

Owen County Fiscal Court
Regular Meeting
August 8th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on August 8th, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Stuart Bowling and Travis Fitzgerald.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Approve the minutes from the July 25th, 2017 meeting. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the following Reports from the Owen Co. Jailer, Owen Co. Public Works, Owen County Clerk's Quarterly Report, Road and Solid Waste Committee, Owen County Attorney and EMA/911. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution 08082017 that relates to the Northern Kentucky Regional Hazard Mitigation Plan. Motion carried.

Motion by Stuart Bowling 2nd by Teresa Davis to Accept the Three River District Property Tax Rate of 5.6 for 2017. Justice Todd Spurgeon abstained from the vote. Motion passed 3-0.

Motion by Teresa Davis 2nd by Travis Fitzgerald to go into Executive Session. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to come out of Executive Session. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve to Dissolve EMS Shift Supervisors Positions with the Owen County Emergency Services. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve to Dissolve EMS Field Training Officers Positions within the Owen County Emergency Services. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve the EMS Assistant Administration Job Description (EMS-009). Motion Carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the EMS Operations Director Job Description (EMS-010). Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Separation of Samantha Ford from the Owen County Emergency Services for professional misconduct. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to reclassify the following jobs within the Owen County Emergency Services; Josh Willoughby – shift supervisor abolished; Autumn Becknell – shift supervisor abolished, new assistant EMS Administrator; John Wilson – field training officer position abolished; Justin Shields – field training office abolished; Allen Cammack – lead field training officer abolished, new EMS Operations Director. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Nikki Riddle as the Deputy EMA Director. Motion carried.

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

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

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

Casey Ellis

Owen County Judge Executive