

Owen County Fiscal Court  
Regular Meeting  
August 9<sup>th</sup> 2016  
6:00 P.M

Regular Meeting of the Owen County Fiscal Court held on August 9<sup>th</sup>, 2016 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Todd Spurgeon and Stuart Bowling.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Agenda.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Minutes from the July 26<sup>th</sup> 2016 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the following reports from the Sheriff, EMA/911, Owen County Attorney, Owen County Jailer, Road and Solid Waste, Public Transit and the May and June Facility Reports. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Accept the New Liberty Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to Accept the Monterey Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Corinth Volunteer Fire Department. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Accept the Owen County Treasurer Report as presented.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Owen County Library Boards Tax Rate for 2016. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Accept the Owen County Extension District Tax Rate for 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Resolution #08092016-001 Backups Agreement Interlocal Agreement. Motion made unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution #08092016-2 to proclaim August 10<sup>th</sup> 2016 as a Northern Kentucky Community Action Day in Celebrating their 50<sup>th</sup> Anniversary. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to hire Bryan McPhail as a part-time EMT at \$10.00 per hour pending background checks and driving records. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald for the hire of Glenn Rucker for a promotion to be the Field Training Officer with the related stipend. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis for Ray Penick to be the Green Shift Supervisor with the related stipend. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to hire Ray Penick to be the Logistics and Controlled Substance Officer with no compensation. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to donate the 2009 Ford Transit Bus to the Commonwealth Canine Search and Recovery. The wheelchair lift will be removed to be used as back up for the Owen County Transit fleet. Motion carried unanimously.

Motion made Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Surplus the 1994 Senior Center bus and take sealed bids for the unit. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> Stuart Bowling to Approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Claims and add the Verizon Claims to be paid also. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to go into Executive Session.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to come out of Executive Session.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive