



OWEN COUNTY LOCAL BOARD OF HEALTH
District Office Conference Room
September 13th, 2017
12:00 p.m.

Members Present:

Matt Cull
Tom Marshall
Dave Jones
Judge Executive Casey Ellis
Gary Minch
Chris Spurgeon
Delbert Keith

Members Absent:

Christy Johnson
Matt Parker
Karen Wash
Janet Wright

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Rachelle Cobb
Christina Johnson
Lindsey Tirey
Allison Napier

Welcome:

Chairman, Judge Ellis, called the meeting to order at 12:07 p.m. A quorum was present.

Topic: Approval of September 26, 2016 & July 17th, 2017 Meeting Minutes

Discussion: Board members were asked to review minutes from September 26th, 2016 and July 17th, 201. The minutes were reviewed with no discussion.

Action: Matt Cull made a motion to approve the minutes. Gary Minch seconded. The motion passed unanimously.

Old Business

Topic: Construction of new facility in Owen County

- Building Committee

Discussion: Judge Ellis identified the collaborative effort to plan for a new facility that would be in conjunction with comprehensive park plan along with county trails system. He and Dr. Heise are meeting with Bell Engineering on Friday 9/19 for further planning. Judge Ellis suggested that currently there is no need for building committee.

Action: No action was necessary.

New Business

Topic: Certificate of Deposit

Discussion: Michelle Wilburn discussed the opportunity for a securing a better rate for current CD at Citizens Union Bank. (Options are 12mo. 7%, 18mo. 1%, 24mo. 1.1%, 5 year 2%.)

Action: Gary Minch made the motion to secure the 18mo. no penalty, 1% CD through Citizens Union Bank. Chris Spurgeon seconded. The motion carried unanimously.

Topic: Recurring Meeting

Discussion: The suggestion was made by Judge Ellis to hold meetings quarterly (same months as District Board meetings) and have a poll sent out to identify the best day of the month to meet.

Action: No action was necessary.



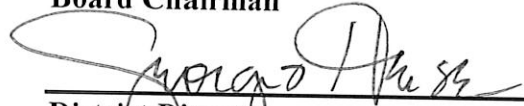
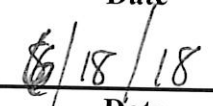

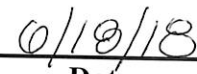
Topic: FY17 Year End Actuals

Discussion: Dr. Heise referred to the comparison between FY16 and FY17 budgets and the proposed budget for FY18. Interest rates for CDs were discussed and the option to look at rates elsewhere was suggested.

Action: No action was necessary.

Topic: Adjournment

Action: Gary Minch made the motion to adjourn. Matt Cull seconded the motion. The meeting was adjourned at 12:44 p.m.

	
Board Chairman	Date
	
District Director	Date
	
Board Secretary	Date