

Ohio County Fiscal Court
April 22, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members:
Bo Bennett

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

II. Approve April 8, 2025 Minutes

Motion Passed: Approved April 8, 2025 Fiscal Court Minutes passed with a motion by Jason Bullock and a second by Dale Beavin.

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

III. Approve April 10, 2025 Special Call Minutes

Motion Passed: Approved April 10, 2025 Special Call Fiscal Court Minutes passed with a motion by Jason Bullock and a second by Dale Beavin.

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

IV. 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 Jason Bullock.

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

V. Joanna Shake - Director of Green River Area Development District

Discussion:
Green River Area Development District Director Joanna Shake brought by a trophy for Ohio County. This Trophy was to represent the 2020 nomination for Community of the year award which took place during Covid.

VI. Health Insurance Renewal 2025/2026

Motion Passed: Approved the fiscal court to accept the Anthem Insurance plan for FY 2025/2026 as presented passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VII. Clerk's March 2025 Financial Report

Motion Passed: Acknowledge having received the Clerk's March 2025 Financial Report passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

VIII. Postage Meter Lease Agreement

Motion Passed: Approved to renew the postage meter lease with Pitney Bowes passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

IX. Jail Surplus

Motion Passed: Approved to surplus a 2012 Ford F150 Vin#:1FTFW1ET5CFC73535 from the Ohio County Jail to be sold on govdeals and a refrigerator from the Jail to scrapped passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

X. Interlocal Agreements with Cities

Motion Passed: Approved to authorize the Judge Executive to sign all 6 Interlocal Agreements with Beaver Dam, Centertown, Fordsville, Hartford, McHenry, and Rockport with term closing January 12, 2027 to be determined by the new Fiscal Court Members Elected for the next 4 year term passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent
David Johnston	Yes

Dale Beavin	Yes
Larry Morphew	Yes

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

Motion Passed: Approved to enter into closed session under KRS 61.810 Chapter 1 Section C & F passed with a motion by Dale Beavin and a second by Jason Bullock.

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

XI.A. Return from Closed Session

Motion Passed: Approved to return from closed session with no motion having been made passed with a motion by Jason Bullock and a second by Larry Morphew.

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

XII. Treasurer Personnel

Motion Passed: Approved Treasurer new hire of Candace Thomas as County Treasurer, full time at \$28.85 per hour effective April 20, 2025 passed with a motion by Michael McKenney and a second by Jason Bullock.

4 Yeas - 1 Nays.	
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent
David Johnston	No
Dale Beavin	Yes
Larry Morphew	Yes

XIII. Committee Reports

- XIV. Magistrate's Comments and Requests
- XIV.A. District 1 - Magistrate Michael McKenney
 - XIV.B. District 2 - Magistrate Jason Bullock
 - XIV.C. District 3 - Magistrate Bo Bennett
 - XIV.D. District 4 - Magistrate Dale Beavin
 - XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

Discussion:
Representatives of Beaver Dam Nursing and Rehab came to announce their Senior Prom on June 7, 2025 at New Assembly Church and requested a sponsorship from the Fiscal Court.

XV.A. Senior Prom Platinum Donation

Motion Passed: Approved Platinum Donation of \$500.00 from Community Contributions to Beaver Dam Nursing and Rehab for their Senior Prom passed with a motion by Michael McKenney and a second by David Johnston.


5 Yeas - 0 Nays.	
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

<div><div></div><div>Ohio County Fiscal Court Meeting REGULAR Judge Executive - David Johnston</div></div>					
Michael McKenney Magistrate District 1	Jason Bullock Magistrate District 2	Bo Bennett Magistrate District 3	Dale Beavin Magistrate District 4	Larry Morpew Magistrate District 5	Justin Keown County Attorney
<div>Ohio County Fiscal Court Meeting April 22, 2025 5:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approve April 8, 2025 Minutes</div><div>3. Approve April 10, 2025 Special Call Minutes</div><div>4. Bills, Claims, Payments and Transfers</div><div>5. Joanna Shake – Director of Green River Area Development District</div><div>6. Health Insurance Renewal 2025/2026</div><div>7. Clerk’s March 2025 Financial Statement</div><div>8. Postage Meter Lease Agreement</div><div>9. Jail Surplus</div><div>10. Interlocal Agreements</div><div>11. Closed Session Under KRS 61.810 Chapter 1 Section C & F</div><div>Return From Closed Session</div><div>12. Personnel</div><div>13. Committee Reports</div><div>14. Magistrates and Comments and Requests</div><div>15. County Officials Comments and Requests</div><div>16. Citizens Comments</div><div>17. Adjournment</div></div>					



NASPO ValuePoint Term Rental Installment Agreement (Option A)

Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee			Tax ID # (FEIN/TIN)
Ohio County Fiscal Court			616000805
Sold-To: Address			
301 S MAIN STSTE 201, HARTFORD, KY, 42347-1183, US			
Sold-To: Contact Name	Sold-To: Contact Phone #	Sold-To: Account #	
ANNE MELTON	(270) 298-4493	0012588121	
Bill-To: Address			
130 E WASHINGTON STSTE 215, HARTFORD, KY, 42347-1186, US			
Bill-To: Contact Name	Bill-To: Contact Phone #	Bill-To: Account #	Bill-To: Email
ANNE MELTON	(270) 298-4493	0011761716	treasurer@ohiocityky.gov
Ship-To: Address			
301 S MAIN STSTE 201, HARTFORD, KY, 42347-1183, US			
Ship-To: Contact Name	Ship-To: Contact Phone #	Ship-To: Account #	
ANNE MELTON	(270) 298-4493	0012588121	
PO #			
.			

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCAUTO	SendPro C Auto
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APKN	Account List Import/Export
1	C5CC	Sendpro C Auto 95
1	CAAB	Basic Cost Accounting
1	COVER-SPCA	Protective Dust Cover - SendPro C Auto
1	F9PG2	PowerGuard LE Service Package
1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale
1	PAB1	C Series Premium App Bundle
1	SJS2	Softguard For SendPro C500

1	SPACRL	Return Lbl/Insr - SendPro Auto C
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Auto)
1	ZH24	Manual Weight Entry
1	ZH29	HZ03 95 LPM Speed
1	ZHC5	SendPro C500 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHD9	Retail Ground LOR
1	ZHWL	5lb/3kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 139.95	\$ 419.85

*Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.


- ☐ Tax Exempt Certificate Attached
- ☐ Tax Exempt Certificate Not Required
- ☐ Purchase Power® transaction fees included
- ☒ Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspovaluepoint.org/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are incorporated by reference.

NASPO VALUEPOINT CTR058808; MA 758 2300000563

State/Entity's Contract#



Lessee Signature

David Johnston

Print Name

Judge Executive

Title

4/23/25

Date

treasurer@ohiocountyky.gov

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Form **8038-GC**

Information Return for Small Tax-Exempt
Governmental Bond Issues, Leases, and Installment Sales

Under Internal Revenue Code section 149(e)

(Rev. October 2021)
Department of the Treasury
Internal Revenue Service

Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.
Go to www.irs.gov/Form8038GC for instructions and the latest information.

OMB No. 1545-0047

Part I

Reporting Authority

1 Issuer's name

Ohio County Fiscal Court

3 Number and street (or P.O. box if mail is not delivered to street address)

301 S MAIN ST STE 201

4 City, town, or post office, state, and ZIP code

HARTFORD KY 42347-1183

6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information

2 Issuer's employer identification number (EIN)

616000805

Room/suite

5 Report number (For IRS Use Only)

7 Telephone number of officer or legal representative

Check box if Amended Return

Part II

Description of Obligations

Check one box: Single issue

Consolidated return

8a Issue price of obligation(s) (see instructions)

b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions)

9 Amount of the reported obligation(s) on line 8a that is:

a For leases for vehicles

b For leases for office equipment

c For leases for real property

d For leases for other (see instructions)

e For bank loans for vehicles

f For bank loans for office equipment

g For bank loans for real property

h For bank loans for other (see instructions)

i Used to refund prior issue(s)

j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank)

k Other

10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box

11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions)

12 Vendor's or bank's name: Pitney Bowes Inc.

13 Vendor's or bank's employer identification number: 06 0495050

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return to the person(s) that I have authorized above.

Signature of issuer's authorized representative

Date

Type or print name and title

Anne Melton

Treasurer

Paid Preparer Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name

Firm's EIN

Firm's address

Phone no.

Future Developments

For the latest information about developments related to Form 8038-GC and its instructions, such as legislation enacted after they were published, go to www.irs.gov/Form8038GC.

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted

Purpose of Form

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

Who Must File

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.

Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Bonds.

Filing a separate return for a single issue.

Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate. See the instructions for line 11, later.

Filing a consolidated return for multiple issues.

For all tax-exempt governmental obligations with issue prices of less than \$100,000 that are not reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

For Paperwork Reduction Act Notice, see instructions.

Cat. No. 64108B

Form **8038-GC** (Rev. 10-2021)

Sales Information		
Philip Ward	philip.ward@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 4/8/2025 2:49 pm
Page 3 of 3

Receipt Start: 3/1/2025 Receipts End: 3/31/2025 Period: 3/1/2025 thru 3/31/2025 using expense date for Accounts 25G - 25G

TOTAL REVENUES OVER EXPENDITURES \$90,480.27

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

SIGNED: Christina Shephard CD for Ben Ralph
OHIO COUNTY

DATE: 4/8/25

OHIO COUNTY

Print Date: 4/6/2025 2:49 pm

FINANCIAL STATUS REPORT

Page 1 of 3

CURRENT

Receipt Start: 3/1/2025 Receipts End: 3/31/2025 Period: 3/1/2025 thru 3/31/2025 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 \$246,807.23

Child Victim Fund

Motor Vehicle Usage Taxes \$221,389.90

Motor Vehicle Notary Fees \$31.00

Motor Vehicle Lien Release Fees \$2,428.00

Motor Vehicle Property Tax - Motax \$548,966.42

Delinquent Taxes \$8,636.02

Hunting & Fishing Licenses

Marriage Licenses \$440.00

Miscellaneous Licenses

County Stickers \$38,884.67

Deed Transfer Taxes \$5,710.50

RECORDING FEES:

Deeds & Power Of Attorney \$3,692.00

Real Estate Mortgages/Fixture Filing \$4,566.00

Chattel Mortgages \$5,998.00

Wills & Estates \$260.00

Releases \$2,178.00

Liens \$400.00

Leases

Election Filing

Storage Fees \$3,230.00

Affordable Housing Trust \$1,830.00

Miscellaneous Recordings \$1,225.00

Postage & Copy Work \$701.95

Miscellaneous

Refunds & Overpayments \$2,470.75

TOTAL SALES \$1,099,845.44

MISCELLANEOUS BANK TRANSACTIONS

Transfer of Funds (earned prev yr)

Cash Drawer Transactions

NSF Checks Less Redeposits (\$1,856.51)

Interest Received on Bank Account \$13.49

Misc Income/Refunds/Bank Cr Memos

Accounts Receivable Credit Memos

TOTAL MISCELLANEOUS BANK TRANSACTIONS (\$1,843.02)

Outstanding Accounts Receivables \$1,188.03

TOTAL REVENUES GENERATED \$1,099,190.45

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 4/8/2025 2:49 pm
Page 2 of 3

Receipt Start: 3/1/2025 Receipts End: 3/31/2025 Period: 3/1/2025 thru 3/31/2025 using expense date for Accounts 25G - 25G

EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		
Motor Vehicle Licenses	\$204,361.73	
Motor Vehicle Usage Tax	\$214,748.20	
Motor Vehicle Ad Valorem Tax	\$527,007.76	
MOTOR VEHICLE DEPARTMENT TOTALS		\$946,117.69
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$5,424.97	
Delinquent Taxes	\$7,499.54	
TOTAL REAL ESTATE & PROPERTY TAXES		\$12,924.51
COUNTY STICKERS		\$37,329.28
Legal Process Taxes		\$1,870.82
Misc Licenses/Commissions		
Affordable Housing Trust Fund		\$4,668.00
Storage Fees to Fiscal Court		\$3,230.00
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		\$98.48
Election Reimbursements		
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agmts		
General Repairs & Maintenance		
Candidate Filing Fee		
Refunds		\$2,471.40
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		\$1,008,710.18

