

Ohio County Fiscal Court
March 26, 2024 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
Larry Morphew

Absent Board Members:

Kenneth Calloway

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

II. Approve March 12, 2024 Minutes

Motion Passed: Approved the March 12, 2024 Minutes passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

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

IV. Tourism - Roof

Motion Passed: Approved to pay up to \$7,300.00 from reserves for the repair and preservation of the Bill Monroe Homeplace cedar shake roof passed with a motion by Larry Morpew and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

V. Resolution 2024-13 Body Armor Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-13 Body Armor Grant for the Sheriffs Department passed with a motion by Larry Morpew and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VI. Resolution 2024-14 Duty Weapons Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-14 Duty Weapons Grant for the Sheriffs Department passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

VII. Resolution 2024-15 Taser Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-15 Taser Grant for the Sheriffs Department passed with a motion by Bo Bennett and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VIII. Resolution 2024-16 Taser Software Unit Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-16 Taser Software Unit Grant for the Sheriffs Dept passed with a motion by Larry Morpew and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

IX. Resolution 2024-17 Taser Cartridge Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-17 Taser Cartridge Grant for the Sheriffs Department passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

X. Resolution 2024-18 Ammunition Grant Sheriffs Department

Motion Passed: Approved Resolution 2024-18 Ammunition Grant for the Sheriffs Department passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes

Kenneth Calloway	Absent
Larry Morpew	Yes

XI. Resolution 2024-19 GRIDDA Road

Motion Passed: Approved Resolution 2024-19 for GRIDDA Roadways with the addition of that GRIDDA must present a request to the Fiscal Court when establishing or extending any new or existing roadways for any/all approval passed with a motion by Larry Morpew and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. Resolution 2024-20 Stanley Road Waterline Project

Motion Passed: Approved Resolution 2024-20 Stanley Road Waterline Project passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XIII. Resolution 2024-21 Law Enforcement Radio Grant

Motion Passed: Approved Resolution 2024-21 Law Enforcement Radio Grant passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XIV. Closed Session Under KRS 61.810 Chapter 1 Section C

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section C passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XIV.A. Return from Closed Session

Motion Passed: Approved to return from closed session under KRS 61.810 Chapter 1 Section C having made no motions passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XV. Waterline Priority List

Motion Passed: Approved to P.O. Leah Loop and White Lane in the amount of \$21,265 on the waterline priority list as presented passed with a motion by Larry Morphew and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XVI. Road Tiles Executive Order

Motion Passed: Approved changes in Laying Tiles for Citizens of Ohio County. Citizen is to purchase the tile and one load of rock, Labor trucks and equipment will be the responsibility of the County passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XVII. Community Center Cooling Tower Bids

Discussion:

Court Decided to re-advertise for the Community Center Cooling Tower bid to allow more time for the ad to run in the local paper.

XVIII. Animal Control Truck Bids

Motion Failed: Approved to purchase a 2024 Chevy Colorado in the amount of \$36,010.00. Authorize County Treasurer to issue check(s) failed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIX. Advertise for Bid

Motion Failed: Approved to re-advertise for an Animal Control Truck failed with a motion by Michael McKenney.

5 Yeas - 0 Nays.

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

XX. CD Purchase - Treasurer, Anne Melton

Motion Passed: Approved to allow the County Treasurer and Judge Executive to purchase short term CD(s) from the Opioid Fund and ARPA Fund. Amount not to

Exceed Available Balance from each fund WITH THE Judge Executive and Treasurer executive all necessary documents passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XXI. Balefill Lease

Motion Passed: Approved effective 07/01/2024 the proceeds received from Republic for Ohio County Balefill Lease to be deposited each month as follows:\$8,000.00 deposited into the Landfill fund with remaining balance to be deposited as follows:15% into Waterline fund, 85% into General Fund passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XXII. Road Department Personnel

Motion Passed: Approved Road Department New Hire of Jeremy Taylor as Full time Operator/Driver at \$17.40 per hour effective March 24, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXIII. Coroner Van Surplus

Motion Passed: Approved to surplus a van from the Coroner's Office. 2007 Ford 350 98,850 miles Vin:1FBNE31L07DA62782 to be sent to the City of Hartford for an

REGULAR

26 MARCH 2024

interlocal agreement between cities (Hartford, Beaver Dam) for citizen transportation passed with a motion by Larry Morphew and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XXIV. Ohio County Public Library Board Appointment

Motion Passed: Approved to appoint John Cashion to the Ohio County Public Library Board for a 4 year term effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXV. Ohio County Public Library Board Appointment

Motion Passed: Approved to appoint John Johnson to the Ohio County Public Library Board for a 4 year term effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXVI. Ohio County Water District

Discussion:

Speech from David Johnston, Judge Executive: This afternoon I am making the water board appointments that would be done normally in January. The magistrates in the two districts want me to re-appoint the current members and I am about to do that. I am very disappointed by some recent actions of the board. This was to use

grant money to extend service. When public utilities were brought to our rural communities it was such a blessing to have electricity, phone and then water. If each individual road had been required to show a profit for the service immediately much of the county would be without these services. The mission of our water district when established was to provide services to the rural areas of the county. Fiscal Court through different means has contributed much of the water lines now in existence. We currently are making payments on the new water plant. Its cost to the Fiscal Court was over two and a half million dollars.

XXVII. Ohio County Water Board Appointment

Motion Passed: Approved to re-appoint Ben Everly to the Ohio County Water District Board passed with a motion by David Johnston.

4 Yeas - 1 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	No

XXVIII. Ohio County Water Board Appointment

Motion Passed: Approved to re-appoint Jay Raymond to the Ohio County Water Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XXIX. Ordinance 2024-5 First Reading Budget FY 2024/2025

Motion Passed: Approved the first reading of Ordinance 2024-5 Fiscal Year 2024/2025 Budget including standing orders passed with a motion by Michael McKenney and a second by Bo Bennett.

4 Yeas - 1 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	No

XXX. Committee Reports

XXXI. Magistrate's Comments and Requests

XXXI.A. District 1 - Magistrate Michael McKenney

XXXI.B. District 2 - Magistrate Jason Bullock

XXXI.C. District 3 - Magistrate Bo Bennett

XXXI.D. District 4 - Magistrate Kenneth Calloway

XXXI.E. District 5 - Magistrate Larry Morpew

XXXII. Citizen's Comments

XXXIII. Adjournment

Judge Executive

County Fiscal Court Clerk

Ohio

	<p>Ohio County Fiscal Court Meeting REGULAR Judge Executive - David Johnston</p>				
<p>Michael McKenney Magistrate District 1</p>	<p>Jason Bullock Magistrate District 2</p>	<p>Bo Bennett Magistrate District 3</p>	<p>Kenneth Calloway Magistrate District 4</p>	<p>Larry Morphew Magistrate District 5</p>	<p>Justin Keown County Attorney</p>
<p>Ohio County Fiscal Court Meeting March 26, 2024 5:00pm</p> <ol style="list-style-type: none"> 1. Call to Order Prayer and Pledge 2. Approve March 12, 2024 Minutes 3. Bills, Claims, Payments and Transfers 4. Tourism Roof 5. Resolution 2024-13 Body Armor Grant Sheriffs Dept 6. Resolution 2024-14 Duty Weapons Grant Sheriffs Dept 7. Resolution 2024-15 Taser Grant Sheriffs Dept 8. Resolution 2024-16 Taser Software Unity Grant Sheriffs Dept 9. Resolution 2024-17 Taser Cartridge Grant Sheriffs Dept 10. Resolution 2024-18 Ammunition Grant Sheriffs Dept 11. GRIDDA Road Resolution 2024-19 12. Stanley Road Waterline Project Resolution 2024-20 13. Waterline Priority List 14. Road Tiles Executive Order 15. Community Center Cooling Tower <u>Bids</u> 16. Animal Control Truck <u>Bids</u> 17. Resolution 2024-21 Sheriff Radio Grant 18. CD Purchase – Treasurer, Anne Melton 19. Balefill Lease – Treasurer, Anne Melton 20. Road Department Personnel 21. Coroner Van Surplus 22. Ohio County Public Library Board Appointment 23. Committee Reports 24. Magistrates Comments and Requests 25. Citizens Comments 26. Adjournment 					

RESOLUTION 2024-13

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Body Armor Vests.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky. 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Larry Morpheus and seconded by
Bo Bennett. Members present voting in favor: Members

present voting against: By:

Don Johnston Mayor or

Judge/Executive Attest:

Miranda Funk Clerk

RESOLUTION 2024-14

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Duty Weapons.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky. 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Bo Bennett

and seconded by

Michael McKinney

. Members present voting in favor: Members present voting against: By:

David Johnston

Mayor or

Judge/Executive Attest:

Miranda Fual

Clerk

RESOLUTION 2024-15

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Tasers.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky. 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Bo Bennett and seconded by

Jason Balloze. Members present voting in favor: Members present voting against: By:

Dan Johnston Mayor or

Judge/Executive Attest:

Miranda Faust Clerk

RESOLUTION 2024-16

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Tasers Software Unit.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky, 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Larry Mowbray and seconded by
Bo Bennett. Members present voting in favor: Members

present voting against: By:

David Johnston Mayor or

Judge/Executive Attest:

Miranda Fust Clerk

RESOLUTION 2024-17

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Tasers Cartridges.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky, 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Jason Bullock and seconded by Michael Mckenney. Members present voting in favor: Members present voting against: By:

David Johnston Mayor or

Judge/Executive Attest:

Mianda Faust Clerk

RESOLUTION 2024-18

County of OHIO

A RESOLUTION of the County of OHIO, Kentucky, authorizing the Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, Ammunition.

WHEREAS, the City of HARTFORD, Kentucky, OHIO County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 26th day of March, City of HARTFORD, Kentucky, OHIO County, Kentucky. 2024, by The Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project. Done this 26th day of March, 2024, on a Motion made by

Quinn Bullocke and seconded by
Michael Mckenney. Members present voting in favor: Members

present voting against: By:
Dan Johnston Mayor or

Judge/Executive Attest:
Miriam Ford Clerk

RESOLUTION

NO. 2024- 19

THIS RESOLUTION BY THE OHIO COUNTY FISCAL COURT ACCEPTING ALL ROADS AND STREETS REFERRED TO BY GRIDDA AS BEING A PART OF THE COUNTY ROAD SYSTEM.

WHEREAS, the Ohio County Fiscal Court owns a percentage interest in all real estate generally identified as Bluegrass Crossings Industrial Park in Beaver Dam, Kentucky. GRIDDA manages and owns the Park (of which Ohio County owns an interest). GRIDDA may be in need at some point to install roadways within the public park for the benefit of industries and the public at large; and

WHEREAS, GRIDDA agrees to require any and all roadways to meet state and county public roadway requirements; and

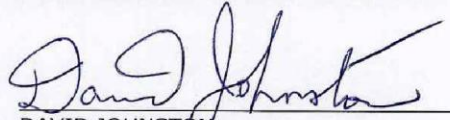
WHEREAS, GRIDDA will inform the Judge Executive, Emergency Management Director and Road Supervisor of the roads so installed including the location (with a map of the roadway, width, length, and name; and

WHEREAS, the Ohio County Fiscal Court does hereby certify that all roads and streets referred to in GRIDDA petition(s) will be considered county roads as defined in KRS 178.010(1)(b).

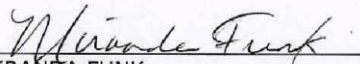
NOW THEREFORE, Be it Resolved by the Ohio County Fiscal Court as follows:

1. The County Judge Executive of Ohio County is hereby authorized and directed to execute any documents on behalf of the Fiscal Court of Ohio County, and the County Clerk of Ohio County is hereby authorized and directed to certify thereto as it relates to the establishment of said roadway.
2. Any roadway and/or street properly installed at the Bluegrass Crossings Industrial Park by GRIDDA shall become a county road as defined by KRS 178.010, as amended, upon proper notice to the Judge Executive, Emergency Management Director and Road Supervisor as noted above.
3. The Ohio County Fiscal Court may take any other action necessary for the establishment of any roadway or street at Bluegrass Crossings as may be determined.

Approved by the Ohio County Fiscal Court at its regularly scheduled meeting on the 26th day of March, 2024.



DAVID JOHNSTON
OHIO COUNTY JUDGE/EXECUTIVE



MIRANDA FUNK
OHIO COUNTY FISCAL COURT CLERK

COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

I, Bess Ralph, County Clerk of Ohio County certify that the foregoing is a true copy of the Resolution above. Given under my hand and seal of office this 26 day of March, 2024.

BESS RALPH
OHIO COUNTY CLERK

RESOLUTION
No. 2024 - 20

RESOLUTION OF THE OHIO COUNTY FISCAL COURT ACCEPTING THE GRANT, APPROVING THE GRANT ASSISTENCE AGREEMENT, AUTHORIZING. THE AMENDMENT OF THE OHIO COUNTY FISCAL COURT'S ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the Ohio County Fiscal Court (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into an assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, IT RESOLVED by the governing body of the Ohio County Fiscal Court as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the necessary funds to the Grantee for the Project.

SECTION 2. That David Johnston, Ohio County Judge Executive, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award, and to engage a qualified Project Administrator.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

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REGULAR

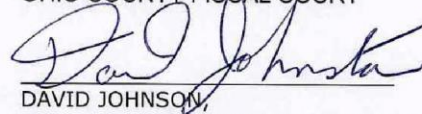
OHIO COUNTY 245
26 MARCH 2024

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on the 26th day of March, 2024.


OHIO COUNTY FISCAL COURT

BY:



DAVID JOHNSON,
OHIO COUNTY JUDGE EXECUTIVE

ATTESTED BY:


MIRANDA FUNK
OHIO COUNTY FISCAL COURT CLERK

*Resolution for Application for and Administration of
Kentucky Office of Homeland Security Projects*

RESOLUTION 2024-21

Ohio County Fiscal Court

A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2024 APPLICATION CYCLE.

WHEREAS, the Ohio County Fiscal Court desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 26 day of March 2024, by the Ohio County Fiscal Court.

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2024 funds the county will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$40,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$40,000 the provisions of KRS 45A will apply.

Done this 26th day of March 2024 on a Motion made by Jason Bullock

And seconded by Bo Bennett

Members present voting in Favor: 5

Members Present voting against: 5

BY: David Johnston
Judge/Executive

ATTEST: Miranda Fual
Clerk



Andy Beshear
GOVERNOR

EDUCATION AND LABOR CABINET

Jamie Link
SECRETARY

Department for Libraries & Archives
Denise Lyons, Commissioner
P.O. Box 537
300 Coffee Tree Road
Frankfort, Kentucky 40602
Phone (502) 564-8300
FAX (502) 564-5773

March 19, 2024

Honorable David Johnston
County Judge/Executive
Ohio County Courthouse
130 East Washington Street
Suite 209
Hartford, KY 42347

Dear Judge Johnston:

Since the term of Janis Jones of the Ohio County Public Library Board of Trustees will expire on June 30, 2024, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

John Johnson
208 Grandview Drive
Hartford, KY 42347

JoBeth Embry
1210 Old Main Street
Hartford, KY 42347

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send correspondence and the record of appointment or the approved fiscal court minutes to kdlatrusteeappointments@ky.gov for our official files.

Sincerely,

Denise Lyons
Commissioner

Cc: Melanie Warga, Library Director
Amber Potts, Regional Librarian



Andy Beshear
GOVERNOR

EDUCATION AND LABOR CABINET

Jamie Link
SECRETARY

Department for Libraries & Archives
Denise Lyons, Commissioner
P.O. Box 537
300 Coffee Tree Road
Frankfort, Kentucky 40602
Phone (502) 564-8300
FAX (502) 564-5773

March 19, 2024

Honorable David Johnston
County Judge/Executive
Ohio County Courthouse
130 East Washington Street
Suite 209
Hartford, KY 42347

Dear Judge Johnston:

Since the term of John Cashion of the Ohio County Public Library Board of Trustees will expire on June 30, 2024, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

John Cashion
507 Lewis Creek Lane
Beaver Dam, KY 42320

Julie Francis
977 Barnetts Creek Rd
Utica, KY 42376

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send correspondence and the record of appointment or the approved fiscal court minutes to kdlatrusteeappointments@ky.gov for our official files.

Sincerely,

Denise Lyons
Commissioner

Cc: Melanie Warga, Library Director
Amber Potts, Regional Librarian



Bachman Commercial

Chuck Hill | 502-395-3996 | c.hill@bachmanautogroup.com

Vehicle: [Fleet] 2024 Chevrolet Colorado (14C43) 4WD Crew Cab WT (✔ Complete)

Quote Worksheet

	MSRP
Base Price	\$32,800.00
Dest Charge	\$1,595.00
Total Options	\$2,015.00
Subtotal	\$36,410.00
Subtotal Pre-Tax Adjustments	
	\$0.00
Less Customer Discount	(\$400.00)
Subtotal Discount	(\$400.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	
	\$36,010.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	
	\$0.00
Total Sales Price	\$36,010.00

Comments:

Clark County

Dealer Signature / Date

Customer Signature / Date

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
14C43	2024 Chevrolet Colorado 4WD Crew Cab WT	\$32,800.00

COLORS	
CODE	DESCRIPTION
GAZ	Summit White



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Data Version: 21482. Data Updated: Jan 15, 2024 6:41:00 PM PST.

