

Owen County Local Board of Health Minutes

August 22, 2008

Members Present: William O'Banion, Chairman
Robert Walker, Vice Chairman
O.A. Cull, MD
Larry Johnson, MD
Delbert Keith
Chris Spurgeon
Karen Wash
Aileen Miller
Janet Wright

Members Absent: Gary Minch, DVM
Brock Ward, DMD
W.R. Whitehead

Staff Present: Georgia Heise, District Director
Amy Young
Marsha Kemper
Justin Pittman
Denise Bingham
Allison Napier
Melody Stafford

Welcome and Remarks: Chairman Judge O'Banion welcomed everyone to the meeting at the Three Rivers District Office conference room located at 510 South Main Street, Owenton on August 22, 2008 at 12:00 noon. He declared a quorum present and called the meeting to order. Judge O'Banion announced the resignation of W.R. Whitehead due to health issues. The Board decided to acknowledge Mr. Whitehead many years of service.

Action: O.A. Cull, MD made the motion to accept W.R. Whitehead resignation. Chris Spurgeon seconded the motion, which passed unanimously.

Topic: Approval of Minutes- August 22, 2007

Discussion: The minutes of August 22, 2007 were reviewed.

Action: Robert Walker made the motion to approve the minutes for the August 22, 2007 meeting. Larry Johnson, MD seconded the motion, which passed unanimously.

Old Business

Topic: Owen County Health Center

Discussion: Marsha Kemper informed the board members that the new chairs were ordered as voted on at the last meeting. Judge O'Banion asked if there were any maintenance issues at the Owen County Health Center at this time and there were none.

New Business

Topic: FY 07/08 Financial Statement

Discussion: Amy Young, Administrative Manager, reviewed the FY 07/08 Financial Statement with the Board members. Ms Young explained to the Board that this statement would be published in the local newspaper.

Action: Chris Spurgeon made the motion to approve the FY 07/08 Financial Statement as presented. Karen Wash seconded the motion, which passed unanimously.

Topic: FY 08/09 Property Assessment Information

Discussion: Ms. Young reviewed the FY 08 Property Assessment Form from the Office of Property Valuation. Ms. Young stated that document lists the total amount of property in Owen County subject to taxation.

Topic: Establishment of Public Health Tax Rate FY 08/09

Discussion: After discussion concerning the Public Health tax rate, it was decided to keep the tax rate at 5.6 cents/\$100.00 for the Real Property, Tangible Property, Motor Vehicles and Watercraft.

Action: Dr. Johnson made the motion to keep the Tax rate at 5.6 cents/100.00 for the Real Property, Tangible Property, Motor Vehicles and Watercraft. Robert Walker seconded the motion, which passed unanimously.

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Topic: Budget Summary for General and Construction Fund FY 08/09

Discussion: Ms Young reviewed the Budget Summary for the General Fund FY 08/09. Ms Young reminded the Board members that the Construction Account had been closed in FY 05/06 and the balance was transferred into the General account.

Action: Karen Wash made the motion to approve the Budget Summary for the General and Construction FY 08/09. Aileen Miller seconded the motion, which passed unanimously.

Topic: Public Officials Bond

Discussion: Ms Young informed the Board Members that Three Rivers District is mandated to ensure bonding for employees and Board members for the maximum amount of funds that they have access to at any given point of the year. Three Rivers District purchases the bonding under a blanket KACo policy that covers our Local Boards of Health signatories.

Topic: Election of Officers

Action: After discussion, Aileen Miller made the motion to keep William O'Banion, Chairman and Robert Walker, Vice Chairman. Janet Wright seconded the motion, which passed unanimously.

Action: Dr. Johnson made the motion to nominate Chris Spurgeon as Treasurer and to be the 3rd signatory on the account. Delbert Keith seconded the motion, which passed unanimously.

Topic: Owen County Board of Health Terms/ Nominees


Discussion: Marsha Kemper informed the Board members that in light of Mr. Whitehead's resignation there was a vacant engineer position on the Board. Dr. Johnson recommended Carroll Bartley. Ms Kemper informed the Board members that she would mail the Bio sheets to members whose terms are due to expire and request that they return them to her at the District Office.

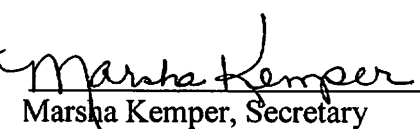
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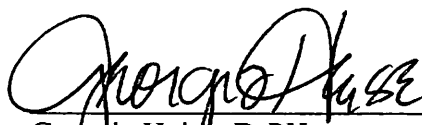
Topic: Next Meeting

Discussion: Dr. Heise, District Director, invited all the Board Members to the Christmas District Board dinner meeting at Perry Park on Friday, December 12, 2008 at 6:00pm. The District Board will meet at 6:00pm and dinner will follow. Ms Kemper will notify the Board members of the next Local Board of Health meeting date.

Action: Janet Wright made the motion to adjourn the meeting and O.A. Cull, MD, seconded the motion, which passed unanimously.



William O'Banion, Chairman 9/26/08  9-26-08
Date Marsha Kemper, Secretary Date



Georgia Heise, DrPH 9/26/08
District Director Date