

Ohio County Fiscal Court
October 10, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members:
Bo Bennett

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

II. Approve September 26, 2023 Minutes

Motion Passed: Approved September 26, 2023 Minutes passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. September 2023 Treasurer's Financial Statement

Motion Passed: Acknowledged receipt of September 2023 Treasurer's Financial Statement passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

V. Ohio County Public Health Tax Rates 2023-2024

Motion Passed: Acknowledged having received the Ohio County Public Health Tax Rates 2023-2024 compensating rate of 4.5% passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VI. OCEDA - Christina Carpenter

Motion Passed: Approved Resolution 2023-24 GRIDDA PDI to be reworded to reflect the Fiscal Court to be the fiscal agent. This resolution has been approved 3 times attached is the most updated copy of Resolution 2023-24 passed with a motion by Jason Bullock and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

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

VII. Personnel

Motion Passed: Approved Senior Center Personnel new hire of Julie Boyken as Part Time Sub Meal Driver at \$13.30 per hour effective September 26, 2023. Employee was hired by executive order to being work as soon as possible passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

VIII. Personnel

Motion Passed: Approved Judge Executive's Department new hire of Gerry Wright as Administrator, Part time 100 at \$19.04 per hour effective October 15, 2023 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

IX. Ohio County Extension District Board Appointments

Motion Passed: Approved to appoint Patsy Eddins and Chris Creech to the Ohio County Extension District Board from January 1, 2024 to December 31, 2026 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

X. Senior Center Van Bids

Discussion:
No bids were received.

XI. Herbert Road Waterline

Motion Passed: Approved to move Herbert Road Waterline to the top of the waterline priority list passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. 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. 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 Morphew Magistrate District 5	Justin Keown County Attorney
Ohio County Fiscal Court Meeting October 10, 2023 5:00pm 1. Call to Order Prayer and Pledge 2. Approve September 26, 2023 Minutes 3. Bills, Claims, Payments and Transfers 4. Treasurer's September 2023 Financial Statement 5. Ohio County Public Health Tax Rates 2023-2024 6. OCEDA – Christina Carpenter 7. Senior Center Van Bids 8. Personnel 9. Committee Reports 10. Magistrates Comments and Requests 11. Citizen's Comments 12. Adjournment					

Green River District

HEALTH DEPARTMENT

District Office
1501 Breckenridge Street
P.O. Box 309
Owensboro, KY 42303
Phone: 270-686-7747
Fax: 270-926-9862
www.healthdepartment.org

Daviess County
1600 Breckenridge Street
P.O. Box 309
Owensboro, KY 42303
Phone: 270-686-7744
Fax: 270-926-8677

Hancock County
175 Harrison Street
P.O. Box 275
Hawesville, KY 42348
Phone: 270-927-8803
Fax: 270-927-9467

Henderson County
472 Klutey Park Plaza
Henderson, KY 42420
Phone: 270-826-3951
Fax: 270-827-5527

McLean County
200 Highway 81 North
Suite 101
Calloway, KY 42327
Phone: 270-273-3062
Fax: 270-273-9983

Ohio County
1336 Clay Street
Hartford, KY 42347
Phone: 270-298-3663
Fax: 270-298-4777

Union County
218 W. McElroy Street
P.O. Box 88
Morganfield, KY 42437
Phone: 270-389-1230
Fax: 270-389-9031

Webster County
80 Clayton Avenue
P.O. Box 109
Dixon, KY 42409
Phone: 270-639-9315
Fax: 270-639-7866



July 28, 2023

David Johnston
130 E Washington Street
Hartford, KY 42347

Judge/Executive Johnston:

Enclosed you will find the Ohio County Public Health Taxing District Resolution for 2023. This resolution was passed by the public health taxing district board at its July 25, 2023 meeting. The tax rate has been approved in accordance with provisions of KRS 212.720 – 212.755.

On behalf of the board, I'm submitting the enclosed resolution to the Ohio County Fiscal Court so the Fiscal Court may impose the special ad valorem public health tax.

Please feel free to contact me if you have any questions.

Sincerely,

Clayton Horton
Public Health Director

Enclosure

"Protecting, Promoting, and Enhancing the health and well-being of the public since 1974"

CH-61
(Rev. 04/21)

RESOLUTION OF OHIO COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF
FOR OHIO COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750

The Ohio County Board of Health met on the 16th day of June at Hartford, Kentucky.

MEMBERS PRESENT:

Darby Cole	Kevin Gregory	Lance Smith	Robert Cox
Athena Minor	Keith Biggerstaff	Mallory Roberts	

On motion by Mallory Roberts duly seconded by Athena Minor and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for Ohio County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Ohio County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

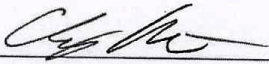
WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the Ohio County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3),

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Ohio County, Kentucky as provided by KRS 212.755 at the rate of 4.5 cents per \$100 of the assessed valuation of all real property and at the rate of 4.5 cents assessed valuation of all personal property; and at the rate of 4.5 cents per \$100 of the assessed valuation of all motor vehicles in Ohio County as of January 1, 2024. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2024.

The fiscal court of Ohio County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Ohio County, Kentucky, to collect, receive and remit the proceeds of this levy to the Ohio County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Ohio County.
Done at Hartford Kentucky, on the 16th day of June, 2023.

I, Clayton Horton, Secretary of the Ohio County Board of Health, certify that the foregoing resolution was adopted by said Board members whose names appear thereon at a meeting of said Board of Health at Hartford Kentucky, on the 16th day of June 2023.



The Secretary Ohio County Board of Health

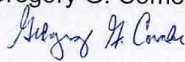
The Kentucky Cabinet for Health and Family Services, Commissioner for Public Health signature is only required when the requested tax rates listed herein are less than the minimum annual contribution rate set pursuant to 902 KAR 8:170(3)(3).	
Commissioner, KY Department for Public Health	Date

 Cooperative
Extension Service

Ohio County
Agriculture and Natural Resources

October 5, 2023

To: Judge Executive David Johnston

From: Gregory G. Comer/ County Extension Agent for Agriculture & Natural Resources


The Ohio County Extension Council nominates the following persons for the Ohio
County Extension District Board, for the term of January 1, 2024 thru December 31,
2026.

* Chris Creech

* Patsy Eddins

* Tracy McKenny

* Larry Clayton

Thank you for your attention to this matter. If you have questions about the nominees,
please contact me at the Ohio County Extension office.



1337 Clay Street | Hartford, KY 42347 | P: 270-298-7441 | ohio.ca.uky.edu

**Cooperative
Extension Service**

Agriculture and Natural Resources
Family and Consumer Sciences
4-H Youth Development
Community and Economic Development

MARTIN-GATTON COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENT

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University of Kentucky, Kentucky State University, U.S. Department of Agriculture, and Kentucky Counties, Cooperating.
Lexington, KY 40506




Disabilities
accommodated
with prior notificatic

RURAL WATERLINE PRIORITIZATION						
	DISTRICT	Length	# of Houses Served	PENDING PROJECT	Actual Project Cost	Date Paid
						NOTES:
Quarter Horse Lane	4	5/10 mile		\$17,812.00		added per court order 06/12/2018 moved 04/09/2019 Moved to this spot 03/22/2022
Melba Lane	4	550' 3"		\$30,035.77		added 12/29/2009 Moved to this spot 03/22/2022 updated 11/15/2022 escrow for 12 months. Per Judge issue PO Number 08/28/2023
Tucker Holler Rd	1	2500'		\$19,150.00		added 12/17/2019 Moved to this spot 03/22/2022
Midkiff Hanes	4	2600' 2/3"		\$11,000.00		added 08/25/2009 City of Whitesville
Barnetts Station	1	??		\$0.00		added 06/15/2010 03/22/22 Sam Small with check on this
Valley Lane	3	1000'		\$14,000.00		added 09/28/2010 03/22/22 Eric Hickman is checking on.
Equality Church Road	3	?		\$0.00		added 10/19/2010 by Judge Jones
Bud Baughn	4	4/10 mile		\$17,000.00		added per court order 09/23/2008 *moved to bottom of list 03/28/2017
Cane Ford Road	4	2500' 2/3"		\$9,510.00		added 08/25/2009 moved 04/09/2019
Chiggerville Rd	3					added 04/09/2019
Herbert Rd	4	1800'		\$22,414.00	none	added 04/13/22 by Keown. Is obtaining quote form East Daviess Co Water.
Hwy 69N	4	Hydrant		\$8,601.00		added 06/14/2022
Herbert Road	4	1835'		\$0.00		added 11/15/22 no amount yet
Melba Lane <i>Melba</i>						
Longview Church Lane	5					added 07/11/2023
TOTALS				\$118,507.77		

*BEFORE WORK BEGINS A Purchase Order MUST BE OBTAINED FROM THE TREASURERS OFFICE

RESOLUTION NO. 2023 - 24

**A RESOLUTION OF THE FISCAL COURT OF OHIO COUNTY, KENTUCKY,
SUPPORTING THE SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND
APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET BY OHIO
COUNTY FOR ACCESS INTO THE BLUEGRASS CROSSINGS BUSINESS CENTRE
PROPERTY LOCATED WITHIN OHIO COUNTY, KENTUCKY**

WHEREAS, GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC., a, Special Purpose Government Entity (SPGE), is the owner of certain real property and facilities thereon located in the City of Beaver Dam, Kentucky; and

WHEREAS, GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC. is engaged in the development of a 1,100-acre business park in Ohio County; and

WHEREAS, it is expected that the Project will have a positive impact on the local economy as conditions of unemployment will be relieved through the creation of new jobs, new industries, and expansion of industry at the business park in Ohio County, all to the benefit of the citizens and residents of the County; and

WHEREAS, further, the Project will enhance the economic position of Ohio County by causing new residents and income to be injected into the local economy, improving the quality of life; and

WHEREAS, the OHIO COUNTY FISCAL COURT, for the reasons above stated, desires to support the mission of GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC. and the Project from the Kentucky Economic Development Cabinet through the Economic Development Fund ("EDF") program, which funding will enable GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC. to provide substantial employment for residents of the County; and

WHEREAS, it is appropriate that this Resolution be adopted in order to evidence such support.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE FISCAL COURT
OF OHIO COUNTY, KENTUCKY AS FOLLOWS:

Section 1. It is hereby found, determined, and declared that the statements of fact set forth in the preamble to this Resolution are true and accurate in all respects, and the preamble and all of the recitals therein are incorporated in this Resolution by reference as if set forth verbatim herein.

Section 2. The OHIO COUNTY FISCAL COURT hereby supports the request of GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC. for funding from the Kentucky Economic Development Cabinet through the Economic Development Fund for the Project at the Bluegrass Crossings Business Centre, Furthermore, the OHIO COUNTY FISCAL COURT agrees to be responsible for administering the funds awarded from the Economic Development Fund and shall make disbursements thereof in accordance with guidelines of the Economic Development Fund.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Fiscal Court of Ohio County, Kentucky, on
Oct 10, 2023 signed by the Judge Executive, attested by the
County Clerk, and declared to be in full force and effect.

Anne Meeten
Attest:

Don Johnston
Judge Executive:

Certification

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of OHIO County, Kentucky (the "County"), and as such Clerk, I further certify that the foregoing is a true, correct, and complete copy of a Resolution

duly adopted by the Fiscal Court of OHIO COUNTY at a properly convened meeting held on Oct 10, 2023, signed by the Judge Executive and now in full force and effect, al as appears from the official records of the County Clerks Office in my possession and under my control.

IN WITNESS WHEREOF, I have hereunto set my hand this Oct 10, 2023.

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