



OWEN COUNTY LOCAL BOARD OF HEALTH
Three Rivers District Office

July 31, 2020

12:00 p.m.

Members Present:

Gary Minch
Chris Spurgeon
Mike Stafford
Karen Wash
Matt Cull
Suzanne Bowling
Melody Stafford
Judge Casey Ellis
Dave Stowe

Members Absent:

Matt Parker

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Lindsey Tirey
Amy Marston

Welcome

Judge Casey Ellis called the meeting to order at 12:07 p.m. A quorum was present. No one from the public was in attendance.

Topic: Approval June 20, 2019 Meeting Minutes

Discussion: Board members were asked to review the previous minutes. The minutes were reviewed with no further discussion.

Action: Chris Spurgeon made a motion to approve the previous meeting minutes. Melody Stafford seconded. The motion carried unanimously.

Topic: FY20 Amended Budget

Discussion: Board Members were given a copy of the FY20 budget amendment to review. Finance Manager, Michelle Wilburn explained how the budget amendment is associated with additional maintenance and repair expenses on the building.

Action: Chris Spurgeon made a motion to accept the amended FY20 budget. Matt Cull seconded. The motion carried unanimously.

Topic: Tax Rate

Discussion: Dr. Heise advised that the tax rate is currently 5.6 and the contribution rate to the health department is 5.4.

Action: Motion was made by Melody Stafford to maintain the 5.6 tax rate and 5.4 contribution rate. Mike Stafford seconded. Motion carried unanimously.

Topic: FY21 Budget

Discussion: Board Members reviewed the proposed budget for FY21.

Action: Motion was made by Matt Cull to accept the proposed FY21 Budget. Chris Spurgeon seconded. The motion carried unanimously.

Topic: OC Building Maintenance

Discussion: Dr. Heise stated that there is a crack on the outside of the building and a couple of the windows in the Owen County Health Center needs repaired. Justin Pittman advised that he has sought out two bids regarding the crack in the building and is seeking a 3rd bid as well. No bids have been pursued thus far for the window repairs.

Action: A motion was made by Melody Stafford to allow Justin Pittman, Judge Ellis and Matt Cull to approve a bid up to \$25,000 for repairs related to the crack in the building. Matt Cull seconded the motion. Motion carried unanimously.


Topic: COVID-19 Update

Discussion: Dr. Heise gave an update on the testing and contact tracing that is taking place throughout the District. She also informed them that Three Rivers are working with the schools and businesses to get information out and assist with planning.

Action: No action necessary

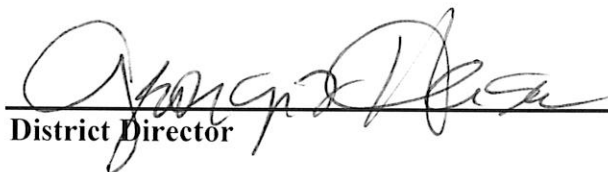
Topic: Adjournment

Action: Matt Cull made a motion to adjourn. Mike Stafford seconded. The meeting adjourned at 12:38 p.m.



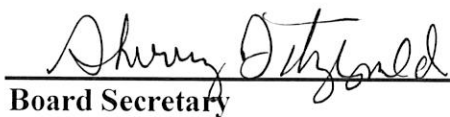
Board Chairman 7/15/21

Date



District Director 7/15/21

Date



Board Secretary 7/15/2021

Date