

Owen County Fiscal Court  
Regular Meeting  
June 14<sup>th</sup>, 2016  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on June 14<sup>th</sup> 2016 at the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the minutes from the May 24<sup>th</sup> 2016 meeting. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve the following reports from Road and Solid Waste, EMA & 911, Audit Committee, Tourism/Economic Development, Owen county Attorney, Owen County Jailer, Owen Coroner, Owen County Public Transit and the Owen County Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the 1<sup>st</sup> Reading of an Ordinance relating to the Owen County Administrative Code.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Sheriff's Annual Tax Settlement. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the Resolution for the County Road Aid Co-op. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to approve to sign the Fiscal Year 2017 Public Transit Contract. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve to sign the Fiscal Year 2017 LKLP Contract for NEMT Reimbursement. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Sick-Time and Vacation Time to Lindsay Lang upon her Termination. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Resignation of Emily Kercheval as the Controlled Substance and with the Owen County EMS as a Paramedic. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve the hire of Daniel Walker as a part-time EMT at \$7.75 per hour pending back ground check, drug test and a Medical Sponsorship. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the hire of Lonnie Kuhn as a part time EMT at \$7.75 per hour pending background check, drug test and Medical Sponsorship. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to approve the hire of Ray Pennick as a Full-time Paramedic at \$11.00 per hour pending back ground check, drug test and Medical Sponsorship. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve the Separation from Sarah Clark as a part-time EMT. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the Jonesville Volunteer Fire Department Fire Fee Request. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to approve the New Liberty Volunteer Fire Department Fee Request. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to approve the Owen County Volunteer Fire Department Fire fees Request. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve the Monterey Volunteer Fire Department Fire Fees request. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to award Liters the bid for crushed stone at the following rates;

2s, 3s, and 4s	\$ 8.50
DGA & 610	\$ 8.50
#57's	\$ 9.20
#8's	\$ 10.00
Class II Rip Rap	\$ 10.40
Class III Rip Rap	\$ 14.00
Dust	\$ 6.40 motion carried.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to award the Bids for the Hot Mix Asphalt to both Mago Construction and Ohio Valley Asphalt for their bids matched and depending on where work is done in the county. They both can be utilized. Motion carried unanimously.

Motion made Teresa Davis 2<sup>nd</sup> by Stuart Bowling to award the bid for AE 200 (cold mix) to Marathon Petroleum Co. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> Todd Spurgeon to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Claims along with the Claims from the Owen County Public Transit and Owen County EMS pertaining to drivers and background checks. Motion carried unanimously.

Casey Ellis

County Judge Executive