

Owen County Fiscal Court
Regular Meeting
June 8th, 2021
6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on June 8th, 2021 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the following Reports; Owen County Treasurers Report, EMA/911, Owen County Jailer and the Owen County Attorney. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Adopt Resolution 06082021-001 that pertains to Judge Executive Casey Ellis to sign and enter into a renewed Interlocal Agreement with Northern KY Counties for Workforce Development. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Adopt Resolution 06082021-002 that pertains to Authorization and approval for certain actions in connection with the Community Development Block Grant for the Owen County Utility Assistance Project. Motion carried. Motion by Chad Rose 2nd by Todd Spurgeon to Approve said resolution with said changes to Section III. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Adopt Resolution 06082021-003 that pertains to the Owen County Fair Housing Resolution. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Adopt Resolution 06082021-004 that pertains to a Community Development Block Grant for Owen County Title VI Coordinator and Committee. Judge Casey Ellis is the Coordinator and Tina McNay and Kelly Perkins will be committee members. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to certify Sherry Carmack's vacation time of 104 hours to be paid out due to her resignation. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to certify Carroll Carmack's vacation time of 154 hours to be out due to his resignation. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve the Re-Classification of Sam Pulliam with the Owen County EMS to \$12.00 per hour for obtaining his Paramedic License. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Appointment of Mark McMillan to the Owen Co. Public Library Board of Trustees with the term being July 1st, 2021 through June 30th, 2025. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive