

Ohio County Fiscal Court
April 28, 2026 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

David Johnston
Dale Beavin
Larry Morphew
Michael McKenney
Jason Bullock

Absent Board Members:

Bo Bennett

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Proclamation Military Appreciation Month

Discussion: Judge Johnston signed a proclamation for May 2026 to be Military Appreciation Month in Ohio County. The court was joined by Mark Beard, Roger Himes, Frank Atkinson, Greg Green, Glen Finley and Bob Crume.

III. Proclamation Teacher Appreciation Week

Discussion: Judge Johnston signed a proclamation for Teacher Appreciation Week, May 4-8, 2026 in Ohio County. The court was joined by Eddie and Amanda Groves and Lincoln and Elizabeth Rowe.

IV. Approve April 14, 2026 Minutes

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

5 Yeas - 0 Nays.

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

V. Approve April 23, 2026 Special Call Minutes

Motion Passed: Approved April 23, 2026 Special Call minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

VI. Bills, Claims, Payments and Transfers

Discussion: Dale Beavin asked if the money had been found to work on the emergency sirens, and was told yes, it is on bills and claims.

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

5 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes

Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

VII. Transfer of Delinquent Property Tax Bills

Motion Passed: Acknowledged having received the Transferring of Delinquent property tax bills from the Sheriff to the County Clerk passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

VIII. County Clerk Claim for Calculation of Motor Vehicle and Boat Bills for 2026

Motion Passed: approve County Clerk Claim for Calculation of Motor Vehicle and Boat Bills for 2026 passed with a motion by Michael McKenney and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

IX. Ohio County Clerk Budget Adjustment 2026

Motion Passed: Acknowledge having received Clerk Budget Adjustment for 2026 passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

X. Resolution 2026-5 County Road Aid Agreement FY2027

Motion Passed: Approved Resolution 2026-5 County Road Aid Agreement with KYTC for Fiscal Year 2026-2027 passed with a motion by Michael McKenney and a second by Dale Beavin.

5 Yeas - 0 Nays.

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

XI. Committee Reports

Discussion: Judge Johnston made the announcement that funds at bee appropriated to improve drainage on Highway 62E. The state highway department will be working on that.

XII. Magistrate's Comments and Requests

XII.A. District 1 - Magistrate Michael McKenney

Discussion: Stated that the landfill committee met, no business was conducted. He mentioned also that if anyone was interested in serving on the Housing Committee to give him a call.

XII.B. District 2 - Magistrate Jason Bullock

XII.C. District 3 - Magistrate Bo Bennett

XII.D. District 4 - Magistrate Dale Beavin

Discussion: He stated had heard that the Dundee sirens did not go off, and the judge said it would be reported and checked out. He then said the walking trail at the Fordsville Park is about to fall in and needs to be fixed. Judge stated he would get them up there to take care of it.

XII.E. District 5 - Magistrate Larry Morpew

XIII. County Officials Comments and Requests

Discussion: Justin Keown stated that they are searching to retain experts in regards to the landfill, and helping understand the needs. Sheriff Adam Wright spoke about the EF1 tornado that had happened in Ohio County the previous evening, and said he wanted to brag on all the first responders for an excellent job.


XIV. Citizen's Comments

Discussion: James Brown of the Mission Center/Broken Pieces Recovery handed out a Facility Acquisition Proposal to the court. Larry Morpew asked what the dollar amount was for them to purchase the building they were currently renting, Mr. Brown stated the amount to be \$410,000 for purchase and improvements. Kori Geary spoke about the mission center, where she had been helping at for 9 months. They do a lot for the community and she asked if the court if they would consider donating \$1000 if at all possible. The judge stated that once the new budget was approved, it would maybe be possible. Judge Johnston then said he would donate \$500 from his discretionary fund.

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	Ohio County Fiscal Court Meeting REGULAR Judge Executive - David Johnston				
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
Ohio County Fiscal Court Meeting April 28, 2026 5:00 pm <ol style="list-style-type: none">1. Call to Order Prayer and Pledge2. Proclamation Military Appreciation Month3. Proclamation Teacher Appreciation Week4. Approve April 14, 2026 Minutes5. Approve April 23, 2026 Special Call Minutes6. Bills, Claims, Payments and Transfers7. Transfer of Delinquent Property Tax Bills8. County Clerk Claim for Calculation of Motor Vehicle and Boat Bills for 20269. Resolution 2026-5 County Road Aid Agreement FY202710. Resolution 2026-6 Incentive11. Ohio County Animal Control – Jennifer Daugherty12. Closed Session Under KRS 61.810 Chapter 1 Section C & F Return From Closed Session13. Committee Reports14. Magistrates Comments and Requests15. County Officials Comments and Requests16. Citizens Comments17. Adjournment					

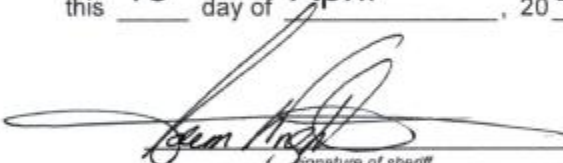
62A358 (9-22)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE

**Receipt for Transferring Delinquent
Property Tax Bills
From the Sheriff to the County Clerk**



I, Adam Wright, Sheriff of OHIO County, do hereby certify that the 202 delinquent property tax bill lists (Revenue Form 62A359 and 62A362) have been prepared and the number of outstanding tax bills due is 718. In accordance with KRS 134.122, all delinquent tax bills are hereby transferred to the OHIO County Clerk as of April 16, 2026.

I further certify that the total amount due on the delinquent property tax bills, including all penalties and fees at the time of transfer, is \$ 207,888.67 signed and acknowledged this 16 day of April, 202.



signature of sheriff

OHIO County Sheriff

name of county

I, Bess Ralph, County Clerk of OHIO County, hereby acknowledge the receipt of 718 delinquent property tax bills for the 202 tax year. I further acknowledge that the total amount due, including all penalties and fees at the time of transfer, for these tax bills is \$ 207,888.67 as of April 16, 2026.



signature of county clerk

OHIO County Clerk

name of county



**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF PROPERTY VALUATION**

P.O. Box 1202
501 High Street
Frankfort, Kentucky 40602-1202
Phone: (502) 564-8338
Fax: (502) 564-8368

Andy Beshear
GOVERNOR

Holly M. Johnson
SECRETARY

Thomas B. Miller
COMMISSIONER

David Gordon
EXECUTIVE DIRECTOR

**COUNTY CLERK'S CLAIM FOR CALCULATION OF
MOTOR VEHICLE AND BOAT BILLS FOR 2026**

COUNTY OHIO 092
Clerk BESS RALPH
County OHIO COUNTY CLERK
Address 301 S MAIN ST, STE 201
HARTFORD, KY 42347

As required by KRS 133.240 Section 3, the Department of Revenue hereby certifies that the total number of motor vehicle and boat accounts for this county is 38,258 as of January 1, 2026 for which the Fiscal Court shall pay the county clerk fifteen cents (0.15) for the calculation of a tax bill for each account.

Motor Vehicle Section
Division of State Valuation
Lindsey Brown, Revenue Section Supervisor

Total number of bills as certified above times 0.15 = Total Claim
Amount to be paid by Fiscal Court: 38,258 x 0.15 = **\$ 5,738.70**

I certify that I am entitled to the compensation as stated above and that I have not heretofore received any of this compensation from the state. I further certify that the order of the _____ Fiscal Court, allowing the county clerk's claim, entered on Order Book No. _____, Page _____ authorized the payment of **\$5,738.70** as the county's share of the clerks' compensation for making tax bills as set out in KRS 133.240.

Signed _____
_____ County

Subscribed and sworn to me by _____
this ____ date of _____, 20__.
My commission expires _____.

Signature _____ Title _____

Please submit to the Fiscal Court. Do not mail to the Kentucky Department of Revenue.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2026

_____ OHIO County Clerk

Part One - Summary and Reconciliation of All Accounts

Column 1	Column 2	Column 3	Column 4	Column 5
Show & Describe All Accounts	Budget Estimate	2026 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$6,844,317.00			
2. Total Disbursements YTD	\$6,844,317.00			
3. Book Balance/Excess Fees				
4. Bank Statement Balance				
5. Plus Deposits in Transit				
6. Less Outstanding Checks				
7. Other				
8. Reconciled Bank Balance				
9. Accounts Receivable as of 12/31				
10. Unpaid Obligations as of 12/31				
11. Excess Fees				

Instructions: This form is the required format for the budget and the quarterly report. APPROVE: After completing the budget estimate columns of Part One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state level if another officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the amount of all funds in the official change during calendar year to date in Part One, Line 1. Show total reconciled a cash basis for the year to date including any beginning balances for all accounts. Show current year/previous year reconciliation in COLUMN 2 as included in Part Three of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. Show current year/previous year reconciliation in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance as of close of quarter. Line 5 Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7 Show reconciliation. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3. Other accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Four of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Four of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All items to be shown in Part Four. Report due for State Fiscal Transfer Officer, 1024 Capital Center Drive, Suite 540, Nashville, TN 40001-8204 by the 30th day following the close of calendar year. Tax # 502-575-5712 / Pa. # 502-575-5710.

Approved by the fiscal court on the _____ day of _____, 200__.

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

County Judge/Executive _____

Date _____

Signature of County Clerk _____

Date _____

Bea A. Papp
4/22/24

v 11/0/09

	Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1.	Federal Grants/Reimbursements								
2.	State Grants								
3.	State Fees For Services								
4.	Tax Bill Prep	\$6,000.00							
5.	Registration of Voters	\$8,000.00							
6.	Licenses and Taxes								
7.	Motor Vehicle:								
8.	Licenses and Transfers	\$947,000.00							
9.	Usage Tax	\$2,310,000.00							
10.	Tangible Personal Property Tax	\$2,684,603.00							
11.	Notary Fees								
12.									
13.	Licenses (see above)								
14.	County Stickers	\$243,000.00							
15.	Marriage	\$7,500.00							
16.	Affordable Housing Trust Fund	\$26,240.00							
17.									
18.									
19.									
20.	Deed Transfer Tax	\$85,000.00							
21.	Delinquent Taxes	\$275,000.00							
22.	Fees Collected for Services								
23.	Recordings								
24.	Deeds, Easements, and Contracts	\$41,500.00							
25.	Real Estate Mortgages	\$67,980.00							
26.	Charred Mortgages & Financing \$	\$57,787.00							
27.	Powers of Attorney	\$5,665.00							
28.	All Other Recordings								
29.	Charges for Other Services:								
30.	Copywork	\$4,200.00							
31.	Postage	\$5,642.00							
32.	Other (describe)								
33.	Candidate Filing Fee								
34.	Storage Fees	\$39,000.00							
35.	Interest Earned	\$300.00							
36.									
37.	Total Revenues	\$6,844,317.00							
38.	Petty Cash								
39.	Borrowed Money								
40.	Total Receipts	\$6,844,317.00							

1. Balance and Draw

2. 12/31/25

Copy the figure down on Line 40 in the Budget Detail column to the Summary on page 1, column 1, line 1. Copy the figure down on line 40 in the Total Unpaid Obligations to page 1, column 2, line 1. Copy the figure down on line 39 in the Budget column to the Summary on page 1, column 1, line 3. Copy the figure down on line 39 in the Total Unpaid Obligations to page 1, column 2, line 3.

Part Three Disbursements	Budget Estimate	1/1 thru				Total YTD	12/31 Unpaid Obligations	Settlement Total
		3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31			
Required Payments								
1. Payments to State (various)								
2. Motor Vehicle:								
3. Licenses & Transfers	\$696,045.00							
4. Usage Tax	\$4,219,052.00							
5. Tangible Personal Prop Tax	\$1,021,201.00							
6. Licensee (describe)								
7.								
8. Marriage Licenses								
9. Affordable Housing Trust Fund	\$21,950.00							
10. Delinquent Tax	\$20,513.00							
11. Legal Process Tax	\$21,912.00							
12.								
Payments to Fiscal Court (various)								
13. Tangible Personal Property Tax	\$130,569.00							
14. Delinquent Tax	\$14,428.00							
15. Deed Transfer Tax	\$75,600.00							
16. Storage fees	\$39,000.00							
17. County Sockers	\$227,477.00							
Part Three (continued) Disbursements								
19.	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
20.								
Payments to Other Districts (various)								
21. Tangible Personal Property Tax	\$1,407,133.00							
22. Delinquent Tax	\$138,536.00							
23.								
24.								
25. Payments to Sheriff	\$22,000.00							
26.								
27. Payments to County Attorney	\$35,000.00							
28. Total Required Payments	\$6,090,196.00	\$0.00	\$0.00	\$0.00	\$0.00			
Official Expenses								
29. Personal Services								
30. County Clerk's Gross Salary								
31. County Clerk's Expense Allowance								
32. Deputies Gross Salaries								
33. Part Time Gross Salaries								

00000

48 Amount

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of OHIO County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2026, this amount is \$1,614,820.93 (the "Apportionment"). The above referenced estimate is based on the most recent available date and is subject to change according to available revenue. The Apportionment shall be distributed by the

Department to the County in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The County hereby assigns all of its rights, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2027.

3. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is \$939,826.00.

b. Second Distribution. The Department shall distribute up to and including an additional thirty percent (30%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.

c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).

4. Emergency Funds. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using

said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on the current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

7. Rights of Way. The County, if required under applicable law, will acquire any

rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

11. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall

be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

OHIO COUNTY FISCAL COURT

BY: _____
County Judge/Executive

Date: _____

(For Kentucky Transportation Cabinet use only)

**DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS**

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

**COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET**

BY: _____
Secretary of the Transportation Cabinet

Date: _____

R E S O L U T I O N

Fiscal Court of OHIO County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2026, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of OHIO County, and the County

Clerk of OHIO County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows: AYES NAYS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY OHIO COUNTY

I, _____, Clerk of OHIO County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the ____ of _____, 2026.

SIGNED _____
CLERK OF OHIO COUNTY