

GENERAL SESSION
TUESDAY, JUNE 20, 2023
8:00 A.M.

HON. HARRY CLARK, PRESIDING
HON. RAY WHITE, PRESENT
HON. DARRELL GLOVER, PRESENT
HON. CHARLIE WINKLEMAN, PRESENT
HON. ROB HAMM, PRESENT

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, May 16, 2023, as presented. Copy on file in the County Clerk's Office.

Book 22, Page	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court authorize County Judge Executive to award bid up to \$100,000.00 for the purchase of a dump truck for the Rowan County Road Department. Copy on file in County Clerk's Office.

Book 22, Page	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance amending an Ordinance of the County of Rowan, Kentucky, adopting with amendments found herein, the following set of regulations and requirements for alcohol beverage control, herein after to be known as the County of Rowan " Alcoholic Beverage Control Ordinance"; and further adopting all applicable and required KRS, including but not limited to, KRS Chapter 241 through 244 as recently updated by the General Assembly and Administrative Agencies.

Book 22, Page	Vote as Follows:	Ray White, Darrell Glover, Charlie Winkleman, Rob Hamm, Harry Clark,
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On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance amending Chapter 50 of the Rowan County Code of Ordinances: Solid Waste. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court accept the CY 2022 Annual Financial Statement and Excess Fees in the amount of \$120,164.78 from the office of the Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt the Flores Flexible Benefit Plan Resolution. This plan is intended to qualify as a "cafeteria plan" under Section 125 of the Internal Revenue Code, as amended from time to time. The plan effective date is July 01, 2023. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court adopt the McGregor and Associates Resolution and be it resolved that the form of amended Cafeteria Plan effective October 01, 2022, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Rob Hamm it is hereby ordered the Fiscal Court renew the Finance Director/ABC Administrator contract with Michael Mackin for FY 23/24 in the amount of \$68,000.00. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court renew the IT contract with Steve Richmond for FY 23/24 in the amount of \$1,500.00 per month. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter in to a lease with the Morehead-Rowan Chamber of Commerce effective July 01, 2023 to June 30, 2024, for the premises of 150 East First Street and the parking which includes 28 spaces, 9 adjacent to existing building and 19 along East 1st Street. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court hire Marie Lemaster as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court hire Peter Schueler as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court change the classification of David Sharik PT EMT to FT EMT.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court hire Jerry Muse as a FT Laborer at the Rowan County Road Department at a rate of \$14.00 per hour pending pre-employment screening per administrative code.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge Executive to advertise for a FT Building Inspector.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the schedule of County Property attached herein to be Surplus Property. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt a Resolution between the Fiscal Court and the City of Morehead for Emergency Management effective beginning July 01, 2023, to June 30, 2024, in the amount of \$12,500.00. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter into a housing agreement with Elliott County, Morgan County, Montgomery County, Mason County, Fleming County, Bath County and Menifee County for FY 23/24 at the Rowan County Detention Center at a rate of \$42.00 per day. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court award the bid for repairs to the bridge on Gene White Rd. to Stigall General Contracting in the amount of \$26,500.00 and authorize County Treasurer to remit payment from Acct# 02-6105-407 upon completion. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court award the bid for the Rowan County Judicial Center pressure washing to BD Homeimprovement in the amount of \$2,452.15. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court accept the Monthly Financial Statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, Ambulance, KY ASAP, ARPA and Harm Reduction funds as presented. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court authorize County Treasurer to remit payment to Rowan County Board of Education from the National Forestry Receipts as required by the Secure Rural Schools and Community Self-Determination Act of 2000 in the amount of \$48,691.81. Payment to be made from Acct# 02-9500-902. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court authorize County Judge Executive to sign agreement between Rowan County Fiscal Court and Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$252,000.00 for the resurfacing of Clearfork Road. Copy on file in County Clerk's Office.

Book 22, Page

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter closed session pursuant to KRS 61.810 (c) discussion of proposed or pending litigation and (f) personnel. All were in favor.

Book 22, Page

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court return to general session with no action taken. All were in favor.

Book 22, Page

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adjourn.

Book 22, Page