

**CARROLL COUNTY BOARD OF HEALTH
MINUTES**

August 6, 2007

Members Present: Wilbert Oder, Chairman
Harold Tomlinson, Judge Executive
Cecil Martin MD
Charles Webster
Bill Osborne
Philip Habas DMD
Jodie Kemper RN

Members Absent: Ben Kutnicki, MD
Susan New RN
Sandy May
Mark Miller MD

Staff Present: Georgia Heise, District Director
Justin Pittman
Amy Young
Marsha Kemper
Rachel Dermon

Welcome and Remarks: Chairman Wilbert Oder welcomed everyone to the meeting at the Carroll County Health Department conference room on August 06, 2007. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes- August 21, 2006

Discussion: The minutes of August 21, 2006 were reviewed.

Action: Dr. Cecil Martin made the motion to approve the minutes for the August 21, 2006 meeting. Charles Webster seconded the motion. The motion passed unanimously.

Old Business

Topic: Certificate of Deposit

Discussion: Amy Young informed the Board that a \$100,000 Certificate of Deposit has been acquired for 12 months at a rate of 4.90 from the US Bank, in Carrollton. The CD was purchased on December 06, 2006.

New Business:

Topic: Carroll County Statistics

Discussion: Georgia Heise gave a power point presentation that gave an over all view of how Three Rivers District ended the fiscal year 2007. Ms Heise explained the sources of funding that Three Rivers District received for the services given throughout the year and the amount of money the Carroll County Public Health Taxing District contributed to Three Rivers District for the operation of Carroll County Health Center. Ms Heise also explained to the Board members how many services had been done in the different departments such as in the clinic, HANDS, environmental, and home health.

Topic: FY 06/07 Financial Statement

Discussion: Amy Young, Administrative Manager, reviewed the FY 06/07 Financial Statement with the Board. Ms Young explained to the board that this statement would be published in the local newspaper.

Action: Judge Tomlinson made the motion to approve the FY 06/07 Financial Statement as presented.
Bill Osborne seconded the motion. The motion passed unanimously.

Topic: FY 07 Carroll County Property Assessment Information

Discussion: Amy Young reviewed the FY 07 Property Assessment Form from The Office of Property Valuation. Ms Young stated that we receive this form every year and it lists the total amount of property in Carroll County subject to taxation.

Topic: Establishment of Public Health Tax Rate FY 07/08

Discussion: After lengthy discussion concerning the funds in the Carroll County Public Health Taxing District, it was decided to lower the tax rate from 5.6 to 5.4. The board members were made aware that the amount collected for FY 07/08 would be equal to the amount to be contributed to Three Rivers District Health Department.

Action: Charles Webster made the motion to lower the tax rate to 5.4 for FY 07/08. Bill Osborne seconded the motion. The motion passed unanimously.

Topic: Budget Summary General Fund and Construction 07/08

Discussion: Amy Young reviewed the budget summary for the general account and the construction account.

Action: Charles Webster made the motion to approve the Budget Summary for the General and the Construction Accounts for FY 07/08. Dr. Cecil Martin seconded the motion. The motion passed unanimously.

Topic: Public Officials Bond

Discussion: Ms. Young informed the board members that each year Three Rivers District is mandated to acquire bonding for individuals at Three Rivers for the maximum amount of funds that they have access to at any given point within the year. Three Rivers District purchases the bonding under a blanket KACo policy that covers our Local Board of Health signatories.

Topic: Taxing District Audit FY 06

Discussion: Ms. Young reviewed the Carroll County Local Taxing District audit for FY06. There were no findings reported.

Topic: Election Of Officers:

Action: Charles Webster made the motion to keep the same officers; Wilbert Oder, Chairman, Jodie Kemper, Vice Chairman, and Harold "Shorty" Tomlinson, Treasurer. Bill Osborne seconded the motion. The motion passed unanimously.


Topic: Carroll Co. Board of Health Terms/ Nominees

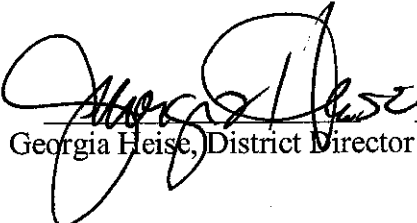
Discussion: Marsha Kemper, secretary for Local Board of Health, explained term renewal and the required biographical sheets. She then passed out the forms and asked them to be returned to her at the District office.

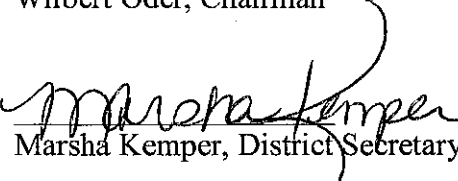
Topic: Next Meeting

Discussion: It was decided that the next meeting would be called as needed. Ms Kemper stated she would notify the board members at that time, also that the board is required to meet at least once a year.

Judge Tomlinson made a motion to adjourn the meeting. Charles Webster seconded the motion. The motion passed unanimously.


Wilbert Oder, Chairman 8.25.08
Date


Georgia Heise, District Director 8/12/08
Date


Marsha Kemper, District Secretary