

Owen County Board of Commissioners
Minutes – September 4, 2024 @ 9:00 AM

Commissioners present: Bob Curry, and Joel Lowe

Commissioner Absent: Gary Burton

Also present: County Attorney Dana Kerr and Auditor: Sheila Reeves

Meeting was called to order by President Bob Curry.

The Opening Pledge of Allegiance was recited, and Prayer was given.

Approval of minutes for August 21, 2024, motion by Lowe to approve the minutes seconded by Curry, 2/0 Approved

Approval of Claims and Payroll (see attached)

Motion to approve claims by Lowe seconded by Curry, 2/0 Approved

Financial Report: Copy of the Financial Report showing monthly financial balances are provided, these amounts will change after today stated Auditor Reeves. Updated budgets are included in your packets from the Budget Hearings and Workshop.

OLD BUSINESS: No Old Business

NEW BUSINESS:

Owen County Public Library: Ginger Kohr Library Director, request for a new Board member to appoint Tiffany (St John) Kropack to the library board motion by Curry to appoint Mrs. Kropack seconded by Lowe 2/0 approved.

Healthy Results: Health Results will take place on October 10, 2024, and October 11, 2024, all supervisors and admins are encouraged to get employees to participate in order to stay qualified for lower rates.

Open Enrollment: November 7, 2024 and November 8, 2024

Highway Department Review/Update/Bids:

-Melton discusses the Highway Department's progress and the recent administrative meeting with the commissioners, construction season is winding down, all hands-on

deck out working on the roads due to staffing issues two men out on workmen's comp several out on vacation or sick days.

-Bids were opened for culvert replacement on Beech Church Rd, bid awarded to Dubois Excavating. Motion by Lowe to accept the bid seconded by Curry 2/0 approved.

Resolution Adoption Declaratory Amending EDA/Plan

-Resolution No. 2024-010 was read by Kerr motion by Lowe seconded by Curry 2/0 approved to adopt the resolution.

Elected Officials & Department Heads:

-No comments

Motion to adjourn by Curry seconded by Lowe 2/0 approved.