

Rowan County Fiscal Court
General Session
Tuesday, February 15, 2022
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Present via Zoom
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, January 18, 2022 as presented. Copy on file in County Clerk's Office.

Book 22, Page 125

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 adopt a Budget Amendment in the amount of \$204,690.84 for the General, Road, State Grants, and Harm Reduction Funds. Copy on file in County Clerk's Office.

Ordinance# 01-22
Book 22, Page 125

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 2021 Financial Statement and excess fees in the amount of \$151,032.15 as presented by Matt Sparks, Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 22, Page 126

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 award the bid to Select Tech in the amount of \$135,980.00 for the new ambulance remount at the Morehead-Rowan County EMS. Bid was awarded although not the lowest due to the fact that the other bid wasn't best suited for the Morehead-Rowan County EMS due to workers comp issues and oil usage. Copy of bid on file in County Clerk's Office.

Book 22, Page 126

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 David Sharik, Ceiliah Sharik, Katherine Bond, and Noah Walker as a Part-Time EMT's at the Morehead-Rowan County pending background checks and pre-employment drug screening.

Book 22, Page 126

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 monthly budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 127

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 accept the monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 127

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

Book 22, Page 127

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 adjust the hourly rate of the Non-Supervisory Deputies at the Rowan County Detention Center on second shift by an increase of \$.50 per hour.

Book 22, Page 128

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 bonds of the Rowan County Sheriff's Department deputies and the Rowan County Detention Center deputies. Original bonds on file in County Clerk's Office.

Book 22, Page 128

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 a Resolution supporting submittal of an economic development fund application to the Kentucky Economic Development Cabinet for infrastructural improvements to Lot 10 of the MMRC Industrial Park. Furthermore, the Fiscal Court agrees to be responsible for administering the funds awarded from the Economic Development Fund and shall make disbursements thereof in accordance with the guidelines of the Economic Development Fund. Copy on file in County Clerk's Office.

Resolution #01-22
Book 22, Page 128 & 129

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 adjourn.

Book 22, Page 129

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