

Ohio County Fiscal Court
June 24, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members:
Jason Bullock

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

II. Approve June 9, 2025 Minutes

Motion Passed: Approved the June 9, 2025 Minutes passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Surrounding Area Youth

Motion Passed: approved to transfer \$5000 from ARCH Reserve Funds 76-9200-999-0 into 76-5315-467-0 to be used exclusively for Surrounding Area Youth program. Funds can only be used to purchase supplies and the vendor is to be paid directly. Funds are subject to qualifying expenditures passed with a motion by David Johnston and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

V. Treasurer Bond Candace Thomas Effective 07 01 2025

Motion Passed: acknowledge Treasurer Bond for Candace Thomas effective 07 01 2025 passed with a motion by Dale Beavin and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VI. FY 2025/2026 Annual Wage Compensation Schedule

Motion Passed: approve FY 2025/2026 Annual Wage Compensation Schedule as presented passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

VII. Annual Bids Fiscal Year 2025-2026

VII.A. 1. Contract Haul

Discussion:
No bids received for Contract Haul.

VII.B. 2. Stone

Motion Passed: Approved annual Stone bids Fiscal Year 2025-2026 from Caneyville Crushed Stone and Martin Marietta, 2 bids were received passed with a motion by Dale Beavin and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VII.C. 3. Concrete Mix and Concrete in Place

Discussion:
No bids received for Concrete Mix and Concrete in Place

VII.D. 4. Steel Pipe and Pipe Bands

Motion Passed: Approved annual Steel Pipe and Pipe Bands bids Fiscal Year 2025-2026 from Civil Con Inc. and Metal Culvert Inc., 2 bids were received passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VII.E. 5. Primer, Tack and RS-2 Oils

Motion Passed: Approved annual Primer, Tack and RS-2 Oils bids Fiscal Year 2025-2026 from Asphalt Materials and Marathon Petroleum, 2 bids were received passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VII.F. 6. Diesel Fuel and Gasoline

Motion Passed: Approved annual Diesel Fuel and Gasoline bid Fiscal Year 2025-2026 from Key Oil Co., 1 bids was received passed with a motion by Dale Beavin and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VII.G. 7. Blacktop

Motion Passed: Approved annual Blacktop bid Fiscal Year 2025-2026 from Scotty's Contracting, 1 bids was received passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VII.H. 8. Equipment/Vehicle (Lease/Rental Including Operators)

Discussion:
No bids received for Equipment/Vehicle (Lease/Rental Including Operators)

VII.I. 9. Plastic Pipe (Used for Culverts)

Motion Passed: Approved annual Plastic Pipe (Used for Culverts) bids Fiscal Year 2025-2026 from Ohio County Farm & Garden and Civil Con Inc., 2 bids were received passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VII.J. 10. Electrical/HVAC Service Agreement

Motion Passed: Approved annual Electrical/HVAC Service Agreement bid Fiscal Year 2025-2026 from Complete Comfort Heating and Cooling, 1 bid was received passed with a motion by Dale Beavin and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

VII.K. 11. Trash Service

Motion Passed: Approved annual Trash Service bid Fiscal Year 2025-2026 from Republic Services, 4 bids were received passed with a motion by Bo Bennett and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

VIII. Ordinance 2025-5 Administrative Code Amendment 2nd Reading

Motion Passed: Approved the second reading of Ordinance 2025-5 Administrative Code Amendment Effective July 1, 2025 passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

IX. 7. 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.

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

IX.A. Return From Closed Session

Motion Passed: Approved having returned from Closed Session passed with a motion by Dale Beavin and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

X. Rochester Dam Water Commission Board

Motion Passed: Appoint Charlie Shields to the Rochester Dam Water Commission Board for a 4 year term, beginning 6-30-25. Also the appointment of Jason Iller for the remaining term until 2-13-2027 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Larry Morphew	Yes
Dale Beavin	Yes

Michael McKenney	Yes
Jason Bullock	Absent

XI. Airport Board Appointment

Motion Passed: Recommend reappointing David Woosley for 3 year term. passed with a motion by David Johnston.

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

XII. Ohio County Detention Medical Contract Update

Motion Passed: to approve the 2025-2026 CPI increase for provider services at the Ohio County Detention Center "see attached" passed with a motion by Michael McKenney and a second by Bo Bennett.

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

XIII. Ohio County Public Library Board Appointment

Motion Passed: to appointment Julie Francis to the Ohio County Public Library Board Trustees, term to end 11/14/2025 passed with a motion by David Johnston.

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

XIV. Treasurer Computer Purchase

Motion Passed: approved for Treasurer, Anne Melton to personally purchase the obsolete mini-computer, monitor and keyboard servicing the treasurer's office in the amount of 705.99. Computer became obsolete when county Cyber Security Grant provided a new laptop to incoming treasurer, Candace Thomas passed with a motion by Bo Bennett and a second by Dale Beavin.

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