

**GALLATIN COUNTY
LOCAL BOARD OF HEALTH
MEETING
August 19, 2011**

Members Present:

Rick Ackerman, D.M.D., Vice-Chairman
Tom Beringer, R.PH
Janet Bledsoe
Micha Dryden
Alberta Gross
Ken McFarland, Judge Executive
Eric Moore
Joe Mylor, Chairman
Sally Peace
Patricia, Secretary

Members Absent:

Judy Morley, D.V. M.
Bernard Walsh

Staff Present:

Dr. Georgia Heise, Director
Melody Stafford
Amy Young

Welcome and Remarks: The meeting was called to order by Chairman Joe Mylor. There was a quorum present.

Topic: August 23, 2010 minutes

Discussion: The minutes were reviewed by those present.

Action: A motion to approve the minutes was made by Dr. Rick Ackerman. A second was made by Eric Moore. Motion carried.

Old Business: None

New Business:

Topic: Financial Statement

Discussion: Amy Young stated that there were two financial statements, one for the general account and the other for the construction fund. She reviewed each. She brought to the board's attention that approximately \$5,400.00 remained in the construction fund account. Dr. Heise stated that the money could be used for purchase of new furniture or whatever the board thought would be appropriate. Dr. Ackerman suggested closing out the construction fund account and put it in the general account. Judge McFarland thought it should be put in an emergency fund or the general fund and earmarked where it came from.

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Action: A motion was made by Janet Bledsoe to close the construction account, putting the funds into the general account and earmark where it came from. A second was made by Dr. Rick Ackerman. Motion carried.

Topic: Budget Summary

Discussion: Amy Young gave the Budget Summary Report. This document is required to be filed by June 30, 2011 with the Department of Local Government and had been done. She also gave a 3 year snapshot of the budget.

Action: Judge Kenny McFarland made a motion to accept the report. Tom Beringer made the second. Motion carried.

Topic: Tax Rate

Discussion: Amy Young explained the property taxes. She referred to the worksheet for certification and stated the information was received from the Property Valuation Office in Frankfort which indicated at \$28,000,000 growth in Gallatin County.

She then presented the Public Health Tax Information form which she had prepared from the worksheet.

Action: Judge Kenny McFarland made a motion to keep the tax rate at 5.5 per \$100.00 of assessed property. Tom Beringer seconded that motion. Motion carried.

Topic: Audit

Discussion: Amy Young presented the audit report. There was no recommendations needing follow up and it was a very clean audit.

Action: Dr. Rick Ackerman made a motion to accept the audit report with Janet Bledsoe making the second. Motion carried.

Topic: Public Official Bonds

Discussion: Amy Young reported that all board members were bonded by insurance through the health department. This was informational purposes only.

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Action: None required.

Topic: Election of Officers

Discussion: The discussion centered around maintaining the present officers. President: Joe Mylor, Vice Chairman: Rick Ackerman, Treasurer: Patricia Riddle.

Action: A motion was made by Tom Beringer to maintain the current officers for the next year. A second was made by Eric Moore. Motion carried.

Topic: Other Business

Discussion: Dr. Heise thanked the Judge for resolving the dumpster issue.

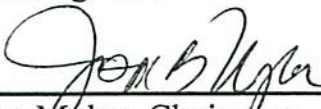
Dr. Heise reported on Three Rivers' accreditation status. She stated that Three Rivers was doing all that were suppose to be doing in order to become accredited. One of the requirements is to have a well-trained board. Dr. Heise stated she would like to have another training by the end of September. She gave a report on health care reimbursement possibilities and the changes that may come about when they are established.

Action: None required.

Topic: Adjournment

Discussion: None

Action: Eric Moore made a motion to adjourn with Judge Kenny McFarland making the second. Motion carried.



Joe Mylor, Chairman 08/21/12
Date



Dr. Georgia Heise, Director 8/21/12
Date



Melody L. Stafford, Secretary 8/21/12
Date
