

Ohio County Fiscal Court
June 25, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Bo Bennett
David Johnston
Larry Morpew
Michael McKenney

Absent Board Members:

Jason Bullock
Kenneth Calloway

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

II. Approve June 10, 2024 Minutes

Motion Passed: Approved June 10, 2024 Minutes passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Morpew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

IV. KYTC - Nick Phelps Presentation

V. Ohio County United for Youth - Mary Ann Piper

VI. Approval of Wage Scale Effective July 1 2024

Motion Passed: Approve Wage Scale effective July 1 2024 as presented passed with a motion by Larry Morpew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

VII. 2024/2025 Annual Wage Compensation Schedule

Motion Passed: Approve Fiscal Year 2024/2025 Annual Wage Compensation Schedule as presented passed with a motion by Larry Morpew and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

VIII. Ohio County Industrial Development Authority Resolution 2024-28

Motion Passed: Approve Resolution 2024-28 for the Ohio County Industrial Development Authority passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

IX. Clerk 2024 Annual Order Setting Salaries Amended

Motion Passed: Approve Clerk 2024 Annual Order Setting Salaries amended to \$498,144.00 passed with a motion by Larry Morpew and a second by Michael McKenney.

4 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes

Kenneth Calloway	Absent
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Absent

X. Sheriff 2024 Annual Order Setting Salaries Amended

Motion Passed: Approve Sheriff Annual Order Setting Salaries amended to \$1,807,250.00 passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

XI. Sheriff Department - Surplus Vehicle(s)

Motion Passed: Surplus the following vehicles from the Sheriff Dept: 2012 Dodge Charger Vin#2C3CDXAT9CH129569 Mileage being 123,456 and 2008 Chevy Tahoe Vin#1GNFK13008R278384 Mileage being 123,456 passed with a motion by Larry Morpew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

XII. Bess Ralph Elections Grant

Motion Passed: Approved Resolution 2024-29 for a \$8,300.00 Elections Grant to be fully reimbursed. Authorize County Treasurer to issue check(s) passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

XIII. Restricted Accounts

Motion Passed: Approved to restrict the listed accounts In an effort to manage payroll and overtime cost and health insurance costs: Effective July 1, 2024 payroll accounts will be restricted by line item. Transfers will be allowed within the payroll accounts referenced below. Transfers to any account other than payroll associated accounts will not be allowed. This includes ALL Payroll, FICA, Retirement and Health Insurance accounts in ALL funds to their purpose. : GENERAL FUND: (01-5076-507-0 Community Contributions)(01-5076-507-1 Community Contributions District #1)(01-5076-507-2 Community Contributions District #3)(01-5076-507-4 Community Contributions #4)(01-5076-507-5 Community Contributions #5)(01-5076-507-6 Community Contributions District Judge Executive)(01-5076-507-8 AARP Support (Fuel and 2nd Driver Only))(01-5076-595-0 Suicide Awareness Committee)(01-5212-366-2 Tire Amnesty Program)(01-5212-594-0 Litter Abatement Grant)(01-5325-504-0 Cemetery Maintenance(By Donation))(01-5340-445-1 KYASAP Program)(01-5340-445-2 KYASAP Program)(01-5340-445-3 KYASAP Program)(01-5340-445-4 KYASAP Program)(01-5340-445-5 KYASAP Program)(01-5340-445-6 KYASAP Program) L.G.E.A. Fund (04-5076-507-0 Community Contributions)(04-5110-566-1 Constable 1)(04-5110-566-2 Constable District 2)(04-5110-566-3 Constable District 3)(04-5110-566-4 Constable District 4)(04-5110-566-5 Constable District 5) passed with a motion by Larry Morpew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

XIV. Annual Bids Fiscal Year 2024/2025

XIV.A. Contract Haul - Annual Bids

Discussion:

No bids for Fiscal Year 2024-2025 Annual Bid for Contract Haul were received.

XIV.B. Stone - Annual Bids

Motion Passed: Approved Fiscal Year 2024-2025 Annual Bid for Stone from Martin Marietta. Only one bid was received passed with a motion by Larry Morpew and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

XIV.C. Concrete Mix and Concrete in Place - Annual Bids

Discussion:

No bids were received for Fiscal Year 2024-2025 Annual bids for Concrete Mix and Concrete in Place.

XIV.D. Steel Pipe and Pipe Bands - Annual Bids

Motion Passed: Approved Fiscal Year 2024-2025 Annual bid for Steel Pipe and Pipe Bands from Metal Culverts, Energy Culverts and Commonwealth Central Supply. Three bids were received, all three were awarded passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 0 Nays.

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

XIV.E. Primer, Tack and RS-2 Oils - Annual Bid

Motion Passed: Approved Fiscal Year 2024-2025 Annual bid for Primer Tack and RS-2 Oils from Asphalt Materials and Marathon. Two bids were received, both were awarded passed with a motion by Larry Morphew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

XIV.F. Diesel Fuel and Gasoline - Annual Bids

Discussion:

No bids were received for Fiscal year 2024-2025 Annual bid for Diesel Fuel and Gasoline.

XIV.G. Blacktop - Annual Bids

Motion Passed: Approved Fiscal year 2024-2025 Annual bids for Blacktop from Scotty's Contracting passed with a motion by Bo Bennett and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

XIV.H. Equipment/Vehicle (Lease/Rental) - Annual Bids

Discussion:

No bids were received for Fiscal year 2024-2025 Annual Bid for Equipment/Vehicle Lease/Rental

XIV.I. Plastic Pipe - Annual Bids

Motion Passed: Approved Fiscal year 2024-2025 Annual Bids for Plastic Pipe from Ohio County Farm and Garden, Commonwealth Central Supply and Energy Culvert. Three Bids were received, all three were awarded passed with a motion by Michael McKenney and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

XIV.J. Electrical/HVAC Service Agreement - Annual Bids

Motion Passed: Approved Fiscal Year 2024*-2025 Annual Bid for Electrical/ HVAC Service Agreement from Complete Comfort. One bid was received and awarded passed with a motion by Larry Morphew and a second by Bo Bennett.

4 Yeas - 0 Nays.

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

XIV.K. Ambulance Service Agreement - Annual Bids

Motion Passed: Approved Fiscal year 2024-2025 Annual Bid for Ambulance Service from Com Care. One bid was received and awarded passed with a motion by Michael McKenney and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

XIV.L. Trash Services - Annual Bids

Motion Passed: Approved Fiscal Year 2024-2025 Annual Bid for Trash Service from Republic Services. Two Bids were received Green River Waste and Republic Services, only one was awarded. passed with a motion by Bo Bennett and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

XV. Tri-axle Truck

Motion Passed: Approved to send Mack Truck to surplus to sell on gov deals serial #:1M2GR4GC1RM038754 passed with a motion by Michael McKenney and a second by Larry Morphey.

4 Yeas - 0 Nays.

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

XVI. Tri-Axle Truck

Motion Passed: Approved to purchase a new 2025 Kenworth Tri -Axle Dump Truck with 16' steel logan body from Worldwide Equipment in the amount of \$224,858.00.00 with \$6,624.00 Allison 4500RDS Transmission if available. Authorize county Treasurer to issue check(s) passed with a motion by Michael McKenney and a second by Larry Morphey.

4 Yeas - 0 Nays.

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

XVII. Personnel

Motion Passed: Approved ARCH Personnel new hire of Judy Trogden as ARCH Program Administrative Assistant at passed with a motion by David Johnston.

4 Yeas - 0 Nays.

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

Jason Bullock

Absent

XVIII. Committee Reports

XIX. Magistrate's Comments and Requests

XIX.A. District 1 - Magistrate Michael McKenney

Discussion:

Magistrate requested that all emails concerning the Chiggerville Waterline be forwarded from the Judge Executive's email to the Magistrates for review.

XIX.B. District 2 - Magistrate Jason Bullock

XIX.C. District 3 - Magistrate Bo Bennett

XIX.D. District 4 - Magistrate Kenneth Calloway

XIX.E. District 5 - Magistrate Larry Morpew

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk