

Owen County Fiscal Court
Regular Meeting
November 14th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on November 14th, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling and Todd Spurgeon.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Agenda. Motion carried.

Motions by Teresa Davis 2nd by Travis Fitzgerald to Approve the minutes from the October 24th, 2017 meeting and the Special Meeting held on November 7th, 2017. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the following Reports from the Owen County Jailer, Tourism/Economic Development Committee Report, EMA/911, Owen County Attorney, Owen County Public Works, Owen County Treasurer's Report, and the Owen County Sheriff. Motion carried.

Owen County Fire Chief Robb Chaney came before the Owen Co. Fiscal Court to discuss the new fire rating of 5X that goes into effect on February 1st, 2018. The 5 mile road radius from town will see a decrease in their insurance premiums.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Jonesville Vol. Fire Department's 2nd Quarterly Report. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the New Liberty Vol. Fire Department's 2nd Quarterly Report. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Owen Co. Vol. Fire Department's 2nd Quarterly Report. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Corinth Vol. Fire Department's 2nd Quarterly Report. Motion carried.

Per Judge Casey Ellis Monterey Vol. Fire Department will not get their delinquent tax money due to incomplete Quarterly Reports until further notice.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Alternate #9 which is a Care Plan under Triple Choice Plan for the Owen County Employee Insurance. Employees will be able to buy a better plan if they choose. The second plan will be \$32.90 extra per month or \$73.67 for

the 3rd plan. This insurance will be less out of pocket, more of a deductible. Also, Vision is included with this insurance.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Dental Care Plus Group for Employees. There are two choices, one starting at \$18.00 per month or \$22.00 per month. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to offer Humana Vision Plan that is currently offered or Dental Care Plan if 25% of employees will change. This is to be worked out once employees make their choice. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to terminate employee Angel Riley from the Owen County Emergency Services. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the 3rd Quarter Reports from the Owen County Volunteer Fire Department, New Liberty Volunteer Fire Department, Jonesville Volunteer Fire Department and Corinth Volunteer Fire Department. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Accept Pam Miller's Retirement Letter effective December 31st, 2017. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve that the Owen County Fiscal Court will meet on November 28th, 2017 in the Owen County Courthouse at 6:00 pm in the Conference room on the 1st floor. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive