

Owen county Fiscal Court  
Regular Meeting  
June 30<sup>th</sup>, 2016  
4:00 PM

Regular meeting of the Owen County Fiscal Court held on Thursday June 30<sup>th</sup>, 2016 with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Todd Spurgeon and Stuart Bowling.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the minutes from June 14<sup>th</sup>, 2016 meeting. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve the Road Committee Report from May. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> Travis Fitzgerald to approve the 2<sup>nd</sup> reading of the Ordinance relating to Owen County Government's Annual Budget.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Approve the Road Salt Reverse Auction bid of \$67.50 per ton to the Detroit Salt Company. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Accept the EMS Personnel Action (16004pa). Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Hire of John Stewart as a Full-time Public Transit Driver at \$10.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Appointment of Dr. Walter Lubbers as EMS Medical Director effective July 1<sup>st</sup>, 2016. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve Fiscal Year 2017 Pay Rates. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Fiscal year 2017 Standing Orders. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve a Resolution concerning Daniel Tracy's Hazardous Duty. Motion carried unanimously.

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

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

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

Casey Ellis

County Judge Executive