Owen County Fiscal Court Regular Meeting September 13th, 2022 6:00 P.M.

Regular meeting of the Owen County Fiscal Court held on September 13th, 2022 at 6:00 pm 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 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the minutes from July 27th, August 9th and August 23rd 2022. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the following Reports; Owen County Jailer, Owen County Treasurer and the Owen County Attorney. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Appoint Lindsey Tirey to the Owen County Cooperative Extension Board to expire December 31st, 2022. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Appoint Ginny Miller to the Owen County Cooperative Extension Board to expire December 31st, 2025. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Appoint Jessica Williams to the Owen County Cooperative Extension Board to expire December 31st, 2025. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the payout of 86.43 PTO hours to Courtney Paige Lucas-Jamiel when she submitted her resignation. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the payout of 24 PTO hours to Hannah Beimesch when she submitted her resignation. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the updated standing orders for fiscal year 2022-2023 and to make corrections for the animal shelter categories #102, #201, #179 and #573. These numbers will be deleted. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Appointment of Gary Derringer to the Owen County Industrial Development Corporation to expire December 31st, 2026. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Appointment of David Lyons to the Owen County Industrial Development Corporation to expire December 31st, 2026. Motion carried.

Motion by Todd Spurgeon 2^{nd} by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Claims as presented and to include the reissuance of a litter abatement check to be made out to The East Union South not Jonesville Amish Church. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Adjourn. Motion carried.

Owen County Judge Executive

Casey Ellis