



**District Board of Health
Meeting Minutes
November 24, 2021 @ 10:00AM**

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
Michelle Wilburn
Lindsey Tirey

Chairman Joe Mylor called the meeting to order at 10:29 am. A quorum was present.

Topic: Approval of bid for 510 S Main Street building

Discussion: A bid of \$20,000 was received to purchase the old district office building.

Action: Judge Tomlinson motioned to accept the bid. Henry Bertram 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.

Topic: Adjourn

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

Carroll County
Health Center
502.732.6641

Gallatin County
Health Center
859.567.2844

 510 S. Main St.
Owenton, KY 40359
 P: 502.484.3412
F: 502.484.0864
 www.trdhd.com

Owen County
Health Center
502.484.5736

Pendleton County
Health Center
859.654.6985



Board Chairperson

Date

[Handwritten signature]

6/2/22

District Director

Date

[Handwritten signature]

6/2/22

Board Secretary



Date

[Handwritten signature]

6/2/22

Carroll County
Health Center
502.732.6641

Gallatin County
Health Center
859.567.2844

 510 S. Main St.
Owenton, KY 40359
 P: 502.484.3412
F: 502.484.0864
 www.trdhd.com

Owen County
Health Center
502.484.5736

Pendleton County
Health Center
859.654.6985