Ohio County Fiscal Court

April 12, 2022 5:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 5:00 PM:

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

I. Public Hearing for CRA and LGEA Funds

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve March 22, 2022 Minutes

Motion Passed: Approved March 22, 2022 Minutes passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

V. Treasurer's March 2022 Financial Report

Motion Passed: Acknowledge receipt of the March 2022 Treasurer's Financial Report passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. Clerk's March 2022 Financial Report

Motion Passed: Acknowledged having received the Clerk's March 2022 Financial Report passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Ordinance 2022-4 First Reading of Budget FY 2022-2023

Motion Passed: Approved Ordinance 2022-4 First Reading of Budget FY 2022-2023 and standing orders as presented passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

Yes
Yes

VIII. Maintenance Personnel

Motion Passed: Approved status change for maintenance personnel Jerry Bailey as building supervisor from level 1 at \$15.00 per hour to level 2 at \$15.55 per hour effective April 3,2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

Larry Keown Yes
Larry Morphew Yes

IX. Committee Reports

IX.A. Equipment Advertisement

Motion Passed: Approved to advertise for a used Semi Truck specs available at the Ohio County Road Department passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

Sam SmallYesJason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYes

IX.B. 911 Tech Purchase

Motion Passed: Approved to pay up to \$4,564.00 for the purchase of Command Center which will connect and be supported by the whole system across all computers passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Yes
Yes

IX.C. Nicholas Lane Viewing Committee

Motion Passed: Appointed the Nicholas Lane viewing committee to with the request to take in an extra 100ft of Nicholas Lane members being Nick Woolen, Charlie Shields, and Jerry Bailey passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX.D. Herbert Lane Waterline

Motion Passed: Approved to add 1,800ft on Herbert Lane to the Waterline Priority list passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

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

XII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk