

Ohio County Fiscal Court  
October 26, 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 October 12, 2021 Minutes

**Motion Passed:** Approved October 12, 2021 Minutes 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

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 Larry Keown.

6 Yeas - 0 Nays.

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

IV. Policy for A.R.P.A. Funds

**Motion Passed:** Approved to adopt the presented policy for A.R.P.A. Funds (see attached) 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

V. Com Care presentation for A.R.P.A. Funds

**Motion Passed:** Approved the purchase of 3 life packs and 6 ventilators in the amount of \$45,000.00. Equipment to be bid out and resolution to be passed at next Fiscal Court Meeting 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. Resolution 2022-18 GRADD FEMA and Agreement**

**Motion Passed:** Approved Resolution 2022-18 GRADD FEMA and Agreement 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

**VII. Resolution 2022-19 OCFC OCEDA PDI**

**Motion Passed:** Approved Resolution 2022-19 OCFC OCEDA Product Development Initiative passed with a motion by Jason Bullock 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

**VIII. Custodial Personnel**

**Motion Passed:** Approved Custodial new hire of Jesse Willis as part time Courthouse Custodian at \$11.33 per hour Level 1 effective October 31, 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

**IX. Committee Reports**

Discussion:

Jail Committee sent interlocal agreement into the State for approval.

**IX.A. Fire Fighters Association Committee**

**X. Magistrate's Comments and Requests**

**X.A. District 1 - Magistrate Sam Small**  
**X.B. District 2 - Magistrate Jason Bullock**  
**X.C. District 3 - Magistrate Joe Barnes**  
**X.D. District 4 - Magistrate Larry Keown**  
**X.E. District 5 - Magistrate Larry Morphew**

**XI. Citizen's Comments**

Discussion:


Citizen John Geotz of 8071 State Route 764 approached the court concerning his farm land which floods. Citizen states that neighboring farmer has built a dam which was approved the Army Corps of Engineers, and that the dam should not have

been built. Geotz states the dam is causing his land to take on more water than it should. Citizen requested the courts help to fix the problem stating he would take the Dam out himself if he needed to. Judge and Magistrates agreed to look into the situation.

**XII. 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 Morpew</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>October 26, 2021 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. October 12, 2021 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Policy for A.R.P.A. Funds</div><div>5. ComCare Presentation for A.R.P.A. Funds</div><div>6. Resolution 2022-18 GRADD FEMA and Agreement</div><div>7. Resolution 2022-19 OCFC OCEDA Product Development Initiative</div><div>8. Committee Reports</div><div>9. Magistrates Comments and Requests</div><div>10. Citizen’s Comments</div><div>11. Adjournment</div></div>					

**Designation of Applicant's Agent Resolution**

0022-18

Be it resolved by Fiscal Court of Ohio County that David Johnston, Ohio County Judge/Executive, Governor's Authorized Representative, is hereby authorized to execute for and in behalf of the Ohio County Fiscal Court, a public entity established under the laws of the State of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President Disaster Relief Fund.

That the Ohio County Fiscal Court, a public entity established under the laws of the State of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements printed on the reverse side hereof.

Passed and approved this 26<sup>th</sup> day of October, 2021 with 5 Commissioners present and 6 voting.

**CERTIFICATION**

I, David Johnston, duly appointed and Judge/Executive of Ohio County, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Fiscal Court of Ohio County.

On the 26 day of October, 2021

Date: 10-26-21

Judge Executive  
(Official Position)

  
(Signature)

*\* Name of incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent of the designated official position to represent it.*

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Approval No. 0348-0042

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**NOTE:** Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the
- National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

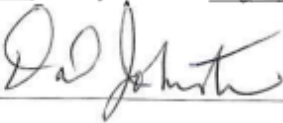
SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE Judge/Executive
APPLICANT ORGANIZATION Ohio County Fiscal Court	DATE SUBMITTED October 13, 2021

**VII            Executive Officer Certification of Application**

The undersigned does hereby submit this application for financial assistance in accordance with the Federal Emergency Agency's *Hazard Mitigation Grant Program* and the State Hazard Mitigation Administration plan and Certifies that the applicant (i.e. organization, city, or county) will fulfill all requirements of the program as contained in applicable Federal regulations and program guidelines, and that all information contained herein is true and correct to the best of our knowledge.

I certify that the information and data submitted in support of this application is, to the best of my knowledge and belief, true, accurate, complete, and correct.

David Johnston, the duly authorized Judge/Executive of Ohio County

Signature  Date 10-26-21



OMB Number: 4040-0002  
Expiration Date: 01/31/2019

APPLICATION FOR FEDERAL ASSISTANCE SF-424 - MANDATORY			
<b>1.a. Type of Submission:</b> <input checked="" type="checkbox"/> Application <input type="checkbox"/> Plan <input type="checkbox"/> Funding Request <input type="checkbox"/> Other Other (specify): <div></div>		<b>1.b. Frequency:</b> <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Quarterly <input type="checkbox"/> Other Other (specify): <div></div>	
<b>1.c. Consolidated Application/Plan/Funding Request?</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <div>Explanation</div>		<b>1.d. Version:</b> <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Resubmission <input type="checkbox"/> Revision <input type="checkbox"/> Update	
		<b>2. Date Received:</b> <div></div>	<b>STATE USE ONLY:</b>
		<b>3. Applicant Identifier:</b> <div></div>	<b>5. Date Received by State:</b> <div></div>
		<b>4a. Federal Entity Identifier:</b> <div></div>	<b>6. State Application Identifier:</b> <div></div>
		<b>4b. Federal Award Identifier:</b> <div></div>	
<b>7. APPLICANT INFORMATION:</b>			
<b>a. Legal Name:</b> <div></div>			
<b>b. Employer/Taxpayer Identification Number (EIN/TIN):</b> <div></div>		<b>c. Organizational DUNS:</b> <div></div>	
<b>d. Address:</b>			
<b>Street1:</b> <div></div>		<b>Street2:</b> <div></div>	
<b>City:</b> <div></div>		<b>County / Parish:</b> <div></div>	
<b>State:</b> <div></div>		<b>Province:</b> <div></div>	
<b>Country:</b> <div>USA: UNITED STATES</div>		<b>Zip / Postal Code:</b> <div></div>	
<b>e. Organizational Unit:</b>			
<b>Department Name:</b> <div></div>		<b>Division Name:</b> <div></div>	
<b>f. Name and contact information of person to be contacted on matters involving this submission:</b>			
<b>Prefix:</b> <div></div>	<b>First Name:</b> <div></div>	<b>Middle Name:</b> <div></div>	
<b>Last Name:</b> <div></div>		<b>Suffix:</b> <div></div>	
<b>Title:</b> <div></div>			
<b>Organizational Affiliation:</b> <div></div>			
<b>Telephone Number:</b> <div></div>		<b>Fax Number:</b> <div></div>	
<b>Email:</b> <div></div>			

APPLICATION FOR FEDERAL ASSISTANCE SF-424 - MANDATORY	
8a. TYPE OF APPLICANT:	
<div></div>	
Other (specify):	
<div></div>	
b. Additional Description:	
<div></div>	
9. Name of Federal Agency:	
<div></div>	
10. Catalog of Federal Domestic Assistance Number:	
<div></div>	
CFDA Title:	
<div></div>	
11. Descriptive Title of Applicant's Project:	
<div></div>	
12. Areas Affected by Funding:	
<div></div>	
13. CONGRESSIONAL DISTRICTS OF:	
a. Applicant:	b. Program/Project:
<div></div>	<div></div>
Attach an additional list of Program/Project Congressional Districts if needed.	
<div></div>	<div>Add Attachment</div> <div>Delete Attachment</div> <div>View Attachment</div>
14. FUNDING PERIOD:	
a. Start Date:	b. End Date:
<div></div>	<div></div>
15. ESTIMATED FUNDING:	
a. Federal (\$):	b. Match (\$):
<div></div>	<div></div>
16. IS SUBMISSION SUBJECT TO REVIEW BY STATE UNDER EXECUTIVE ORDER 12372 PROCESS?	
<div><input type="checkbox"/> a. This submission was made available to the State under the Executive Order 12372 Process for review on:</div> <div><input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by State for review.</div> <div><input type="checkbox"/> c. Program is not covered by E.O. 12372.</div>	
<div></div>	

APPLICATION FOR FEDERAL ASSISTANCE SF-424 - MANDATORY	
17. Is The Applicant Delinquent On Any Federal Debt?	
Yes <input type="checkbox"/>	No <input type="checkbox"/> <input type="button" value="Explanation"/>
18. By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<input type="checkbox"/> ** I Agree	
** This list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: <input type="text"/>	First Name: <input type="text" value="David"/>
Middle Name: <input type="text"/>	
Last Name: <input type="text" value="Johnston"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Judge Executive"/>
Organizational Affiliation: <input type="text"/>	
Telephone Number: <input type="text" value="270-298-4400"/>	
Fax Number: <input type="text"/>	
Email: <input type="text" value="OCJudge@OhioCountyKY.gov"/>	
Signature of Authorized Representative: <input type="text" value="David Johnston"/>	
Date Signed: <input type="text" value="10-26-21"/>	
Attach supporting documents as specified in agency instructions.	
<input type="button" value="Add Attachments"/>	<input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/>

**Maintenance Agreement**

The Ohio County Fiscal Court, State of Kentucky, Ohio County Storm Siren Project, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense, if necessary, for the **routine** maintenance of the approved sirens. Routine maintenance shall include, but not be limited to; having a maintenance plan that specifically lists maintenance requirements. This will be written under the guidance of the siren manufacturer, so that the maintenance requirements are specific for the type of siren the community is purchasing. This plan will also include the process for regular maintenance to ensure proper electrical connection, testing of the system, and upkeep to the housing of the system. Housing refers to either the pole or building where the siren is connected, and the place where the base controller is located. It is understood that the maintenance of the approved sirens shall continue for the operational life of the sirens.

The purpose of this agreement is to make clear the Sub grantee's maintenance responsibilities following project award and to show the Sub grantee's acceptance of these responsibilities. It does not replace, supersede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

Signed by David Johnston, the duly authorized Judge/Executive of Ohio County, certified this 26<sup>th</sup> day of October, 2021.

Signature of Chief Executive Officer/date:  
  
\_\_\_\_\_

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

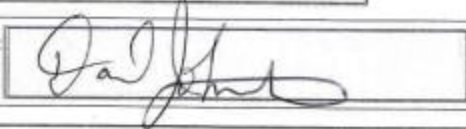
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION	
Ohio County Fiscal Court	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: Mr.	* First Name: David Middle Name:
* Last Name: Johnston	Suffix:
* Title: Judge/Executive	
* SIGNATURE: 	* DATE: 10-26-21



OMB Number: 4040-0007  
Expiration Date: 02/28/2022

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

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2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation
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7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

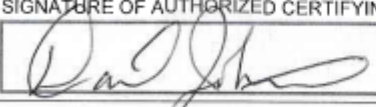
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Judge/Executive
APPLICANT ORGANIZATION	DATE SUBMITTED
Ohio County Fiscal Court	

**OHIO COUNTY FISCAL COURT  
RESOLUTION 2022-19**

**A RESOLUTION AUTHORIZING AN APPLICATION BY THE OHIO COUNTY FISCAL COURT AND/OR OCEDA TO THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT, KENTUCKY ASSOCIATION FOR ECONOMIC DEVELOPMENT AND/OR THE COMMONWEALTH OF KENTUCKY FOR KENTUCKY'S PRODUCT DEVELOPMENT INITIATIVE (PDI).**

**WHEREAS**, Ohio County is constantly and actively seeking, sustaining and improving economic development, and;

**WHEREAS**, the Kentucky Cabinet for Economic Development, in partnership with the Kentucky Association for Economic Development, has initiated an effort to create more competitive industrial sites and to improve economic growth; and


**WHEREAS**, the Ohio County Fiscal Court is aware that a grant application has been filed for Six Hundred Thousand Dollars (\$600,000.00) of which the Court, if the grant is approved, would have to match fifty percent (50%) of same.

**NOW THEREFORE, BE IT RESOLVED** the Ohio County Fiscal Court does hereby commit to pay up to Three Hundred Thousand Dollars (\$300,000.00) in its 50/50 match of the Six Hundred Thousand Dollars (\$600,000.00) PDI grant application with the Kentucky Cabinet for Economic Development should said grant application be approved.

APPROVED THE 28<sup>th</sup> day of September, 2021, by the Ohio County Fiscal Court.

  
DAVID L. JOHNSTON  
OHIO COUNTY JUDGE EXECUTIVE

ATTESTED BY:

  
MIRANDA FUNK



## Policy

JUDGE EXECUTIVE

### A.R.P.A. FUNDS

#### Disbursement of Funds

1. All projects must be approved by Resolution.
2. All disbursements must follow Ohio County Procurement and Ethics Policies.
3. The Recipient Agreement must be signed before any payout is issued.
4. Payments for Grants awarded, when possible, will be made by the Ohio Co Fiscal Court directly to the vendor otherwise money will be paid out \$5,000 at a time and supporting documentation (invoice and canceled check) must be presented before next payout is issued.
5. Any item or service of \$10,000 but less than \$30,000 should have 2 quotes submitted. If not possible state reason why.
6. Any item or service of \$30,000 or more must be bid out by the Fiscal Court.
7. Any project other than a Revenue Replacement project must have supporting documentation from the Interim Final Rule Guide provided by the Federal Government.
8. Every effort must be made to buy US produced goods.
9. Projects that have hired employees will require records detailing what employee and project has accomplished and presented to the Fiscal Court on a quarterly basis.
10. Small Business Grant Awards are to follow the following rules:
  - a. Grant application must be submitted by deadline of October 15, 2021.
  - b. Business must be registered with Occupational Tax before Grant check is issued.
  - c. Business must not be in Occupational Tax arrears from calendar year 2019 or previous.
  - d. Business must submit W-9 and signed award notification before check will be issued.

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