

Ohio County Fiscal Court
May 10, 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 April 26, 2022 Minutes

Motion Passed: Approved April 26, 2022 Minutes 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 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 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

IV. Closed Session Under KRS 61.810 Chapter 1 Section B

Motion Passed: Approved having entered into Closed Session Under KRS 61.810 Chapter 1 Section B 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

IV.A. Return From Closed Session

Motion Passed: Approved to have returned from closed session under KRS 61.810 Chapter 1 Section B with no motions having been made 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. Treasurer's April 2022 Financial Report

Motion Passed: Acknowledged having received the Treasurer's April 2022 Financial Statement passed with a motion by Sam Small 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

VI. Clerk's April 2022 Financial Report

Motion Passed: Acknowledged having received the Clerk's April 2022 Financial 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 Report of Sheriff's Delinquent Taxes

Motion Passed: Acknowledged having received the Clerk's report of the Sheriff's delinquent property taxes passed with a motion by Joe Barnes 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

VIII. Sheriff's 1st Quarterly Report

Motion Passed: Acknowledged having received the Sheriff's 1st Quarterly Report passed with a motion by Sam Small 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

IX. Treasurer's Bond

Motion Passed: Approved the Treasurer's Renewal of Bond with increase 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

X. Resolution 2022-30 HB1 Coal Severance Projects

Motion Passed: Approved Resolution 2022-30 HB1 Coal Severance Projects List as presented passed with a motion by David Johnston 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

XI. Senior Center Van Transport Program - Brenda Renfrow/Lori Andrews

XII. Ordinance 2022-4 Budget 2022/2023 2nd Reading

Motion Passed: Approved 2nd Reading of Ordinance 2022-4 Budget 2022/2023 passed with a motion by Larry Morphew 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

XIII. Approve 2022/2023 Health Insurance Policy

Motion Passed: Approved the Fiscal Year 2022-2023 Health Insurance Policy with recommendation that the FSA (employee's contribution) be increased from \$1,500 to \$2,600 with the addition of Dependent Care FSA Account as presented passed with a motion by Jason Bullock 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

XIV. Flex Road List

Motion Passed: Approved Flex Fund Road list as presented in exhibit 1 to be submitted to the state as application for the Fiscal Year 2022/2023 Flex Funds for Ohio County passed with a motion by Sam Small 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

XV. Golf Course Personnel

Motion Passed: Approved Golf Course Personnel new hire of Makenzie Brown as a seasonal Level 1 Attendant at \$10.23 per hour effective May 15, 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 Morphew	Yes
Sam Small	Yes

XVI. Committee Reports

- 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.C.1. McHenry Festival Funds**

Motion Passed: Approved to fund \$1,000.00 from district 3 discretionary funds to the McHenry Festival (authorize Treasurer to issue check(s) 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


- XVII.D. District 4 - Magistrate Larry Keown**
- XVII.E. District 5 - Magistrate Larry Morphew**

XVIII. Citizen's Comments

XIX. 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 Morphew Magistrate District 5	Justin Keown County Attorney
<div>Ohio County Fiscal Court Meeting</div> <div>May 10, 2022 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. April 26, 2022 Minutes</div><div>3. Bills, Claims, Payments, and Transfers</div><div>4. Closed Session Under KRS 61.810 Chapter 1 Section B</div><div>5. Treasurer’s April 2022 Financial Report</div><div>6. Clerk’s April 2022 Financial Report</div><div>7. Clerk’s Report of Sheriff’s Delinquent Taxes</div><div>8. Sheriff’s 1st Quarterly Report</div><div>9. Approved 2022-2023 Health Insurance Policy</div><div>10. Treasurer’s Bond</div><div>11. Senior Center Van Transport Program – Brenda Lori Andrews</div><div>12. Ordinance 2022-4 Budget FY 2022-23 Second Reading</div><div>13. Personnel</div><div>14. Committee Reports</div><div>15. Magistrates Comments</div><div>16. Adjournment</div></div>					

