

Ohio County Fiscal Court
June 14, 2022 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve May 24, 2022 Minutes

Motion Passed: Approved May 24, 2022 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

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

IV. Treasurer's May 2022 Financial Statement

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

6 Yeas - 0 Nays.

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

V. Clerk's May 2022 Financial Report

Motion Passed: Acknowledged having received the Clerk's May 2022 Financial Report passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

| | |
|----------------|-----|
| David Johnston | Yes |
| Larry Keown | Yes |
| Larry Morphew | Yes |

| | |
|---------------|-----|
| Sam Small | Yes |
| Jason Bullock | Yes |
| Joe Barnes | Yes |

VI. Resolution 2022-31 CDBG Project Otter

Motion Passed: Approved Resolution 2022-31 to apply for a CDBG (Community Development Block Grant) for Project Otter passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Resolution 2022-32 Library Board Appointments

Motion Passed: Approved Resolution 2022-32 Library Board Appointments passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Ohio County Library Board Appointment

Motion Passed: Approved to appoint Deborah Phelps to the Ohio County Library board for a four-year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Ordinance 2022-5 Administrative Code Amendment

Motion Passed: Approved first reading of Ordinance 2022-5 Administrative Code Amendment passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Ordinance 2022-6 Blue Lights

Motion Passed: Approved first reading of Ordinance 2022-6 Blue Lights passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

| | |
|----------------|-----|
| David Johnston | Yes |
|----------------|-----|

| | |
|---------------|-----|
| Larry Keown | Yes |
| Larry Morphew | Yes |
| Sam Small | Yes |
| Jason Bullock | Yes |
| Joe Barnes | Yes |

XI. Occupational Tax Personnel

Motion Passed: Approved Occupation Tax Personnel status change for Sheila Moore from Assistant at \$10.78 per hour to Clerk 2 at \$13.80 per hour effective July 1, 2022 (position was overlooked during last status change) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Treasurer Personnel

Motion Passed: Approved Treasurer Personnel new hire of Patti Beatty full time Treasurer Clerk Level 3 at \$14.39 per hour effective July 3, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Road Department Personnel

Motion Passed: Approved Road Department Personnel status change of Chandra Smith from Treasurer Clerk level 3 at \$14.39 per hour to Road Department Administrative Assistant level 2 at \$14.55 effective June 20, 2022 (changing departments) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Golf Personnel

Motion Passed: Approved golf personnel new hire of Emma Render at seasonal pro shop help at \$10.94 per hour effective June 19, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XV. Golf Personnel

Motion Passed: Approved Golf Course personnel new hire of Jenna Hardesty as seasonal pro shop helper at \$10.94 per hour effective June 19, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVI. Committee Reports

XVII. Equipment Surplus

Motion Passed: Approved to send the following County Road Department equipment to surplus. (John Deere Tractor 6415 #27 with Tiger Cat side mower) (John Deere Tractor 6405 #26 with Tiger Cat side mower) (Volvo semi truck) (2 3pt hitch bush hogs) passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

XVIII. Advertise for Bids

Motion Passed: Approved to advertise for a new/used 100hp Tractor with side mower and cab air to be in stock upon bid acceptance for the road department. Specs to be available for pick up at the Road Department passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIX. Magistrate's Comments and Requests

XIX.A. District 1 - Magistrate Sam Small

XIX.B. Fire Hydrant

Motion Passed: Approved to add a fire hydrant to 7348 State route 69 North to the top of the waterline priority list in the amount of \$8,601.03 passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XIX.C. District 2 - Magistrate Jason Bullock

XIX.D. District 3 - Magistrate Joe Barnes

XIX.E. District 4 - Magistrate Larry Keown


XIX.F. District 5 - Magistrate Larry Morphew

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

| | | | | | |
|---|---|---|--|---|---|
|  | <div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>Regular</div> <div>Judge Executive - David Johnston</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>June 14, 2022 5:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. May 24, 2022 Minutes</div><div>3. Bills, Claims, Payments, and Transfers</div><div>4. Treasurer’s May 2022 Financial Statement</div><div>5. Clerk’s May 2022 Financial Report</div><div>6. Resolution 2022-31 CDBG Application Project Otter</div><div>7. Resolution 2022-32 Library Appointments</div><div>8. Ohio County Library Board Appointment</div><div>9. Ordinance 2022-5 Admin Code Amendment</div><div>10. Ordinance 2022-6</div><div>11. Personnel</div><div>12. Committee Reports</div><div>13. Magistrates Comments and Requests</div><div>14. Covid-19 Update</div><div>15. Adjournment</div></div> | | | | | |

| | | OHIO COUNTY FINANCIAL STATUS REPORT CURRENT | Print Date: 6/6/2022 3:17 pm Page 1 of 3 |
|---|--|---|---|
| Receipt Start: 5/1/2022 Receipts End: 5/31/2022 Period: 5/1/2022 thru 5/31/2022 using expense date for Accounts 22G - 22G | | | |
| REVENUES | | | |
| FROM STATE & COUNTY: | | | |
| Registration of Voters | | | |
| Prepare Tax Bills | | \$5,117.85 | |
| Board of Supervisors, Appeals | | | |
| Grants Library & Archives | | | |
| Voter Personnel Reimbursement | | | |
| Salary, Clerk of Fiscal Court | | | |
| County Reimbursement | | \$68.00 | |
| Election Commissioner | | | |
| HB537 SPECIAL REVENUE | | | |
| FEES FROM TAXES & LICENSES: | | | |
| Motor Vehicle Licenses | | \$69,804.03 | |
| Child Victim Fund | | \$3.00 | |
| Motor Vehicle Usage Taxes | | \$171,104.68 | |
| Motor Vehicle Notary Fees | | \$13.00 | |
| Motor Vehicle Lien Release Fees | | \$2,254.00 | |
| Motor Vehicle Property Tax - Motax | | \$186,364.88 | |
| Delinquent Taxes | | \$17,929.55 | |
| Hunting & Fishing Licenses | | \$140.00 | |
| Marriage Licenses | | \$1,080.00 | |
| Miscellaneous Licenses | | | |
| County Stickers | | \$17,388.00 | |
| Deed Transfer Taxes | | \$8,856.00 | |
| RECORDING FEES: | | | |
| Deeds & Power Of Attorney | | \$4,148.00 | |
| Real Estate Mortgages/Fixture Filing | | \$6,860.00 | |
| Chattel Mortgages | | \$5,512.00 | |
| Wills & Estates | | \$288.00 | |
| Releases | | \$2,938.00 | |
| Liens | | \$158.00 | |
| Leases | | | |
| Election Filing | | \$190.00 | |
| Storage Fees | | \$3,890.00 | |
| Affordable Housing Trust | | \$2,130.00 | |
| Miscellaneous Recordings | | \$927.00 | |
| Postage & Copy Work | | \$549.79 | |
| Miscellaneous | | | |
| Refunds & Overpayments | | \$1,741.93 | |
| TOTAL SALES | | | \$509,455.71 |
| MISCELLANEOUS BANK TRANSACTIONS | | | |
| Transfer of Funds (earned prev yr) | | | |
| Cash Drawer Transactions | | | |
| NSF Checks Less Redeposits | | \$1,222.60 | |
| Interest Received on Bank Account | | \$4.93 | |
| Misc Income/Refunds/Bank Cr Memos | | | |
| Accounts Receivable Credit Memos | | \$5,743.42 | |
| TOTAL MISCELLANEOUS BANK TRANSACTIONS | | | \$6,971.15 |
| Outstanding Accounts Receivables | | | (\$5,866.42) |
| TOTAL REVENUES GENERATED | | | \$510,560.44 |

| | | | |
|---|--------------|-------------------------------------|---------|
| OHIO COUNTY FINANCIAL STATUS REPORT CURRENT | | Print Date: 6/6/2022 Page 2 of 3 | 3:17 pm |
| Receipt Start: 5/1/2022 Receipts End: 5/31/2022 Period: 5/1/2022 thru 5/31/2022 using expense date for Accounts 22G - 22G | | | |
| EXPENDITURES | | | |
| MOTOR VEHICLE DEPARTMENT | | | |
| Motor Vehicle Licenses | \$49,833.03 | | |
| Motor Vehicle Usage Tax | \$165,971.56 | | |
| Motor Vehicle Ad Valorem Tax | \$178,910.29 | | |
| MOTOR VEHICLE DEPARTMENT TOTALS | | \$394,714.88 | |
| REAL ESTATE & PROPERTY TAXES | | | |
| Deed Transfer Taxes | \$8,413.20 | | |
| Delinquent Taxes | \$15,901.35 | | |
| TOTAL REAL ESTATE & PROPERTY TAXES | | \$24,314.55 | |
| COUNTY STICKERS | | | |
| Legal Process Taxes | | \$16,692.48 | |
| Misc Licenses/Commissions | | \$2,161.62 | |
| Affordable Housing Trust Fund | | \$388.50 | |
| 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 | | | |
| Election Reimbursements | | | |
| Microfilming & Indexing Records | | | |
| Misc Equipment & Maintenance Agmts | | | |
| General Repairs & Maintenance | | | |
| Candidate Filing Fee | | | |
| Refunds | | \$1,684.62 | |
| NSF Check Charges | | | |
| 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 | | \$439,956.65 | |

| | | |
|---|--|---|
| OHIO COUNTY FINANCIAL STATUS REPORT CURRENT | | Print Date: 6/6/2022 3:17 pm Page 3 of 3 |
| Receipt Start: 5/1/2022 Receipts End: 5/31/2022 Period: 5/1/2022 thru 5/31/2022 using expense date for Accounts 22G - 22G | | |
| TOTAL REVENUES OVER EXPENDITURES | | \$70,603.79 |
| I certify that this statement, to the best of my knowledge, is true and correct. | | |
| SIGNED: <u>Bess Ralph Ray Christina Shephard</u> OHIO COUNTY | | |
| DATE: <u>06/06/2022</u> | | |

Ohio County Fiscal Court

RESOLUTION 2022-31

WHEREAS, the Ohio County Fiscal Court wishes to apply for funding from the Community Development Block Grant-Economic Development Project Program for assistance to construct water, sewer, and road infrastructure within Bluegrass Crossings Business Centre for Project Otter; and

WHEREAS, the Ohio County Fiscal Court endorses said proposed project; and


WHEREAS, the Ohio County Fiscal Court understands that the Community Development Block Grant-Economic Development Project Program is a federally funded program; and

WHEREAS, the Ohio County Fiscal Court is eligible to apply for assistance through the Community Development Block Grant-Economic Development Project Program

NOW, THEREFORE, BE IT RESOLVED by the Ohio County Fiscal Court that the Judge Executive and the Successors-in-Title are hereby authorized to execute and submit an application through the Department for Local Government (DLG) with such assurances and required supporting data as is necessary to apply for funding assistance through the Community Development Block Grant-Economic Development Project Program for the construction of water, sewer, and road infrastructure within Bluegrass Crossings Business Centre.

ADOPTED this 14 day of June 2022.


Judge/Executive


Attest

OHIO COUNTY FISCAL COURT
COMMONWEALTH OF KENTUCKY
LIBRARY BOARD APPOINTMENTS

RESOLUTION NO. 2022-32

A Resolution approving the alternative appointment process regarding Ohio County Library District Board member appointments;

WHEREAS, the Ohio County Library District is established within Ohio County, Kentucky; and

WHEREAS, the 2022 Kentucky General Assembly amended parts of KRS Chapter 173 so as to create and permit a Library District board member alternative appointment process; and

WHEREAS, the alternative appointment process may be implemented by approval and passage of a resolution by the Ohio Fiscal Court; and

NOW THEREFORE, BE IT RESOLVED by the Ohio County Fiscal Court, Commonwealth of Kentucky as follows:

The Ohio County Fiscal Court finds and adopts an alternative appointment process as noted in KRS 173.490 as it relates to Ohio County Library District Board member appointments. Specifically as noted in said statute, the Ohio County Judge Executive:

(A) 1. May immediately, with the approval of the fiscal court, make the selection of the Library Board appointments from those recommended by the Department for Libraries and Archives; and

2. For any appointments the Ohio County Judge Executive decides not to fill from the first recommendations, shall request the Department for Libraries and Archives to submit within (30) days two (2) additional recommended persons for each unfilled appointment, and, with the approval of the fiscal court, may make the selection from those recommendations; and

(B) For any remaining unfilled appointments after the provisions of paragraph (A) of this subsection have been followed, shall appoint, with the approval of the fiscal court, individuals of his or her choosing, whether or not the individuals signed the petition, no later than thirty (30) days after the day the county judge/executive received the recommendations under paragraph A(2) of this Resolution and made no appointment therefrom. The Ohio County Judge Executive shall notify the Department for Libraries and Archives of the name(s) of any individual appointed in the manner set out in this paragraph.

The alternative process shall also be used should a board member need to be appointed, resigns, a vacancy occurs or no longer serves during his or her time of appointment.

Upon motion duly made and unanimously carried, the same was adjourned.

INTRODUCED AND APPROVED on the 14 day of June, 2022.


DAVID JOHNSTON
OHIO COUNTY JUDGE EXECUTIVE

ATTESTED:


MIRANDA FUNK, COURT CLERK



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

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

Phone: 270-298-7704
Fax: 270-298-9890
www.ocwdky.org

TO: Ohio County Fiscal Court

DATE: June 14, 2022

INVOICE OR ESTIMATE: Estimate

PROJECT NAME: 7348 State Route 69 North Fire Hydrant Install

| Item No | Description | QTY | Unit | Unit Price | Line Total |
|--|---|-----|------|-------------|-------------|
| 1 | Mobilization | 1 | LS | \$ - | \$ - |
| 2 | Hot Tap and Fire Hydrant Labor Install by Alltuck | 1 | EA | \$ 1,800.00 | \$ 1,800.00 |
| 3 | 6" x 6" Tapping Sleeve | 1 | LS | \$ 752.75 | \$ 752.75 |
| 4 | 6" M&H Resilient Tap Valve | 1 | LS | \$ 1,156.18 | \$ 1,156.18 |
| 5 | Misc materials, blocking, rock | 1 | LS | \$ 300.00 | \$ 300.00 |
| 6 | Anchor Pipe 4' | 1 | LS | \$ 200.00 | \$ 200.00 |
| 7 | Fire Hydrant | 1 | LS | \$ 2,601.00 | \$ 2,601.00 |
| 8 | 6 x 13 DI MJ Anchor Coupling | 1 | LS | \$ 193.60 | \$ 193.60 |
| 9 | Valve Box | 1 | LS | \$ 97.50 | \$ 97.50 |
| 10 | | | | | \$ - |
| 11 | | | | | \$ - |
| 12 | | | | | \$ - |
| 13 | | | | | \$ - |
| 14 | | | | | \$ - |
| 15 | | | | | \$ - |
| 16 | | | | | \$ - |
| 17 | | | | | \$ - |
| 18 | | | | | \$ - |
| 19 | | | | | \$ - |
| 20 | | | | | \$ - |
| TOTAL ESITMATED CONSTRUCTION COST | | | | | \$ 7,101.03 |
| ENGINEERING DESIGN SERVICES, KDOWN APPROVAL, KYTC ENCROACHMENT | | | | | \$ 1,500.00 |
| SURVEY & EASEMENTS | | | | | \$ - |
| TOTAL | | | | | \$ 8,601.03 |

NOTE: This is an estimate for budgetary purposes. Actual cost may differ at the time of the project letting.
PREPARED BY ERIC HICKMAN, P.E.

SIGNED:  DATE: 6/14/22

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