

Owen County Fiscal Court
Regular Meeting
December 8th, 2015
6:00 P.M

Regular meeting of the Owen County Fiscal Court held in December 8th, 2015 at 6:00 P.M in the Owen County Courthouse with Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling, and Todd Spurgeon.

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

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve the minutes from the November 17th and November 24th meetings. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the following reports from the Ambulance, County Attorney, Coroner, E-911 & EMA, Fiscal Court Audit and Road Committees, Jailer, Owen County Public Transit/ Solid Waste and the Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept the Treasurers Monthly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the 2nd Reading of Turkey Ridge Road Discontinuance. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Resignation of Meagan Greenlee as Owen County Treasurer. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the hire of Meagan Greenlee as Mobility Manager at \$36,000 per year. Motion carried unanimously.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to appoint Amanda Perkins as Owen County Treasurer effective December 30th, 2015 and the ending the 30th day of June 2019. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the Health Insurance Plan Renewal with Bluegrass Family Health adding a 12% increase from last year. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Establish Employee Contribution for Health Insurance at \$.01 per month. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Retirement Letter from Allen Bell from the County Barn effective December 31st, 2015. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the Retirement Letter from David Lilly effective date December 31st, 2015. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to go into Executive Session. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to come out of Executive Session. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to abolish the full-time janitorial position effective December 31st, 2015. 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 to be paid. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

County Judge Executive

Casey Ellis