

OWEN COUNTY LOCAL BOARD OF HEALTH
Owen County Public Library- Conference Room
August 21, 2013 – 11:30am

Members Present

Robert Walker, Vice-Chairperson
Janet Wright
Chris Spurgeon
Dr. Christy Johnson
Dave Jones
Dr. Tom Marshall
Delbert Keith

Members Absent

Judge Carolyn Keith, Chairperson
Dr. Gary Minch
Dr. Matt Parker
Carroll Bartley
Karen Wash

Employees Present

Georgia Heise, Director
Brittany Noe
Michelle Wilburn
Tammie Wade
Becky Wilson
Gina Goodrich

Welcome and Remarks: Robert Walker called the meeting to order. There was a quorum present.

Topic: August 20, 2012 Minutes

Discussion: The August 20, 2012 minutes were reviewed with no discussion.

Action: Janet Wright made a motion to approve the minutes with a second by Dr. Christy Johnson. Motion carried.

Old Business: None

New Business:

Topic: FY13 Financial Statement

Discussion: Michelle Wilburn presented the board with the FY13 Financial Statement. She stated that Owen County had revenue of \$472,451.17 this fiscal year with an expenditure of \$351,672.18, leaving a balance of \$120,778.99 to carry over into FY14. \$350,550 of the expenditures was what is paid to Three Rivers District Health Department for operating costs. There is also a CD in the amount of \$228,726.31 at First Farmers Bank in Owenton. Ms. Wilburn explained that all amounts have been verified and signed by a First Farmers officer.

Action: Dr. Johnson made a motion to approve the FY13 Financial Statement with Dave Jones making the second. Motion carried.

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Topic: Lawn Care at Owen County Health Department

Discussion: Mrs. Wright asked about the lawn care services at the Owen County Health Center and what we did annually in regards to bidding out the services. Currently, it has been with the same company for many years and the health center has not taken any bids from other lawn care services. She requested that we start asking for bids annually to ensure that we get the best lawn care service for the best price.

Action: Mrs. Wright made a motion to bid out the lawn care services annually with Chris Spurgeon making the second. Motion carried.

Topic: Budget Summary FY14

Discussion: Ms. Wilburn presented the budget summary for Fy14. She explained in detail the first page noting the revenues and expenditures. The budget is estimated at \$481,622 this year and is based on the current tax rate. This document was due to the Department for Local Government on May 1st; therefore, this document has already been signed by the appropriate designees and sent to DLG. She asked that they all take a look at the document thoroughly and contact her about any questions they may have.

Action: Dr. Johnson made a motion to accept the FY14 budget summary with Mrs. Wright making the second. Motion carried.

Topic: Public Health Tax Minimum Local Support

Discussion: The public health tax rate worksheet was presented and reported on by Ms. Wilburn. She explained that the amount of taxes projected on this sheet were an anticipated amount to be received by Owen County. The 2013 property values have not been released as of today's date. The current rate is set at 5.6c/\$100 with 5.4c/100 to be paid out to Three Rivers District Health Department for operating expenses. The .2c/\$100 will stay in the Owen County Health Center account to pay for any other expenses that may occur specifically to the health center. The recommendation by her and Dr. Heise is to stay the same.

Action: Mr. Jones made a motion to keep the tax rate at 5.6c/\$100 with Mrs. Spurgeon making the second. Motion carried.

Topic: Election of Officers

Discussion: It was decided to vote to keep all officers the same as FY13. Therefore, Judge Carolyn Keith was nominated as Chairperson, Robert Walker as Vice-Chairperson, Chris Spurgeon as the Treasurer, and Robert Walker as the District Board representative.

Action: Mrs. Wright made a motion to keep the officers the same as FY13 with Dr. Johnson making the second. Motion carried.

Topic: Adjournment

Discussion: None

Action: Mrs. Wright made a motion to adjourn the meeting with Mr. Jones making the second. Motion carried.



Judge Carolyn Keith, Chairperson 6/26/14
Date



Dr. Georgia Heise, Director 6/26/14
Date



Brittany Noe, Board Secretary 6-26-14
Date