

Ohio County Fiscal Court
January 11, 2022 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
Larry Morphew
Sam Small

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve December 28, 2021 Minutes

Motion Passed: Approved December 28, 2021 Minutes with two Amendments.1.
October 12, 2021 Minutes amendment to motion for Land Radio Communications Bid
to read as follows... Approved to accept Land Radio Communications bid from VEI
in the amount of \$250,648.00. Authorize Treasurer to issue the check(s). Only
one bid was received. Passed with a motion by Larry Keown and second by Joe
Barnes. Approved to accept the minutes of the December 28, 2021 minutes and both
amendments passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. Treasurer's December 2021 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's December 2021
Financial Statement passed with a motion by Sam Small and a second by Joe
Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's December 2021 Financial Report

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

6 Yeas - 0 Nays.

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

VI. Clerk's 4th Quarterly Report

Motion Passed: Acknowledged having received the Clerk's 4th Quarterly Report passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Clerks 2022 Estimated Budget

Motion Passed: Acknowledged having received the Clerk's 2022 Estimated Budget passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Clerks 2022 Annual Order Setting Amounts of Salaries for Deputies

Motion Passed: Approved the Clerk's 2022 Annual Order Setting Maximum Amounts for Salaries for Deputies at \$426,791.00 passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IX. Sheriff's 2022 Annual Order Setting Salaries for Deputies

Motion Passed: Approved Sheriff's 2022 Annual Order setting maximum amount for salaries for deputies at \$1,478,829.00 passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

X. Sheriff's 2022 Estimated Budget

Motion Passed: Acknowledge having received the Sheriff's 2022 Estimated Budget passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XI. Ohio County Jailer - Rip Wright

Motion Passed: Approved to Transfer \$60,000.00 from reserves to Jail funds to explore ARPA funding to offset the cost of inmates being held at detention center at a longer period of time due to covid. Covid slowed down the process of inmate release and process at the jail passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XII. FEMA - Chris Arnim

Discussion:

Sign up process of FEMA assistance from December 10, 2021 Tornado disaster. FEMA will return to the basement of the Community Center on January 20, 2022 to serve citizens of Ohio County recover.

XIII. Senator Rand Paul - Representative

XIV. Tornado Report

Discussion:

December 10, 2021 Tornado Relief clean-up efforts and procedures during recovery.

XV. Resolution 2022-21 Hospital Reaffirmation

Motion Passed: Approved Resolution 2022-21 Hospital Reaffirmation and authorize the Judge Executive to sign all corresponding documentation passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XVI. District 4 - Larry Keown Bids for Truck and Mini Excavator for City of Fordsville

Motion Passed: Approved to advertise for 35 G excavator or equivalent and a 2022 Heavy duty 3/4ton Crew cab/regular gas and or diesel truck passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVII. Park Bids - Greens Mower

Discussion:
Will advertise again. No bids were received.

XVIII. Park Bids - Lighting

Motion Passed: Approved bid from Taylors T&E, LLC for Lighting at the park (soccer field) in the amount of \$33,137.72 authorize Treasurer to issue the check(s). One bid received see attached passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIX. Medical EQ Bids

Motion Passed: Approved bid from MME for Medical Equipment in the amount of \$50,385.00 for 3 units (cardiac monitors) and 3AC Adapters. Authorize acceptance of bid upon EMS Director Jim Duke's Discretion. Authorize Treasurer to issue checks(s) Only one bid was received, none were received for Emergency ventilators or power stretcher passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XX. Opioid Agreement

Motion Passed: Approved Opioid Agreement settlement participation form and all corresponding documentation on behalf of the "government entity" passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XXI. OSHA

Discussion:
Packet handed out to magistrates should law require covid testing and masking of employees.

XXII. Ratification - Justin Keown

Motion Passed: Approved to acknowledge that all motions which took place December 22, 2021 and December 28, 2021 in which Fiscal Court took place on zoom

via Facebook Live with a magistrate which had to call in at each of the meetings to ratify motions at each meeting passed with a motion by Larry Keown and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

XXIII. Animal Shelter Personnel

Motion Passed: Approved Animal Shelter New Hire of Jennifer Daugherty as full time Temporary Animal Control Officer at \$16.00 per hour effective January 11, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XXIV. Senior Center Personnel

Motion Passed: Approved Senior Center New hire of Lisa Lowe as part time meal driver at \$9.56 per hour effective January 9, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XXV. Park Personnel

Motion Passed: Approved Park status change of Tori Kinison from seasonal to Full Time Events Coordinator at the Ohio County Park at same rate of pay through the ARPA program and shall be reviewed at the beginning of each fiscal year effective January 2, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XXVI. Committee Reports

XXVII. Ohio County Water District Appointment

Motion Passed: Approved to appoint Michael Newman to the Ohio County Water District Board for a four year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

- 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

Discussion:
The Fiscal Court discussed the closure of 1.6 Miles of Cotton Lane per requested my homeowners and landowners.
XXVIII.E. District 5 - Magistrate Larry Morphew

XXIX. Cotton Lane Viewing Committee

Motion Passed: Approved to appoint a viewing committee for Cotton Lane. members being Nick Woolen, Charlie Shields, Jason Geary passed with a motion by David Johnston.

6 Yeas - 0 Nays.	
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXX. Citizen's Comments


XXXI. Coronavirus Update

Discussion:
Coronavirus update, COVID-19 cases in Ohio County, KY 1,506 new cases in the 7 county region with 365 new cases per day. Omicron being the main variant.

XXXII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>Regular</div>				
Sam Small Magistrate District 1	Jason Bullock Magistrate District 2	Joe Barnes Magistrate District 3	Larry Keown Magistrate District 4	Larry Morphey Magistrate District 5	Justin Keown County Attorney
<div>Ohio County Fiscal Court Meeting</div> <div>January 11, 2021 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. December 28, 2021 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Treasurer’s December 2021 Financial Statement</div><div>5. Clerk’s December 2021 Financial Report</div><div>6. Clerk’s 4th Quarterly Report</div><div>7. Clerk’s 2022 Estimated Budget</div><div>8. Clerk’s 2022 Annual Order Setting Amounts of Salaries for Deputies</div><div>9. Sheriff’s 2022 Annual Order Setting Salaries for Deputies</div><div>10. Sheriff’s 2022 Estimated Budget</div><div>11. Ohio County Jailer – Rip Wright</div><div>12. FEMA – Chris Amim</div><div>13. Resolution 2022-21 Hospital Reaffirmation</div><div>14. District 4 – Larry Keown Bids for Truck and Mini Excavator for City of Fordsville</div><div>15. Park Bids – Greens Mover</div><div>16. Park Bids – Lighting</div><div>17. Medical EQ Bids</div><div>18. Resolution 2022-21 Hospital Affirmation</div><div>19. Opioid Agreement</div><div>20. OSHA</div><div>21. Ratification – Justin Keown<ul style="list-style-type: none">December 22, 2021December 28, 2021</div><div>22. Personnel</div></div>					

- 23. Committee Reports
- 24. Ohio County Water District Appointment
- 25. Senator Rand Paul Representative
- 26. Magistrates Comments
- 27. Coronavirus Update
- 28. Adjournment

BF 11442001 Rev. 10/09

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2022

OHIO County Clerk

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3		Column 4		Column 5
	Budget Estimate	2022 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$5,558,755.00						
2. Total Disbursements YTD	\$5,558,755.00						
3. Hook Balance/Excess Fees							
4. Bank Statement Balance							
5. Plus Deposits in Transit							
6. Less Outstanding Checks							
7. Other							
8. Reconciled Bank Balance							
9. Accounts Receivable as of 12/31							
10. Unpaid Obligations as of 12/31							
11. Excess Fees							

Instructions: This form is the required format for the quarterly report. RETURN: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1: Show total receipts in a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2: Show total disbursements on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 3: Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s) at close of quarter. Line 4: Show bank statement balance(s) at close of quarter. Line 5: Show total deposits in transit to close of quarter that are not reflected in bank statement(s). Line 6: Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7: Line 8: Hook Balance/Excess Fees. Line 9: Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10: Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 11: Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All fees to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 540, Franklin, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-575-5712 / Pin # 502-873-5710.

Approved by the fiscal court on the 11th day of Jan., 2022.
County Judge/Executive Date 01-11-22

County Clerk's Budget and Report

All Accounts

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.
Signature of County Clerk Date

OHIO COUNTY		Print Date: 1/10/2022 9:59 am
FINANCIAL STATUS REPORT		Page 1 of 3
CURRENT		
Receipt Start: 12/1/2021 Receipts End: 12/31/2021 Period: 12/1/2021 thru 12/31/2021 using expense date for Accounts 21G - 21G		
REVENUES		
FROM STATE & COUNTY:		
Registration of Voters		
Prepare Tax Bills		
Board of Supervisors, Appeals		
Grants Library & Archives		
Voter Personnel Reimbursement		
Salary, Clerk of Fiscal Court		
County Reimbursement	\$9,196.50	
Election Commissioner		
HB537 SPECIAL REVENUE		
FEES FROM TAXES & LICENSES:		
Motor Vehicle Licenses	\$37,368.22	
Child Victim Fund	\$11.70	
Motor Vehicle Usage Taxes	\$135,068.80	
Motor Vehicle Notary Fees	\$16.00	
Motor Vehicle Lien Release Fees	\$1,218.00	
Motor Vehicle Property Tax - Motax	\$114,484.61	
Delinquent Taxes	\$5,979.68	
Hunting & Fishing Licenses	\$452.00	
Marriage Licenses	\$360.00	
Miscellaneous Licenses	\$25.00	
County Stickers	\$10,586.50	
Deed Transfer Taxes	\$10,104.50	
RECORDING FEES:		
Deeds & Power Of Attorney	\$3,603.00	
Real Estate Mortgages/Future Filing	\$5,864.00	
Chattel Mortgages	\$4,406.00	
Wills & Estates	\$238.00	
Releases	\$2,340.00	
Liens	\$225.00	
Leases	\$40.00	
Election Filing	\$800.00	
Storage Fees	\$3,350.00	
Affordable Housing Trust	\$1,932.00	
Miscellaneous Recordings	\$764.00	
Postage & Copy Work	\$727.50	
Miscellaneous		
Refunds & Overpayments	\$721.17	
TOTAL SALES		\$350,882.18
MISCELLANEOUS BANK TRANSACTIONS		
Transfer of Funds (earned prev. yr)		
Cash Drawer Transactions		
NSF Checks Less Redeposits	\$187.16	
Interest Received on Bank Account	\$3.91	
Misc Income/Refunds/Bank Cr Memos		
Accounts Receivable Credit Memos	\$5,174.27	
TOTAL MISCELLANEOUS BANK TRANSACTIONS		\$5,365.34
Outstanding Accounts Receivables		(\$4,797.77)
TOTAL REVENUES GENERATED		\$351,449.75

OHIO COUNTY		Print Date: 1/10/2022	9:59 am
FINANCIAL STATUS REPORT		Page 2 of 3	
CURRENT			
Receipt Start: 12/1/2021 Receipts End: 12/31/2021 Period: 12/1/2021 thru 12/31/2021 using expense date for Accounts 21G - 21G			
EXPENDITURES			
MOTOR VEHICLE DEPARTMENT			
Motor Vehicle Licenses	\$24,689.92		
Motor Vehicle Usage Tax	\$131,016.73		
Motor Vehicle Ad Valorem Tax	\$109,905.23		
MOTOR VEHICLE DEPARTMENT TOTALS			\$265,611.88
REAL ESTATE & PROPERTY TAXES			
Deed Transfer Taxes	\$9,599.27		
Delinquent Taxes	\$6,405.24		
TOTAL REAL ESTATE & PROPERTY TAXES			\$16,004.51
COUNTY STICKERS			\$10,163.04
Legal Process Taxes			\$1,622.72
Misc Licenses/Commissions			\$485.00
Affordable Housing Trust Fund			\$6,210.00
SALARIES			
Salary, Clerk			
Salary, Deputies			
TOTAL SALARIES			
MISCELLANEOUS EXPENSES			
Health/Life & Unemployment Insurance			
Employer Match/Soc Sec & Retirement			
Clerk's Expenses			
Clerk's Insurance & Bonds			
Clerk's Dues & Convention Expenses			
Postage			
Operating Expenses & Office Supplies			\$77.28
Election Reimbursements			
Microfilming & Indexing Records			
Misc Equipment & Maintenance Agmts			
General Repairs & Maintenance			
Candidate Filing Fee			
Refunds			
NSF Check Charges			\$718.19
Grant Library & Archives			
Uncollectible Accounts Receivable			
Outstanding Accounts Receivable			
Clerk's Final Settlement			
BANK CHARGES			
TRANSFER(S) OF FUNDS			
CERTIFICATE OF DEPOSIT			
MISCELLANEOUS BANK TRANSACTIONS			
SUBTOTAL BANK ACTIVITY			
TOTAL EXPENDITURES			\$300,892.62

OHIO COUNTY FINANCIAL STATUS REPORT CURRENT		Print Date: 1/10/2022 9:59 am Page 3 of 3
Receipt Start: 12/1/2021 Receipts End: 12/31/2021 Period: 12/1/2021 thru 12/31/2021 using expense date for Accounts 21G - 21G		
TOTAL REVENUES OVER EXPENDITURES		\$50,557.13
I certify that this statement, to the best of my knowledge, is true and correct.		
SIGNED:	<u>Bess S. Ralph</u>	
	OHIO COUNTY	
DATE	<u>2-10-22</u>	

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

Part One - Summary and Reconciliation of All Accounts

To the best of my knowledge the information reported herein for the quarter ended 12/31/2021 is accurate and complete.

Date _____

Signature - County Executive/

Date _____

		OHIO COUNTY		Print Date: 1/10/2022		10:56 am	
		QUARTERLY REPORT - TO DLG		Page 1 of 4			
Receipts Start: 01/01/2021 Receipts End: 12/31/2021 Period: 01/01/2021 thru 12/31/2021 using expense for accounts: 21G - 21G							
Description	2021 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
DETAIL OF ALL REVENUES RECEIVED							
FEDERAL GRANTS/REIMBURSEMENTS							
STATE GRANTS							
Libraries and Archives							
HB537 SPECIAL REVENUE							
STATE FEES FOR SERVICES							
Tax Bill Preparation	\$5,100						
Registration of Voters	\$9,200						
Reimbursements:							
Election/Bd Tax Appeal Reimburse							
Delinquent Tax Commission							
FISCAL COURT							
Tax Bill Preparation Fee			\$5,044.65			\$5,044.65	
Registration of Voters							
Real Estate Conveyance for FVA							
Fiscal Court Clerk							
Reimbursements:							
County Reimbursement							
Election Expense Reimbursement		\$6,155.02	\$3,039.98		\$9,196.50	\$18,391.50	
LICENSES AND TAXES							
Motor Vehicle:							
Licenses and Transfers	\$948,108	\$375,013.12	\$240,362.27	\$159,159.08	\$130,524.90	\$905,059.37	
Child Victim Fund		\$59.86	\$43.00	\$36.00	\$49.70	\$188.56	
Usage Tax	\$2,105,195	\$588,854.16	\$607,366.85	\$443,358.68	\$405,924.55	\$2,045,504.24	
Notary Fees					\$30.00	\$30.00	
Lien Release Fees		\$6,650.00	\$7,762.00	\$5,462.00	\$4,136.00	\$24,010.00	
Tangible Property Tax (Motor)	\$2,253,969	\$825,189.32	\$554,091.37	\$438,359.38	\$405,753.16	\$2,223,393.23	
Handicap Placard		\$490.00	\$500.00	\$370.00	\$360.00	\$1,720.00	
Miscellaneous Income		\$50.00	\$255.63		\$1,055.00	\$1,360.63	
Licenses:							
Fish and Game	\$9,100	\$3,066.00	\$1,508.00	\$370.00	\$995.00	\$5,939.00	
Marriage	\$9,900	\$880.00	\$1,600.00	\$1,680.00	\$1,440.00	\$5,600.00	
Occupational							
County Stickers	\$233,070	\$81,221.50	\$55,728.00	\$50,455.00	\$41,136.50	\$228,541.00	
Transient Merchant			\$25.00			\$25.00	
Deed Transfer Tax	\$78,197	\$21,198.00	\$15,418.50	\$19,234.00	\$25,095.00	\$80,945.50	
Delinquent Taxes	\$260,935	\$13,876.93	\$67,229.61	\$80,294.31	\$94,466.55	\$255,867.40	
FEES COLLECTED FOR SERVICES							
Recordings:							
Bail Bonds							
Chattel Mortgages & Financing Str	\$68,118	\$16,884.00	\$19,522.00	\$15,768.00	\$14,410.00	\$66,584.00	
Deeds	\$44,041	\$9,290.00	\$9,938.00	\$9,288.00	\$9,490.00	\$38,006.00	
Leases		\$90.00	\$117.00	\$37.00	\$74.00	\$318.00	
Liens & Lis Pendens		\$925.00	\$1,468.00	\$1,200.00	\$2,288.00	\$5,881.00	
Power of Attorney	\$6,000	\$1,040.00	\$1,222.00	\$1,730.00	\$1,060.00	\$5,052.00	

		OHIO COUNTY		Print Date: 1/10/2022		10:56 am	
		QUARTERLY REPORT - TO DLG		Page 2 of 4			
Receipts Start: 01/01/2021		Receipts End: 12/31/2021		Period: 01/01/2021 thru 12/31/2021 using expense for accounts: 21G - 21G			
Description	2021 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
Releases		\$10,560.00	\$8,721.00	\$7,937.00	\$8,203.00	\$35,421.00	
Real Estate Mortgages/Fixture Filin	\$77,675	\$20,985.00	\$18,881.00	\$18,104.00	\$19,181.00	\$77,151.00	
Storage Fees	\$45,920	\$11,710.00	\$11,420.00	\$10,890.00	\$10,810.00	\$44,830.00	
Affordable Housing Trust Fund	\$26,471	\$6,840.00	\$6,534.00	\$6,240.00	\$6,210.00	\$25,824.00	
Miscellaneous Recordings	\$23,340	\$1,753.00	\$3,269.00	\$2,070.00	\$2,027.00	\$9,119.00	
Wills, Estate Settlements & Accom		\$1,555.00	\$1,556.00	\$1,350.00	\$1,064.00	\$5,525.00	
Income for Other Services:							
Candidate Filing Fees					\$1,450.00	\$1,450.00	
Copies	\$8,640	\$1,633.00	\$2,667.50	\$2,891.00	\$1,952.00	\$9,143.50	
Postage	\$4,000	\$1,413.42	\$703.00	\$680.90	\$580.87	\$3,378.19	
Miscellaneous							
Refunds/Overpayments		\$4,019.95	\$4,080.02	\$2,481.16	\$15,689.26	\$26,270.39	
NSF Checks Less Redeposits		(\$356.67)	\$356.67	(\$462.83)	\$288.23	(\$174.60)	
Prior Year Account Transfers							
Interest Earned	\$150	\$29.10	\$31.48	\$19.66	\$14.87	\$95.11	
Accounts Receivable Credit Memos							
Misc Income/Refunds/Bank Credit Me							
Cash Drawer Transactions							
Outstanding Accounts Receivable		\$93.78	\$88.00	(\$666.00)	\$640.00	\$155.78	
Uncollectible Accounts							
TOTAL REVENUES	\$6,217,129	\$2,011,168.49	\$1,650,549.53	\$1,278,336.34	\$1,215,595.09	\$6,155,649.45	

		OHIO COUNTY		Print Date: 1/10/2022		10:56 am	
		QUARTERLY REPORT - TO DLG		Page 3 of 4			
Receipts Start: 01/01/2021 Receipts End: 12/31/2021 Period: 01/01/2021 thru 12/31/2021 using expense for accounts: 21G - 21G							
Description	2021 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
DETAIL OF ALL DISBURSEMENTS							
PAYMENTS TO STATE							
Motor Vehicle:							
Licenses & Transfers	\$659,341	\$289,021.98	\$171,508.77	\$106,109.08	\$85,872.10	\$652,511.93	
Handicap Placard		\$392.00	\$400.00	\$296.00	\$288.00	\$1,376.00	
Usage Tax	\$2,042,039	\$571,188.54	\$589,145.83	\$430,057.99	\$393,746.80	\$1,984,139.16	
Usage Tax Makeup							
AdValorem Tax Distributions	\$852,168	\$322,956.41	\$210,088.89	\$169,056.79	\$156,409.27	\$867,511.36	
Licenses:							
Fish & Game	\$6,185	\$2,390.00	\$2,035.00	\$322.50	\$1,043.50	\$5,791.00	
COUNTY STICKERS	\$220,000	\$77,972.64	\$53,498.88	\$48,436.80	\$39,491.04	\$219,399.36	
Delinquent Tax	\$24,447	\$1,212.30	\$6,202.39	\$7,946.56	\$8,654.63	\$24,015.88	
Legal Process Tax	\$22,257	\$5,647.39	\$6,321.04	\$5,625.89	\$5,297.39	\$22,891.71	
Affordable Housing Trust Fund	\$25,188	\$6,840.00	\$6,534.00	\$6,240.00	\$6,210.00	\$25,824.00	
Candidate Filing Fees							
PAYMENTS TO COUNTY							
AdValorem Tax Distributions	\$105,466	\$40,317.85	\$26,631.96	\$21,179.64	\$19,615.29	\$107,744.74	
Delinquent Tax	\$16,544	\$887.63	\$4,165.31	\$4,991.99	\$6,215.88	\$16,260.81	
Deed Transfer Tax	\$70,137	\$20,138.10	\$14,647.57	\$18,272.29	\$23,840.24	\$76,898.20	
Miscellaneous Licenses							
PAYMENTS TO OTHER DISTRICTS							
AdValorem Tax Distributions:	\$1,134,782						
Ohio County Library		\$26,880.88	\$17,755.54	\$14,121.09	\$13,078.22	\$71,835.73	
Ohio County Health Department		\$28,759.12	\$18,983.31	\$15,106.21	\$13,983.10	\$76,831.74	
Ohio County Board of Education		\$331,485.16	\$218,960.85	\$174,134.49	\$161,277.67	\$885,858.17	
Ohio County Extension Service		\$11,523.39	\$7,611.83	\$6,053.01	\$5,606.69	\$30,794.92	
City of Beaver Dam		\$14,620.52	\$11,482.31	\$11,005.37	\$10,740.23	\$47,848.43	
City of Centertown		\$1,767.83	\$1,462.42	\$784.45	\$834.24	\$4,828.94	
City of Fordsville		\$1,697.82	\$784.27	\$633.19	\$226.19	\$3,341.47	
City of Hartford		\$11,025.92	\$8,023.73	\$7,828.87	\$7,094.34	\$33,972.86	
City of McHenry		\$845.16	\$603.75	\$714.81	\$349.68	\$2,513.40	
City of Rockport		\$301.69	\$538.86	\$227.10	\$308.12	\$1,375.77	
Caney Creek Watershed							
Delinquent Tax	\$139,718						
Ohio County Library		\$853.53	\$4,671.78	\$5,472.19	\$6,350.89	\$17,348.39	
Ohio County Health Department		\$424.60	\$2,228.50	\$2,620.68	\$3,043.67	\$8,317.45	
Ohio County Board of Education		\$5,291.78	\$27,184.13	\$32,461.70	\$37,419.92	\$102,357.53	
Ohio County Extension Service		\$363.02	\$2,093.11	\$2,410.40	\$2,797.36	\$7,663.89	
Caney Creek Watershed			\$138.77	\$26.92	\$25.49	\$191.18	
Ohio Soil Conservation		\$84.85	\$442.96	\$507.40	\$602.25	\$1,637.46	
PAYMENTS TO SHERIFF							
Delinquent Tax	\$20,100	\$928.28	\$5,126.99	\$5,637.99	\$6,608.09	\$18,301.35	
PAYMENTS TO COUNTY ATTORNEY							
Delinquent Tax	\$36,000	\$1,836.18	\$8,438.91	\$10,861.68	\$12,856.91	\$33,993.68	

Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

2022
ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Ohio County in compliance with state law hereby sets the maximum amount which the Ohio County Clerk of OHIO County may expend from fees during calendar year 2022 at **\$426,791** for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ✓ ☐ **Full time salaries and wages**
 - ✓ ☐ **Overtime wages**
 - ✓ ☐ **Part time salaries and wages**
 - ✓ ☐ **Vacation and sick leave**
 - ✓ ☐ **Health insurance**
 - ✓ ☐ **Insurance other than health**
 - ✓ ☐ **Employer match SS/Retirement**
- | | |
|------------|-----------|
| Wages | \$262,174 |
| F.I.C.A | \$ 20,056 |
| Retirement | \$ 67,736 |
| Health | \$ 76,824 |

Motion made by Larry Morpheu, second by Joe Barnes

Vote:

SMALL	<u>✓</u>
BULLOCK	<u>✓</u>
BARNES	<u>✓</u>
JOHNSTON	<u>✓</u>
KEOWN	<u>✓</u>
MORPHEW	<u>✓</u>

