

**Ohio County Fiscal Court**  
January 23, 2024 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

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

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

**II. Approve January 9, 2024 Minutes**

**Motion Passed:** Approved January 9, 2024 Minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

**6 Yeas - 0 Nays.**

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

**III. Bills, Claims, Payments and Transfers**

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

**6 Yeas - 0 Nays.**

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

**IV. Westerfield Farm Crop Agreement**

**Motion Passed:** Approved to extend the contract with Westerfield Farms for the crop land at the entry of the Ohio County Park for one year passed with a motion by Michael McKenney and a second by Kenneth Calloway.

**6 Yeas - 0 Nays.**

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

**V. Ordinance 2012-20 911 Policy Amendment**

**Motion Passed:** Approved the first reading or Ordinance 2012-20 911 Policy amendment passed with a motion by Larry Morpew and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**VI. Senior Center Personnel**

**Motion Passed:** Approved Senior Center new hire of Mary Alice Meadow as part time Substitute Meal Driver at \$13.53 per hour effective January 21, 2024 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**VII. Park Personnel**

**Motion Passed:** Approved Park Personnel new hire of Haleigh Snyder as part time custodian at \$13.53 per hour effective January 21, 2024 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**VIII. Animal Shelter Personnel**

**Motion Passed:** Approved Animal shelter new hire of Hannah Roach as part time attendant at \$13.53 per hour effective January 28, 2024 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**IX. Resolution 2024-9 DRA Support**

**Motion Passed:** Approved Resolution 2024-9 DRA Support passed with a motion by Larry Morpew and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**X. Resolution 2024-10 Jail Equipment Grant**

**Motion Passed:** Approved Resolution 2024-10 Jail Arraignment Equipment Grant passed with a motion by Jason Bullock and a second by Bo Bennett.

**6 Yeas - 0 Nays.**

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

**XI. Committee Reports**

**XII. Magistrate's Comments and Requests**

**XII.A. District 1 - Magistrate Michael McKenney**

**XII.B. District 2 - Magistrate Jason Bullock**

**XII.C. District 3 - Magistrate Bo Bennett**

**XII.D. District 4 - Magistrate Kenneth Calloway**

**XII.E. District 5 - Magistrate Larry Morphew**

**XIII. Citizen's Comments**


**XIV. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

	<b>Ohio County Fiscal Court Meeting REGULAR Judge Executive - David Johnston</b>				
<b>Michael McKenney</b> Magistrate District 1	<b>Jason Bullock</b> Magistrate District 2	<b>Bo Bennett</b> Magistrate District 3	<b>Kenneth Calloway</b> Magistrate District 4	<b>Larry Morpew</b> Magistrate District 5	<b>Justin Keown</b> County Attorney
<p><b>Ohio County Fiscal Court Meeting</b> <b>January 23, 2024 5:00pm</b></p> <ol style="list-style-type: none"><li>1. Call to Order Prayer and Pledge</li><li>2. Approve January 9, 2024 Minutes</li><li>3. Bills, Claims, Payments and Transfers</li><li>4. Ordinance 2024-4 911 Policy Amendment</li><li>5. Personnel</li><li>6. Resolution 2024-9 DRA</li><li>7. Resolution 2024-10 Jail Arraignment Equipment</li><li>8. Committee Reports</li><li>9. Magistrates Comments and Requests</li><li>10. Citizens Comments</li><li>11. Adjournment</li></ol>					

**Ohio County Fiscal Court  
RESOLUTION 2024-9**

**WHEREAS**, the Delta Regional Authority Act of 2000, as amended, established the Delta Regional Authority (hereinafter "DRA") through federal legislation to address chronic and severe economic distress in the Region; and

**WHEREAS**, the DRA currently consists of 252 counties and parishes across eight states: Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee; and

**WHEREAS**, the DRA's primary purpose is to stimulate economic development and foster partnerships that will positively impact the economy by helping to create jobs, build communities and improve lives; and

**WHEREAS**, the DRA service area is defined not in any one legislation but expanded through multiple legislative advancements beyond the original 219 county service area: the Consolidated Appropriations Act for FY2001 (P.L. 106-554) added 16 counties in Alabama; the 2002 farm bill (P.L. 107-171) added four counties in Alabama; the 2008 farm bill (P.L. 110-234) added 10 Louisiana parishes and two Mississippi counties; one county was added administratively through incorporating H.R. 4043 as Title XI into the original Act; and

**WHEREAS**, DRA projects are developed in coordination with its 45 LDDs – multicounty economic development organizations financially supported by the DRA, and which advise on local priorities; the Green River Area Development District is an LDD in the Commonwealth of Kentucky comprising Daviess, Hancock, Henderson, McLean, Ohio, Union and Webster counties; and


**WHEREAS**, the DRA service area includes Henderson, McLean, Union and Webster counties of the LDD while Daviess County, Hancock County and Ohio County are not currently included within the DRA service area; and

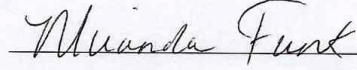
**WHEREAS**, inclusion in the DRA service area would provide Daviess County, Hancock County and Ohio County with opportunities for economic development, infrastructure improvement and collaborative partnerships to address the economic challenges faced by the region.

**NOW, THEREFORE, BE IT RESOLVED** by the Ohio County Fiscal Court that:

1. The Ohio County Fiscal Court expresses its support for the inclusion of Daviess County, Hancock County and Ohio County in the Delta Regional Authority.
2. The Ohio County Fiscal Court urges the Delta Regional Authority to consider the addition of Daviess County, Hancock County and Ohio County to its service area.
3. The Ohio County Fiscal Court calls upon state and federal representatives to advocate for the inclusion of Daviess County, Hancock County and Ohio County in the Delta Regional Authority.
4. The Ohio County Fiscal Court authorizes the County Judge-Executive to communicate this resolution to the Delta Regional Authority, relevant state and federal officials and other proper stakeholders.
5. The Ohio County Fiscal Court encourages collaboration with neighboring counties, states and entities to strengthen Delta Regional Authority's collective impact to address economic challenges in the region.

**ADOPTED** this 23 day of Jan 2024.

  
\_\_\_\_\_  
Judge/Executive

  
\_\_\_\_\_  
Attest

FISCAL YEAR 2023-2024  
HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT GRANT

AUTHORIZING RESOLUTION  
COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT GRANT APPLICATION FOR UP TO \$ 44,018.78 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE OHIO COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, OHIO County ("County") desires to purchase jail arraignment equipment approved by the Administrative Office of the Courts (AOC) on behalf of the residents of OHIO County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by  
OHIO County Fiscal Court:

That a HB 1 Jail Arraignment Equipment Grant Application on behalf of the County for HB1 monies up to \$ 44,018.78 for Jail Arraignment Equipment Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/ Executive shall act as the authorized correspondent for this Project.

Done this 23 day of January, 2024. Motion by Jason Bullard and seconded by Bob Bennett, members present voting unanimously in favor.

By: David Johnston  
County Judge/Executive

ATTEST:

By: Marianne Funk

Title: Fiscal Ct Clerk



Lockbox Services  
847467  
ATTN: Trace3  
3440 Flair Dr  
El Monte, CA 91731

# Invoice

Date	Invoice
11/30/2023	INV1656875

<b>Bill To</b>
Ohio County Detention 108 E Washington Street Hartford KY 42347 United States

<b>Ship To</b>
Ohio County Detention 108 E Washington Street Hartford KY 42347 United States

<b>PO #</b>	<b>Sales Order #</b>	<b>Sales Rep</b>	<b>Ship Date</b>	<b>Terms</b>	<b>Due Date</b>	<b>Shipping Method</b>
DLG MOU	SO923534	Mike Phelps	11/30/2023	Net 30 Days	12/30/2023	ELECTRONIC DELV

Qty	Item	Description	Rate	Amount
1	A-FLEX-EAM	EA Meetings -1	\$35.34	\$35.34
1	CX-PDIC-CO-CSM	Collab Custom Solution Module	\$39,247.94	\$39,247.94
3.02	Bl&C	Remote Configuration and Support	\$525.00	\$1,585.50
6	Bl&C	Remote Configuration and Support	\$525.00	\$3,150.00

<b>Contract: NASPO #MA 758 2100000767</b>	
<b>For ACH Payment:</b> Wells Fargo Bank 2030 Main Street, Suite 700 Irvine, CA 92614 ABA: 121000248 Acct #: 4619990724 Swift Code# WFBUS66	<b>For check payment:</b> Lockbox Services 847467 ATTN: Trace3 3440 Flair Dr El Monte, CA 91731
<b>Subtotal</b>	\$44,018.78
<b>Tax Total</b>	\$0.00
<b>Total</b>	\$44,018.78
<b>Amount Due</b>	\$44,018.78

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