

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

Attendance Taken at 5:00 PM:

Present Board Members:

Bryan Daniel
Larry Morphew
Michael McKenney
Jason Bullock
Bo Bennett
David Johnston

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

II. Approve July 9, 2024 Minutes

Motion Passed: Approved July 9, 2024 Minutes passed with a motion by Bryan Daniel and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers including a late list stands approved as presented passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

IV. Treasurer's June 2024 Financial Statement

Motion Passed: Acknowledge having received the Treasurer's June 2024 Financial Statement passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

V. Treasurer's Fiscal Year 2024 Annual Settlement

Motion Passed: Acknowledge receipt of Treasurer's FY 2024 Annual Financial Settlement passed with a motion by Michael McKenney and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bryan Daniel	Yes
--------------	-----

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

VI. KYTC Rural And Secondary Presentation - Scott Phelps

Motion Passed: Approved to accept first and second recommendations of the Kentucky Transportation Cabinet Rural and municipal aid for \$650,000.00 on project one for the replacement of 1414 culvert; and \$250,000.00 for project two, KY 505 US 62 Olaton Rd 2.373 miles of blacktop which will be continue on if funds remain from project 1 on 1414 culvert to carry over to project 2. Accept the 2024/2025 Flex funds in the amount of \$365,430.00 passed with a motion by Michael McKenney and a second by Bryan Daniel.

6 Yeas - 0 Nays.

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

VII. Ordinance 2025-1 Budget Amendment 2nd Reading

Motion Passed: Approve 2nd reading of Budget Amendment Ordinance 2025-1 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

VIII. Ordinance 2025-2 Mowing Ordinance

Discussion:
The Court chose to review this Ordinance for the next Fiscal Court Meeting

IX. Resolution 2025-4 OCEDA KPDI

Motion Passed: Approved Resolution 2025-4 OCEDA KPDI passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

X. Clerk's June 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's June 2024 Financial Report passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bryan Daniel	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

David Johnston Yes

XI. Transfer of Delinquent Taxes

Motion Passed: Acknowledged having received the Transferring of Delinquent LSG property tax bills from the Sheriff to the County Clerk passed with a motion by Jason Bullock and a second by Bryan Daniel.

6 Yeas - 0 Nays.

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

XII. Annual Review of County Report for Fiscal Year ending 2024

Motion Passed: Acknowledge receipt of Annual Review of County Fiscal Year ending 2024 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XIII. Water Grant Reallocation

Motion Passed: Approved to reallocate the cleaner water program reallocation request in the amount of \$850,000.00. Grant #:21CWW293. Funds to be reallocated from the Chiggerville Waterline to other needed projects. Request attached passed with a motion by Bo Bennett and a second by Michael McKenney.

4 Yeas - 2 Nays.

Bryan Daniel	Yes
Larry Morpew	No
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	No

XIV. Jail Commissary Report Fiscal Year 06/30/2024

Motion Passed: Acknowledge receipt of Jail Commissary Report for Fiscal Year ending 06/30/2024. Report is located in Treasurer's Office passed with a motion by Bo Bennett and a second by Bryan Daniel.

6 Yeas - 0 Nays.

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

XV. Ohio County Airport Board Appointments

Motion Passed: Approved to reappoint Ohio County Airport Board members for a three year term as follows: John Gaither, Mark Rowe, Jim Duke, Travis Wilson passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVI. Park Personnel

Motion Passed: Approved Park personnel new hire of Paul Maze as full-time level 2 Park Maintenance at \$16.49 per hour effective passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Committee Reports

XVIII. Magistrate's Comments and Requests

XVIII.A. District 1 - Magistrate Michael McKenney

XVIII.B. District 2 - Magistrate Jason Bullock

XVIII.C. District 3 - Magistrate Bo Bennett

XVIII.D. District 4 - Magistrate Bryan Daniel

XVIII.E. District 5 - Magistrate Larry Morpew

XIX. Citizen's Comments


Discussion:

Citizen requested a No Semi sign to be place by Lisa's Place on Lafayette the trucks are getting suck not making it being able to turn. Citizen Charles Davison assistance with road maintenance on Huff Creek Lane. Citizen Randy Haney brought to the Court's attention the lack of progress on/near his land on the Rough River cleanup. Contractor Carroll Ralph has yet to complete the project and little has progressed. Mr. Haney requested the Court inspect the bid and the work that has been completed.

