



## Owen County Local Board of Health

June 1, 2022

12:00 PM

**Members Present:**

Judge Casey Ellis  
Melody Stafford  
Christina Perkins  
Mike Stafford  
Chris Spurgeon  
Suzi Bowling  
Matt Cull  
Karen Wash  
Gary Minch  
Lindsey Smith

**Members Absent:**

Dave Stowe  
Matt Parker

**Others Present:**

Dr. Georgia Heise  
Kendall O'Toole  
Justin Pittman  
Sherry Fitzgerald  
Lindsey Tirey  
Chris Cottongim

### Welcome

Judge Casey Ellis called the meeting to order at 12:06 p.m. A quorum was present.

**Topic:** Meeting minutes from March 17, 2022 & July 15, 2021

**Discussion:** The Board was given the previous meeting minutes to review. There was no further discussion.

**Action:** Melody Stafford made a motion to accept the meeting minutes. Christina Perkins seconded the motion. The motion passed unanimously.

**Topic:** New Owen County Health Center Building Grant Application/Survey

**Discussion:** Chris Cottongim with 5253 Design Group provided floor plans for the new Owen County Health Center for the Board members to see. Dr. Heise also stated a survey of the 22-acre development would need to be done.

**Action:** Christina Perkins made a motion allowing the land survey to be conducted for the 22-acre property for the development of the new Owen County Local Health Department.

**Topic:** District Office Sewer Connection

**Discussion:** Dr. Heise gave an update on the sewer connection situation at the new District Office.

**Action:** No action needed at this time.

**Topic:** FY22 Amended Local Taxing District Budget

**Discussion:** Board members were given a copy of the FY22 budget amendment. Dr. Heise noted that some of the changes came from maintenance repairs to the Owen County Health Center building.

**Action:** Chris Spurgeon made a motion to accept the FY22 budget amendment. Melody Stafford seconded. The motion carried unanimously.

**Topic:** FY23 Local Taxing District Budget

**Discussion:** Board members were given a copy of the proposed FY23 budget to review. Dr. Heise stated that in this budget the 5.4% tax rate and 5.6% contribution rate would remain the same. It was also recommended to pay for the land survey with the reserve.

**Action:** Mike Stafford made a motion to approve the FY23 budget along with the tax rate of 5.4% and contribution rate of 5.6% staying the same. Gary Minch seconded the motion. The motion passed unanimously.

**Topic:** KALBOAH/NALBOH Conference

**Discussion:** Dr Heise extended an invitation to the KALBOH & NALBOH conference to all Board Members.

**Action:** No action needed.

**Topic:** Board Contact Info Sheet

**Discussion:** The Board Members were given a copy of the Board Contact sheet for all Boards.

**Action:** No action needed.

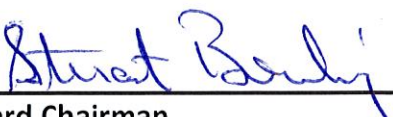
**Topic:** Election of FY23 Officers


**Discussion:** The Board was advised of who the current Chair and Vice-Chair are.

**Action:** Melody Stafford made a motion to have Judge Ellis remain as Chair and Chris Spurgeon remain as Vice-Chair for FY23. Mike Stafford seconded. The motion passed unanimously.

**Topic:** Adjourn

**Action:** Judge Ellis made a motion to adjourn. Mike Stafford seconded. Motion passed unanimously and meeting adjourned at 12:49 PM.

  
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Board Chairman 4-17-2023  
Date

  
\_\_\_\_\_  
District Director 4/17/23  
Date

\_\_\_\_\_  
Board Secretary Date