentucky, on this the <u>12th</u> day of <u>October</u> 2021</p> <div style="margin-top: 20px;"><div style="display: flex; align-items: center;"><div style="margin-right: 10px;">Signed County Judge/Executive</div><div style="border-bottom: 1px solid black; text-align: center;"></div></div></div></div></div>		

Commonwealth of Kentucky
Ohio County Fiscal Court
ORDINANCE #2022-5

AN ORDINANCE 2022-5 ADOPTING AN ADMINISTRATIVE CODE: REPEALING ORDINANCE #2020-9 AN ADMINISTRATIVE CODE ADOPTED JUNE 23, 2020.

BE IT ORDAINED BY THE FISCAL COURT OF OHIO COUNTY, KENTUCKY:

- 1). AN ADMINISTRATIVE CODE PREVIOUSLY ADOPTED ON JUNE 23, 2020 AS ORDINANCE #2020-9 CONSISTING OF 91 PAGES IS HEREBY REPEALED.
- 2). THE ADMINISTRATIVE CODE SHALL BE RECORDED BY THE COUNTY CLERK IN TOTAL TEXT IN THE ORDER BOOK OF THE FISCAL COURT OF OHIO COUNTY, KENTUCKY.
- 3). ORDINANCE #2022-5, AN ADMINISTRATIVE CODE CONSISTING OF (91) PAGES WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE IS HEREBY ADOPTED AT ITS FIRST READING ON THIS DATE AND SHALL BE DULY PUBLISHED FOR ITS SECOND READING.

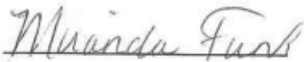
INTRODUCED, PUBLICLY READ AND PUBLISHED AS REQUIRED BY HAVING FIRST BEEN READ ON SEPTEMBER 28, 2021 PASSED AND ADOPTED AFTER LEGAL PUBLICATION ON OCTOBER 12, 2021.

OHIO COUNTY FISCAL COURT

BY: 

DAVID JOHNSTON
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:



FISCAL COURT CLERK

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