

Owen County Fiscal Court  
Regular Meeting  
January 24<sup>th</sup>, 2023  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on January 24<sup>th</sup>, 2023 at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Approve the minutes from January 3<sup>rd</sup>, 2023. Motion carried.

Melody Stafford from Triad Health Systems came before the Court to give information about their facilities in Owen, Carroll, and Gallatin Counties.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the reports from Owen County Jailer, Owen County Sheriff (Nov & Dec), EMA/911, Owen County Treasurer and the Owen County Public Works. Motion carried.

Receipt of Proclamation Honoring the Members of the Owen County Board of Education during School Board Recognition Month January 2023.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve Resolution #01242023 that pertains to the Re-Appointment of Marcus Carey to the Northern Ky Regional Ethics Authority Enforcement Committee for a two-year term, Commencing February 1<sup>st</sup>, 2023 and expiring January 31<sup>st</sup>, 2025. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Accept the Owen County Sheriff's 2022 Annual Settlement. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to renew 2 CD's with German American Bank for 15 months. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Transfers. Motion carried.

Motion Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

Owen County Judge Executive

