

Rowan County Fiscal Court
General Session
Tuesday, November 16, 2021
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 Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, October 19, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 98

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 adopt an Ordinance amending Chapter 93 of the Rowan County Code of Ordinances relating to animal holds and dog licensing. Copy of changes are attached and on file in County Clerk's Office.

Ordinance #22-21
Book 22, Page 98

Vote as Follows:

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

On motion of Ray White and seconded by Rob Hamm it is hereby ordered the Fiscal Court adopt an Ordinance amending Chapter 110 of the Rowan County Code of Ordinances relating to occupational license application fees. The amendment changes Section 110.02 by removing the \$10 fee. Copy on file in County Clerk's Office.

Ordinance #23-21
Book 22, Page 99

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 adopt an Ordinance amending Ordinance #16-19 relating to fee for electrical permits in Section 2 of the Ordinance. Copy on file in County Clerk's Office.

Ordinance #24-21
Book 22, Page 99

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 appoint Walt Rybka as a Board Member to the Morehead-Rowan County-MSU Community Recycling Center. Original appointment on file in County Clerk's Office.

Book 22, Page 99

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 appoint Chuck Mraz as a Board Member to the Morehead-Rowan County Recreation Board for a term of one year. Said term is to expire November 16, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 100

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 appoint Rick Whelan as a Board Member to the Morehead-Rowan County Recreation Board for a term of one year. Said term to expire November 16, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 100

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 Gladys McDaniel as a Board Member to the Rowan County Extension District Board for a term of 3 years, one month, and 15 days. Said term to expire December 31, 2024. Original appointment on file in County Clerk's Office.

Book 22, Page 101

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 appoint Bodie Stevens as a Board Member to the Rowan County Extension District Board for a term of 3 years, one month, and 15 days. Said term to expire December 31, 2024. Original appointment on file in County Clerk's Office.

Book 22, Page 101

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 renew the lease with the Morehead-Rowan County Chamber of Commerce for the premises at 150 East First Street and adjacent parking spaces with 19 additional parking spaces. The lessor agrees to waive the rent for Fiscal Year 2021/2022. The Chamber will be responsible for the utilities. Copy on file in County Clerk's Office.

Book 22, Page 101

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 increase the work release inmate meals allowance from \$8.00 to \$10.00.

Book 22, Page 102

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 accept the Rowan County Clerk Audit for the year ended 2020 as presented by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 22, Page 102

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 approve the CY 2022 Budget for the Rowan County Clerk's Office as presented by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page 102

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 annual order setting the maximum amount to be expended for salaries including fringe benefits for the CY 2022 Rowan County Clerk's Office in the amount of \$375,000. Copy on file in County Clerk's Office.

Book 22, Page 103

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 accept the Audit for year ended 2020 for the Rowan County Sheriff's Office as presented by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 22, Page 103

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 Ray White it is hereby ordered the Fiscal Court approve the CY 2022 Budget for the Rowan County Sheriff Department as presented by Matt Sparks, Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 22, Page 103

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 approve the annual order for the maximum salaries for CY 2022 for the Rowan County Sheriff's deputies and assistants in the amount of \$747,000. Copy on file in County Clerk's Office.

Book 22, Page 104

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 statement of amount to be advanced in 2022 for the Rowan County Sheriff's Department in the amount of \$230,000. Copy on file in County Clerk's Office.

Book 22, Page 104

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 Bond #82C010442 Sheriff Special Bond for Repayment of Advancement beginning January 1, 2022 thru January 1, 2023. Original bond on file in County Clerk's Office.

Book 22, Page 104

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 accept the FY 2020/2021 annual commissary report as presented by the Rowan County Detention Center. Copy on file in County Clerk's Office.

Book 22, Page 105

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 105

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 Charlie Winkleman it is hereby ordered the Fiscal Court accept the monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 105

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 approve the claims to be paid from the General, Road, Jail, LGEA, Ambulance, and ARPA Funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 106

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 employ Emily Jarrell, Kendra Brooks, and Victoria Owens as Part-Time EMT's at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 22, Page 106

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 enter into closed session pursuant to KRS 61.810 (B) for property. All members were in favor.

Book 22, Page 106

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

Book 22, Page 106

On motion of Charlie Winkleman and seconded by Harry Clark it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 107

Charlie Winkleman, /s/
Rob Hamm, /s/
Harry Clark, /s/
Ray White, /s/
Darrell Glover, /s/