

Ohio County Fiscal Court
February 14, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
David Johnston
Larry Morphew
Bo Bennett
Michael McKenney
Jason Bullock

Absent Board Members:
Kenneth Calloway

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

II. Approve January 24, 2023 Minutes

Motion Passed: Approved January 24, 2023 Minutes passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.	
David Johnston	Yes
Larry Morphew	Yes
Bo Bennett	Yes
Kenneth Calloway	Absent
Michael McKenney	Yes
Jason Bullock	Yes

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.	
David Johnston	Yes
Larry Morphew	Yes
Bo Bennett	Yes
Kenneth Calloway	Absent
Michael McKenney	Yes
Jason Bullock	Yes

IV. Treasurer's January 2023 Financial Statement

Motion Passed: Acknowledge receipt of Treasurer's January 2023 Financial Statement passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.	
David Johnston	Yes
Larry Morphew	Yes
Bo Bennett	Yes
Kenneth Calloway	Absent
Michael McKenney	Yes
Jason Bullock	Yes

V. Clerk's January 2023 Financial Report

Motion Passed: Acknowledged having received the Clerk's January 2023 Financial Report passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.	
David Johnston	Yes
Larry Morphew	Yes

Bo Bennett	Yes
Kenneth Calloway	Absent
Michael McKenney	Yes
Jason Bullock	Yes

VI. Resolution 2023-18 Rough River Flood Inundation Mapping Project

Motion Passed: Approved Resolution 2023-18 Rough River Flood Inundation Mapping Project Grant passed with a motion by Larry Morphew and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VII. Resolution 2023-19 HB1 Coal Severance Project

Motion Passed: Approved Resolution 2023-19 HB1 Coal Severance Project passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VIII. Resolution 2023-20 Interlocal Agreement Beaver Dam

Motion Passed: Approved Resolution 2023-20 Interlocal Agreement Beaver Dam with amendment (attached copy is approved copy) passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

IX. Resolution 2023-21 Solid Waste

Motion Passed: Approved Resolution 2023-21 Solid Waste 5 year plan passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

X. Presentation - Beaver Dam Grade School

Discussion:
Certificate awarded to Beaver Dam Grade School for the most donations for the County Blood Drive.

XI. Ordinance 2023-6 Administrative Code Amendment

Motion Passed: Approved the first reading of Ordinance 2023-6 Ohio County Fiscal Court Administrative Code Amendment passed with a motion by David Johnston and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. Sheriff's Quarterly Report

Motion Passed: Acknowledged having received the Sheriff's Quarterly Report passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XIII. Sheriff's 2022 Beatty Franchise Tax Settlement

Motion Passed: Acknowledged having received the Sheriff's 2022 Beatty Franchise Tax Settlement passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XIV. Sheriff's 2022 Beatty Property Tax Settlement

Motion Passed: Acknowledged having received the Sheriff's 2022 Beatty Property Tax Settlement passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XV. Closed Session Under KRS 61.810 Chapter 1 Section C

XVI. Surplus

Motion Passed: Approved to surplus a Ford F250 (VIN: 1FTSW20576ED15890) 74,377 miles from Animal Control to be sold on gov deals passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XVII. Opioid Settlement

Motion Passed: Approved to authorize the Judge Executive to sign all corresponding documentation for the Opioid Settlement passed with a motion by Larry Morphew and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XVIII. OCEDA Board Appointment

Motion Passed: Approved to appoint Jason Bullock to the OCEDA Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIX. Land Donation

XX. Justice of the Peace

Discussion:
Judge Executive David Johnston Approved to authorize all Magistrates to perform weddings.

XXI. Committee Reports

- XXII. Magistrate's Comments and Requests**
XXII.A. District 1 - Magistrate Michael McKenney
XXII.B. District 2 - Magistrate Jason Bullock
XXII.C. District 3 - Magistrate Bo Bennett
XXII.D. District 4 - Magistrate Kenneth Calloway
XXII.E. District 5 - Magistrate Larry Morphew

XXIII. Citizen's Comments

XXIV. Adjournment

103
103
REGULAR

OHIO COUNTY
14 FEBRUARY 2023

Ohio County Fiscal Court Clerk