

Owen County Fiscal Court  
Regular Meeting  
March 12<sup>th</sup>, 2024  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on March 12<sup>th</sup>, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Agenda with the change to action item #8 to be Settlement of County Clerk 2023 Fiscal Year and the addition to receive interest check from County Clerk 2022 Account. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the February 27<sup>th</sup>, 2024, meeting. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Accept the following reports: Owen County Sheriff, Owen County Treasurer, Owen County Jailer and Owen County EMA/911. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Appointment of Emma Engleman to the Owen County Tourism Commission with said term ending June 30<sup>th</sup>, 2026. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the total of \$1078.98 payment for the Monterey Repeater Repair Cost. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve that Judge Todd Woodyard may sign the Master Construction Agreement with Bowling Communications for the repair of the antenna and coax line. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the 2024 Northern Kentucky Regional Hazard Mitigation Plan. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the 2024 Consumer Price Index of 3.4% per Ordinance #239. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Owen County Clerk 2023 Annual Settlement and the interest from the 2022 Clerk Account. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: New Hire of Duane Tudor at the Owen County Sheriff's Office for Court Security; New Hire of Curnie Wilson for Owen County Public Transit; New Hire of Logan Gebhart for Owen County EMS; Re-Classification of Patricia Jones at Owen County EMS. Motion carried.

Discussion of the Owen County Jailer Budget 2024-2025.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard