

Ohio County Fiscal Court
June 10, 2024 4:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:

Michael McKenney
Jason Bullock
Bo Bennett
David Johnston
Larry Morpew

Absent Board Members:

Kenneth Calloway

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve May 28, 2024 Minutes

Motion Passed: Approved the May 28, 2024 Minutes 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

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 Morpew	Yes

IV. Treasurer's May 2024 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's May 2024 Financial Statement 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

V. Clerk's April 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's April 2024 Financial Report passed with a motion by Larry Morpew and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VI. Clerk's May 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's May 2024 Financial Report 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

VII. Ordinance 2024-6 2nd Reading Administrative Code

Motion Passed: Approved the second reading or Ordinance 2024-6 Administrative Code 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

VIII. Ordinance 2024-7 2nd Reading Solar Farms

Motion Passed: Approved second reading of Ordinance 2024-7 pertaining to solar farms passed with a motion by Larry Morphew 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 Morphew	Yes

IX. Open Bank Accounts

Motion Passed: Approved to open two bank accounts for the Ohio County Public Facilities Corporation to complete the Ohio County Hospital Loan which is refinanced for a lower rate. Authorize Treasurer to issue and deposit a \$100.00 check into each account passed with a motion by Larry Morphew 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 Morphew	Yes

X. Surplus

Motion Passed: Approved to advertise for bids on the house located 73 State Route 1544 in Rosine with the intention of having it surveyed to surplus due to lack of use with original ideal being tourism. 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 Morphew	Yes

XI. Custodian Personnel

Motion Passed: Approved Custodian status change of Tamara Guzman from part time to full time at \$14.64 per hour 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

XII. Road Extension

XIII. Animal Control Vehicle

XIV. Cromwell Ball Park

Discussion:

Magistrate Michael McKenny brought up discussion on helping members of the Cromwell Ball park with their Financial burden of their water bill due to a leak. This was previously brought to court with no action having taken place. This will be place on next meeting agenda.

XV. Dump Truck Bids

Discussion:

No bids were received.

XVI. Committee Reports

XVII. Magistrate's Comments and Requests

XVII.A. District 1 - Magistrate Michael McKenney

XVII.B. District 2 - Magistrate Jason Bullock

XVII.C. District 3 - Magistrate Bo Bennett

XVII.D. District 4 - Magistrate Kenneth Calloway

XVII.E. District 5 - Magistrate Larry Morphew

XVIII. Citizen's Comments

XIX. 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 June 10, 2024 5:00pm <ol style="list-style-type: none">1. Call to Order Prayer and Pledge2. Approve May 28, 2024 Minutes3. Bills, Claims, Payments and Transfers4. Treasurer's May 2024 Financial Report5. Clerk's April 2024 Financial Report6. Clerk's May 2024 Financial Report7. Ordinance 2024-6 Administrative Code 2nd Reading8. Ordinance 2024-7 Solar Farm 2nd Reading9. Open Bank Accounts10. Surplus11. Personnel12. Road Extension13. Closed Session Under KRS 61.810 Chapter 1 Section C & F14. Committee Reports15. Magistrates Comments and Requests16. Citizens Comments17. Adjournment					

