

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

Attendance Taken at 4:00 PM:

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

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

II. Approve February 28, 2023 Minutes

Motion Passed: Approved February 28, 2023 Minutes passed with a motion by Larry Morphew and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments, Transfers and late list stand approved as presented passed with a motion by Larry Morphew and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

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

IV. Treasurer's February 2023 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's February 2023 Financial Statement passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

V. Ordinance 2023-6 Admin Code Amendment 2nd Reading

Motion Passed: Approved second reading of Ordinance 2023-6 Administrative Code Amendment passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VI. Maintenance Personnel

Motion Passed: Approved Maintenance new hire of Sandra Goff as part time Court House Custodian at \$12.71 per hour effective March 12, 2023 (Employee is also part time park attendant) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

VII. Golf Course Personnel

Motion Passed: Approved golf course new hire of Mary Ann Tierney as seasonal golf course attendant level 2 at\$12.12 per hour effective March 12, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

VIII. Golf Course Personnel

Motion Passed: Approved Golf Course new hire of Steve Segers as seasonal Golf Course Attendant Level 2 at \$12.12 per hour effective March 12, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Senior Center Personnel

Motion Passed: Approved Senior Center new hire of Jeremy Dickson as part time Substitute Meal Driver at \$11.53 per hour effective March 5, 2023 (Executive Order used for earlier hire date due to being understaffed) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

Bo Bennett	Yes
David Johnston	Yes

X. Shoe Drive Donation

Motion Passed: Approved a \$100.00 donation from each magistrate and Judge Executive discretionary funds totaling \$600.00 to go to the Magistrates and Commissioners Association Conference Shoe Drive for Children passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XI. Sheriff Surplus

Motion Passed: Approved to surplus the Sheriff Department's Military Forklift M10A Payloader VIN#20164KY00002 funds go to the Sheriff's Capitol Outlay passed with a motion by Kenneth Calloway and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XII. Park/Golf Course Bank Account

Motion Passed: Approved Treasurer to open a bank account to be used exclusively for debit and credit card transactions made by the Ohio County Park and Ohio County Golf Course and to open the account using \$100.00 from account 01-5401-599-0 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

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 Fiscal Court Meeting REGULAR Judge Executive - David Johnston</div>				
Michael McKenney Magistrate District 1	Jason Bullock Magistrate District 2	Bo Bennett Magistrate District 3	Kenneth Calloway Magistrate District 4	Larry Morphew Magistrate District 5	Justin Keown County Attorney
<div>Ohio County Fiscal Court Meeting March 14, 2023 5:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approve February 28, 2023 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Treasurer's February 2023 Financial Statement</div><div>5. Clerk's February 2023 Financial Report</div><div>6. Ordinance 2023-6 Admin Code Amendment Second Reading</div><div>7. Green River District Health Department - Presentation</div><div>8. Golf Course Personnel</div><div>9. Sheriff Surplus</div><div>10. Committee Reports</div><div>11. Magistrates Comments and Requests</div><div>12. Citizens Comments</div><div>13. Adjournment</div></div>					