

Gallatin County Board Of Health Minutes

August 22, 2006

Members Present: Joe Mylor, Chairman
George Zubaty, Judge Executive
Sally Peace
Judy Morley
Alberta Gross
Eric Moore
Rick Ackerman
Patricia Riddle

Members Absent: Paula Stewart, R.N.
Thomas Berringer

Staff Present: Georgia Heise, District Director
Amy Young
Justin Pittman
Ashley Froman
Phyllis Scott

Topic: Call To Order

Chairman Joe Mylor declared a quorum present and called the meeting to order at the Library, Warsaw, Ky.

Topic: Approval of Minutes

The November 3, 2005 and April 25, 2006 minutes were reviewed. A motion was made by Judge Zubaty to approve the minutes. Rick Ackerman seconded the motion. The motion passed unanimously.

Old Business

The consensus of this meeting as well as the past year's meetings is that the board is dedicated to seeking funds from DPH and the GOLD Office. In addition the Gallatin County Public Health Taxing District has committed the funds beyond the required Three Rivers District Health Department's contribution for the project. (See attached for figures)

New Business

A. FY 05/06 Financial Statement

Discussion: Amy Young reviewed the financial statement prepared for FY 05/06. Ms. Young stated this financial statement had to be published by the end of August.

Action: Judge Zubaty made the motion to accept the financial statement for FY 05/06 as prepared. Rick Ackerman seconded the motion which passed unanimously.

B. FY 06/07 Property Assessment Information

Discussion: Amy Young reviewed the property assessment information for FY 06/07. She explained these amounts were based on the 5.4 cents/\$100 contribution rate.

Action: Judge Zubaty made the motion to keep the tax rate at 5.5 cents/\$100 and to contribute 5.4 cents/\$100 to the district. Sally Peace seconded the motion. The motion passed unanimously.

C. Budget Summary General Fund and Capital Construction FY 06/07

Discussion: Amy Young reviewed the budget summary for the general account and the construction account. Ms. Young stated she had prepared these budgets in May because they were due to the Governor's Office of Local Development at that time. These statements were prepared prior to getting the property valuation information.

Action: Eric Moore made the motion to approve the budget summaries for the general account and the construction account for FY 06/07. Rick Ackerman seconded the motion which passed unanimously.

D. Public Officials Bond

Discussion: Ms. Young informed the board this is done every year. Three Rivers District utilizes a blanket bond as it is more economical. She stated this covers the County Public Health Taxing District signatories as mandated by regulation and was paid for by Three Rivers District for FY 06/07.

E. Taxing District Audit FY 06

Discussion: The District audit was awarded to Brown & Dougherty, PSC. A recommendation was made to utilize the same firm for the county audits.

Action: Rick Ackerman made the motion to have the firm of Brown & Dougherty, PSC to perform the audit for the Gallatin County Taxing District. Judy Morley seconded the motion which passed unanimously.

F. Election of Officers

Action: A motion was made by Rick Ackerman to keep the same officers; Chairman, Joe Mylor; Vice Chairman, Rick Ackerman; Treasurer, Patricia Riddle. Sally Peace seconded the motion which passed unanimously

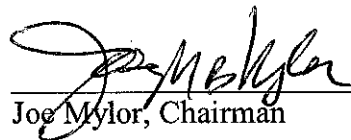
G. Board of Health Terms/Nominees

Discussion: Phyllis Scott passed out biographical sheets to four members whose terms expire in December. There are two vacancies on the board. Ms. Heise asked the board members to submit names to fill these vacancies.

H. Gallatin County Appointed Member to Three Rivers District Board of Health

Action: Rick Ackerman made the motion that Joe Mylor remain on the District Board. Sally Peace seconded the motion which passed unanimously.


There being no further business to discuss, the meeting was adjourned by unanimous consent.



Joe Mylor, Chairman

10/31/06

Date



Phyllis Scott, Secretary
Marsha Kemper

10/31/06

Date