

Owen County Local Board of Health Minutes

June 08, 2009

Members Present: Robert Walker, Vice Chairman
O.A. Cull, MD
Larry Johnson, MD
Delbert Keith
Chris Spurgeon, Treasurer
Karen Wash, RN
Aileen Miller
Janet Wright, RPh
Carroll Bartley
Carolyn Keith, Judge Executive
Gary Minch, DVM

Members Absent: Brock Ward, DMD

Staff Present: Georgia Heise DrPH, District Director
Amy Young, Administrative Manager
Marsha Kemper, District Secretary
Justin Pittman, Environmental Manager
Jackie Brock, Maintenance Supervisor

Welcome and Remarks: Vice Chairman Robert Walker welcomed everyone to the meeting at the Three Rivers District Office conference room located at 510 South Main Street, Owenton, KY on June 08, 2009 at 3:00pm. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes- August 22, 2008

Discussion: The minutes of August 22, 2008 were reviewed.

Action: Karen Wash made the motion to approve the minutes for the August 22, 2008 meeting. Gary Minch seconded the motion, which passed unanimously.

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New Business:

Topic: Budget Summary for General Account FY 09/10

Discussion: Ms. Young reviewed the Budget Summary for the General Fund FY 09/10.

Action: Aileen Miller made the motion to approve the Budget Summary for the General FY09/10. Robert Walker seconded the motion, which passed unanimously.

Topic: Establishment of Public Health Tax Rate FY 09/10

Discussion: After discussion concerning the Public Health tax rate for FY 09/10, 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: Gary Minch made the motion to keep the tax rate at 5.6 cents/100.00 for the Real Property, Tangible Property, Motor Vehicles and Watercraft. Janet Wright seconded the motion, which passed unanimously.

Topic: Roof Repair

Discussion: After a lengthy discussion a committee was formed consisting of Robert Walker, Carroll Bartley, and Gary Minch to assess additional estimates and select a viable contractor using the color of Charcoal Grey metal roofing as determined in the meeting.

Action: Larry Johnson made the motion to approve the formation of the roof repair committee. Janet Wright 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.

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Topic: Election of Officers

Action: After discussion, Janet Wright made the motion to elect Judge Carolyn Keith, Chairman and Robert Walker, Vice Chairman and Chris Spurgeon, Treasurer. Aileen Miller seconded the motion, which passed unanimously.

Topic: Next Meeting and Adjournment

Discussion: Marsha Kemper, District Secretary will notify the Board members of the next meeting, which will probably be in August or September.

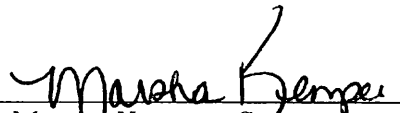
Action: Janet Wright made the motion to adjourn the meeting and Gary Minch seconded the motion, which passed unanimously.



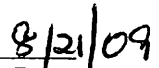
Carolyn Keith, Chairman




Date



Marsha Kemper, Secretary



Date



Georgia Heise, DrPH
District Director



Date