

Ohio County Fiscal Court
November 19, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Morphew
Michael McKenney
Jason Bullock
Bo Bennett
David Johnston
Dale Beavin

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve October 22, 2024 Minutes

Motion Passed: Approved October 22, 2024 Minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Michael McKenney and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

IV. October 2024 Treasurer Financial Statement

Motion Passed: Acknowledge having received the Treasurer's October 2024 Financial Statement passed with a motion by Larry Morpew and a second by Bo Bennett.

6 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

V. Treasurer Standing Order for FY 2025

Motion Passed: Approved Fiscal Year 2025 Annual Standing Order for Pre-Approved Expenses passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

VI. Clerk's October 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's October 2024 Financial Report passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

VII. Clerk's 2023 Late Property Tax Bills

Motion Passed: Acknowledged having received the Clerk's 2023 Late Property Tax Bills passed with a motion by Dale Beavin and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

Dale Beavin Yes

VIII. Open Bank Account

Motion Passed: Approved to authorize County Treasurer to open a bank account with First united bank and Trust for the ARCH Program and issue a check in the amount of \$100.00 from account 084-5310-445-0 to open the bank account passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

IX. New Fund

Motion Passed: Approved to authorize the County Treasurer to create a new fund called the ARCH Program. This will keep all funds for the ARCH Program separate and will not co-mingle with any other funds passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

X. Fathers House Funding

Motion Passed: Approved to appropriate \$20,000.00 to My Fathers House for kitchen upgrade/remodel. Invoice(s) to be submitted to Fiscal Court for payment to vendor or invoice(s) with cancelled check may be submitted for reimbursement to My Fathers House. Authorize County Treasurer to transfer \$20,000.00 from account 84-9200-999-0 (ARPA Reserves) to account 80-5076-741.1 (My Fathers House) passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 1 Nays.

Larry Morpew	No
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

XI. Paradise Regional Park

Motion Passed: Approved to allocate \$106,164.33 to Paradise Regional Park Authority for an interlocal KPDI road extension project. Authorize County Treasurer to issue check(s) Approve to transfer \$106,164.33 from account 84-9200-999-0 into account 84-5076-741-0 passed with a motion by Bo Bennett and a second by Jason Bullock.

5 Yeas - 1 Nays.

Larry Morphew	No
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes

XII. Sheriff's 2021 UMC Settlement

Motion Passed: Acknowledged having received the Sheriff's 2021 UMC Settlement passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII. Sheriff's 2024 3rd Quarter Report

Motion Passed: Acknowledged having received the Sheriff's 2024 3rd Quarterly Report passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XIV. Ohio County Badge of Hope Presentation

XV. Jailer Presentation- Landon Spurlock

Motion Passed: Approved to authorize Jailer Landon Spurlock for a collections contract with Pay My Jailer to provide the Collection of fees for the Jail passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XVI. Closed Session Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Chapter 1 Section F passed with a motion by David Johnston and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVI.A. Return from Closed Session Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved to return from closed session Under KRS 61.810 Chapter 1 Section F passed with a motion by Jason Bullock and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

XVII. ARPA Transport Position

XVIII. Rosine Property Bids

Motion Passed: Approved to accept Rosine Property bid from Jacob Phelps in the amount of \$8,100.00. 4 bids were received (See attached) passed with a motion by Michael McKenney and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

Dale Beavin Yes

XIX. Cyber Security Grant Bids

Motion Passed: Approved to accept Cyber Security Grant Bid from Knights Technologies in the amount of \$124,634.00. One bid was received (see Attached). Authorize Treasurer to issue check(s) passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XX. Committee Reports

XXI. Treasurer Search Committee

XXII. Extension Board Appointment

Motion Passed: Appointed Extension Board members Jenna Mohen and Larry Clayton passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XXIII. Magistrate's Comments and Requests

XXIII.A. District 1 - Magistrate Michael McKenney

XXIII.B. District 2 - Magistrate Jason Bullock

XXIII.C. District 3 - Magistrate Bo Bennett

Discussion:

Fiscal Court was made aware of the Scout Solar Project will be submitting their State Application in summer of 2025.

XXIII.D. District 4 - Magistrate Dale Beavin

Discussion:

Magistrate was appreciative of the smooth transition of 4th District Magistrate position with the help of Bryan Daniel.

XXIII.E. District 5 - Magistrate Larry Morphew

XXIV. Citizen's Comments

XXV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk