

**Gallatin County Board of Health
Minutes
August 11, 2008**

Members Present: Joe Mylor, Chairman
Kenny French, Judge Executive
Rick Ackermann, DMD
Sally Peace
Bernard Walsh
Micha Dryden
Eric Moore
Janet Bledsoe
Patricia Riddle

Members Absent: Tom Beringer
Alberta Gross
Judy Morley, DVM

Staff Present: Georgia Heise, DrPH, District Director
Amy Young, Administrative Manager
Justin Pittman, Environmental Manager
Marsha Kemper, Secretary
Dianne Coleman
Ashley Froman

Guest Present: Matt Thesis, SKC Architects
Stan Klausing, SKC Architects

Welcome and Remarks: Chairman Joe Mylor welcomed everyone to the meeting at the Gallatin County Library meeting room on August 11, 2008. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes- August 30, 2007

Discussion: The minutes of the August 30, 2007 meeting were reviewed.

Action: Judge French made the motion to approve the minutes for the August 30, 2007 meeting. Bernard Walsh seconded the motion, which passed unanimously.

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OLD BUSINESS

Topic: New Gallatin County Health Center

Discussion: The Board discussed changes in the budget associated with the new site. The decision was made to accept the changes and borrow the funds from First Farmers Bank located in Owenton, Ky. if necessary.

Action: Judge French made the motion to go ahead with the Gallatin County Building Project. Rick Ackermann seconded the motion, which passed unanimously.

NEW BUSINESS

Topic: Bank Account

Discussion: Marsha Kemper explained to the Board members that she had researched bank interest rates. Currently the bank account is with Integra Bank and only earning .5% interest. Ms Kemper explained that she had contacted Integra concerning this and also First Farmers Bank. Mr. Traylor, president of First Farmers Bank, offered a better interest rate.

Action: Eric Moore made the motion to move the bank accounts (General and Construction) to First Farmers Bank in Warsaw, Ky. Janet Bledsoe seconded the motion, which passed unanimously.

Topic: FY 07/08 Financial Statement

Discussion: Amy Young, Administrative Manager, reviewed the FY 07/08 Financial Statement with the Board members. Ms Young explained to the Board that this statement would be published in the local newspaper.

Action: Rick Ackermann made the motion to approve the FY 07/08 Financial Statement as presented. Bernard Walsh seconded the motion, which passed unanimously.

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Topic: FY09 Property Assessment Information

Discussion: Ms Young reviewed the FY09 Property Assessment Form from the Office of Property Valuation. Ms Young explained the Board members that it lists the total amount of property in Gallatin County subject to taxation.

Topic: Establishment of Public Health Tax Rate FY 08/09

Discussion: After discussion concerning the Tax Rate, it was decided to keep the Tax Rate the same at 5.5 cents/100.00

Action: Rick Ackermann made the motion to keep the rate at 5.5 cents/100.00. Bernard Walsh seconded the motion, which passed unanimously.

Topic: Budget Summary General and Construction Fund FY09

Discussion: Ms Young reviewed the Budget Summary for FY09 for the General and for the Construction.

Action: Rick Ackermann made the motion to approve the Budget Summary FY09 for the General and Construction as presented. Janet Bledsoe seconded the motion, which passed unanimously.

Topic: Public Officials Bond

Discussion: Ms Young informed the Board members that Three Rivers District is mandated to ensure bonding for employees and board members 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.

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Topic: Election of Officers- 3rd Signatory on Bank Accounts

Action: Sally Peace made the motion to keep the same officers; Joe Mylor, Chairman, Rick Ackermann, Vice Chairman and Patricia Riddle, Treasurer. Eric Moore seconded the motion, which passed unanimously.

Action: Eric Moore made the motion to nominate Janet Bledsoe as the third signatory on the Bank Accounts. Patricia Riddle seconded the motion, which passed unanimously.

Topic: Gallatin County Board of Health Terms/ Nominees

Discussion: Ms Kemper explained to the term renewal and the Biographical sheets. She then passed out the forms to the ones that needed to renew their terms.

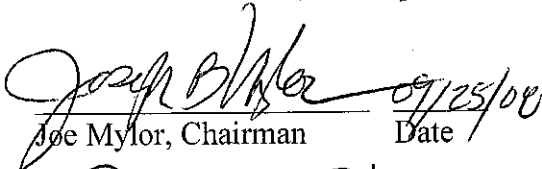
Topic: Next Meeting Date

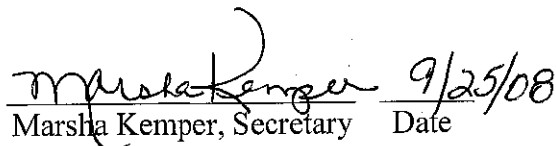
Discussion: After discussion it was decided that the board meet again on October 28, 2008. Ms Kemper will notify the Board members about the meeting.

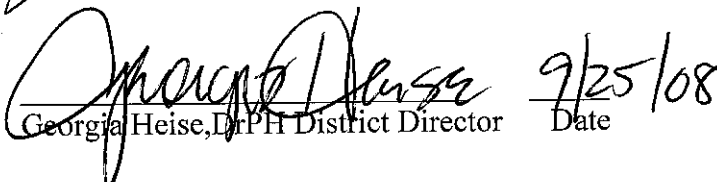
Discussion: As was discussed in the early motion a resolution was prepared that the Board would borrow any excess funds needed to complete the Building Project from First Farmers Bank.

Action: Judge French made the motion to approve the resolution and for the Chairman, Joe Mylor to sign the resolution. Janet Bledsoe seconded the motion, which passed unanimously.

Action: Eric Moore made the motion to adjourn the meeting and Rick Ackermann seconded the motion, which passed unanimously.


Joe Mylor, Chairman Date 9/25/08


Marsha Kemper, Secretary Date 9/25/08


Georgia Heise, DrPH District Director Date 9/25/08