217 OHIO COUNTY 217 REGULAR 14 JUNE 2022

## 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 JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYesJoe BarnesYes

## 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

218 OHIO COUNTY 218 REGULAR 14 JUNE 2022

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 JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYesJoe BarnesYes

## 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

219 OHIO COUNTY 219 REGULAR 14 JUNE 2022

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 JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYesJoe BarnesYes

## 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

**220** OHIO COUNTY **220** REGULAR 14 JUNE 2022

#### 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 JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYesJoe BarnesYes

#### 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 JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYesJason BullockYesJoe BarnesYes

## 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		

**221** REGULAR

Judge Executive

Ohio County Fiscal Court Clerk

OHIO COUNTY **221** 14 JUNE 2022



# Ohio County Fiscal Court Meeting Regular

## Judge Executive - David Johnston

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

# Ohio County Fiscal Court Meeting June 14, 2022 5:00pm

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

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 6/6/2022 3:17 pm Page 1 of 3

REVENUES REMON STATE & COUNTY: Residistration of Voters Propage Tax Bulls Board of Supervisors, Appeals Grants Library & Archives Voter Personnel Relimbursment Salary, Clerk of Fiscal Court County Reministration Library & Archives  Salary, Clerk of Fiscal Court County Reministration Library & Archives Library & County Reministration Library & County Reministration Library & County Reministration Library Vehicle Licenses Library Vehicle Licenses Motor Vehicle Licenses 150,804,93 Child Victim Fund 33.00 Motor Vehicle Licenses 1517,104,68 Motor Vehicle Licenses Motor Vehicle Licenses 152,34,00 Motor Vehicle Licenses Motor Vehicle Licenses 152,34,00 Motor Vehicle Licenses 152,34,00 Motor Vehicle Exposery Tak - Motax 156,364,88 Debinquent Tester Motor Vehicle Exposery Licenses 1510,00 Motor Vehicle Licenses	NO FINANCE .		
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Board of Supervisors, App hals			
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Salary, Clerk of Fiscal Count	Grants Library & Archives		
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Motor Vehicle Lien Release Fees   \$2,254.00     Motor Vehicle Property Tax - Motax   \$186,264,88     Delinquent Taxes   \$1,792.55     Hunting & Fishing Licenses   \$1,29.00     Marriage Licenses   \$1,080.00     Marriage Licenses   \$1,080.00     Marriage Licenses   \$1,080.00     Marriage Licenses   \$1,080.00     Miscellaneous Licenses   \$1,388.00     Deed Transfer Taxes   \$8,856.00     ECOROTING FEES:   \$1,388.00     Deed Transfer Taxes   \$4,148.00     Resel Estate Mortagages/Fixture Filing   \$6,860.00     Chatter Mortagages   \$5,512.00     Wills & Estates   \$2,88.00     Releases   \$1,590.00     Liens   \$1,590.00     Liens   \$1,590.00     Liens   \$1,590.00     Storage Fees   \$1,900.00     Storage Fees   \$3,990.00     Affordable Housing Trus   \$2,130.00     Miscellaneous Recording   \$927.00     ostage & Copy Work   \$549.79     iscellaneous Recording   \$1,741.93     DTAL SALES   \$509,455.71     ISCELLANEOUS BANK TRANSACTIONS   \$1,222,60     Interest Received on Bink Account   \$4.93     Misc Income/Refunds/Bank Cr. Memos   \$5,743.42     DTAL MISCELLANEOUS BANK TRANSACTIONS   \$5,723,15     Iscellaneous Received on Bink Account   \$4.93     Misc Income/Refunds/Bank Cr. Memos   \$5,743.42     DTAL MISCELLANEOUS BANK TRANSACTIONS   \$5,973,15     Iscellaneous Received on Bink Account   \$4.93     Miscellaneous Received on Bink Account   \$6.971,15     Miscellaneous Received on Bink Account   \$6.971,15     Miscellaneous Received on Bink Account   \$6.971,15     Miscellaneous		1000	
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OHIO COUNT	Υ
FINANCIAL STATUS	REPORT
CURRENT	

Receipt Start: 5/1/2022 Receipts End	OHIO COUNTY Print Date: 6/6/20 FINANCIAL STATUS REPORT CURRENT 5/31/2022 Period: 5/1/2022 thru 5/31/2022 using expense date for Ac	
EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		_
Motor Vehicle Licenses	640.022.02	-
Motor Vehicle Usage Tax	\$49,833.03 \$165,971.56	
Motor Vehicle Ad Valorem Tax	\$178,910.29	
MOTOR VEHICLE DEPARTMENT TOTALS	\$394,714,80	3_
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$8,413.20	
Delinquent Taxes	\$15,901.35	
TOTAL REAL ESTATE & PROPERTY TAXES	\$24,314.55	5
COUNTY STICKERS	\$16,692.41	
Legal Process Taxes	\$2,161.65	
Misc Licenses/Commissions	\$388.50	
Affordable Housing Trust Fund		
SALARIES		
Salary, Clerk		
Salary, Deputies		
TOTAL SALARIES		
MISCELLANEOUS EXPENSES		
Health/Life & UnemploymentInsurance		
Employer Match/Soc Sec & Retirement		
Clerk's Expenses		
Clerk's Insurance & Bonds		
Clerk's Dues & Convention Expenses		
Postage		
Operating Expenses & Office Supplies		
Election Reimbursments		
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agrnts		_
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		
OTAL EXPENDITURES	\$439,956.65	
STALE DAY SHOTTONES	5434,430.63	

	FINANCIAL STATUS REPORT CURRENT	Page 3 of 3
receipt Start: 5/1/2022 Receipts E	ndi 5/31/2022 Period: 5/1/2022 thru 5/31/20	022 using expense date for Accounts 22G - 22G
TOTAL REVENUES OVER EXPENDITUR	RES	\$70,603.79
-	to the best of my knowledge, is true a	and correct.
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OHIO COUNTY		
DATE: DUOLET	2022	
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## **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 4 day of Quas 2022.

Law Johnstor Judge/Executive

# 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 4 day of June, 2022.

DAVID JOHNSTON OHIO COUNTY JUDGE EXECUTIVE

ATTESTED:

Muanda Funk MIRANDA FUNK, COURT CLERK



# OHIO COUNTY WATER DISTRICT

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

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 Uni		Unit Price		Line Total	
1	Mobilization	1	LS	s	-	\$		
2	Hot Tap and Fire Hydrant Labor Install by Alltuck	1	EA	S	1,800.00	\$	1,800.00	
3	6" x 6" Tapping Sleeve	1	LS	s	752.75	\$	752.75	
4	6" M&H Resilent Tap Valve	1	LS	s	1,156.18	\$	1,156.18	
5	Misc materials, blocking, rock	1	LS	S	300.00	\$	300.00	
6	Anchor Pipe 4'	1	LS	S	200.00	\$	200.00	
7	Fire Hydrant	1	LS	S	2,601.00	\$	2,601.00	
8	6 x 13 DI MJ Anchor Coupling	1	LS	s	193.60	\$	193.60	
9	Valve Box	1	LS	S	97.50	\$	97.50	
10	V. N. W. S.					\$		
11						\$		
12				T		\$		
13						\$		
14						5		
15						\$		
16						s		
17						5		
18						5	4	
19						5		
20						S		
With the same of t	TMATED CONSTRUCTION COST					S	7,101.03	
ENGINEER	ING DESIGN SERVICES, KDOW APPROVAL, KYTC ENCR	DACHMENT				S	1,500.00	
	EASEMENTS					5		
TOTAL						S	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.

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