

306

Owen County Fiscal Court  
Regular Meeting  
August 15<sup>th</sup>, 2023  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on August 15<sup>th</sup>, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Stuart Bowling 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. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the July 25<sup>th</sup>, 2023, meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the following Reports: Owen County Treasurer, Owen County Public Works, Owen County Jailer, Owen County Sheriff, and Owen County EMA/911. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Accept Owen County Soil Conservation District Budget and Property Tax Rate of .02 for Real Property tax year 2023. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the Owen County Public Library District Property Tax Rate of 10.7 Real Property and 13.77 for Tangible and Inventory for tax year 2023. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Table the Owen County Extension District Tax Rate. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Owen County Fiscal Court Real Property Tax Rate of 12.30 for tax year 2023. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Owen County Fiscal Court Tangible Personal Property Rate of 13.40 for tax year 2023. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Owen County Fiscal Court Inventory Tax Rate of 13.40 for tax year 2023. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Owen County Fiscal Court Documented Watercraft Tax Rate of 13.40 for tax year 2023. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the Owen County Fiscal Court Aircraft Tax Rate of 13.40 for tax year 2023.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Owen County Fiscal Court Motor Vehicle and Watercraft Tax Rate of 13.40 for tax year 2023. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: Separation of Alex Keller and Dan Marino from Owen County EMS, Resignation of Louis Trenkamp and Roy Carmack from Owen County Public Transit and Sick time and Vacation time for Molly Haines who recently resigned. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Surplus and sale of 4 Verity Printers and Bags that are used for Elections. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Asset Inventory, Surplus and Junked Equipment lists. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the purchase of a vehicle from state surplus to be used for the Coroner's office and not to exceed \$9800.00 which was referenced from the Memorandum from August 9<sup>th</sup>, 2023 meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the Little League and T-Ball fields at the Owen County Park. The approved fund total of \$19,000.00 shall be used to complete this Project Johnathon Baldwin spoke on behalf of the need for this project. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the bid selection of Transform Excavating to do all work for the Herman Greene Road Project (Truesville Crossing). Justice Dane Perkins voted NO. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Request of Tri State Land Company to name a private road off from Morgan Lane to be Callaghan Lane. Motion carried.

1<sup>st</sup> Reading of an Amendment to Ordinance 202 granting authority to collect Fire Department membership fees, by creating a new section viii. Accepted by Tom Slayback 2<sup>nd</sup> by Dane Perkins.

Motion by Wayne Harris 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 Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Incentive training pay for Magistrate Wayne Harris and Magistrate Travis Fitzgerald. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Adjourn. Motion carried.

*Stuart Bowling*  
Owen County Judge Executive

Stuart Bowling