

Ohio County Fiscal Court
June 09, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

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

Absent Board Members:
Larry Morphew

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

II. Approve May 27, 2025 Minutes

Motion Passed: Approved May 27, 2025 Minutes passed with a motion by Jason Bullock and a second by Bo Bennett.

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

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

IV. Treasurer's May 2025 Financial Statement

Motion Passed: Acknowledged having received the Treasurers May 2025 Financial Statement passed with a motion by Bo Bennett and a second by Michael McKenney.

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

V. County Treasurer Bond Renewal

Motion Passed: Acknowledge Treasurers bond for Anne Melton to end May 10, 2026 passed with a motion by Jason Bullock and a second by Dale Beavin.

| | |
|-------------------------|-----|
| 5 Yeas - 0 Nays. | |
| Jason Bullock | Yes |
| Bo Bennett | Yes |

| | |
|------------------|--------|
| David Johnston | Yes |
| Dale Beavin | Yes |
| Larry Morpew | Absent |
| Michael McKenney | Yes |

VI. Clerk's May 2025 Financial Report

Motion Passed: Acknowledged having received the Clerk's May 2025 Financial Report passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VII. Check Authorization

Motion Passed: Approved to authorize Treasurer Candace Thomas, Judge Executive David Johnston, Payroll Clerk Kasady Stevens to be approved to sign checks for Ohio County Fiscal Court accounts effective July 1, 2025 passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VIII. Personnel

Motion Passed: Approved Judge Executive Personnel new hire of Sonja Davis as Full Time Administrative Assistant Level 2 at \$19.04 per hour effective June 8, 2025 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

IX. Resolution 2025-16 Stanley and Spencer Lane Waterline

Motion Passed: Approved Resolution 2025-16 for Stanley Road and Spencer Lane KIA water project grant. Authorize the Judge Executive to sign all Corresponding Documentation passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

X. 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 Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

X.A. Return From Closed Session

Motion Passed: Approved having returned from closed session passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

XI. Committee Reports

XI.A. Ordinance 2025-6 Administrative Code Amendment

Motion Passed: Approved first reading of Ordinance 2025-6 Administrative Code Amendment passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

XII. Magistrate's Comments and Requests

XII.A. District 1 - Magistrate Michael McKenney

XII.B. District 2 - Magistrate Jason Bullock

Discussion:
Magistrate discussed side by side committee and KACO training opportunity July 9. Disaster relief FEMA still set up in community center to help citizens. County Road Department as begun mowing.

XII.C. District 3 - Magistrate Bo Bennett

XII.D. District 4 - Magistrate Dale Beavin

XII.E. District 5 - Magistrate Larry Morphew


XIII. Citizen's Comments

Discussion:
Citizens questioned solar and biodigester ordinance projects. Magistrates stated ordinance was still in progress. Citizen questioned minutes of May 27, 2025 meeting reflecting citizen comments that were missing. Fiscal Court Clerk will review and amend as needed, with approval by the court.

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

| | | | | | |
|---|--|--|---|--|------------------------------------|
|  | <div>Ohio County Fiscal Court Meeting RESCHEDULED Judge Executive - David Johnston</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 June 9, 2025 4:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approve May 27, 2025 Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Treasurer’s May 2025 Financial Statement</div><div>5. County Treasurer Bond Renewal</div><div>6. Clerk’s May 2025 Financial Report</div><div>7. Check Authorization</div><div>8. Personnel</div><div>9. Resolution 2025-16 Stanley Road and Spencer Lane Waterline Project Grant</div><div>10. Closed Session Under KRS 61.810 Chapter 1 Section C & F</div><div>Return From Closed Session</div><div>11. Committee Reports</div><div>12. Magistrates and Comments and Requests</div><div>13. County Officials Comments and Requests</div><div>14. Citizens Comments</div><div>15. Adjournment</div></div> | | | | | |



Cincinnati
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Cincinnati, Ohio 45236
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Continuation Certificate

To be attached to and form a part of surety bond number LSF030323 (the "Bond"), cross reference bond number 3885807 for Treasurers dated the 10th day of May, 2005, in the penal sum of 1,000,000.00 USD issued by The Ohio Casualty Insurance Company as surety (the "Surety"), on behalf of Anne Ball Melton as principal (the "Principal"), in favor of Comm of KY Use & Benefit of Ohio Fiscal Court, as obligee (the "Obligee").

The Surety hereby certifies that this Bond is continued in full force and effect until the 10th day of May, 2026, subject to all covenants and conditions of said Bond.

Said Bond has been continued in force upon the express condition that the full extent of the Surety's liability under said Bond, and this and all continuations thereof, for any loss or series of losses occurring during the entire time the Surety remains on said Bond, shall in no event, either individually or in the aggregate, exceed the penal sum of the Bond.

IN WITNESS WHEREOF, the Surety has set its hand and seal this 10th day of March, 2025.

The Ohio Casualty Insurance Company
(Surety)

By: Timothy A. Mikolajewski
Timothy A. Mikolajewski, Assistant Secretary



OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 6/4/2025 1:14 pm
Page 3 of 3

Receipt Start: 5/1/2025 Receipts End: 5/31/2025 Period: 5/1/2025 thru 5/31/2025 using expense date for Accounts 25G - 25G

TOTAL REVENUES OVER EXPENDITURES

\$76,681.95

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

SIGNED:

Bess J. Ralph

OHIO COUNTY

DATE:

6/5/25

| OHIO COUNTY | | Print Date: 5/17/2025 | Page 1 of 3 |
|---|--------------|-----------------------|-------------|
| FINANCIAL STATUS REPORT | | | |
| CURRENT | | | |
| Receipt Start: 5/1/2025 Receipts End: 5/31/2025 Period: 5/1/2025 thru 5/31/2025 using expense date for Accounts 25G - 25G | | | |
| REVENUES | | | |
| FROM STATE & COUNTY: | | | |
| Registration of Voters | | | |
| Prepare Tax Bills | \$5,687.70 | | |
| 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 | \$76,286.25 | | |
| Child Victim Fund | | | |
| Motor Vehicle Usage Taxes | \$219,449.38 | | |
| Motor Vehicle Notary Fees | \$24.00 | | |
| Motor Vehicle Lien Release Fees | \$2,918.00 | | |
| Motor Vehicle Property Tax - Motax | \$219,977.76 | | |
| Delinquent Taxes | \$34,307.19 | | |
| Hunting & Fishing Licenses | | | |
| Marriage Licenses | \$680.00 | | |
| Miscellaneous Licenses | | | |
| County Stickers | \$18,790.46 | | |
| Deed Transfer Taxes | \$14,142.00 | | |
| RECORDING FEES: | | | |
| Deeds & Power Of Attorney | \$4,551.00 | | |
| Real Estate Mortgages/Fixture Filing | \$6,164.00 | | |
| Chattel Mortgages | \$5,503.00 | | |
| Wills & Estates | \$483.00 | | |
| Releases | \$2,580.00 | | |
| Liens | \$226.00 | | |
| Leases | \$129.00 | | |
| Election Filing | | | |
| Storage Fees | \$4,100.00 | | |
| Affordable Housing Trust | \$2,304.00 | | |
| Miscellaneous Recordings | \$1,212.00 | | |
| Postage & Copy Work | \$592.00 | | |
| Miscellaneous | | | |
| Refunds & Overpayments | \$1,102.64 | | |
| TOTAL SALES | | \$621,209.38 | |
| MISCELLANEOUS BANK TRANSACTIONS | | | |
| Transfer of Funds (earned prev yr) | | | |
| Cash Drawer Transactions | | | |
| NSF Checks Less Redeposits | \$1,791.76 | | |
| Interest Received on Bank Account | \$8.97 | | |
| Misc Income/Refunds/Bank Cr Memos | | | |
| Accounts Receivable Credit Memos | | | |
| TOTAL MISCELLANEOUS BANK TRANSACTIONS | | \$1,800.73 | |
| Outstanding Accounts Receivables | | \$2,580.56 | |
| TOTAL REVENUES GENERATED | | \$625,590.67 | |

OHIO COUNTY
FINANCIAL STATUS REPORT
CURRENT

Print Date: 07/20/25 Page 2 of 3

Receipt Start: 5/1/2025 Receipts End: 5/31/2025 Period: 5/1/2025 thru 5/31/2025 using expense date for Accounts 25G - 25G

| | | |
|--------------------------------------|--------------|--------------|
| EXPENDITURES | | |
| MOTOR VEHICLE DEPARTMENT | | |
| Motor Vehicle Licenses | \$54,843.25 | |
| Motor Vehicle Usage Tax | \$212,865.89 | |
| Motor Vehicle Ad Valorem Tax | \$211,178.68 | |
| MOTOR VEHICLE DEPARTMENT TOTALS | | \$478,887.82 |
| REAL ESTATE & PROPERTY TAXES | | |
| Deed Transfer Taxes | \$13,434.90 | |
| Delinquent Taxes | \$31,261.21 | |
| TOTAL REAL ESTATE & PROPERTY TAXES | | \$44,696.11 |
| COUNTY STICKERS | | \$18,038.84 |
| Legal Process Taxes | | \$2,041.47 |
| Misc Licenses/Commissions | | |
| Affordable Housing Trust Fund | | |
| Storage Fees to Fiscal Court | | \$4,100.00 |
| 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 | | \$1,144.48 |
| 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 | | \$548,908.72 |

RESCHEDULED

09 JUNE 2025