



**District Board of Health
Meeting Minutes
September 29, 2021 @ 1:00PM**

Members Present

Joe Mylor Chair and Gallatin County Representative
Casey Ellis, Vice-Chair and Owen County Judge Executive
Ryan Morris, Gallatin County Judge Executive
Harold "Shorty" Tomlinson, Carroll County Judge Executive
David Fields, Pendleton County Judge Executive
Matt Cull, Owen County Representative
Henry Bertram, Pendleton County Representative

Staff Present

Georgia Heise
Justin Pittman
Kendall O'Toole
Sherry Fitzgerald
Amy Marston
Mariah Haverbusch

Chairman Joe Mylor called the meeting to order at 1:02pm. A quorum was present.

Topic: Demolition of Old Building Bids Time Frame

Discussion: The bids received to demo the old district office building were revisited to discuss the time frames in which the work could be accomplished by each contractor.

Action: Judge Fields motioned to take the lowest bid. Judge Tomlinson seconded the motion which passed unanimously.

Action: Judge Ellis made the motion to stipulate a completion date of March 31, 2022. Judge Tomlinson seconded the motion which passed unanimously.

Topic: 60 Old Monterey Road Property Report

Discussion: The Building Committee reported on the condition of the building and the site which was found to be favorable with the exception of the lack of a permanent septic system.

Action: Judge Morris made the motion to make an offer of \$150,000 with range to \$250,000. Judge Ellis seconded the motion which passed unanimously.

Action: Judge Ellis made the motion to engage with Kentucky American Water and an engineering firm to explore the expense of hooking on to the Owenton City Sewer System. The motion was seconded by Judge Morris and passed unanimously.

Action: Judge Ellis made a motion to schedule an inspection. The motion was seconded by Judge Tomlinson and passed unanimously.

Action: Judge Morris made a motion to hire a Real Estate Attorney. Judge Fields seconded the motion which passed unanimously.

Action: Judge Ellis made the motion to empower Dr. Heise to initiate the aforementioned actions and to designate her as signatory on all contract paperwork. Judge Morris seconded the motion which passed unanimously.

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Topic: Adjourn

Action: Judge Ellis made a motion to adjourn, seconded by Judge Tomlinson, all being in favor the meeting adjourned at 1:30pm.

[Handwritten Signature]

Board Chairperson

10/21/2021
Date

[Handwritten Signature]

District Director

10/21/21
Date

[Handwritten Signature]

Board Secretary

10/21/2021
Date

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