

Owen County Board of Commissioners
Minutes-July 19, 2023

Meeting was called to order by President Gary Burton with the Pledge of Allegiance and Opening Prayer given. Members Present: Gary Burton, Bob Curry, and Joel Lowe. Also, attorney Dana Kerr and auditor Sheila Reeves. Public Sign in sheet attached for permanent record.

A motion to approve the minutes was made by Bob Curry; seconded by Joel Lowe. Carried 3-0.

A motion to approve Payroll-\$280,310.70 was made by Lowe; seconded by Curry. Carried 3-0.

A motion to approve Regular Claims-\$281,925.19 was made by Lowe; seconded by Curry. Carried 3-0.

A motion to approve Out of Cycle Claims-96,414.10 was made by Lowe; seconded by Curry. Carried 3-0.

Copies of the Payroll, Absence Balances, Monthly LOW Financial Report, Cumulative Docket Summary, and the Commissioners Funds were provided for review.

Old Business-None

New Business-

IU Health Insurance & Proactive MD Updates were given by Ron Remak and Brittany Doering. Reports provided included Claims Expense Breakdowns, Plan Costs per Month, Medical and PCP Utilization visits. Goals include utilizing the Proactive Clinic and improving employee usage to help reduce overall insurance costs.

Additional meetings will be held with departments in the upcoming weeks. Information attached for record.

A rezone Application was provided by Suzanne Simmerman for AEM Investments LLC to rezone property to commercial. The findings from the Plan Commission were approved with a motion made by Curry; seconded by Lowe. Carried 3-0.

The Rezone Application 2023-008 was presented and read by Dana Kerr for AEM Investments LLC. A motion to approve the Ordinance was made by Lowe; seconded by Curry. Carried 3-0.

Highway Department Greg Melton and Chad Walker