Signed Miranda Furr Fiscal Court Clerk

Date Jan 11, 2022

2022
ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Ohio County in compliance with state law hereby sets the maximum amount which the Ohio County SHERIFF of OHIO County may expend from fees during calendar year 2021 at **\$1,478,829** for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ✓ ☐ Full time salaries and wages
 - ✓ ☐ Overtime wages
 - ✓ ☐ Part time salaries and wages
 - ✓ ☐ Vacation and sick leave
 - ✓ ☐ Health insurance
 - ✓ ☐ Insurance other than health
 - ✓ ☐ Employer match SS/Retirement
- | | |
|------------|-----------|
| Wages | \$957,257 |
| KLEFT | \$ 62,976 |
| F.I.C.A | \$ 78,048 |
| Retirement | \$205,048 |
| Health | \$175,500 |

Motion made by Sam Small, second by Doc Barnes

Vote:

SMALL	<u>✓</u>
BULLOCK	<u>✓</u>
BARNES	<u>✓</u>
JOHNSTON	<u>✓</u>
KEOWN	<u>✓</u>
MORPHEW	<u>✓</u>

Signed Mianda Funk Fiscal Court Clerk

Date Jan 11, 2022

LF 1142.001 Rev. 10/09

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2022

OHIO County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2022 Fee Account Budget Estimate	2022 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$514,850.00				
2. Total Disbursements YTD					
3. Book Balance/Excess Fees	\$514,850.00				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1. Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2. Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 3. Show difference between lines 1 and 2 for all accounts. Line 4. Show bank statement balance(s) at close of quarter. Line 5. Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6. Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7. Show investments. Line 8. Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9. Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10. Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11. Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part four. Report due to: State Local Finance Officer, 100 Airport Road, Third floor, Frankfort, KY 40601 by the 30th day following the close of each quarter. Fax # 502-227-8691 / Ph # 502-892-3487

Approved by the fiscal court on the 11 day of Jan, 2022.

County Judge/Executive Date 01-11-22

To the best of my knowledge the information reported herein for the budget/ quarter ended is accurate and complete.

Signature of County Sheriff Date 1/10/22

LF112/22 Rev. 10/04

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants								
2. State Grants								
3. State - KLEPP								
4. Receipts YTD								
5. Finance and Administration Cals.								
6. Cabinet Human Resources								
7. Circuit Clerk								
8. Sheriff Security Services	\$88,490.00							
9. Fees/Fees Collected	\$4,000.00							
10. Prisoner Transports	\$50,000.00							
11.								
12. County Clerk (nonagent fees)	\$16,000.00							
13. Commissions on Taxes Collected	\$300,000.00							
14. Fees Collected for Services								
15. Auto Inspections	\$7,000.00							
16. Accident/Police Reports	\$1,500.00							
17. Serving Papers	\$40,000.00							
18. CTDW	\$5,000.00							
19.								
20. MISC.	\$500.00							
21. Interest Earned	\$50.00							
22. Total Revenues	\$314,850.00							
23. Petty Cash								
24. Borrowed Money								
25. State Advancement								
26. Bank Note								
27. Total Receipts (total lines 22 through 26)	\$314,850.00							

Only the figures shown on line 27 in the Budget Estimate column in this summary are page 3, column 1, line 1. Copy the figure shown on line 27 in the 2021-2022 column to page 1, column 1, line 3. Copy the figure shown on line 27 in the 2022-2023 column to page 1, column 1, line 3. Copy the figure shown on line 27 in the 2023-2024 column to page 1, column 1, line 3. Copy the figure shown on line 27 in the 2024-2025 column to page 1, column 1, line 3. Copy the figure shown on line 27 in the 2025-2026 column to page 1, column 1, line 3.

Page 1, line 3

LF 11/12/08 Rev. 12/03

Part Three Disbursements		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Official Expenses									
1.	Personal Services								
2.	Sheriff's Gross Salary								
3.	Deputies' Gross Salaries								
4.	Part Time Gross Salaries								
5.	Other Gross Salaries								
6.	Overtime Gross								
7.									
8.	Employee Benefits								
9.	Employer's Share Social Security								
10.	Employer's Share Retirement								
11.	Employer's Share Haz. Duty Ins.								
12.	Employer's Workmans Compensation								
13.	Employer's Unemployment Ins.								
14.	Employer Paid Health Ins.								
15.	Training Fringe Benefit (HRS10)								
16.	Contracted Services								
17.	Advertising								
18.	Vehicle maintenance and repairs								
19.									
20.	Supplies and Materials (Example: less with limited budget)								
21.	Office Materials and supplies								
22.	Uniforms								
23.	Gasoline								
24.									
25.									
26.	Other Charges (Example: less with limited budget)								
27.	Convention								
28.	Dues								
29.	Postage								
30.	Mileage on Personal Vehicles								
31.	Vehicle Expense								
32.	Road								
33.									

LP 1182.004 Rev. 10/09

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
34. Auto Expenses on Personal Vehicles								
35. Gasoline								
36. Maintenance and Repairs								
37. Re Insurance								
38. Depreciation								
39.								
40. Debt Service (Interest on bonds, interest on loans, interest on notes)								
41. State Advancement								
42. Notes								
43. Interest								
44.								
45. Capital Outlay (except purchase of tangible assets being to fund)								
46. Office Equipment								
47. Vehicle								
48.								
49.								
50. Total Official Expenses								
The figures that are paid from accounts prior to December 31, or receipts over 70,000 in population, show payments on appropriate line below.								
51. Payments to County Treasurer								
52. Payments to State Treasurer								
53. Total Disbursements (total lines 45, 46, 47, and 49)								

Copy the figures shown on line 53 to the Budget Estimate column in the Summary on page 3, column 1, line 2. Copy the figures shown on line 53 to the Total YTD column on page 1, column 3, line 2. Copy the figures shown on line 53 to the Unpaid column on line 5.

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding advancements, loans, leases, or other debt, show "\$0".)		

Comments:

RESOLUTION NO. 2022- 21

A RESOLUTION OF THE COUNTY OF OHIO, KENTUCKY REAFFIRMING THE AUTHORIZATION AND APPROVAL DIRECTING THE OHIO COUNTY PUBLIC FACILITIES CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED AUTHORITY OF THE COUNTY OF OHIO, KENTUCKY; SPECIFICALLY AUTHORIZING, REAFFIRMING THE ISSUANCE OF SECURED RURAL AMERICA BONDS, SERIES 2021A, 2021B AND 2021C (TAXABLE) (OHIO COUNTY HOSPITAL PROJECT) OF OHIO COUNTY PUBLIC FACILITIES CORPORATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,500,000; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Ohio County Public Facilities Corporation (the "Corporation"), a nonprofit, no-stock corporation, has been duly organized and created pursuant to the provisions of Kentucky law to act as the agency and instrumentality of the County of Ohio, Kentucky (the "County") in the planning, development, construction, installation and financing of public governmental projects, as provided by KRS Chapter 58 of the Kentucky Revised Statutes (the "Act"); and

WHEREAS, the County previously authorized the issuance of bonds pursuant to the Act and pursuant to Ordinance 9 adopted by the County on August 27, 2021 (the "Ordinance") in order to (i) refund all of the \$3,620,000 Lease Revenue Bonds, Series 2010 (Ohio County Hospital Project) (the "Prior Bonds") and (ii) finance the renovation and expansion of the critical access hospital facility, along with the purchase and installation of certain personal property, and the payment of costs and fees related to obtaining and closing the financing for construction of the Project (the "Project") to be leased to the Ohio County Hospital Corporation, a Kentucky nonprofit corporation (the "Hospital Corporation"), and for the Corporation to formally authorize the issuance of its Secured Rural America Bonds, Series 2021A (USDA Guaranteed), in the aggregate original principal amount of \$4,275,000, the Secured Rural America Bonds, Series 2021B (Unguaranteed), in the aggregate original principal amount of \$475,000, and the Secured Rural America Bonds, Series 2021C (Interim Financing), in the aggregate original principal amount of \$16,750,000 (collectively, the "Bonds").

NOW THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF OHIO, COMMONWEALTH OF KENTUCKY, AS FOLLOWS:

RESOLVED FIRST

The Ordinance is hereby affirmed and ratified in its entirety. This Resolution is adopted pursuant to the provisions of the Act. The Corporation is hereby directed to forthwith take such actions as may be necessary for the formal authorization, sale and issuance by the Corporation of the Bonds. All such actions taken by the Corporation prior to the date hereof are hereby approved and affirmed.

RESOLVED SECOND

The Judge/Executive and Fiscal Court Clerk are each hereby separately authorized to take any and all actions and to execute on behalf of the County such security instruments, financing statements, assignments, certificates and other instruments that may be necessary or appropriate in order to effect the issuance of the Bonds and the intent of this Resolution and the Ordinance.

RESOLVED THIRD

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions. All resolutions or ordinances or parts thereof, if any, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed. This Fiscal Court hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Fiscal Court, and that all deliberations of this Fiscal Court which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

RESOLVED FOURTH

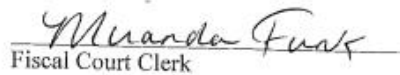
This Resolution shall be in full force and effect upon its adoption.

DULY ADOPTED on January 11, 2022.

COUNTY OF OHIO, KENTUCKY


Judge/Executive

ATTEST:


Fiscal Court Clerk

CERTIFICATION

The undersigned, Fiscal Court Clerk of the County of Ohio, Kentucky, does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Fiscal Court of the County of Ohio, Kentucky, at a duly convened meeting properly held on January 11, 2022, signed by the Judge/Executive and now in full force and effect, as shown by the official records in my custody and under my control.

WITNESS my hand as of this Jan 11, 2022.

Mianda Funk
Fiscal Court Clerk

0146441.0738971 4884-2628-6086v1



Eric Hickman, P.E.
General Manager
ehickman@ocwdky.org

OHIO COUNTY WATER DISTRICT
124 East Washington Street
P.O. Box 207
Hartford, Kentucky 42347

Phone: 270-298-7704
Fax: 270-274-3676
www.ocwdky.org

December 27, 2021

Judge David Johnston
130 East Washington Street #209
Hartford, KY 42347

RE: Ohio County Water District Board Commissioner Reappointment

Dear Judge Johnston,

This letter is to notify you that current board member Michael Newman's term expired on July 11, 2021. It has been an honor and privilege to work alongside Commissioner Newman over the last year as General Manager of the Ohio County Water District (OCWD). It is Michael's desire to be re-appointed to serve another term on the OCWD's Board of Commissioners. Michael is a very important part of OCWD and I look forward to him continuing in his role on the Board upon your approval. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Eric Hickman", is written over a faint, larger version of the same signature.

Eric Hickman, P.E.
General Manager

cc: Renetta Bratcher-Romero, Finance & Administrative Manager
Board File

QUOTE

**FACTORY TRAINED
SALES AND SERVICE**

[illegible]

MAKE ALL CHECKS PAYABLE TO: TAYLORS T & E
THANK YOU FOR YOUR BUSINESS



Master Medical Equipment
PO Box 11476
Jackson, TN 38308
US
866-468-9558

Bill To:
Com Care - Ohio County
500 Hwy 69 N
Hartford, KY 42437
USA

270-298-4415

Customer ID: 20794

PO Number	Ship Route	Account Manager	Sales Representative
		JACKIE.RUIZ	Justin Smith

Quantities		Item ID Item Description	Pricing UOM	Unit Price	Extended Price
Ordered	UOM				
3	EA	PHYLP1512BIPSB CABT-V4 Physio-Control LifePak 15 Defibrillator 12L, Biphasic, Pacing, SpO2, NiBP, EtCO2, AED, Bluetooth, Version 4	EA	15,500.0000	46,500.00
3	EA	PHY11140-000098 LifePak 15 AC Power Adapter	EA	1,295.0000	3,885.00

Delivery Instructions:

Total Lines: 2	SUB-TOTAL:	50,385.00
	TAX:	0.00
	AMOUNT DUE:	50,385.00
		U.S. Dollars

DocuSign Envelope ID: 008EEC5D-D15B-4CFC-AEBC-200ADBE25A1C

Settlement Participation Form

Governmental Entity: OHIO COUNTY	State: KY
Authorized Signatory: David Johnston	
Address 1: 130 E Washington St Suite 215	
Address 2:	
City, State, Zip: Hartford, KY 42347	
Phone: (270) 298-4400	
Email: OCJudge@ohiocountyky.gov	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("Janssen Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.
7. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.



DocuSign Envelope ID: 008EEC5D-D15B-4CFC-AEBC-200ADBE25A1C

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.

9. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

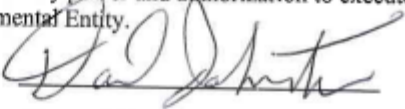
General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.

10. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.



I swear under penalty of perjury that I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: 
Name: David Johnston
Title: Judge Executive
Date: January 11, 2022



DocuSign Envelope ID: 008EEC5D-D15B-4CFC-AEBC-200ADBE25A1C

PARTICIPATION INSTRUCTIONS

Thank you for registering your subdivision on the national settlement website and for considering participating in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen"). This virtual envelope contains a Participation Form including a release of claims. The Participation Form in this envelope must be executed, without alteration, and submitted in order for your subdivision to be considered potentially "participating."

The sign-on period for subdivisions ends on January 2, 2022. On or after that date, the states (in consultation with the subdivisions) and the Settling Distributors will determine whether the subdivision participation rate is sufficient for the settlement to move forward. If the deal moves forward, your release will become effective. If it does not, it will not.

As a reminder, if you have not already started your review of the settlement documentation, detailed information about the Settlements may be found at: <https://nationalopioidsettlement.com/>. This national settlement website also includes links to information about how the Settlements are being implemented in your state and how settlement funds will be allocated within your state, including information about, and links to, any applicable allocation agreement or legislation. This website will be supplemented as additional documents are created. The Kentucky Attorney General's Office has also set up a website at <https://Ag.Ky.Gov/OpioidSettlement>. If you have questions, please contact your counsel (if you have counsel on opioids matters) or Blake Christopher at the Kentucky Attorney General's Office at (502) 696-5300 or blake.christopher@ky.gov.



QUOTE

13051 Redwater Drive
Chester, VA 23836
(800) 442-9700
equipmentorders@atlanticemergency.com

Quote NO. 26387
CUSTOMER ID
DATE 12/17/2021
EXPIRATION DATE 01/16/2022

Bill To Ohio County EMA
Attn: Charlie Shights
312 South Main Street
Hardford Kentucky 42147
United States

Ship To Ohio County EMA
United States

SALESPERSON	SALESPERSON CONTACT#	DELIVERY CONTACT	DELIVERY CONTACT#	PO#	PAYMENT TERMS	FREIGHT OPTIONS
Dennis Cramer					Net-30	Customer Pay
QTY	ITEM #	NAME / VENDOR / DESCRIPTION			UNIT PRICE	LINE TOTAL
1	SO-3285	SO-3285 Strongarm 273100000 package			\$6,275.00	\$6,275.00
					SUBTOTAL	\$6,275.00
					TAX	0.00%
					FREIGHT ESTIMATE	\$200.00
					TOTAL	\$6,475.00

Quote Comments:

THANK YOU FOR YOUR BUSINESS!

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