

Ohio County Fiscal Court
March 24, 2025 4:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:
David Johnston
Dale Beavin
Larry Morphew
Michael McKenney
Jason Bullock
Bo Bennett

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

II. Approve March 11, 2025 Minutes

Motion Passed: Approved the March 11, 2025 Minutes passed with a motion by Dale Beavin and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III. January 10, 2023 Fiscal Court Minutes Amendment

Motion Passed: Approved to amend the January 10, 2023 Fiscal Court minutes to reflect a motion which was omitted by error a bid for an Ambulance Remount bid from Select Tech in the amount of \$152,900.00 authorizing the County Treasurer to issue check(s). Motion was made at the fiscal court meeting with one bid having been recieved passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

V. Treasurer's February 2025 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's February 2025 Financial Statement (reflect March 11, 2025 Minutes missing vote) passed with a motion by Bo Bennett and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

VI. Clerk's February 2025 Financial Report

Motion Passed: Acknowledged having received the Clerk's February 2025 Financial Report (reflect March 11, 2025 Minutes missing vote) passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

VII. FY 2025-2026 Ambulance Service Bids

Motion Passed: Approved the Ambulance Service Annual Bid for Fiscal Year 2025/2026 from Com Care(see attached) only one bid was received passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VIII. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved having entered into Closed Session Under KRS 61.810 Chapter 1 Section C & F passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

VIII.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session with no motions having been made passed with a motion by Dale Beavin and a second by Bo Bennett.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

Jason Bullock	Yes
Bo Bennett	Yes

IX. Advertise for County Treasurer

Motion Passed: Approved to re-advertise for County Treasurer on Indeed, Facebook, and KY Personnel Cabinet websites with the application deadline of April 7, 2025 passed with a motion by Dale Beavin and a second by Michael McKenney.

6 Yeas - 0 Nays.	
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

X. County Attorney Action on Scout Solar Company

Motion Passed: Approved for the County Attorney to file action on Scout Solar and report finding to the Fiscal Court passed with a motion by Bo Bennett and a second by Dale Beavin.

6 Yeas - 0 Nays.	
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XI. Final ARPA Report

Motion Passed: Acknowledged having received the final ARPA Report from County Treasurer Anne Melton (see attached) passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.	
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XII. Committee Reports
XII.A. Beach Valley Church Lane Viewing Committee

Motion Passed: Approved to appoint a viewing committee for Beach Valley Church Lane. Members being: Dale Beavin, Jason Burden, Charlie Shields passed with a motion by David Johnston.

6 Yeas - 0 Nays.	
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XIII. Magistrate's Comments and Requests
XIII.A. District 1 - Magistrate Michael McKenney
XIII.B. District 2 - Magistrate Jason Bullock
XIII.C. District 3 - Magistrate Bo Bennett

XIII.D. District 4 - Magistrate Dale Beavin
XIII.E. District 5 - Magistrate Larry Morphew


Discussion:
Magistrate inquired on the Bio-digestor ordinance. An ordinance has been written up and is undergoing review before being brought to the Fiscal Court.

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>REGULAR</div> <div>Judge Executive - David Johnston</div>				
Michael McKenney	Jason Bullock	Bo Bennett	Dale Beavin	Larry Morpew	Justin Keown
Magistrate	Magistrate	Magistrate	Magistrate	Magistrate	County
District 1	District 2	District 3	District 4	District 5	Attorney
<div>Ohio County Fiscal Court Meeting</div> <div>March 24, 2025 4:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approve March 11, 2025 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Ambulance Service Bid FY 2025-2026</div><div>5. Closed Session Under KRS 61.810 Chapter 1 Section C & F</div><div>Return From Closed Session</div><div>6. Committee Reports</div><div>7. Magistrates and County Officials Comments and Requests</div><div>8. Citizens Comments</div><div>9. Adjournment</div></div>					

PROPOSAL FOR SERVICES

To: Ohio County Fiscal Court
Date: 03/24/2025
Subject: Proposal for operation of the Ohio County Emergency Medical Services.

Com-Care Inc. respectfully submits the following proposal for your consideration.

Proposal for EMS Service Management

- Com-Care Inc., A locally owned and operated company, hereinafter referred to as “ Com-Care “ proposes to provide to the Ohio County Fiscal Court the following services related to the operation of the Ohio County Emergency Medical Services.
- Com-Care will operate an Advanced Life Support, Class 1 ground ambulance service as set forth in KRS 311.030 and 202 KAR Chapter 5. The period of this proposal will be from 7/1/24 thru 6/30/25. A base will be maintained at the location of the current EMS building located in Hartford and owned by the Ohio County fiscal court. Com-Care will staff 24 hour ALS coverage plus additional day shift crews as needed for non-emergency transfers. Additional on-call staff will be scheduled daily to address periods of increased run volume.
- Com-Care Inc. is a subchapter “S” Corporation owned by James Duke (52%) Cynthia Adams (36%) and John Holder (12%)
- Com-Care will furnish materials, supplies, storage, and any other items necessary or convenient to the operation of a complete emergency and non-emergency Ambulance Service for Ohio County, Kentucky, except as hereinafter provided.

- Com-Care will provide all vehicle maintenance to ambulances provided by the fiscal court and will maintain said vehicles in good operational order.
- Com-Care will act as an agent for the county to secure grant funding from state and federal sources as related to Emergency Medical Services. Any equipment or funds secured would be the sole property of the Ohio County Fiscal Court and will be maintained for a period of no less than 7 years. From 2009 until present, Com-Care has secured through Homeland Security and the Hospital preparedness partnership approximately \$200,000 in emergency response supplies.
- Com-Care shall be in complete and total control of the management of said Ambulance Service, will have complete and unlimited discretion in the hiring, discharge, payment, and assignment of duties of the employees and personnel of the Ambulance Service; and in the billing and collection of fees and charges generated by such Ambulance Service. All billings and receipts for services which occur during the period contractually agreed upon by both parties shall be the property of Com-Care.
- Com-Care will provide professional liability insurance in the amount of no less than 3 million dollars (\$3,000,000.00), in addition to a 5 million dollar (\$5,000,000) Umbrella Policy.
- Com-Care will maintain all run records as required through 202 KAR Chapter 7 during the period of any contractual agreement and provide all stored run data to the Ohio County Fiscal Court whenever any agreement terminates.
- Com-Care will provide the fiscal court any data related to run volume, response times and demographic information as requested.
- Com-Care will implement a plan with the local EMT's, Firefighter's, Law Enforcement and First Responders for consumable supply replenishment at no cost to the responding agencies. Training as requested will be provided in the county for all First Responders.
- Any proposal and/or subsequent contract will have an exemption clause for operations during a National, State or locally declared disaster. It would be necessary for said operations to be treated as a supplemental service and be subject to mutually agreed upon reconciliation of disaster related costs or loss of revenue.

For inclusion in this proposal, Com-Care would request that the following commitment be made by the Ohio County Fiscal Court during the period of any contractual agreement between Com-Care and the Ohio County Fiscal Court regarding EMS management.

- 1) Building space for EMS stations to include major maintenance, Utilities and Phone service of the station currently located at 500 St Rt 69N.
- 2) Emergency Dispatching from the current county 911 center to include any necessary telecommunications infrastructure.
- 3) To provide and replace as necessary Six (6) ambulances, in good operating condition and meeting all requirements as set forth by 202 KAR Chap 7. Also all vehicle collision, comprehensive and liability insurance for the county owned ambulances.
- 4) Purchase of capital medical equipment necessary for the operation of service. Capital equipment will be defined as Ambulances and one each of a Cardiac monitor, Ambulance stretcher and mobile radio per ambulance. There is a \$10,000 grant that must be spent on equipment before 7/1/25. Also as part of this proposal, Med 5 will need to be contracted for a remount that possibly cannot be completed before 6/30/26 and needs to be put out to bid as soon as possible.
- 5) Use of up to One (1) Ohio County Ambulance to use during Disaster deployments within the region. Use would not exceed 28 days under this proposal per year.
- 6) An annual subsidy of \$194,760.00 payable in 12 equal monthly payments of \$16,230.00 being paid at the beginning of each month. The amount will not include any needed ambulance vehicles or large capital equipment which would remain sole property of Ohio County Fiscal Court.

In closing Com-Care would like to thank the Fiscal Court, Judge Executive and all those involved in allowing Com-Care to manage your emergency medical services during FYE 2025 and over the previous 16 years.

Respectfully



Jim Duke, President

ARPA FINAL REPORTING		
March 31 2025		
	Revenue	Total Spent
1st Deposit from Federal Government	\$2,330,276.50	
2nd Deposit from Federal Government	\$2,331,114.66	
Community Projects:		\$516,370.51
Rosine Park, VEI Communications, Historical Museum, Kitty Cat Program, Breaking Chains, S.A.Y. Program, Dundee Historical, Feeding America Backpack Program, Cliff Hagan Boys and Girls Club		
Industrial Development Paradise Park Project		\$106,164.33
Election Equipment		\$166,856.00
Premium Pay (County Employees)		\$142,272.44
OCEDA Website		\$32,386.66
Jail Inmate (contract with other counties to house)		\$36,525.00
Small Business		\$104,000.00
Food Pantry		\$100,000.00
My Fathers House		\$49,500.00
Tourism		\$303,500.00
Road EQ		\$385,000.00
Senior Center (Includes Payroll, Benefits and Program Support)	\$4,055.37	\$115,707.48
Senior Center Capital Outlay		\$38,556.00
Sheriff/911 (Includes Payroll, Benefits and Program Support)		\$189,193.22
Sheriff Capital Outlay		\$179,410.54
Cities and Emergency Services		\$742,403.84
PPE and Safety		\$18,113.65
Parks Dept (Includes Payroll, Benefits and Program Support)		\$150,878.99
Parks and Outdoors Capital Outlay		\$263,386.35
The ARCH Program	\$69,825.49	\$1,104,429.14
Federal Audit		\$14,140.29
Bank Interest	\$23,522.42	
TOTALS	\$4,758,794.44	\$4,758,794.44

OHIO COUNTY

FINANCIAL STATUS REPORT

CURRENT

Page 1 of 3

Receipt Start: 2/1/2025 Receipts End: 2/28/2025 Period: 2/1/2025 thru 2/28/2025 using expense date for Accounts 25G - 25G

REVENUES	
FROM STATE & COUNTY:	
Registration of Voters	
Prepare Tax Bills	
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	\$89,467.90
Child Victim Fund	
Motor Vehicle Usage Taxes	\$182,024.72
Motor Vehicle Notary Fees	\$26.00
Motor Vehicle Lien Release Fees	\$2,484.00
Motor Vehicle Property Tax - Motax	\$292,096.69
Delinquent Taxes	\$14,442.63
Hunting & Fishing Licenses	
Marriage Licenses	\$160.00
Miscellaneous Licenses	
County Stickers	\$27,422.00
Deed Transfer Taxes	\$4,134.50
RECORDING FEES:	
Deeds & Power Of Attorney	\$2,608.00
Real Estate Mortgages/Fixture Filing	\$3,340.00
Chattel Mortgages	\$4,524.00
Wills & Estates	\$170.00
Releases	\$1,978.00
Liens	\$180.00
Leases	
Election Filing	
Storage Fees	\$2,270.00
Affordable Housing Trust	\$1,332.00
Miscellaneous Recordings	\$572.00
Postage & Copy Work	\$617.37
Miscellaneous	
Refunds & Overpayments	\$443.70
TOTAL SALES	\$630,293.51
MISCELLANEOUS BANK TRANSACTIONS	
Transfer of Funds (earned prev yr)	
Cash Drawer Transactions	
NSF Checks Less Redeposits	
Interest Received on Bank Account	\$5.70
Misc Income/Refunds/Bank Cr Memos	
Accounts Receivable Credit Memos	
TOTAL MISCELLANEOUS BANK TRANSACTIONS	\$5.70
Outstanding Accounts Receivables	\$68.00
TOTAL REVENUES GENERATED	\$630,367.21

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FINANCIAL STATUS REPORT		
CURRENT		
Receipt Start: 2/1/2025 Receipts End: 2/28/2025 Period: 2/1/2025 thru 2/28/2025 using expense date for Accounts 25G - 25G		
EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		
Motor Vehicle Licenses	\$65,158.40	
Motor Vehicle Usage Tax	\$176,563.46	
Motor Vehicle Ad Valorem Tax	\$280,412.83	
MOTOR VEHICLE DEPARTMENT TOTALS		\$522,134.69
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$3,927.77	
Delinquent Taxes	\$12,842.87	
TOTAL REAL ESTATE & PROPERTY TAXES		\$16,770.64
COUNTY STICKERS		\$26,325.12
Legal Process Taxes		\$1,339.35
Misc Licenses/Commissions		
Affordable Housing Trust Fund		
Storage Fees to Fiscal Court		\$2,270.00
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		\$465.09
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		\$569,304.89

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FINANCIAL STATUS REPORT		
CURRENT		
Receipt Start: 2/1/2025 Receipts End: 2/28/2025 Period: 2/1/2025 thru 2/28/2025 using expense date for Accounts 25G - 25G		
TOTAL REVENUES OVER EXPENDITURES		\$61,062.32

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

SIGNED: Bess J. Ralph
OHIO COUNTY

DATE: 3/6/25