

Owen County Fiscal Court  
Regular Meeting  
May 9<sup>th</sup>, 2017  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on May 9<sup>th</sup>, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Teresa Davis, Stuart Bowling, and Travis Fitzgerald.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Agenda with the addition of a discussion and Approval of the FEMA project on Brush Creek. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the minutes as presented for the April 25<sup>th</sup>, 2017 meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Accept the following reports from the Jonesville Volunteer Fire Department Quarterly Report, Owen County Sheriff, Owen County Jailer, Owen County Attorney, EMA/911 Facilities Report for February and March, and the Owen County Treasurer. Motion carried.

A Proclamation by Judge Casey Ellis was read to proclaim that in the month of May is Motorcycle Safety Awareness Month in Owen County.

A Proclamation was read by Judge Casey Ellis to proclaim that Owen County is a Purple Heart County. There were three Veterans along with family and friends in attendance to show support.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the hire of Colton Anderson at \$8.00 per hour as a part-time driver for the Owen County Public Transit pending drug testing. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the re-classification of Jackie Lynn to a full-time driver for the Owen County Public Transit at \$10.00 per hour. Motion Carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the work on Brush Creek for the FEMA project that the bid will go to Hinkle Construction for the drilling repair. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the CUB Bank enter the Owen County Fiscal Court Funds in their ICS program. Motion carried. (See attached)

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the purchase of a CAT 308e2 Excavator for the Owen County Public Works. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve that Judge Casey Ellis can solicit for financing on the new excavator to the local banks for a better rate than was proposed and to enter into either of the financing option proposed. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Accept the sealed bid from Liters, Inc., for all crushed stone. Motion carried. (See attached)

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the sealed bids from Mago, Ohio Valley Asphalt, Len Riegler Blacktop, Inc., and Eaton Asphalt. All bids will be accepted, this allows the closet plant to be able to serve the county for the best price. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as Presented and to include the following Claims for a new dryer/compressor for the Owen County Judicial Center for \$2300.00. A \$35.00 claim for an Energy Innovation meeting, a \$28,232.00 claim for payment to O'Banion Construction for work at the Owen County Transit Building for a retaining wall and a claim for Electric work. The Claims for the O'Banion Construction and the Electric are reimbursed back to the county from grant funding. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive