

Owen County Fiscal Court
Regular Meeting
February 14th, 2023
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on Tuesday February 14th, 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 2nd by Tom Slayback to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the minutes from January 24th, and the special meeting on January 31st, 2023. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Accept the following reports: Owen County Treasurer, EMA/911, Owen County Sheriff and the Owen County Jailer. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the CPI 6.5% increase for Owen County Jailer Cindy Bruce Walker. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Approve the Deputy Sheriff Pay Scale Update to retain personnel. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve to participate in the Northern Kentucky House Study and to Approve the funding of \$4000.00 help pay for the study as part of a county collaborative. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the payment to Ky American Invoice for \$106,865.19. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the following personnel actions; Separation from Owen County EMS: Ron Burchfield, Lindsay Jackson, Austin Bradley and William Fleitz; New hire for Owen County EMS is Cathleen Demoisey and Re-Classification for Owen County EMS: Cody McNeely. Owen County Public Transit Retirement Roy Carmack. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve Resolution #02142023-001 that pertains to E-Poll Book Grant Funding for new election equipment. Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to Approve Resolution #02142023-002 that pertains to the Discretionary Funds for Road Improvements. Motion carried.

Motion by Wayne Harris 2nd by Travis Fitzgerald to enter Executive Session, no action taken. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to exit Executive Session, no action taken. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Transfers. Motion carried.

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

Motion by Travis Fitzgerald 2nd by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Casey Ellis