Owen County Fiscal Court
Regular Meeting
March 10th 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse at 6:00 PM on March 10th, 2015 with the Honorable Judge Casey Ellis presiding. Justices present Travis Fitzgerald, Stuart Bowling, Todd Spurgeon, and Teresa Davis.

Motion made by Todd Spurgeon 2nd by Travis Fitzgerald to approve the previous minutes from February 24th and February 26th and the March 3rd meetings. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Reports from the Building Inspector, County Attorney, Coroner, Dog Warden, E-911& EMA, Fiscal Court Committee Reports, Jailer, Owen County Public Transit, Parks and Recreation, Road Department and Solid Waste and the Sheriff. Motion carried unanimously.

The appointment of the Building Code Ordinance Committee was tabled.

Motion made by Stuart Bowling 2nd by Todd Spurgeon to open the floor to discuss the 2nd reading of Ordinance #197.

Judge Casey Ellis called for voting of Ordinance #197: Todd Spurgeon- yes; Stuart Bowling- yes; Teresa Davis-no; Travis Fitzgerald-no; Judge Casey Ellis-yes; Ordinance #197 passed with a vote of 3-2.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Owen County Jail Budget for 2015-2016. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to approve the Resolution for the 5339 Grant pertaining to Owen County Public Transit. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to approve the Resolution for the 5311 Grant pertaining to Owen County Public Transit. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve the Resolution Committing the Local Share of Funds for the 5311 Grant. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to hire Jacob Fox as a part time EMT at \$7.75 per hour effective immediately. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to hire Glenn Rucker as a part time EMT at \$7.75 per hour effective immediately. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to hire Bradley Tanner as a part time Paramedic at \$10.50 per hour effective immediately. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to hire Kayla Dopf as a part time EMT at \$7.75 per hour effective immediately. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to hire Autumn Becknell as a part time Paramedic at \$10.50 per hour effective immediately. Motion carried unanimously.

Motion made Teresa Davis 2nd by Todd Spurgeon to move Daniel Myers from part time to full time at \$11.00 per hour effective immediately. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept a letter of Resignation from Susan Burress. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the payment for 77.5 hours to Kevin Stave for sick time accrued. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to approve the payment for 520 hours of sick time to Kevin Luther. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the payment of 54 hours of vacation time for Kevin Stave. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Travis Fitzgerald to approve the payment for 435 hours of vacation time for Kevin Luther. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Claims with an exception of Voucher 09-5062 of \$202.00 changing to \$101.00. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive