

Ohio County Fiscal Court  
February 08, 2022 5:00 PM  
Ohio County Community Center  
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:  
Joe Barnes  
David Johnston  
Larry Keown  
Larry Morphew  
Sam Small  
Jason Bullock

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

II. Approve January 25, 2022 Minutes

**Motion Passed:** Approved January 25, 2022 Minutes and an amendment to the December 14, 2021 Minutes item number 18 to read: Approved to pay the remaining of the OCEDA website in the amount of \$45,549.92 as follows (GSLI for Lead Generations \$14,900.00) (Momentum Group Strategic Planning \$7,500.00) (Placer.ai Economic Impact System \$14,250.00) (Golden Shovel Agency Website gatekeeper services \$8,899.92) passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

**Motion Passed:** Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

IV. January 2022 Treasurer's Financial Statement

**Motion Passed:** Acknowledge having received the Treasurer's January 2022 Financial Statement passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. Clerk's January 2022 Financial Report

**Motion Passed:** Acknowledged having received the Clerk's January 2022 Financial Report passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI. Sheriff's Year End Fee Account

Motion Passed: Acknowledged having received the Sheriff's year end fee account passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. Ordinance 2022-3 Interlocal Jail Management Agreement

Motion Passed: Approved first reading of Ordinance 2022-3 Interlocal Jail Management Agreement passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VIII. Interlocal Jail Agreement

Motion Passed: Approved Management Interlocal Jail Agreement as seen (attached) passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

IX. Resolution 2022-23 Gov Disc Pond Run Rd

Motion Passed: Approved Resolution 2022-23 and agreement for Governor's Discretionary fund for Pond Run Rd passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X. Rough River/Drainage - Charlie Shields

Discussion:

Charlie Shields EMA Director gave an update on the December 10, 2022 Storm Damage FEMA Update and NCRS. Those who are having any trouble with FEMA or storm clean up may call the office. Rough river will also be getting cleaned up from debris. County roadsides are also being cleared of vegetation from the storm damage and soon they will be cleaning up building debris from storm that is roadside. Those affected can place household debris by roadside in front of their property to be cleaned up.

**XI. St Benedict Homeless Shelter Presentation**

Discussion:

St Benedicts homeless shelter presentation on running a local shelter in Ohio County. (See attached report).

**XII. Animal Shelter Personnel**

**Motion Passed:** Approved Animal Shelter new hire of Byron Swift as full-time shelter Attendant at \$12.43 per hour effective February 6, 2022 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XIII. Committee Reports**

**XIV. Waste Water Board Appointment**

**Motion Passed:** Approved to appoint Joe Bennett to the Ohio County Waste Water Board passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XV. Coroner's Year End Report**

Discussion:

Deputy Coroner Donnie Pearson gave an end of the year report to the court.

**XVI. OCEDA Update**

Discussion:

OCEDA Director Jodi Ashby gave a report that the energy expansion project for Bluegrass Crossings for \$200,000.00 has been approved.

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

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

**XVIII. Citizen's Comments**

**XIX. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk