

Ohio County Fiscal Court
January 25, 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 Morpew
Sam Small

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve January 11, 2022 Minutes

Motion Passed: Approved January 11, 2022 Minutes passed with a motion by Sam Small 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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. County Bonds

Motion Passed: Acknowledge Bonds as presented for Judge Executive, Magistrates, Sheriff, Clerk, Jailer, Treasurer, Occupational Tax Admin, Coroner, Constables (see attached) passed with a motion by Sam Small 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

V. Comcare - Medical EQ bids

Motion Passed: Approved Medical Equipment bid for stretchers and equipment from Stryker in the amount of \$23,220.21. Authorize county Treasurer to issue check(s) three bids were received passed with a motion by Joe Barnes and a second by Larry Morpew.

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

VI. Comcare - Medical Equipment Bids

Motion Passed: Approved medical equipment bid from Master medical for 6 Allied Autovent 3000-R ventilators in the amount of \$14,700.00. Authorize county Treasurer to issue check(s) three medical equipment bids were received 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

VII. Excavator Bid

Motion Passed: Approved Excavator bid from John Deere for a 35G Compact Excavator - 1FF035GXTMK295396 in the amount of \$51,997.79 for the City of Fordsville from A.R.P.A. funds. Authorize county Treasurer to issue check(s). One bid was received 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

VIII. Truck Bid(s)

Discussion:
No bids were received.

IX. A.R.P.A. Resolution 2022-22

Motion Passed: Approved Resolution 2022-22 for A.R.P.A. funds project list (see attached) Com Care to read \$88,085.00 passed with a motion by Larry Keown 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

X. The ARCH Program Quarterly Report

Discussion:
ARCH Program Director Jimmy Cantrell gave the court his quarterly report. (see attached) updates on Inmates and those released on the following: ID's, Employer Bonding, Childcare, Ankle Monitors, Housing, Rehab.

XI. Personnel

Motion Passed: Approved Senior Center new hire of Maranda Brown as part time Meal driver at \$9.69 per hour effective January 23, 2022. Judge Executive Hired her on Executive Order having been shorthanded at the senior center 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

XII. Committee Reports

Discussion:
Judge Executive schedules 4:00pm Road Committee Meeting before February 8, 2022
Fiscal Court Meeting to discuss continuation of Tornado debris clean up from December 10, 2021 tornado disaster.


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

XIV. Citizen's Comments

XV. 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>January 25, 2022 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. January 11, 2022 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. County Bonds</div><div>5. Comcare – Medical Equipment Bids</div><div>6. Excavator Bid</div><div>7. Truck Bid(s)</div><div>8. Resolution 2022-22 A.R.P.A.</div><div>9. The ARCH Program Quarterly Report</div><div>10. Committee Reports</div><div>11. Magistrates Comments</div><div>12. Coronavirus Update</div><div>13. Adjournment</div></div>					

RESOLUTION FOR AMERICAN RESCUE PLAN ACT

**RESOLUTION #2022-22
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 Part 35 RIN 1505-AC77 is to be used following all guidelines:

NOW, THEREFORE, be it resolved this 25th day of Jan, 2022, by OHIO County Fiscal Court:

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

SEE ATTACHEMENTS

Done this 25th day of Jan, 2022 Motion by Larry Keown and seconded by Larry Mays members present voting unanimously in favor.

By: 
County Judge/Executive

ATTEST:

By: 

Its: Fiscal Court Clerk

RESOLUTION 2022-22

Category	Department	Amt Req	Detail
Community Projects	Cliff Hagan Boys and Girls Club	\$100,000	Request Representative to make presentation to court detailing program and what money would be ussed for.
Community Projects	The Food Pantry	\$100,000	Request Representative to make presentation to court detailing program and what money would be ussed for.
Community Projects	Comcare	\$88,336	Request Representative to make presentation to court detailing program and what money would be ussed for.
Community Projects	Park / Golf	\$5,000	Funds for Activities overseen by Activity Director
Revenue Replacement	Road Department	\$141,000	Long Reach Excavator
Revenue Replacement	Fire Department	\$22,420	Repairs to Regional Fire Training Facility
Revenue Replacement	Kentucky Kitty Cat, Inc	\$15,000	Support for Cat Program
Revenue Replacement	Emergency MGM	\$6,475	Jaws of Life
Revenue Replacement	Jail	\$60,000	Inmate contracted to other jails
Revenue Replacement	Senior Center	\$14,500	New heat and air system
Revenue Replacement	Sheriff	\$63,632	2 Patrol Vehicles. These vehicles were on the HB192 List. They will be removed which will free up money for another project.
Payroll- Pre Pandemic Levels	Sheriff	\$62,000	Sheriff Deputy (40 Weeks)
Tourism	Courthouse Players	\$15,000	New seats and summer camp for youth
Revenue Replacement	O.C.E.D.A.	\$35,550	Completion of Website



Prepared For:
OHIO COUNTY FISCAL COURT
130 E. WASHINGTON ST. # 209
HARTFORD, KY 42347
Home: 270-298-4405
Business: 270-298-4400
treasurer@ohiocountyky.gov

CITY OF FORDSVILLE
25 RIDGE RD
FORDSVILLE, KY 42343
Business: 270-276-5268

Quote Summary

Prepared By:
BRYAN HEDGES
McCoy Construction & Forestry
315 Worthington Road
Owensboro, KY 42301
Phone: 270-684-2339
bryanhedges@mccoycf.com

Quote id: 25644939
Created On: 19 November 2021
Last Modified On: 17 January 2022
Expiration Date: 23 February 2022

Equipment Summary

JOHN DEERE 35G Compact
Excavator - 1FF035GXTMK295396
John Deere Extended Warranty-
Powertrain & Hydraulics 60 Months

Selling Price	Qty	Extended
\$ 51,997.79 X	1 =	\$ 51,997.79

Equipment Total

\$ 51,997.79

Quote Summary

Equipment Total	\$ 51,997.79
SubTotal	\$ 51,997.79
Total	\$ 51,997.79
Balance Due	\$ 51,997.79



Selling Equipment

Quote Id: 25644939 Customer: OHIO COUNTY FISCAL COURT
CITY OF FORDSVILLE

JOHN DEERE 35G Compact Excavator - 1FF035GXTMK295396

Hours: 2
Stock Number: 249998

Code	Description	Qty
0050FF	JOHN DEERE 35G COMPACT EXCAVATOR	1
Standard Options - Per Unit		
3125	300MM RUBBER TRACK	1
4150	SUSPENSION SEAT - CLOTH	1
7120	5'8"(1.72M) LONG ARM/LNG LEAD	1
8185	CAB WITH HEATER & AIR CONDIT	1
Dealer Attachments		
	New WERKBRAU 18" 35G 3.19 CF BKT W/ 4 AD156 TEETH Stock Number:251371	1
	New WERKBRAU 36" 35G 6.64 CU FT MINI CL BKT W/ BOCE Stock Number:251521	1
	New JOHN DEERE HYD CLAMP 30G/ZX AND 35G/ZX Stock Number:251030	1
Service Agreements		
	John Deere Extended Warranty - Powertrain & Hydraulics 60 Months	



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

Bill To:
Com Care - Logan County EMS
1201 Nashville Street
Russellville, KY 42276
USA

270-726-6499

Customer ID: 17024

Ship To:
Com Care - Logan County EMS
ATTN: John Holder
1201 Nashville Street
Russellville, KY 42276
USA

Requested By: Paula Duke

QUOTATION

Order Number	
1014703	
Order Date	Page
12/20/2021 10:54:07	1 of 1

Quote Expires On: 01/19/2022

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

Quantities		Item ID	Pricing	Unit Price	Extended Price
Ordered	UOM	Item Description	UOM		
6	EA	AUTOVENT3000-R Allied Autovent 3000 Ventilator Recertified	EA	2,450.0000	14,700.00

Delivery Instructions:

Total Lines: 1	SUB-TOTAL:	14,700.00
	TAX:	0.00
	AMOUNT DUE:	14,700.00
		U.S. Dollars



Power Pro XT and batteries

Quote Number: 10479851

Version: 1

Prepared For: OHIO COUNTY EMS

Attn:

Remit to: Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Rep: Clark Sewell

Email: clark.w.sewell@stryker.com

Phone Number: (615) 403-1828

Quote Date: 01/20/2022
Expiration Date: 04/20/2022

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	OHIO COUNTY EMS	Name:	OHIO COUNTY EMS	Name:	COM CARE INC
Account #:	1207805	Account #:	1207805	Account #:	1200902
Address:	500 STATE RTE 69 N	Address:	500 STATE RTE 69 N	Address:	PO BOX 165
	HARTFORD		HARTFORD		HARTFORD
	Kentucky 42347		Kentucky 42347		Kentucky 42347

Equipment Products:


#	Product	Description	Qty	Sell Price	Total
1.0	6500033000	SMRT Pak	6	\$415.00	\$2,490.00
2.0	650605550002	Power-PRO XT MTS Mid: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Trendelenburg, dual compatibility, backrest storage pouch	1	\$20,730.21	\$20,730.21
Equipment Total:					\$23,220.21


Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$0.00
Grand Total:	\$23,220.21

Prices: In effect for 90 days
Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.





877.733.0911
www.Ferno.com

Quote Prepared For Our Valued Customer:
Com-Care Inc.

Account ID:

Quote #: 14272

Customer Contact:
Jim Duke
270-298-4415

Billing Address:
Com-Care Inc.

Ohio County Fiscal Court - 130 E
Washington St. Suite 215
Hartford, KY
42347

Shipping Address:
Com-Care Inc.

Ohio County EMS - 500 St Rt 69N
Hartford, KY
42347

Terms:

Valid Until: Feb 25, 2022

Freight Quote #: UPS
Freight #86480

Carrier: Truck

FOB Origin: Origin

Your Sales Representative is:
James Kalb
j.kalb@ferno.com
(815) 409-0475

Your Customer Service Contact is:
Rhonda Woodgeard
r.woodgeard@ferno.com
(877) 733-0911

Quantity	Item #	Product	Customer Price
1	0000INXINLININX	INLINE W/DWL SHIP KIT INX INX INX W/DWL SHIP KIT	
	DWL		\$ 35,718.38
1	FWESX	SX, SURFACE EXTENDER PAIR SX, SURFACE EXTENDER PAIR	
1	LAIV3SCL	INX/MONDIAL MB 3 STAGE IV POLE INX/MONDIAL MB 3 STAGE IV POLE	\$ 2,691.80
1	0822453	INX TELESCOPING FRAME STO-NET INX TELESCOPING FRAME STO-NET	\$ 518.58
			\$ 210.70
1	0822451	KIT, BACKREST PANEL MNT HOOK KIT, BACKREST PANEL MNT HOOK	\$ 149.64
1	0822480	INX BATTERY 30% CHARGE INX BATTERY 30% CHARGE	\$ 594.15
1	ILFS86UFPD	INLINE 86 W/UFP MOUNT DC	\$ 6,177.38
	C		
1	000LBSJRINXLBS JR, INX		\$ 2,470.78
1	0314050	MATTRESS,LBS JR. MATTRESS,LBS JR.	\$ 655.32
1	0087173	513-LBS, LBS IV POLE 513-LBS, LBS IV POLE	\$ 344.86

Hard Copy PO Required? ☐ Yes ☐ No

Approval: _____

Printed Name

Signature

Credit Card: _____

Secure Code: _____ Exp: _____

Comments:

Subtotal: \$ 49,531.59

Sales Tax: \$ 0.00

Shipping Quote: \$ 189.52

Your Price: \$ 49,721.11

Order subject to credit approval by Ferro. If not quoted, shipping and any applicable sales tax will be added to invoice. Credit cannot be allowed on returns of special or modified items. Prices and specifications are subject to change without notice.

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