

October 18, 2022 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
Joe Barnes
Larry Keown
Larry Morphew
Sam Small

Absent Board Members:
David Johnston
Jason Bullock

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

II. Approve September 27, 2022 and September 30, 2022 Minutes

Motion Passed: Approved September 27, 2022 Regular and September 30, 2022 Special Call Fiscal Court Minutes passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers and late list stand approved as presented passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

IV. Treasurer's September 2022 Financial Statement

Motion Passed: Acknowledge Treasurer's September 2022 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

V. Clerk's September 2022 Finacial Report

Motion Passed: Acknowledged having received the Clerk's September 2022 Finacial Report passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

VI. ARPA Fund Savings Account

Motion Passed: Authorize County Treasurer to open a Savings Account for the 2nd distribution A.R.P.A. Funds passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

VII. Resolution 2023-15 RDAAP SPGE

Motion Passed: Approve Resolution 2023-15 RDAAP SPGE for Ohio County Industrial Development Authority as presented passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

VIII. Ordinance 2023-5 Electrical Inspector

Motion Passed: Approved the second reading of Ordinance 2023-5 Electrical Inspector Agreement Fees passed with a motion by Larry Morphew and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

IX. Park Personnel

Motion Passed: Approved Park Personnel new hire of Charles Raley as full time Maintenance at \$14.39 effective date October 09, 2022 (Executive order on file for early start date.) passed with a motion by Larry Keown.

4 Yeas - 0 Nays.

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

X. UPDATE A.R.C.H. Program

Discussion:
ARCH Program Director Jimmy Cantrell gave update on local needs and service being provided. The office is hoping to start helping in the following ways, Access to temporary housing, obtaining birth certificates, drivers licenses, social security cards, transportation, food vouchers, a place to use the telephone, help in finding housing, referrals to mental health facilities, referrals to drug rehabilitation facilities, help in childcare and funding available through the state, Referrals to KY career center job search, onsite counseling, location for help office, location for hope for life, location for other community volunteer organizations, connection to and location from group meetings for recoveries, possible use of multipurpose room to serve one meal per week to needy, location for mobile healthcare to be provided by Ohio County Hospital, Grants for dental and vision access voucher system, Address to receive mail, location to provide jobs through 2nd chance employers, location to stock basic supplies as donated by various organizations, a plan to help runaway youth, veterans assistance. Hoping to change assistant's job duties and tile to accommodate for needs. Ohio County Public Library Director Melanie Warga gave a statement on Homelessness in Ohio County and the Growing need of assistance that the library has seen and attempted to accommodate. Fiscal Court was also given a statement from John Cashion of Beaver Dam Baptist Church.

XI. Jerusalem Ridge Lease Agreement

Motion Passed: Approved the Jerusalem Ridge Lease and Operating Agreement with the operating agreement running on a 4 year term passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

XII. Employee Reimbursement

Motion Passed: Approved the Employee CDL Reimbursement Contract with reimbursements to be prorated by employment in the first two-year period passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

XIII. Committee Reports


- XIV. Magistrate's Comments and Requests**
XIV.A. District 1 - Magistrate Sam Small
XIV.B. District 2 - Magistrate Jason Bullock
XIV.C. District 3 - Magistrate Joe Barnes
XIV.D. District 4 - Magistrate Larry Keown
XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. 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>				
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>October 18, 2022 5:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approved the September 27, 2022 and September 30, 2022 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Treasurer’s September 2022-Financial Statement</div><div>5. Clerk’s September 2022 Financial Report</div><div>6. ARPA Fund Savings Account</div><div>7. Resolution 2023-15 RDAAP SPGE</div><div>8. Ordinance 2023-5 Electrical Inspector 2nd Reading</div><div>9. Park Personnel</div><div>10. Update ARCH Program</div><div>11. Jerusalem Ridge Lease Agreement</div><div>12. Pennyrile Task Force Agreement</div><div>13. Employee Reimbursement</div><div>14. Committee Reports</div><div>15. Magistrates Comments and Requests</div><div>16. Citizens Comments</div><div>17. Adjournment</div></div>					

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 10/6/2022 12:53 pm
Page 3 of 3

Receipt Start: 9/1/2022 Receipts End: 9/30/2022 Period: 9/1/2022 thru 9/30/2022 using expense date for Accounts 22G - 22G

TOTAL REVENUES OVER EXPENDITURES	\$48,372.66
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I certify that this statement, to the best of my knowledge, is true and correct.

SIGNED: Bess L. Ralph
OHIO COUNTY

DATE: 10/6/22

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 10/6/2022 12:53 pm
Page 1 of 3

Receipt Start: 9/1/2022 Receipts End: 9/30/2022 Period: 9/1/2022 thru 9/30/2022 using expense date for Accounts 22G - 22G

REVENUES		
FROM STATE & COUNTY:		
Registration of Voters		
Prepare Tax Bills		
Board of Supervisors, Appeals		
Grants Library & Archives		
Voter Personnel Reimbursement		
Salary, Clerk of Fiscal Court		
County Reimbursement		
Election Commissioner		
HB537 SPECIAL REVENUE		
FEES FROM TAXES & LICENSES:		
Motor Vehicle Licenses	\$52,189.16	
Child Victim Fund	\$9.89	
Motor Vehicle Usage Taxes	\$141,963.90	
Motor Vehicle Notary Fees	\$5.00	
Motor Vehicle Lien Release Fees	\$1,804.00	
Motor Vehicle Property Tax - Motax	\$178,225.21	
Delinquent Taxes	\$42,945.40	
Hunting & Fishing Licenses	\$63.00	
Marriage Licenses	\$840.00	
Miscellaneous Licenses	\$10.00	
County Stickers	\$16,962.00	
Deed Transfer Taxes	\$8,926.50	
RECORDING FEES:		
Deeds & Power Of Attorney	\$3,326.00	
Real Estate Mortgages/Fixture Filing	\$5,668.00	
Chattel Mortgages	\$4,963.00	
Wills & Estates	\$161.00	
Releases	\$2,490.00	
Liens	\$220.00	
Leases		
Election Filing	\$50.00	
Storage Fees	\$3,300.00	
Affordable Housing Trust	\$1,830.00	
Miscellaneous Recordings	\$530.00	
Postage & Copy Work	\$398.45	
Miscellaneous		
Refunds & Overpaymentns	\$283.74	
TOTAL SALES		\$467,164.25
MISCELLANEOUS BANK TRANSACTIONS		
Transfer of Funds (earned prev yr)		
Cash Drawer Transactions		
NSF Checks Less Redeposits	\$389.01	
Interest Received on Bank Account	\$3.84	
Misc Income/Refunds/Bank Cr Memos		
Accounts Receivable Credit Memos	\$6,036.17	
TOTAL MISCELLANEOUS BANK TRANSACTIONS		\$6,429.02
Outstanding Accounts Receivables		(\$5,979.12)
TOTAL REVENUES GENERATED		\$467,614.15

OHIO COUNTY
FINANCIAL STATUS REPORT
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EXPENDITURES	
MOTOR VEHICLE DEPARTMENT	
Motor Vehicle Licenses	\$34,708.55
Motor Vehicle Usage Tax	\$137,704.98
Motor Vehicle Ad Valorem Tax	\$171,096.18
MOTOR VEHICLE DEPARTMENT TOTALS	\$343,509.71
REAL ESTATE & PROPERTY TAXES	
Deed Transfer Taxes	\$8,480.17
Delinquent Taxes	\$39,439.47
TOTAL REAL ESTATE & PROPERTY TAXES	\$47,919.64
COUNTY STICKERS	\$16,283.52
Legal Process Taxes	\$1,840.82
Misc Licenses/Commissions	\$72.00
Affordable Housing Trust Fund	\$6,012.00
Storage Fees to Fiscal Court	\$3,300.00
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	\$303.80
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	\$419,241.49

