

**Owen County Fiscal Court**  
**Regular Meeting**  
**January 12<sup>th</sup>, 2021**  
**6:00 p.m.**

Regular Meeting of the Owen County Fiscal Court held on January 12<sup>th</sup>, 2021 at 6:00 p.m. 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 Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Minutes from the December 22<sup>nd</sup>, 2020 meeting. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Accept the following Reports; Owen Co Sheriff, Owen Co Jailer, Owen Co Attorney, EMA/911 and the Owen Co Treasurer's Quarterly Report. Jailer Cindy Bruce Walker informed the Court on a 30 day temporary Contract with Scott Co Jail for prisoners due to a Covid-19 outbreak with the Carroll Co Jail. The rate for Owen County prisoners will be \$35.00 per day. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Certify Deputy Marty Lilly's Vacation Time of 406 hours to be paid out and the 944 Sick Time hours that will be recorded and sent to the County Employee's Retirement Systems. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Resignation of Carol Ellis from Owen County Public Transit. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Separation of Joseph Menefee from the Owen Co. Public Transit. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve a payment to Louis Trenkamp for services with the Owen Co Public Transit for routes with Grant County riders for time spent in vehicle on trips due to him for hours worked and being compensated for said time. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve that the Owen County Employees will be paid for time up to 80 hours for COVID related time off from January 1<sup>st</sup>, 2021 thru March 31<sup>st</sup>, 2021. This will be reviewed every quarter on necessary basis, based on availability of 2<sup>nd</sup> Care Relief Bill. Motion carried.

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

Motion by Wayne Harris 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as presented with the question of clarification to a claim of a EMA Vehicle Repair of \$643.84 put under the Owen Co Road Department and said claim being duplicated. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Adjourn. Motion carried.

**Casey Ellis**

**Owen County Judge Executive**