OLD

RURAL WATERLINE PRIORITIZATION

	DISTRICT	Length	# of Houses Served	PENDING PROJECT	Purchase Order Issued	Vendor	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"		\$36,000.00	11/17/2022	City of Whitesville	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 Hollow LN	1	4100'		\$64,258.00			added 12/17/2019 Moved to this spot 03/22/2022 Updated cost and length 02/13/2024
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
Hwy 69N	4	Hydrant		\$8,601.00			added 06/14/2022
Longview Church Lane	5	2681'	1	\$62,975.00			added 07/11/2023
Leah/White Rd	4	2250'	3	\$21,265.00			added 12/19/2023
TOTALS				\$262,421.00			

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

NEW

RURAL WATERLINE PRIORITIZATION

	DISTRICT	Length	Priority	PENDING PROJECT	Purchase Order Issued	Vendor	NOTES:
Leah/White Rd	4	2250'	1	\$21,265.00			added 12/19/2023
Tucker Hollow LN	1	4100'	2	\$64,258.00			added 12/17/2019 Moved to this spot 03/22/2022 Updated cost and length 02/13/2024
Valley Lane	3	1000'	3	\$14,000.00			added 09/28/2010 03/22/22 Eric Hickman is checking on.
Melba Lane	4	550' 3"	4	\$36,000.00	11/17/2022	City of Whitesville	updated 11/15/2022 escrow for 12 months. Per Judge issue PO Number 08/28/2023
Longview Church Lane	5	2681'	5	\$62,975.00			added 07/11/2023
Cane Ford Road	4	2500' 2/3"	6	\$9,510.00			added 08/25/2009 moved 04/09/2019
Bud Baughn	4	4/10 mile	7	\$17,000.00			added per court order 09/23/2008 *moved to bottom of list 03/28/2017
Quarter Horse Lane	4	5/10 mile	8	\$17,812.00			added per court order 06/12/2018 moved 04/09/2019 Moved to this spot 03/22/2022
Midkiff Hanes	4	2600' 2/3"	9	\$11,000.00			added 08/25/2009 City of Whitesville
Removed Below							
Barnetts Station	1	??		\$0.00			added 06/15/2010 03/22/22 Sam Small with check on this
Equality Church Road	3	?		\$0.00			added 10/19/2010 by Judge Jones
Hwy 69N	4	Hydrant		\$8,601.00			added 06/14/2022
TOTALS				\$253,820.00			

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



David Johnston



Judge Executive

130 East Washington • Suite 215
Hartford, Kentucky 42347
Phone (270) 298-4400 • Fax (270) 298-4408
E-mail: OCJudge@OhioCountyKY.gov

**EXECUTIVE ORDER
#2024-1
OHIO COUNTY FISCAL COURT
MARCH 14, 2024**

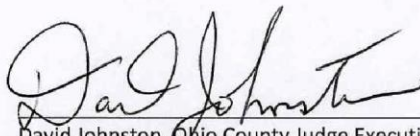
WHEREAS, citizens of Ohio County, Kentucky must contact the Ohio County Road Department to replace the drainage tile to access their property;

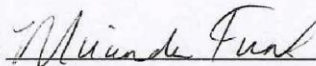
WHEREAS, these tiles can be replaced by the Ohio County Road Department with adequate notice and information;

WHEREAS, it is the sole responsibility of the landowner/homeowner to purchase the tile and a load of rock (price to be updated with index at time of purchase);

WHEREAS, local government has the responsibility of scheduling these replacements and using county employee labor, vehicles and equipment for replacements of these tiles;

NOW THEREFORE, I, Judge Executive David Johnston, by the authority vested in me by KRS 39A.100(2), declare the above mentioned changes to be effective immediately.


David Johnston, Ohio County Judge Executive

ATTEST: 



CITY OF HARTFORD

Home of 2000 Happy People & A Few Soreheads

116 EAST WASHINGTON • HARTFORD, KENTUCKY 42347

Phone (270) 298-3612

TDD 800-648-6056

Fax (270) 298-3220

March 12, 2024

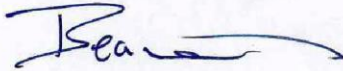
The City of Hartford would like to inquire about a surplus, 10-passenger van that is owned by Ohio County Fiscal Court.

Please consider us as a recipient for the van which would assist the citizens of Hartford in transportation throughout the city.

Thank you for your consideration in this matter.

Sincerely,

Beau Wright
Hartford City Mayor



A Kentucky Certified City

