

Ohio County Water District 2024 Commissioner Members

					Current Term	Term Ends
General Manager	Eric Hickman	270-519-0885	ehickman@ocwdky.org			
Chairman	Ben Everley	270-792-4702	beverley@brewco.com	808 Trey Ct Beaver Dam KY	Re-Appointed 3/26/2024	2/1/2028
Vice Chairman	Reid Haire	270-929-2386	ireidhaire@yahoo.com	9530 Old Hartford Rd Utica	Re-Appointed 6/15/2023	6/15/2027
Secretary/Treasurer	Eddie Embry Sr	270-256-3880/270-298-7568	eddieembry@yahoo.com	6518 US Hwy 231 N Hartford	Re-Appointed 4/1/2023	4/1/2027
Board Member	Cletus Greer	270-929-9850	gclate48@gmail.com	403 Morgantown Road Whitesville	Re-Appointed 4/27/2023	4/27/2027
Board Member	Carlin Gregory	270-314-7559/270-275-4160	gregory331@aol.com	2556 Russell Road Utica	Re-Appointed 4/9/2022	4/9/2026
Board Member	Lyndon J Raymond	270-775-3548	jayraydist5@gmail.com	1275 Weedman Loop Cromwell	Re-Appointed 3/26/2024	1/12/2028
Board Member	Michael Newman	270-363-0469/270-298-9031	mnewman2231@yahoo.com	2231 St Rt 69 S Beaver Dam	Re-Appointed 7/11/21	7/11/2025

Note: The appointment dates have been corrected for current term dates.

Ohio County Fiscal Court
March 26, 2024 5:00 PM
Ohio County Community Center
Hartford, KY
Attendance

Ben Everley
Jay Raymond

Taken at 5:00 PM:

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

Absent Board Members:
Kenneth Calloway

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

II. Approve March 12, 2024 Minutes

Motion Passed: Approved the March 12, 2024 Minutes passed with a motion by Michael McKenney and a second by Bo Bennett.

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

III. 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 Michael McKenney.

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

IV. Tourism - Roof

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

VIII. Resolution 2024-16 Taser Software Unit Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-16 Taser Software Unit Grant for the Sheriffs Dept passed with a motion by Larry Morphew and a second by Bo Bennett.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

IX. Resolution 2024-17 Taser Cartridge Grant Sheriffs Dept

Motion Passed: Approved Resolution 2024-17 Taser Cartridge Grant for the Sheriffs Department 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	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

X. Resolution 2024-18 Ammunition Grant Sheriffs Department

Motion Passed: Approved Resolution 2024-18 Ammunition Grant for the Sheriffs Department 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	Yes
David Johnston	Yes

Kenneth Calloway	Absent
Larry Morphew	Yes

XI. Resolution 2024-19 GRIDDA Road

Motion Passed: Approved Resolution 2024-19 for GRIDDA Roadways with the addition of that GRIDDA must present a request to the Fiscal Court when establishing or extending any new or existing roadways for any/all approval passed with a motion by Larry Morphew and a second by Jason Bullock.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XII. Resolution 2024-20 Stanley Road Waterline Project

Motion Passed: Approved Resolution 2024-20 Stanley Road Waterline Project 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	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XIII. Resolution 2024-21 Law Enforcement Radio Grant

Motion Passed: Approved Resolution 2024-21 Law Enforcement Radio Grant passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XIV. Closed Session Under KRS 61.810 Chapter 1 Section C

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section C 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	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XIV.A. Return from Closed Session

Motion Passed: Approved to return from closed session under KRS 61.810 Chapter 1 Section C having made no motions passed with a motion by Bo Bennett and a second by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XV. Waterline Priority List

Motion Passed: Approved to P.O. Leah Loop and White Lane in the amount of \$21,265 on the waterline priority list as presented passed with a motion by Larry Morphew and a second by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XVI. Road Tiles Executive Order

Motion Passed: Approved changes in Laying Tiles for Citizens of Ohio County. Citizen is to purchase the tile and one load of rock, Labor trucks and equipment will be the responsibility of the County passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XVII. Community Center Cooling Tower Bids

Discussion:

Court Decided to re-advertise for the Community Center Cooling Tower bid to allow more time for the ad to run in the local paper.

XVIII. Animal Control Truck Bids

Motion Failed: Approved to purchase a 2024 Chevy Colorado in the amount of \$36,010.00. Authorize County Treasurer to issue check(s) failed with a motion by David Johnston.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XIX. Advertise for Bid

Motion Failed: Approved to re-advertise for an Animal Control Truck failed with a motion by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XX. CD Purchase - Treasurer, Anne Melton

Motion Passed: Approved to allow the County Treasurer and Judge Executive to purchase short term CD(s) from the Opioid Fund and ARPA Fund. Amount not to

REGULAR

26 MARCH 2024

Exceed Available Balance from each fund WITH THE Judge Executive and Treasurer executive all necessary documents passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XXI. Balefill Lease

Motion Passed: Approved effective 07/01/2024 the proceeds received from Republic for Ohio County Balefill Lease to be deposited each month as follows:\$8,000.00 deposited into the Landfill fund with remaining balance to be deposited as follows:15% into Waterline fund, 85% into General Fund passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XXII. Road Department Personnel

Motion Passed: Approved Road Department New Hire of Jeremy Taylor as Full time Operator/Driver at \$17.40 per hour effective March 24, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes

XXIII. Coroner Van Surplus

Motion Passed: Approved to surplus a van from the Coroner's Office. 2007 Ford 350 98,850 miles Vin:1FBNE31L07DA62782 to be sent to the City of Hartford for an

interlocal agreement between cities (Hartford, Beaver Dam) for citizen transportation passed with a motion by Larry Morphey and a second by Michael McKenney.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphey	Yes

XXIV. Ohio County Public Library Board Appointment

Motion Passed: Approved to appoint John Cashion to the Ohio County Public Library Board for a 4 year term effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphey	Yes

XXV. Ohio County Public Library Board Appointment

Motion Passed: Approved to appoint John Johnson to the Ohio County Public Library Board for a 4 year term effective July 1, 2024 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphey	Yes

XXVI. Ohio County Water District

Discussion:

Speech from David Johnston, Judge Executive: This afternoon I am making the water board appointments that would be done normally in January. The magistrates in the two districts want me to re-appoint the current members and I am about to do that. I am very disappointed by some recent actions of the board. This was to use

grant money to extend service. When public utilities were brought to our rural communities it was such a blessing to have electricity, phone and then water. If each individual road had been required to show a profit for the service immediately much of the county would be without these services. The mission of our water district when established was to provide services to the rural areas of the county. Fiscal Court through different means has contributed much of the water lines now in existence. We currently are making payments on the new water plant. Its cost to the Fiscal Court was over two and a half million dollars.

XXVII. Ohio County Water Board Appointment

Motion Passed: Approved to re-appoint Ben Everly to the Ohio County Water District Board passed with a motion by David Johnston.

4 Yeas - 1 Nays.

- Michael McKenney Yes
- Jason Bullock Yes
- Bo Bennett Yes
- David Johnston Yes
- Kenneth Calloway Absent
- Larry Morphew No

XXVIII. Ohio County Water Board Appointment

Motion Passed: Approved to re-appoint Jay Raymond to the Ohio County Water Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

- Michael McKenney Yes
- Jason Bullock Yes
- Bo Bennett Yes
- David Johnston Yes
- Kenneth Calloway Absent
- Larry Morphew Yes

XXIX. Ordinance 2024-5 First Reading Budget FY 2024/2025

Motion Passed: Approved the first reading of Ordinance 2024-5 Fiscal Year 2024/2025 Budget including standing orders passed with a motion by Michael McKenney and a second by Bo Bennett.

4 Yeas - 1 Nays.

- Michael McKenney Yes
- Jason Bullock Yes
- Bo Bennett Yes
- David Johnston Yes
- Kenneth Calloway Absent
- Larry Morphew No

XXX. Committee Reports

XXXI. Magistrate's Comments and Requests

XXXI.A. District 1 - Magistrate Michael McKenney

XXXI.B. District 2 - Magistrate Jason Bullock

XXXI.C. District 3 - Magistrate Bo Bennett

XXXI.D. District 4 - Magistrate Kenneth Calloway

XXXI.E. District 5 - Magistrate Larry Morphey

XXXII. Citizen's Comments

XXXIII. Adjournment

Judge Executive

County Fiscal Court Clerk

Ohio



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	Kenneth Calloway Magistrate District 4	Larry Morphey Magistrate District 5	Justin Keown County Attorney
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Ohio County Fiscal Court Meeting
March 26, 2024 5:00pm

1. Call to Order Prayer and Pledge
2. Approve March 12, 2024 Minutes
3. Bills, Claims, Payments and Transfers
4. Tourism Roof
5. Resolution 2024-13 Body Armor Grant Sheriffs Dept
6. Resolution 2024-14 Duty Weapons Grant Sheriffs Dept
7. Resolution 2024-15 Taser Grant Sheriffs Dept
8. Resolution 2024-16 Taser Software Unity Grant Sheriffs Dept
9. Resolution 2024-17 Taser Cartridge Grant Sheriffs Dept
10. Resolution 2024-18 Ammunition Grant Sheriffs Dept
11. GRIDDA Road Resolution 2024-19
12. Stanley Road Waterline Project Resolution 2024-20
13. Waterline Priority List
14. Road Tiles Executive Order
15. Community Center Cooling Tower Bids
16. Animal Control Truck Bids
17. Resolution 2024-21 Sheriff Radio Grant
18. CD Purchase – Treasurer, Anne Melton
19. Balefill Lease – Treasurer, Anne Melton
20. Road Department Personnel
21. Coroner Van Surplus
22. Ohio County Public Library Board Appointment
23. Committee Reports
24. Magistrates Comments and Requests
25. Citizens Comments
26. Adjournment

Carlton
Gregory
Pg 4

From: Jenni Warren <JWarren@daviessky.org>
Sent: Thursday, March 24, 2022 11:07 AM
To: gregory331@aol.com
Cc: Eric Hickman <ehickman@ocwdky.org>
Subject: Notice of Appointment

Dear Mr. Gregory,

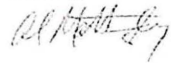
You have been reappointed to the Ohio County Water District Board. On behalf of the Daviess County Fiscal Court, thank you for agreeing to serve. Your 4-year appointment becomes effective April 1, 2022.

The Kentucky Attorney General's office requires that all county appointees receive a copy of the *Open Meetings and Open Records Act*, which I have attached.

If you are unable to open the attachment and/or would like to receive a copy of this important information by mail, please email your request to Daviess County Fiscal Court Clerk Jenni Warren @ jwarren@daviessky.org or by phone (270)685-8424.

Someone from the board will be in touch with you in the near future regarding meetings and other pertinent information.

Sincerely,



Al Mattingly
Daviess County Judge/Executive

**Minutes of the March 22, 2022, Daviess County Fiscal Court Meeting
Held at the Daviess County, Kentucky Courthouse
Present elected court officials: Judge/Executive Al Mattingly and County Commissioners
George Wathen, Charlie Castlen, and Mike Koger.**

DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE.

The meeting opened in Prayer and the Pledge of Allegiance to the Flag.

Judge Mattingly: Beginning at the next meeting, we will reopen court meetings to the public without restriction. For those who are watching on Facebook live today, you are welcome to send us your comments and questions or you may send them to us via text or call us at 270-929-1010. On Facebook, there is a delay, so we may not get to your question right away, but if it's germane to the topic that we're discussing, we will answer it or if it has to do with anything other than what's on the agenda, at the end or in the public comments section, we will get to it. We will continue to post these Facebook live meetings for your convenience at future meetings as well.

Judge Mattingly congratulated and recognized the **Owensboro Rampage** as the 3 Time Reigning State High School Hockey Champions.

County Treasurer Jim Hendrix presented the Treasurer's Report for February 2022.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Minutes of the March 8, 2022 Court Meeting.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; All Claims for All Departments.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; **Resolution 05-2022** – Subdivision Street Lighting District for Woodland Ridge, Unit 9.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Contract with the Commonwealth of Kentucky regarding CDBG funds for the Acquisition of an Existing Multi-Family Building Complex to House 38 Beds for the New OASIS Domestic Violence Shelter for \$1,000,000.

Judge Mattingly: This is the CDBG-CV grant that OASIS was awarded. Daviess County Fiscal Court is the fiscal agent and GRADD will administer the grant.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Professional Services Contract with GRADD regarding the Administration of the Owensboro Regional Recovery's CDBG-CV.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Professional Services Contract with GRADD regarding the Administration of the Generator Project Grant.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Reject all Bids for **Bid No. 13-2022**: One (1) New Pull Type Fertilizer Spreader.

Assistant County Treasurer Jordan Johnson: Daviess County Fiscal Court received one (1) bid for the provision of one (1) new pull type fertilizer spreader for the West Daviess County Landfill. The items, prices, and/or exceptions of the bid results were outside the range that the County deems acceptable. It is our recommendation to reject all bids.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Award the following Bids as recommended:

Mr. Johnson:

No. 14-2022: One (1) New Mailing and Shipping System to Southern Business Machines, Inc. Daviess County Fiscal Court received three (3) bids for the provision of one (1) new mailing and shipping system for the Daviess Fiscal Court. Southern Business Machines, Inc. is the best evaluated bid, having no

exceptions to the bid specifications. It is our recommendation to award Bid No. 14-2022 to Southern Business Machines, Inc. in the total amount of \$19,955.

No. 15-2022: D8T Dozer Undercarriage Replacement to IMPCO, Inc.
Daviess County Fiscal Court received three (3) bids for the replacement of the undercarriage of the 2016 CAT D8T Dozer located at the West Daviess County Landfill. IMPCO, Inc. is the lowest and best evaluated bid, having no exceptions to the bid specifications. It is our recommendation to award Bid No. 15-2022 to IMPCO, Inc. in the total amount of \$44,439.82.

Commissioner Wathen: When will we get this?

Mr. Johnson: Within a month.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Reappoint Lewis Jean (S5+T) #4.2022 to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22.
The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Reappoint Terri Thompson (Ex-Officio) (S2T) #5.2022 to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Reappoint Daisy James (S1.5T) #6.2022 to the Greenwood Cemetery Advisory Board; 3-Yr. Term, Eff. 4/19/22.

The vote was called and with all present members voting in favor, said motion passed.

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Reappoint Carlin Gregory (S1T) #3.2022 to the Ohio County Water District Board; 4-Yr. Term, Eff. 4/1/22.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Appoint Erica Wade (Filling the unexpired term of Dianne McFarling S2.5T) #12.11.2021 to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Appoint Shelley Newcom (Filling the unexpired term of Sarah Adkins S1.5T) #7.2022 to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22.
The vote was called and with all present members voting in favor, said motion passed.

Regarding the **First Reading KOC 621.21 (2022) 05-2022** – An Ordinance Relating to the Daviess County Road, Bridge and Street System.

County Engineer Mark Brasher stated, "Every year, about this time, we update our road index to reflect streets that we have taken over the last 12 months. This year, we're actually making 10 changes. Nine of those are just correcting county road numbers from the past, dictated by the Kentucky Transportation Cabinet and there's only one additional length of road that is being introduced into our road index this year, and that's in a subdivision of Daniels Lane. It was created, built, and approved by my office and the surety has been released.

Comments:

No Other Business was brought before the Daviess County Fiscal Court.

No Public Comments were received.

No Comments were received by the Daviess County Fiscal Court.

Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.

Judge-Executive Al Mattingly *Al Mattingly* Commissioner Charlie Castlen *Charlie Castlen*

Commissioner Mike Koger *Mike Koger* Commissioner George Wathen *George Wathen*

I, duly appointed Daviess County Fiscal Court Clerk Jennifer Warren, hereby certify that the above corresponding Order Book minutes were approved by the court on April 11, 2022.

Jennifer Warren

Jennifer Warren, Daviess County Fiscal Court Clerk

Ohio County Fiscal Court
December 13, 2022 4:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:

Larry Keown
Larry Morpew
Sam Small
Jason Bullock
Joe Barnes
David Johnston

XVI. Cletus Greer

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag
I.B. A.R.P.A. Resolution 2023-17

Motion Passed: Approve A.R.P.A. Resolution 2023-17 as presented passed with a motion by Larry Morpew and a second by Larry Keown.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

II. Approve November 15, 2022 Minutes

Motion Passed: Approved November 15, 2022 Minutes passed with a motion by Sam Small and a second by Larry Morpew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

Larry Keown	Yes
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Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

IV. November 2022 Treasurer's Financial Statement

Motion Passed: Acknowledge receipt of Treasurer's November 2022 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

V. Clerk's November 2022 Financial Report

Motion Passed: Acknowledged having received the Clerk's November 2022 Financial Report passed with a motion by Joe Barnes and a second by Larry Morpew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VI. Clerk's Budget Amendment

Motion Passed: Acknowledged having received the Clerk's Budget Amendment passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VII. Lease Agreement with Hope for Life

Motion Passed: Approved Lease Agreement with Hope for Life suite 117 passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

VIII. Lease Agreement with Illuminare Behavioral Health

Motion Passed: Lease Agreement with Illuminare Behavioral Health Suite 106 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

IX. Pennyrile Narcotics Task Force Agreement

Motion Passed: Approved the Pennyrile Narcotics Task Force Agreement with a section to be added allowing the county the opportunity to cancel at any notice passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

X. City of McHenry A.R.P.A. Project

Motion Passed: Approve City of McHenry to allow RC Mechanical & Construction for ARPA project upon completion of job not to exceed \$7,600. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XI. Road Department Personnel

Motion Passed: Approved Road Department status change for Morris Bernard from Seasonal Operator to Full time at \$16.34 per hour effective November 20, 2022 passed with a motion by Larry Morpew and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XII. Old Liberty Church Road

Motion Passed: Approved extension of Old Liberty Church Road after having received the Viewing Committee Report passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIII. Odessa Drive

Motion Passed: Approved to take in Odessa Drive to the County Road system after court recieved the Viewing Committee report with approval passed with a motion by Sam Small and a second by Larry Morpew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIV. Closed Session KRS 61.810 Chapter 1 Section C

Motion Passed: Approved Closed Session KRS 61.810 Chapter 1 Section C passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIV.A. Return from Closed Session


Motion Passed: Approved to return from closed session under KRS 61.810 Chapter 1 Section C, with no motions having been made passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XV. Committee Reports

XVI. Water District Board Appointments

 **Motion Passed:** Approved to reappointment Cletus Greer to the Ohio County Water District Board for a 4 year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVII. Surplus

Motion Passed: Approved to surplus a red 4dr 2007 Dodge Ram 1500 4x4 Truck Vin:1D7HU18P37J626876 261K miles to be sold on govdeals.com passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XVIII. City of Centertown

Motion Passed: Approve the purchase of a 2021 Ram 2500 Vin:3C6UR5DJ2MG552311 55,353 miles for the City of Centertown at \$49,528.00 from Moore Ford from ARPA Funds. Authorize county Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XIX. Broadband Committee

Motion Passed: Appointments to the Broadband Committee members being Kenneth Calloway and Jason Bullock passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

XX. Magistrate's Comments and Requests

XX.A. District 1 - Magistrate Sam Small
XX.B. District 2 - Magistrate Jason Bullock
XX.C. District 3 - Magistrate Joe Barnes
XX.D. District 4 - Magistrate Larry Keown
XX.E. District 5 - Magistrate Larry Morphew

XXI. Citizen's Comments

XXII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

Ohio County Fiscal Court
January 10, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

XI. Eddie Embry

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Bo Bennett
David Johnston
Kenneth Calloway
Larry Morphew
Michael McKenney

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve January 3, 2022 Minutes

Motion Passed: Approved January 3, 2022 Special Call Minutes passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
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 Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

IV. Treasurer's December 2022 Financial Statement

Motion Passed: Acknowledge receipt of Treasurer's December 2022 Financial Statement passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

V. Clerk's December 2022 Financial Statement

Motion Passed: Acknowledged having received the Clerk's December 2022 Financial Report passed with a motion by Bo Bennett and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VI. Clerk's Quarterly Report

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

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VII. Clerk's Official Receipt for 2022 Property Taxes from Sheriff

Motion Passed: Acknowledged having received the Clerk's Official Receipt for 2022 Property Taxes from Sheriff passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VIII. Custodial Personnel

Motion Passed: Approved Custodial new hire of Quentin Bernhardt as part time community center custodian at \$12.12 per hour, effective December 25, 2022 (Executive Order signed for hire date) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

IX. Animal Shelter Personnel

Motion Passed: Approved the status change for animal shelter employee Alex Smith full time attendant from Level 1 at \$13.80 to Level 2 at \$14.39 effective January 8, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

X. Waste Water Board Appointment

Motion Passed: Appoint Jo Bennett to the Ohio County Waste Water Board passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

XI. Ohio County Water District

Motion Passed: Approved to reappoint Eddie Embry to the Ohio County Water District Board for a four year term passed with a motion by David Johnston.



6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

XII. Appoint Standing Committees

Motion Passed: Appointed standing committees as follows. (Oil and Gas Committee: Bo Bennett, Justin Keown, Jason Bullock. One Up Committee: Kenny Autry, Jason Bullock, Jason Burden, Kenneth Calloway. Rural Maintenance Committee: Charlie Shields, David Himes, Michael McKenney. Admin Code Committee/Wage Scale: Kenny Autry, Anne Melton, Adam Wright, Jason Bullock, Jason Burden, Landon Spurlock. Property Owner Protection Committee: Jason Bullock, Kenneth Calloway, Paul Sandefur, Justin Keown, Charlie Shield(mapping). Solid Waste Clean Up Committee: Charlie Shields, David Himes, Kenneth Calloway. Community Mental Health Committee: Elvis Doolin, Landon Spurlock, Jason Bullock, Ashley Davis. Community Center Security Committee: Allen Russell, Larry Morphew, Les Johnson, Judge Renona Browning, Jerry Bailey. Animal Control Ordinance Committee: Dr. Coy St. Clair, Jason Bullock, Kenny Autry, Jennifer Daugherty, Debbie McDaniel. Fire Dues Committee: David Stevens, Jason Chinn, Jason Bullock, Charlie Shields, Nick Woolen. Finance Committee: Anne Melton, Larry Morphew, Charlie Shields. Broadband Committee: Dustin Bratcher, Justin Keown, Jeff Morris, Kenneth Calloway, Jason Bullock. ATV Transportation Committee: Adam Wright, Jason Bullock, Larry Morphew, Bo Bennet, Sarah Coots. Legislative Committee: Jason Chinn, Jimmy Cantrell, Michael McKenney.) passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes

XIII. Committee Reports

- XIV. Magistrate's Comments and Requests
- XIV.A. District 1 - Magistrate Sam Small
- XIV.B. District 2 - Magistrate Jason Bullock
- XIV.C. District 3 - Magistrate Joe Barnes
- XIV.D. District 4 - Magistrate Larry Keown
- XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. Adjournment

Keid HAIRE
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**Minutes of the May 18, 2023, Daviess County Fiscal Court Meeting
Held at the Daviess County, Kentucky Courthouse
Present elected court officials: Judge/Executive Charlie Castlen and County Commissioners
Janie Marksberry, Christopher Castlen, and Larry Conder**

DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE.

The meeting opened in Prayer by Commissioner Castlen and the Pledge of Allegiance to the Flag.

Judge Castlen Proclaimed May 2023 as High School Heroes (HSH) Month and along with Vicki Ellis, Director of Communications, Development, and Recruitment for the Western Kentucky Regional Blood Center recognized and expressed appreciation to the 2023 Graduating Class of HSH. She explained that HSH are graduating students who have donated blood four times or volunteered four hours (or a combination of both). She noted, Owensboro-Daviess County students, this school year, in total, donated 384 units (1,152 components) of blood and stated, "I am very proud of these guys."

Ms. Ellis called the following students by name and presented them certificates of recognition and red HSH graduation commencement cords, which she said symbolizes courage, willpower, and strength and should be worn during graduation ceremonies. She acknowledged, with great appreciation, two students who exceeded the HSH minimum requirement. Michael Lowe donated five times and Anthony Luna donated a gallon of blood.

Apollo High School:

Sierra Voyles
David Murphy
Peyton Clark
Michael Lowe
Kaelin Payne
Harrison Dillbeck
Daniel Gregg
Alexis Case

Daviess Co. High School:

Anthony Luna
Xander Brubaker
Logan Calhoun
Annah Robinson
Breonna Griffith
Austin Kellems
Nicholas Husk
Mackenzie Doyle
Isabella Hatcher
Luke Taylor

Owensboro Catholic High School:

Rachel Traylor Abby Burns
Isabella Wood

Owensboro Innovation Academy:

Easton Rowan

Owensboro High School:

Matthew Oost Lindsey Gibson
Casey Kessenger

On behalf of Judge Castlen, Commissioner Marksberry Proclaimed May 21-27, 2023, as Emergency Medical Services Week.

Owensboro Health EMS Program Coordinator James Paris thanked the court for the recognition. He stated, "I am proud to say that I work beside these individuals every day who are very dedicated in providing the emergency care that is needed. These individuals are the true heroes of our community."

Judge Castlen thanked all First Responders.

Commissioner Conder pointed out that the family members of First Responders are also appreciated as they support their work, which is so important.

Representing the Daviess County Alliance for Substance Abuse, Dr. RonSonlyn Clark presented information about drug addiction. She stated, "Our community does not have a drug problem, we have multiple drug problems. Most critical to us today is the use of methamphetamines and opiates, especially fentanyl. Approximately 69% of individuals entering treatment in Owensboro-Daviess County are there primarily for the treatment of methamphetamine. At the state level, that number is 55%. Second to the issue of meth in our community is marijuana, with a total of 64% entering treatment for marijuana. The third most used here in our area is alcohol at 42%, compared to 52% statewide. Lastly, and increasing every year, is the use of opiates and most importantly fentanyl. Opiates come in at around 35% of those who enter treatment. Methamphetamine and fentanyl, two drugs not made from plants but from chemicals are defining the new drug world and have formed an unmercifully addictive, mind-altering deadly concoction. As we navigate into the third decade of the meth epidemic, we have learned meth is not going away and we have now developed a twin epidemic of meth users also using opiates. The meth we see today in our community is not the meth of old. What we currently see is no longer made with cold medications. Individuals are not in the woods cooking meth in dangerous situations or riding around the bypass with one pot labs. The meth today is made from a variety of legal and available substances in Mexico. It is then illegally imported into the United States where it is often cut with other substances. This new meth has been around us for about 10 years. Today's meth is more powerful and has greater purity. It puts more people into deeper levels of mental illness and homelessness. More people are going to jail and having serious physical health issues. The price of meth is low. However, for the dealer, the price can be doubled if you cut it with fentanyl. We are entering the world of synthetic drugs. A few drugs, except for marijuana, will be grown. Growing requires land, cultivating, rain, a growing season, workers in the field. Synthetic drugs require chemicals and a warehouse to manufacture day and night, year-round. It makes economic sense to manufacture thousands of pills a night compared to a single harvest of a crop. Fentanyl is an immensely popular drug. Ninety percent or more of our drugs today are laced with fentanyl. It is easy to manufacture and smuggle. It is cheap and highly addictive. It is such an enticement that dealers do not, dare not mix it in. Users will come to a dealer who puts fentanyl in their drugs. If you put fentanyl in other drugs, then you will create a new opiate user who will need to buy it daily. One may need to buy meth 1 or 2 times a week. Putting fentanyl in it means you need to buy it 2-3 times a day. In the drug world, an overdose is an advertisement that this drug is very good. Many unsuspecting users do not even know there is fentanyl in the drug they are using. Today, I tell people, if you're going to use, you need to assume it has fentanyl in it. Fentanyl changes everything. In 2021, there were more than 1,791 Kentuckians killed by accidental opioid overdoses. According to the office of drug control policy, over 1,500 of those deaths involved fentanyl. I have mentioned the top drugs in our community, let us not forget that we have plenty of cocaine, benzodiazepines, sedatives, psychedelics, hallucinogens, kratom, marijuana products, dangerous over-the-counter prescriptions, drugs put into Vape devices, smoked, ingested, snorted, and used intravenously, and alcohol - we always have alcohol. What do we know? We know substance use is a public health crisis. Those using opiates and methamphetamine have entered treatment at twice the rate in the last 10 years. Treatment is necessary to reduce their depression, anxiety, suicidal thoughts, and attempts, and family and societal violence. Treatment is necessary to reduce incarceration rates. It promotes employment and reduces the use of Social Services. For every \$1 spent

on treatment, \$4.52 is returned to the community for services that are no longer needed. Communities must come together to re-examine ideas, customs, and policies, and become willing to innovate. Let us find ways to gather the local talent, leverage their energy, and expertise, and find a way to work together. We know we are better when we work together as a community. Community involvement is imperative to the recovering individual. You protect the community best by getting addicts into sobriety. Owensboro-Daviess County is a strong community, and we are blessed to have many services that offer care to the recovering individual with many levels of care, but we still need more. An important factor in the recovery process is the presence and involvement of people who believe it is the person's ability to recover. Persons who offer hope, support, and encouragement - who also offer and suggest strategies and resources for change. Owensboro-Daviess County, the challenge is now, and it is here. What can you as an individual or you as a member of a group do to help promote recovery? We are only as strong as our weakest individuals. Our best defense against the devastation drugs have done is to bolster community involvement. Addiction thrives in isolation. Recovery thrives in a strong community. People can and do recover. The challenges that lie before us are many. Thank you."

Judge Castlen stated, "I know the words you speak are filled with truth. I am disappointed, at some level, that all the folks that left a few minutes ago left. If I had had a clue what you were going to share with us, I would have asked them to please stay because I think the more people that hear the message you just shared, the better off our community will be. So, thank you."

Commissioner Conder asked Dr. Clark about opiate settlement fund recommendations.

Dr. Clark: The Alliance is looking at strategic planning and knows that from law enforcement, prevention, treatment, and recovery, the solutions must be intentional to be sustainable. She noted that the Alliance wants these settlement dollars to last not 15 years, but 50 to 60 years. She stated, "We are going at this very systematically to try to make the best decisions we can for the use of that money."

Commissioner Conder stated, "Time is of the essence, isn't it?"

Dr. Clark replied, "Yes."

The court expressed sincere appreciation for the work Dr. Clark does for those she serves.

County Treasurer Jordan Johnson presented the Treasurer's Report for April 2023.

By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Minutes of the May 4, 2023, Court Meeting.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; All Claims for All Departments.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Fund Transfers.

Treasurer Johnson: Annually, we transfer funds from the Solid Waste Operating Fund to the Closure and Post-Closure fund to cover future expenditures related to the ultimate closure of the Landfill. This is to transfer \$257,837 from the Solid Waste Fund, with \$218,984 going to the Closure Fund, and \$38,853 going to the Post-Closure Fund.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Salary Schedule for FY 22/23 Amendment.

Treasurer Johnson: This amendment adds the position of Battalion Chief-Training/Safety Office, which has been approved by the Judge-Executive and is included in the FY 23/24 budget.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Marksberry, seconded by Commissioner Castlen, the court considered for approval; **Resolution 16-2023** Accept and Adopt Valley Brook Trace.

County Engineer Mark Brasher: **Resolutions 16-2023 - 19-2023** deal with Deer Valley Subdivision. All roads have been reviewed, inspected, and approved and qualify for county maintenance.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; **Resolution 17-2023** Accept and Adopt Bridgeview Court.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; **Resolution 18-2023** Accept and Adopt Blue Ridge Court.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Marksberry, seconded by Commissioner Castlen, the court considered for approval; **Resolution 19-2023** Accept and Adopt Augusta Way.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; **Resolution 20-2023** HB 1 Jail Arraignment Equipment Grant.

Treasurer Johnson: The Administrative Office of the Courts in concert with the Kentucky Jailers Association have selected a final product solution for the statewide unified virtual court system that will be rolled out next fiscal year. Each county having a jail has been directed to purchase the necessary equipment from a State Master Agreement specifically for this system, with counties being reimbursed by a state grant. This required resolution expresses our intent to apply for equipment expense reimbursement.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Purchase Virtual Arraignment Equipment from State Master Agreement for the Detention Ctr.

Treasurer Johnson: This purchase is for \$39,790.68, which DLG will reimburse.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Parks Special Event Rental Agreement with the Bluegrass Music Hall of Fame and Museum for the 20th Annual ROMP Festival at Yellow Creek Park.

Parks Director Ross Leigh noted that this is the annual rental agreement for the ROMP festival at Yellow Creek Park.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Renew the following Annual Bids:

Treasurer Johnson: The following annual service contract bids are available for renewal for FY 23/24 and after meeting with management from the respective departments, we are recommending renewal for each given that services have been rendered to our satisfaction and re-bidding would likely result in price increases:

- Bid No. 08-2020.3: Pavement Striping with Reynolds Sealing & Striping
- Bid No. 13-2021.2: Tire Repair and Maintenance Services with Best One Tire
- Bid No. 15-2019.4: (**Final Renewal**) Bulk Delivered Fuels with Valor Oil
- Bid No. 16-2019.4: (**Final Renewal**) Recycling Services with Dahl & Groezinger
- Bid No. 20-2022.1: Concrete Crushing Services with Complete Demolition Services
- Bid No. 30-2022.1: Wood Grinding Services with O'Bryan Grain Farms
- Bid No. 32-2022.1: Fire Rescue Uniforms with Siegel's Uniforms - *with a 5% allowable increase*

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Award RFQ No. 2223-62: Twelve (12) A36 Steel Plates to Modern Welding.

Treasurer Johnson: These plates will be used as flooring for the mechanic's shop at the Landfill. We are recommending pursuing the lowest and best evaluated quote submitted by Modern Welding for \$11,280. There were no exceptions to our solicitation.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Promote Jake Cox to Fire Dept. Battalion Chief-Training/Safety Officer Eff. 5/28/23.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Promote Nick Wall to Fire Dept. Lieutenant Eff. 5/28/23.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Promote Quinton Pence to Fire Dept. Engineer Eff. 5/28/23.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Marksberry, seconded by Commissioner Castlen, the court considered for approval; Hire Cannon LeDuff as Road Dept. Service Technician Eff. upon successful completion of pre-employment screenings.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Appoint Commissioners to the *Reapportionment Committee, at a Rate of \$295 ea., Jim Gilles, Paula Schrecker, & Bob Whitmer (60 Day Term) Eff. 5/18/23.

Judge Castlen: Typically, reapportionment is done every 10 years and follows the U.S. Census. However, due to COVID holding up the census, this process was delayed. Now that census figures are available, we have appointed three citizens, one each from the East, West, and Central districts to serve on the Reapportionment Committee as Commissioner members.

In accordance with the provisions of KRS 67.045 and KRS Chapter 424, notice is given that the fiscal court plans to reapportion the boundary lines for the three Fiscal Court Commissioners, three Justices of the Peace, and three Constables. Boundary lines shall be laid off so that the districts are compact, contiguous, and the population of each district shall be as nearly equal as is reasonably possible. The fiscal court shall appoint three citizens as commissioners to reapportion the county into three (3) districts. The first meeting of the Reapportionment Committee is **June 8, 2023, at 5:00 p.m. in the Daviess County Fiscal Court, Courtroom. A written report of such boundary lines shall be filed with the Daviess Fiscal Court and the Office of the County Clerk within 60 days of appointment of commissioners. Within 60 days of receipt of the report establishing the three districts, the fiscal court shall adopt or amend the report. As soon as the fiscal court adopts the report, any Daviess County registered voter may bring an action in Circuit Court to enforce the provisions of KRS 67.045. Any action brought to Circuit Court must be done within 20 days from fiscal court's adoption of said report. Circuit Court shall hear the action and, on a finding that provisions of KRS 67.045 have been violated, remand the matter to fiscal court.*

The vote was called and with all present members voting in favor, said motion passed.



By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Reappoint Reid Haire (S2T) to the Ohio County Water District (4 Yr. Term) Eff. 6/15/23.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Appoint David Johnson to a new position on the Daviess County Convention and Visitor's Bureau (previously known as the Owensboro-Daviess County Convention and Visitor's Bureau) for a Term Eff. 4/20/23 thru 6/30/24.

Ordinance KOC 150.17 (2023) 04-2023 changed the name of the Owensboro-Daviess County Convention and Visitor's Bureau to the Daviess County Convention and Visitor's Bureau. Accordingly, Section 9. states, "Whenever a vacancy occurs on the Commission, the County Judge/Executive shall fill the vacancy by following the procedure as set out in KRS 91A.360."

Judge Castlen: As the city's (Mayor) appointee to the "Owensboro-Daviess County Convention and Visitor's Bureau," Mr. Johnson has been serving the board well and I would like to allow him to remain on the board to complete his term, which ends in 2024. This is why I am recommending him to serve as the new county appointee (replacing the city's appointee) on the board.

The vote was called and with all present members voting in favor, said motion passed.

No Other Business received.

No Public Comments received.

Comments by Daviess County Fiscal Court

Commissioner Conder sent out a happy belated Mother's Day.

Commissioner Castlen reminded all of tonight's 36th Annual Police Memorial Service at 6:30 PM at Third Baptist Church. The public is invited and encouraged to attend. He noted that there will be a 21-gun salute towards the conclusion of the ceremony. Owensboro-Daviess County Veterans committee will be properly disposing of worn and tattered American Flags on Flag Day, June 14, at 4:00 PM at Panther Creek Park. Other disposal options include on June 1st at the Chamber Rooster Booster Breakfast, a collection box will be available at the Convention Center and year-round, during operating hours at the Daviess County Courthouse, a flag disposal drop box is in the lobby.

Commissioner Marksberry thanked the High School Heroes and all First Responders.

Judge Castlen encouraged all to attend tonight's Police Memorial Service. He said, "For anyone who has never attended... once you have attended, you will be glad you did." Numerous Memorial Day services are planned between May 23 – May 29. A schedule of those services may soon be found on our website. The 11:00 AM service at the SportsCenter on Monday, May 29, is one where they remember, by name, all service men and women who have passed during the prior 12 months. He encouraged the public to attend at least one community Memorial Day service. Finally, he recognized his wife Lisa as tomorrow she officially retires following a successful 40-year teaching career. He also wished his daughter Theresa a happy birthday.

Without objection, Judge/Executive Castlen adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

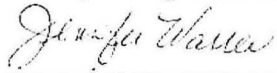
Judge-Executive Charlie Castlen

Commissioner Janie Marksberry

Commissioner Christopher Castlen

Commissioner Larry Conder

I duly appointed Daviess County Fiscal Court Clerk Jennifer Warren, hereby certify that the above corresponding Order Book minutes were approved by the court on June 1, 2023.



Jennifer Warren
Jennifer Warren
Daviess County Fiscal Court Clerk

Ohio County Fiscal Court
January 11, 2022 5:00 PM
Ohio County Community Center
Hartford, KY

XXVII
Michael Newman

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Larry Morpew
Sam Small

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

II. Approve December 28, 2021 Minutes

Motion Passed: Approved December 28, 2021 Minutes with two Amendments.1.
October 12, 2021 Minutes amendment to motion for Land Radio Communications Bid
to read as follows... Approved to accept Land Radio Communications bid from VEI
in the amount of \$250,648.00. Authorize Treasurer to issue the check(s). Only
one bid was received. Passed with a motion by Larry Keown and second by Joe
Barnes. Approved to accept the minutes of the December 28, 2021 minutes and both
amendments passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as
presented passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

IV. Treasurer's December 2021 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's December 2021
Financial Statement passed with a motion by Sam Small and a second by Joe
Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

V. Clerk's December 2021 Financial Report

Motion Passed: Acknowledged having Received the Clerk's December 2021 Financial
Report passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VI. Clerk's 4th Quarterly Report

Motion Passed: Acknowledged having received the Clerk's 4th Quarterly Report passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VII. Clerks 2022 Estimated Budget

Motion Passed: Acknowledged having received the Clerk's 2022 Estimated Budget passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VIII. Clerks 2022 Annual Order Setting Amounts of Salaries for Deputies

Motion Passed: Approved the Clerk's 2022 Annual Order Setting Maximum Amounts for Salaries for Deputies at \$426,791.00 passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

IX. Sheriff's 2022 Annual Order Setting Salaries for Deputies

Motion Passed: Approved Sheriff's 2022 Annual Order setting maximum amount for salaries for deputies at \$1,478,829.00 passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

X. Sheriff's 2022 Estimated Budget

Motion Passed: Acknowledge having received the Sheriff's 2022 Estimated Budget passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XI. Ohio County Jailer - Rip Wright

Motion Passed: Approved to Transfer \$60,000.00 from reserves to Jail funds to explore ARPA funding to offset the cost of inmates being held at detention center at a longer period of time due to covid. Covid slowed down the process of inmate release and process at the jail passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XII. FEMA - Chris Arnim

Discussion:

Sign up process of FEMA assistance from December 10, 2021 Tornado disaster. FEMA will return to the basement of the Community Center on January 20, 2022 to serve citizens of Ohio County recover.

XIII. Senator Rand Paul - Representative

XIV. Tornado Report

Discussion:

December 10, 2021 Tornado Relief clean-up efforts and procedures during recovery.

XV. Resolution 2022-21 Hospital Reaffirmation

Motion Passed: Approved Resolution 2022-21 Hospital Reaffirmation and authorize the Judge Executive to sign all corresponding documentation passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XVI. District 4 - Larry Keown Bids for Truck and Mini Excavator for City of Fordsville

Motion Passed: Approved to advertise for 35 G excavator or equivalent and a 2022 Heavy duty 3/4ton Crew cab/regular gas and or diesel truck passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
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Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XVII. Park Bids - Greens Mower

Discussion:
Will advertise again. No bids were received.

XVIII. Park Bids - Lighting

Motion Passed: Approved bid from Taylors T&E, LLC for Lighting at the park (soccer field) in the amount of \$33,137.72 authorize Treasurer to issue the check(s). One bid received see attached passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIX. Medical EQ Bids

Motion Passed: Approved bid from MME for Medical Equipment in the amount of \$50,385.00 for 3 units (cardiac monitors) and 3AC Adapters. Authorize acceptance of bid upon EMS Director Jim Duke's Discretion. Authorize Treasurer to issue checks(s) Only one bid was received, none were received for Emergency ventilators or power stretcher passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XX. Opioid Agreement

Motion Passed: Approved Opioid Agreement settlement participation form and all corresponding documentation on behalf of the "government entity" passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXI. OSHA

Discussion:
Packet handed out to magistrates should law require covid testing and masking of employees.

XXII. Ratification - Justin Keown

Motion Passed: Approved to acknowledge that all motions which took place December 22, 2021 and December 28, 2021 in which Fiscal Court took place on zoom

via Facebook Live with a magistrate which had to call in at each of the meetings to ratify motions at each meeting passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXIII. Animal Shelter Personnel

Motion Passed: Approved Animal Shelter New Hire of Jennifer Daugherty as full time Temporary Animal Control Officer at \$16.00 per hour effective January 11, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXIV. Senior Center Personnel

Motion Passed: Approved Senior Center New hire of Lisa Lowe as part time meal driver at \$9.56 per hour effective January 9, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXV. Park Personnel


Motion Passed: Approved Park status change of Tori Kinison from seasonal to Full Time Events Coordinator at the Ohio County Park at same rate of pay through the ARPA program and shall be reviewed at the beginning of each fiscal year effective January 2, 2022 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXVI. Committee Reports

XXVII. Ohio County Water District Appointment

 **Motion Passed:** Approved to appoint Michael Newman to the Ohio County Water District Board for a four year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXVIII. Magistrate's Comments and Requests

XXVIII.A. District 1 - Magistrate Sam Small
XXVIII.B. District 2 - Magistrate Jason Bullock
XXVIII.C. District 3 - Magistrate Joe Barnes
XXVIII.D. District 4 - Magistrate Larry Keown

Discussion:

The Fiscal Court discussed the closure of 1.6 Miles of Cotton Lane per requested my homeowners and landowners.

XXVIII.E. District 5 - Magistrate Larry Morphew

XXIX. Cotton Lane Viewing Committee

Motion Passed: Approved to appoint a viewing committee for Cotton Lane. members being Nick Woolen, Charlie Shields, Jason Geary passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XXX. Citizen's Comments

XXXI. Coronavirus Update

Discussion:

Coronavirus update, COVID-19 cases in Ohio County, KY 1,506 new cases in the 7 county region with 365 new cases per day. Omicron being the main variant.

XXXII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk