

Ohio County Fiscal Court
December 13, 2022 4:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag
I.B. A.R.P.A. Resolution 2023-17

Motion Passed: Approve A.R.P.A. Resolution 2023-17 as presented passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

II. Approve November 15, 2022 Minutes

Motion Passed: Approved November 15, 2022 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. November 2022 Treasurer's Financial Statement

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

6 Yeas - 0 Nays.

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

V. Clerk's November 2022 Financial Report

Motion Passed: Acknowledged having received the Clerk's November 2022 Financial Report passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VI. Clerk's Budget Amendment

Motion Passed: Acknowledged having received the Clerk's Budget Amendment passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. Lease Agreement with Hope for Life

Motion Passed: Approved Lease Agreement with Hope for Life suite 117 passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

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

VIII. Lease Agreement with Illuminare Behavioral Health

Motion Passed: Lease Agreement with Illuminare Behavioral Health Suite 106 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

IX. Pennyrile Narcotics Task Force Agreement

Motion Passed: Approved the Pennyrile Narcotics Task Force Agreement with a section to be added allowing the county the opportunity to cancel at any notice passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. City of McHenry A.R.P.A. Project

Motion Passed: Approve City of McHenry to allow RC Mechanical & Construction for ARPA project upon completion of job not to exceed \$7,600. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XI. Road Department Personnel

Motion Passed: Approved Road Department status change for Morris Bernard from Seasonal Operator to Full time at \$16.34 per hour effective November 20, 2022 passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XII. Old Liberty Church Road

Motion Passed: Approved extension of Old Liberty Church Road after having received the Viewing Committee Report passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIII. Odessa Drive

Motion Passed: Approved to take in Odessa Drive to the County Road system after court recieved the Viewing Committee report with approval passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIV. Closed Session KRS 61.810 Chapter 1 Section C

Motion Passed: Approved Closed Session KRS 61.810 Chapter 1 Section C passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XIV.A. Return from Closed Session

Motion Passed: Approved to return from closed session under KRS 61.810 Chapter 1 Section C, with no motions having been made passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XV. Committee Reports

XVI. Water District Board Appointments

Motion Passed: Approved to reappointment Cletus Greer to the Ohio County Water District Board for a 4 year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Surplus

Motion Passed: Approved to surplus a red 4dr 2007 Dodge Ram 1500 4x4 Truck Vin:1D7HU18P37J626876 261K miles to be sold on govdeals.com passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVIII. City of Centertown

Motion Passed: Approve the purchase of a 2021 Ram 2500 Vin:3C6UR5DJ2MG552311 55,353 miles for the City of Centertown at \$49,528.00 from Moore Ford from ARPA Funds. Authorize county Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by David Johnston.

6 Yeas - 0 Nays.

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

XIX. Broadband Committee

Motion Passed: Appointments to the Broadband Committee members being Kenneth Calloway and Jason Bullock passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XX. Magistrate's Comments and Requests

XX.A. District 1 - Magistrate Sam Small
XX.B. District 2 - Magistrate Jason Bullock
XX.C. District 3 - Magistrate Joe Barnes
XX.D. District 4 - Magistrate Larry Keown
XX.E. District 5 - Magistrate Larry Morphew

XXI. Citizen's Comments

XXII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk