

**District Board of Health Minutes
Zoom Meeting
September 21, 2020
10:00 AM**

Members Present:

Joe Mylor, Chairman
Judge Ryan Morris
Judge Casey Ellis, Co-Chair
Judge Harold Tomlinson
Judge David Fields
Henry Bertram
Matt Cull

Others Present:

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Amy Marston
Lindsey Tirey
Greg Ramey

Welcome

Chairman Joe Mylor called the meeting to order at 10:01 am. A quorum was present.

Topic: Purchase Price for District Building

Discussion: Dr. Heise advised the Board Members that the current building has had two appraisals. In 2015, it was appraised at 113,000, and then in 2016, it was appraised for 410,000. The Board discussed possibly having the Northern KY Ad District advertise for us.

Action: Motion was made by Judge Ellis to solicit for bids on the District Building as is, until at least November 6, 2020. Henry Bertram seconded. The motion passed unanimously.


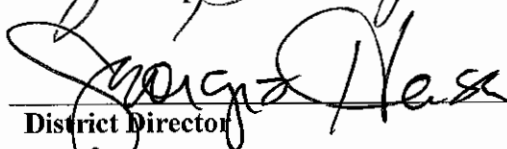
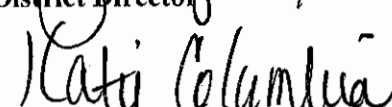
Topic: Building Concept Proposal

Discussion: Dr. Heise advised that we are currently accepting bids for a concept for a new District building and garage area. This would be to combine the Owen County Health Center with the District office and would need to accommodate at least 20 people. She highlighted this this is to give us an idea of what the design might look like and estimated cost.

Action: Motion was made by Henry Bertram to have Judge Ellis and Joe Mylor meet to open the bids and review them. Judge Tomlinson seconded. The motion passed unanimously.

Topic: Adjourn

Action: Judge Tomlinson motioned to adjourn the meeting. Henry Bertram seconded. Motion passed unanimously and adjourned at 10:29 am.

 _____ Board Chairperson	06/27/23 Date
 _____ District Director	6/27/23 Date
 _____ Board Secretary	6-27-23 Date