

Owen County Board of Health Minutes

August 22, 2007

Members Present: Robert Walker, Chairman
O.A. Cull, MD
Karen Wash
Brock Ward, DMD
Aileen Miller
Chris Spurgeon
Janet Wright
William O'Banion, Judge Executive
Delbert Keith

Members Absent: W.R. Whitehead
Larry Johnson, MD
Gary Minch, DVM

Staff Present: Georgia Heise, District Director
Justin Pittman
Marsha Kemper

Welcome and Remarks: Chairman Robert Walker welcomed everyone to the meeting at the Three Rivers District Office conference room located at 510 South Main Street, Owenton on August 22, 2007 at 12:00 noon. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes – August 18, 2006

Discussion: The minutes of August 18, 2006 were reviewed.

Action: Judge Billy O'Banion made the motion to approve the minutes for the August 18, 2006 meeting. Janet Wright seconded the motion. The motion passed unanimously.

Old Business

Topic: Certificate of Deposit

Discussion: Marsha Kemper informed the Board that a \$193,000.00 Certificate of Deposit has been acquired for 12 months from Peoples Bank & Trust Co., in Owenton. The CD, which was purchased on October 3, 2006, will be subject for renewal soon.

Owen County Board of Health

August 22, 2007

Page 2

Action: Judge O'Banion made the motion to check with the local banks on their rate for 12 month CDs and go with the best rate. Aileen Miller seconded the motion. The motion passed unanimously.

New Business

Topic: Owen County Statistics

Discussion: Georgia Heise gave a presentation reviewing how Three Rivers District ended the fiscal year 2007 and the projected budget for 07/08. Ms Heise explained the sources of funding that Three Rivers received for the services given throughout the year and the amount of money the Owen County Public Health Taxing District contributed to Three Rivers District for the operation of Owen County Health Center. Ms Heise also presented the number of services provided in the different departments.

Topic: Establishment of Public Health Tax Rate FY07/08

Discussion: After a lengthy discussion concerning the Public Health tax rate, it was decided to keep the tax rate the same at 5.6 cents/\$100 and to continue to contribute 5.4 cents/\$100 to the District.

Action: Janet Wright made the motion to keep the tax rate the same at 5.6/\$100 for the Real Property, Tangible Property, and Motor Vehicles. Aileen Miller seconded the motion. The motion passed unanimously.

Topic: FY 06/07 Financial Statement

Discussion: Georgia Heise reviewed the FY 06/07 Financial Statement with the board members. She explained to the board that this statement would be published in the local newspaper.

Action: Judge O'Banion made the motion to approve the FY 06/07 Financial Statement as presented. Brock Ward seconded the motion. The motion passed unanimously.

Topic: Budget Summary General Fund 07/08

Discussion: Georgia Heise reviewed the budget summary for the general account for FY 07/08.

Action: Judge O'Banion made the motion to approve the budget summary for FY 07/08. Chris Spurgeon seconded the motion. The motion passed unanimously.

Topic: Public Officials Bond

Discussion: Ms Heise 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 Heise reviewed the Owen County Local Taxing District audit for FY 06. There were no findings reported.

Action: Aileen Miller made the motion to accept the audit for FY 06. Karen Wash seconded the motion. The motion passed unanimously.

Topic: Election Of Officers

Action: After a lengthy discussion, Robert Walker made a motion to keep W.R. Whitehead as treasurer. Judge O'Banion seconded the motion. The motion passed unanimously.

Action: Aileen Miller made the motion for Judge Billy O'Banion to be Chairman. Chris Spurgeon seconded the motion. The motion passed unanimously.

Action: Chris Spurgeon made the motion for Robert Walker to be Vice Chairman. Karen Wash seconded the motion. The motion passed unanimously.

Topic: Owen County Board of Health Terms/ Nominees

Discussion: Marsha Kemper, secretary for the Local Board of Health, explained term renewal and the required positions that are needed to complete the board. She then passed out the biographical sheets for persons with terms to be renewed. Also, Ms. Kemper explained to the board members the need to elect a third signatory in case Mr. Whitehead or Dr. Minch are not available.

Action: Judge O'Banion made the motion for Aileen Miller to be the third signatory on account. Chris Spurgeon seconded the motion. The motion passed unanimously.

Topic: Owen County Health Center Building

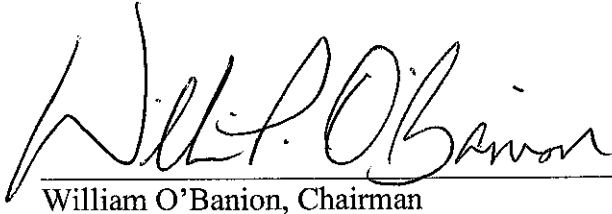
Discussion: The Board members discussed the need for new chairs in the lobby and tint on the windows.

Action: Judge O'Banion made the motion to appoint Aileen Miller to be in charge of getting prices and ordering the chairs. Justin Pittman will assist and research prices for the tint. Ms Miller stated that the Owen Co. Women's Club would be getting a bookcase for the waiting area. Chris Spurgeon seconded the motion. The motion passed unanimously.

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 stated that the board is required to meet at least once a year.

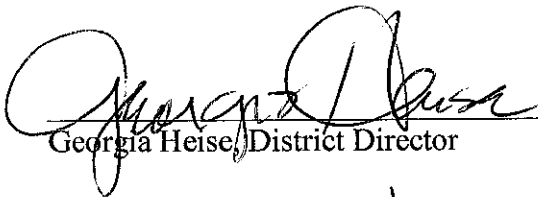
Action: Judge O'Banion made a motion to adjourn the meeting. Robert Walker seconded the motion. The motion passed unanimously.



William O'Banion, Chairman

8/22/08

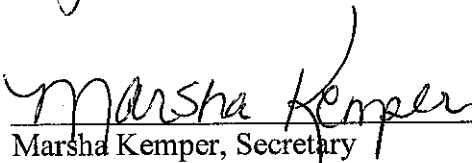
DATE



Georgia Heise, District Director

8/22/08

DATE



Marsha Kemper, Secretary

8/22/08

DATE