XX. 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 July 23, 2024 5:00pm <ol style="list-style-type: none">1. Call to Order Prayer and Pledge2. Approve July 9, 2024 Minutes3. Bills, Claims, Payments and Transfers4. Treasurer's June 2024 Financial Statement5. Treasurer's Financial Year 2024 Annual Settlement6. Ordinance 2025-1 Budget Amendment 2nd Reading7. Ordinance 2025-2 Mowing8. Clerk's June 2024 Financial Report9. Transfer of Delinquent Taxes10. Annual Review of County Report for Fiscal Year Ending 202411. KYTC Rural and Secondary Presentation – Scott Phelps12. Grant Allocation13. Jail Commissary Report Fiscal Year 06/30/202414. Ohio County Airport Board Appointments15. Personnel16. Closed Session Under KRS 61.810 Chapter 1 Section C & F17. Committee Reports18. Magistrates and County Officials Comments and Requests19. Citizens Comments20. Adjournment					

FINANCIAL STATUS REPORT
CURRENT

Page 1 of 3

Receipt Start: 6/1/2024 Receipts End: 6/30/2024 Period: 6/1/2024 thru 6/30/2024 using expense date for Accounts 24G - 24G

REVENUES

FROM STATE & COUNTY:

Registration of Voters	
Prepare Tax Bills	\$5,145.60
Board of Supervisors, Appeals	
Grants Library & Archives	
Voter Personnel Reimbursement	
Salary, Clerk of Fiscal Court	
County Reimbursement	
Election Commissioner	
HB537 SPECIAL REVENUE	

FEES FROM TAXES & LICENSES:

Motor Vehicle Licenses	\$55,648.59
Child Victim Fund	
Motor Vehicle Usage Taxes	\$160,984.75
Motor Vehicle Notary Fees	\$17.00
Motor Vehicle Lien Release Fees	\$2,092.00
Motor Vehicle Property Tax - Motax	\$175,348.17
Delinquent Taxes	\$29,860.08
Hunting & Fishing Licenses	
Marriage Licenses	\$680.00
Miscellaneous Licenses	
County Stickers	\$16,397.33
Deed Transfer Taxes	\$6,183.50

RECORDING FEES:

Deeds & Power Of Attorney	\$3,509.00
Real Estate Mortgages/Fixture Filing	\$4,115.00
Chattel Mortgages	\$4,636.00
Wills & Estates	\$286.00
Releases	\$2,076.00
Liens	\$1,113.00
Leases	
Election Filing	\$600.00
Storage Fees	\$3,000.00
Affordable Housing Trust	\$1,680.00
Miscellaneous Recordings	\$739.00
Postage & Copy Work	\$517.20
Miscellaneous	
Refunds & Overpayments	\$539.65

TOTAL SALES \$475,167.87

MISCELLANEOUS BANK TRANSACTIONS

Transfer of Funds (earned prev yr)	
Cash Drawer Transactions	
NSF Checks Less Redeposits	(\$1,640.38)
Interest Received on Bank Account	\$6.61
Misc Income/Refunds/Bank Cr Memos	
Accounts Receivable Credit Memos	

TOTAL MISCELLANEOUS BANK TRANSACTIONS (\$1,633.77)

Outstanding Accounts Receivables \$76.00

TOTAL REVENUES GENERATED \$473,610.10

FINANCIAL STATUS REPORT
CURRENT

Page 2 of 3

Receipt Start: 6/1/2024 Receipts End: 6/30/2024 Period: 6/1/2024 thru 6/30/2024 using expense date for Accounts 24G - 24G

EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		
Motor Vehicle Licenses	\$38,887.09	
Motor Vehicle Usage Tax	\$156,155.20	
Motor Vehicle Ad Valorem Tax	\$168,334.24	
MOTOR VEHICLE DEPARTMENT TOTALS		\$363,376.53
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$5,874.32	
Delinquent Taxes	\$27,166.00	
TOTAL REAL ESTATE & PROPERTY TAXES		\$33,040.32
COUNTY STICKERS		\$15,741.43
Legal Process Taxes		\$1,664.17
Misc Licenses/Commissions		
Affordable Housing Trust Fund		\$5,286.00
Storage Fees to Fiscal Court		\$3,000.00
SALARIES		
Salary, Clerk		
Salary, Deputies		
TOTAL SALARIES		
MISCELLANEOUS EXPENSES		
Health/Life & Unemployment Insurance		
Employer Match/Soc Sec & Retirement		
Clerk's Expenses		
Clerk's Insurance & Bonds		
Clerk's Dues & Convention Expenses		
Postage		
Operating Expenses & Office Supplies		
Election Reimbursements		
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agmts		
General Repairs & Maintenance		
Candidate Filing Fee		
Refunds		\$589.43
NSF Check Charges		
Grant Library & Archives		
Uncollectible Accounts Receivable		
Outstanding Accounts Receivable		
Clerk's Final Settlement		
BANK CHARGES		
TRANSFER(S) OF FUNDS		
CERTIFICATE OF DEPOSIT		
MISCELLANEOUS BANK TRANSACTIONS		
SUBTOTAL BANK ACTIVITY		
TOTAL EXPENDITURES		\$422,697.88

FINANCIAL STATUS REPORT
CURRENT

Page 3 of 3

Receipt Start: 6/1/2024 Receipts End: 6/30/2024 Period: 6/1/2024 thru 6/30/2024 using expense date for Accounts 24G - 24G

TOTAL REVENUES OVER EXPENDITURES

\$50,912.22

I certify that this statement, to the best of my knowledge, is true and correct.

SIGNED: Bess J. Ralph
OHIO COUNTY

DATE: 7/3/24


62A358 (9-22)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE

Receipt for Transferring Delinquent
^{LSG} Property Tax Bills
From the Sheriff to the County Clerk

TEAM
KENTUCKY

I, ADAM WRIGHT, Sheriff of OHIO County, do
name of sheriff name of county
hereby certify that the 20 23 delinquent ^{LSG} property tax bill lists (Revenue Form 62A359 and 62A362)
have been prepared and the number of outstanding tax bills due is 3.
number of bills
In accordance with KRS 134.122, all delinquent tax bills are hereby transferred to
the OHIO County Clerk as of JULY 17, 2024.
name of county date of transfer

I further certify that the total amount due on the delinquent ^{LSG} property tax bills, including
all penalties and fees at the time of transfer, is \$ 286.04 signed and acknowledged
this 17 day of JULY, 20 24.
amount of delinquencies


signature of sheriff

OHIO County Sheriff
name of county

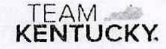
I, BESS RALPH, County Clerk of OHIO County, hereby
name of county clerk name of county
acknowledge the receipt of 3 delinquent ^{LSG} property tax bills for the 20 23 tax
number of bills
year. I further acknowledge that the total amount due, including all penalties and fees at the time of
transfer, for these tax bills is \$ 286.04 as of JULY 17, 2024.
amount of delinquencies date of transfer

signature of county clerk

OHIO County Clerk
name of county

62A358 (9-22)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE

Receipt for Transferring Delinquent
~~Oil~~ Property Tax Bills
From the Sheriff to the County Clerk



I, ADAM WRIGHT, Sheriff of OHIO County, do
name of sheriff name of county
hereby certify that the 20 23 delinquent ~~property~~ ^{oil} tax bill lists (Revenue Form 62A359 and 62A362)
have been prepared and the number of outstanding tax bills due is 45.
number of bills
In accordance with KRS 134.122, all delinquent tax bills are hereby transferred to
the OHIO County Clerk as of JULY 17, 2024.
name of county date of transfer

I further certify that the total amount due on the delinquent ~~property~~ ^{oil} tax bills, including
all penalties and fees at the time of transfer, is \$ 5,655.64 signed and acknowledged
this 17 day of JULY, 20 24.
amount of delinquencies


signature of sheriff

OHIO County Sheriff
name of county

I, BESS RALPH, County Clerk of OHIO County, hereby
name of county clerk name of county
acknowledge the receipt of 45 delinquent ~~property~~ ^{oil} tax bills for the 20 23 tax
number of bills
year. I further acknowledge that the total amount due, including all penalties and fees at the time of
transfer, for these tax bills is \$ 5,655.64 as of JULY 17, 2024.
amount of delinquencies date of transfer

signature of county clerk

OHIO County Clerk
name of county

B. Approp.	Fund	Account	Description	Amount
	FED GRANTS	07-5001-105-0	GRANT ADMINISTRATION	20,000.00
	CDSF	77-5010-999-0	CCSF RESERVE FOR TRANSFER	33,877.06
	OCEDA	27-5075-990-0	O.C.E.D.A. - REVOLVING LOANS	142,939.08
	Forest Fire	12-5121-548-0	FOREST FIRE SUPP COST	2,607.66
	WATERLINE	95-5220-548-0	WATERLINE PROJECTS	101,948.84
	General	01-9200-999-0	GENERAL FUND RESERVE FOR TRANSFER	702,542.48
	General	01-9200-999-0	GENERAL FUND RESERVE FOR TRANSFER	100.64
	General	01-9200-999-0	GENERAL FUND RESERVE FOR TRANSFER	1,004.87
	General	01-9200-999-1	GENERAL FUND - EMERGENCY RESERVES	105,560.97
	Road	02-9200-999-0	ROAD FUND - RESERVE FOR TRANSFERS	209,169.21
	L.G.E.A.	04-9200-999-0	L.G.E.A. FUND - RESERVE FOR TRANSERS	218,651.74
	LANDFILL	15-9200-999-0	LANDFILL FUND - RESERVE FOR TRANSFER	310,287.86
	EMG SERV	75-9200-999-0	EMERGENCY SERVICES - RESERVE FOR TRANS	370,459.71
	OPIOID	79-9200-999-0	OPIOID SETTLEMENT RESERVES	1,876.54
	A.R.P.A.	84-9200-999-0	A.R.P.A. RESERVE FOR TRANSFER	90,235.79
Total Amended Expenditures				2,311,262.45

Ordinance: **00020251** OHIO COUNTY FISCAL COURT Amendment: **00020251**

Section Two:

The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Ohio County Fiscal Court of Kentucky, this day, the 9th day of July, 2024.

Signed *Dan Johnston*
County Judge/Executive

Approved as to form and classification this the 15th day of July 2024

Signed *Robert O. Brown*
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Ohio County Fiscal Court, Commonwealth of Kentucky, on this the 23 day of July 2024

Signed *Dan Johnston*
County Judge/Executive

RECEIVED
JUL 11 2024
OFFICE OF FM & A

RESOLUTION 2025 - 4

RESOLUTION OF THE COUNTY OF OHIO, KENTUCKY AUTHORIZING THE GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY AS THE BENEFICIARY AND THE OHIO COUNTY FISCAL COURT AS THE GRANTEE WITH THE KENTUCKY PRODUCT DEVELOPMENT INITIATIVE (KPDI) GRANT AS AWARDED FOR THE

INDUSTRIAL PARK ACCESS ROAD EXTENSION PROJECT

WHEREAS, The Kentucky Product Development Initiative (KPDI) Program is a program to help communities to be better positioned to attract jobs and business investment.

WHEREAS, The Green River Regional Industrial Development Authority submitted an application to the KPDI program for funding in 2024. The project involves \$225,000.00 in KPDI funding to extend the access road to undeveloped sections of the industrial park. The project at the site will consist of two phases: Part 1- Grade & Drain and Part 2- Paving of the proposed road extension; and

WHEREAS, in order for the project site to qualify for eligibility through the KPDI Program, local match funding was required to be identified at the time of application submission. The match will derive from two funding sources: The Ohio County Industrial Development Authority has authorized local match funding for the project in the amount of \$150,000.00 as previously approved during the fiscal 2024 budgetary cycle process. The Green River Regional Industrial Development Authority has authorized local match funding for the project in the amount of \$75,000.00 previously approved by the board of directors and during the fiscal budgetary cycle process to total the full match amount of \$225,000.00. To participate in the KPDI program certain particulars are set forth below; and

WHEREAS, The Ohio County Fiscal Court deems it to be in the public interest that the County of Ohio cooperate in the KPDI Program as an inducement to locate Industries in the Industrial Park and to create jobs within the community; and

NOW, THEREFORE BE IT ORDERED, by the Ohio County Fiscal Court, Kentucky, the Ohio County Industrial Development Authority, and the Green River Regional Industrial Authority will provide \$225,000.00 in local match funding for the project. The County will serve as the "Grantee" and the Green River Regional Industrial Development Authority will serve as the "Beneficiary" during the administration of the grant funds at the local level.

This participation agreement on behalf of the County is pending the Green River Regional Industrial Development Authority's intentions to complete all necessary administrative steps to participate in the KPDI Program. The Ohio County Industrial Development Authority's obligation to provide local match funding shall be conditioned upon the approval for funding consideration of the Economic Development Fund (EDF) application by the Kentucky Economic Development Finance Authority (KEDFA).

This Order shall be in full force and effect upon reading and adoption by the Ohio County Fiscal Court.

DATE ADOPTED:

MOTION BY: Jason Bullock

SECONDED BY: Michael McKenney

VOTE:

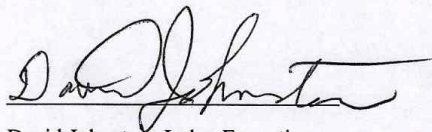
Bullock: Y

Bennett: Y

Johnston: Y

Daniel: Y

Morphew: Y



David Johnston, Judge Executive



ATTEST

CLEANER WATER PROGRAM GRANT REALLOCATION REQUEST

Grantee: Ohio County Water District
Grant Amount: \$850,000.00
Grant Number: 21CWW293
WRIS Number: WX21183054

In a commitment letter dated July 22, 2022 the Grantee was awarded a Cleaner Water Program grant identified by the Grant Amount and Grant Number designated above.

Since submitting this Project Profile for consideration local circumstances have changed and the Grantee requests that awarded funds be reallocated for the following reasons:

After two years of discussions and analysis it was found that a 5 mile line with two customers created the following problems: continous flushing and associated costs, loss of plant capacity, long term maintenance, additional sampling required for for disinfectant by-products meeting regulations under the Safe Drinking Water Act, eventual replacement, and depreciation increase negatively affects net position

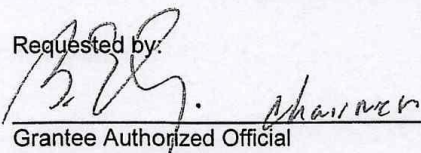
Consequently, the Grantee hereby declines the grant designated above and requests the funds be reallocated to the project(s) identified below.

Project 1

Grantee: Ohio County Water District
Grant Amount: \$750,000.00
WRIS Number: WX21183079

Project 2

Grantee: City of Whitesville - Ohio County Portion of Melba Ln
Grant Amount: \$100,000.00
WRIS Number: WX21059091

Requested by: 
Grantee Authorized Official

10-24-24
Date

Approved by: _____
KIA Authorized Official

Date

KIA Board Chair

Date

CLEANER WATER PROGRAM GRANT REALLOCATION CONSENSUS SIGNATURES

This project or funding amount was approved by consensus for
Ohio County Water District ("Grantee") from the
Ohio County allocation.

The following officials showed consensus for the original project or funding amount and now
show consensus for reallocation as identified on page 1 of this form.

Please sign below and provide your title and the date you signed.

Don Johnston
Name

Name

Judge Executive
Title

Title

July 23, 2024
Date

Date

Name

Name

Title

Title

Date

Date

Name

Name

Title

Title

Date

Date