

Ohio County Fiscal Court
July 11, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve June 27, 2023 Minutes

Motion Passed: Approved June 27, 2023 Minutes passed with a motion by Larry Morphey and a second by Jason Bullock.

6 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphey	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 Kenneth Calloway and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

IV. Treasurer's June 2023n Financial Statement

Motion Passed: Acknowledged having received the Treasurer's June 2023 Financial Statement passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

V. ARPA Resolution 2024-1

Motion Passed: Approved Resolution 2024-1 for ARPA Funds as presented passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

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

VI. Clerk's June 2023 Financial Report

Motion Passed: Acknowledged having received the Clerk's June 2023 Financial Report passed with a motion by Kenneth Calloway and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

VII. Ordinance 2024-1 Budget Amendment

Motion Passed: Approved the first reading of Ordinance 2024-1 Budget Amendment passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

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

VIII. Park Personnel

Motion Passed: Approved Park Personnel new hire of David Ward as full time Groundskeeper at \$15.32 per hour effective July 9, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Golf Personnel

Motion Passed: Approved Golf Personnel new hire of Jeremy Autry as Seasonal Gold Attendant at \$13.52 per hour effective Jul 9, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

X. Jody Flener - Presentation

Discussion:

Announced that Brand USA from California is coming to film Rosine/Bluegrass Music in Ohio County for their Go USA Documentary.

XI. Longview Church Lane Waterline

Motion Passed: Approved to add Longview Church Lane to the Waterline list passed with a motion by Larry Morphew and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

XIII. Magistrate's Comments and Requests

XIII.A. District 1 - Magistrate Michael McKenney

XIII.B. District 2 - Magistrate Jason Bullock

XIII.C. District 3 - Magistrate Bo Bennett

XIII.D. District 4 - Magistrate Kenneth Calloway

XIII.E. District 5 - Magistrate Larry Morphew

XIV. Citizen's Comments

XV. Ohio County Youth Softball/Baseball League

Motion Passed: Approved to contribute \$100.00 from each Magistrate and the Judge's discretionary accounts totaling \$600.00. Authorize County Treasurer to issue check(s) passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk



Ohio County
Fiscal Court Meeting
REGULAR
Judge Executive - David Johnston

Michael McKenney Magistrate District 1	Jason Bullock Magistrate District 2	Bo Bennett Magistrate District 3	Kenneth Calloway Magistrate District 4	Larry Morphey Magistrate District 5	Justin Keown County Attorney
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Ohio County Fiscal Court Meeting

July 11, 2023 5:00pm

1. Call to Order Prayer and Pledge
2. Approve June 27, 2023 Minutes
3. Bills, Claims, Payments and Transfers
4. June 2023 Treasurer's Financial Report
5. Clerk's June 2023 Financial Report
6. Ordinance 2024-1 Budget Amendment
7. Jody Flener – Presentation
8. Personnel
9. Closed Session Under KRS 61.810 Chapter C&F
10. Committee Reports
11. Magistrates Comments and Requests
12. Citizen's Comments
13. Adjournment

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 7/6/2023 1:33 pm
Page 3 of 3

Receipt Start: 6/1/2023 Receipts End: 6/30/2023 Period: 6/1/2023 thru 6/30/2023 using expense date for Accounts 23G - 23G

TOTAL REVENUES OVER EXPENDITURES	\$49,466.22
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I certify that this statement, to the best of my knowledge, is true and correct.

SIGNED: Brian J. Ralph
OHIO COUNTY

DATE: 7/10/23

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 7/6/2023 1:33 pm
Page 2 of 3

Receipt Start: 6/1/2023 Receipts End: 6/30/2023 Period: 6/1/2023 thru 6/30/2023 using expense date for Accounts 23G - 23G

EXPENDITURES	
MOTOR VEHICLE DEPARTMENT	
Motor Vehicle Licenses	\$45,971.73
Motor Vehicle Usage Tax	\$145,852.70
Motor Vehicle Ad Valorem Tax	\$167,891.46
MOTOR VEHICLE DEPARTMENT TOTALS	\$359,715.89
REAL ESTATE & PROPERTY TAXES	
Deed Transfer Taxes	\$5,957.45
Delinquent Taxes	\$29,626.70
TOTAL REAL ESTATE & PROPERTY TAXES	\$35,584.15
COUNTY STICKERS	\$17,064.00
Legal Process Taxes	\$1,720.22
Misc Licenses/Commissions	\$396.50
Affordable Housing Trust Fund	\$4,728.00
Storage Fees to Fiscal Court	\$2,860.00
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	\$1,723.29
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	\$423,792.05

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 7/6/2023 1:33 pm
Page 1 of 3

Receipt Start: 6/1/2023 Receipts End: 6/30/2023 Period: 6/1/2023 thru 6/30/2023 using expense date for Accounts 23G - 23G

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	\$65,306.73
Child Victim Fund	
Motor Vehicle Usage Taxes	\$150,363.63
Motor Vehicle Notary Fees	\$13.00
Motor Vehicle Lien Release Fees	\$2,208.00
Motor Vehicle Property Tax - Motax	\$174,886.96
Delinquent Taxes	\$33,118.94
Hunting & Fishing Licenses	\$366.00
Marriage Licenses	\$600.00
Miscellaneous Licenses	
County Stickers	\$17,775.00
Deed Transfer Taxes	\$6,271.00
RECORDING FEES:	
Deeds & Power Of Attorney	\$3,954.00
Real Estate Mortgages/Fixture Filing	\$3,739.00
Chattel Mortgages	\$4,822.00
Wills & Estates	\$235.00
Releases	\$1,930.00
Liens	\$1,018.00
Leases	
Election Filing	\$40.00
Storage Fees	\$2,860.00
Affordable Housing Trust	\$1,602.00
Miscellaneous Recordings	\$644.00
Postage & Copy Work	\$500.00
Miscellaneous	
Refunds & Overpaymentns	\$1,020.43
TOTAL SALES	\$473,273.69
MISCELLANEOUS BANK TRANSACTIONS	
Transfer of Funds (earned prev yr)	
Cash Drawer Transactions	
NSF Checks Less Redeposits	(\$350.74)
Interest Received on Bank Account	\$7.67
Misc Income/Refunds/Bank Cr Memos	
Accounts Receivable Credit Memos	\$3,648.42
TOTAL MISCELLANEOUS BANK TRANSACTIONS	\$3,305.35
Outstanding Accounts Receivables	(\$3,320.77)
TOTAL REVENUES GENERATED	\$473,258.27

RESOLUTION FOR AMERICAN RESCUE PLAN ACT

**RESOLUTION #2024- 1
COUNTY OF OHIO**

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE AMERICAN RESCUE PLAN ACT FUND BE USED AS FOLLOWS:

WHEREAS, Ohio County ("County") desires to use The American Rescue Plan Act Funds on behalf of the residents of Ohio County; and

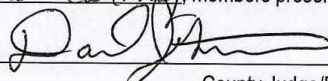
WHEREAS, it is recognized that American Rescue Plan Act funds available to the County, pursuant to the Interim Final Rule 31 CFR Part 35 RIN 1505-AC77 is to be used following all guidelines:

NOW, THEREFORE, be it resolved this 11th day of JULY, 2023, by OHIO County Fiscal Court:

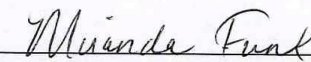
That the following listed uses will be applied to the AMERICAN RESCUE PLAN ACT FUNDS:

Road Department Equipment	\$100,000
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Done this 11 day of July, 2023 Motion by Jason Bullock and seconded by Kenneth Callaway, members present voting unanimously in favor.

By: 
County Judge/Executive

ATTEST:

By: 

Its: 