

Ohio County Fiscal Court
January 24, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Bo Bennett
David Johnston
Kenneth Calloway
Larry Morpew
Michael McKenney
Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve January 10, 2023 Minutes

Motion Passed: Approved January 10, 2023 Minutes passed with a motion by Kenneth Calloway and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved and a late list as presented passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

IV. USDA Grant Invoice

Motion Passed: Approve invoice to Kyle Addington in the amount of \$49,400 for the USDA Grant (Rough River clean up) and to authorize County Treasurer to issue

check when funds have been deposited into the Federal Fund Checking Account passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

V. Advertise Reapportionment

Motion Passed: Approved to advertise for Reapportionment using wording approved by the County Clerk and as recommended by the State passed with a motion by David Johnston and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VI. Initiate Reapportionment Committee

Motion Passed: Appoint the Reapportionment Committee members as follows: Chris Fuller. Scott Parker Henry Christ. (Bess Ralph, Charlie Shields, Aurthur Leach advisement only) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VII. County Clerk

Motion Passed: Approved to authorize County Clerk to advertise for a master agreement for E-Poll Books after having received the RFP should she need to advertise. Approving the purchase up to \$75,000.00 for the E-Poll Books, authorizing County Treasurer to issue check(s) passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bo Bennett	Yes
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David Johnston	Yes
Kenneth Calloway	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VIII. County Clerk Election Equipment

Motion Passed: Approved the purchase of 7 barcode printing scanners to be purchased for election purposes at \$3,693 each. Authorize County Treasurer to issue check(s) passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

IX. Jail Inmate Phone Contract

Motion Passed: Approved to accept the Jail Inmate phone contract as presented passed with a motion by Michael McKenney and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

X. Regional Jail Update - Charlie Shields

Discussion:

Presentation made by Kelly White and Charlie Shields on build sites and the process going forward on the Regional Jail.

XI. Committee Reports

XII. Rough River Clean Up Advertisement

Motion Passed: Approved to readvertise for site 4 and site 6 for the Rough River clean up project as the bids came in with inaccurate measurements for the project passed with a motion by Larry Morpew and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bo Bennett	Yes
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David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XIII. Wage Scale Committee Update

Motion Passed: Approved to remove Level 1 from the wage scale leaving only the hire rate and rate after probationary period on the scale. Change to be in effect as of January 29, 2023 passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

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. Sheriff Check from Capitol Outlay

Motion Passed: Approved to received check from sheriff's department (Ohio County Sheriff Drug Fund Account, 2022 Beatty determination of funds) in the amount of \$56,770.02 to be redirected into the Sheriff's Department capitol outlay account passed with a motion by Michael McKenney and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk