

Ohio County Fiscal Court
July 09, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Morphey
Michael McKenney
Jason Bullock
Bo Bennett
David Johnston

I. Ohio County Public Facilities Corporation Public Meeting

I.A. Resolution 2025-1 Delegating Signing Authority

Motion Passed: Approved Resolution 2025-1 for the Ohio County Public Facilities Corp Hospital Loan passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

I.B. Resolution 2025-2 Authorizing USDA Security Agreement

Motion Passed: Approved Resolution 2025-2 Authorizing USDA Security Agreement passed with a motion by Larry Morphey and a second by Michael McKenney.

5 Yeas - 0 Nays.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve June 25, 2024 Minutes

Motion Passed: Approved June 25, 2024 Minutes passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

IV. 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.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

V. Resolution 2025-3 Fiscal Court USDA Security Agreement

Motion Passed: Approved Resolution 2025-3 Fiscal Court USDA Security Agreement passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

VI. Ordinance 2025-1 Budget Amendment 1st Reading

Motion Passed: Approved Ordinance 2025-1 Budget Amendment first reading passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

Larry Morphey	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

VII. OCEDA - Jason Chinn

Discussion:

OCEDA Director Jason Chinn addressed the Fiscal Court to give an Economic Development Update for Ohio County. Ohio County has been selected as a top county in the United States and in Kentucky for Site Selectors.

VIII. Sleep In Heavenly Peace - Angel Howard

Discussion:

Angel Howard with 501C3 non profit Sleep In Heavenly Peace presented their charity to the Fiscal Court. SIHP provides beds for children who don't have one, ages 3-17 years of age in Ohio County. The Charity requested \$5,000.00 to go directly to the cause.

IX. United For Youth - Mary Ann Piper

Discussion:

Mary Ann Piper presented a non profit to the court. Ohio County United For Youth. They have requested \$1,000.00 to do directly to events and material for United For Youth. The Court may be able to redirect the cause to KY ASAP for funding.

X. Golf Course Personnel

Motion Passed: Approved Golf Course new hire of Jessi Willis as Seasonal Pro Shop Attendant at \$13.99 per hour effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

XI. Road Department Personnel

Motion Passed: Approved Road Department new hire of Dallas Fraim as full time Operator at \$18.29 per hour effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

XII. Rockport Fire Department Equipment Bids

Motion Passed: Approved Rockport Fire Department Bid from Atlantic Emergency Solutions for an Artic Air Compressor in the amount of \$48,673.10. Two bids were received passed with a motion by Bo Bennett and a second by Jason Bullock.

5 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

XIII. Restricted Accounts

Motion Passed: In an effort to manage payroll and overtime cost and health insurance costs: Effective July 1, 2024 payroll accounts will be restricted by lime item. Transfers will be allowed within the payroll associated accounts will not be allowed. This includes ALL Payroll, FICA, Retirement and Health Insurance accounts in ALL funds passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes

XIV. Committee Reports

XV. Magistrate's Comments and Requests

XV.A. District 1 - Magistrate Michael McKenney

XV.B. District 2 - Magistrate Jason Bullock

XV.C. District 3 - Magistrate Bo Bennett

XV.D. District 4 - Magistrate Kenneth Calloway

XV.E. District 5 - Magistrate Larry Morpew

XVI. Citizen's Comments

Discussion:

Citizen Jamie Skudlarek brought to attention that the Cromwell weather siren did not go off today when a tornado was seen in the area. Citizens rely on that siren and were not alerted to take cover without the siren.

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk