

Rowan County Fiscal Court  
General Session  
Tuesday, March 15, 2022  
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 Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, February 15, 2022 as presented. Copy on file in County Clerk's Office.

Book 22, Page 130

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 Fiscal Year 2022/2023 road material bids as presented. Copy on file in County Clerk's Office.

Book 22, Page 130

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 accept the Fiscal Year 2022/2023 Jail Fund budget as presented by Wes Coldiron, Rowan County Jailer. Copy on file in County Clerk's Office.

Book 22, Page 131

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 authorize County Judge to sign any and all necessary documents for architectural services for the secondary ambulance service.

Book 22, Page 131

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 authorize County Judge to sign the second amendment to exclusive franchise agreement for solid waste collection in Rowan County, Kentucky with Advanced Disposal. The term will be extended to December 31, 2023. Copy on file in County Clerk's Office.

Book 22, Page 131

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 authorize County Judge to renew the Rave Mobile Safety contract for a term of one year in the amount of \$6869.40 per year. Copy of contract on file in County Clerk's Office.

Book 22, Page 132

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 employ Amy Meece as Part-Time at the Tri-County Animal Shelter at a rate of \$10.51 per hour pending pre-employment screening per admin code.

Book 22, Page 132

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 donate \$1000 for the Senior Spring Fling from Acct#01-5425-507. County Treasurer is authorized to make said payment.

Book 22, Page 132

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 appoint Emily Blevins to the Rowan County Health Board of Directors beginning January 1, 2022 and ending December 31, 2024. Original appointment on file in County Clerk's Office.

Book 22, Page 133

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 Benjamin Hamm to the Rowan County Health Board of Directors beginning January 1, 2022 and ending December 31, 2024. Original appointment on file in County Clerk's Office.

Book 22, Page 133

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 appoint Kenna Allen Gauche as a Board Member to the Morehead-Rowan County Recreation Board for a term of one year. Said term to expire March 15, 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 133

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 annual financial statement and excess fees in the amount of \$250,000 by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page 134

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 CY 2022 budget amendment as presented by Matt Sparks, Rowan County Sheriff amending the Sheriff's salary, Commission on taxes, and Sheriff's ad on. Copy on file in County Clerk's Office.

Book 22, Page 134

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 hold the 1<sup>st</sup> reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Jail, and Ambulance Funds in the amount of \$461,088.41. Second reading to be held April 19, 2022. Copy on file in County Clerk's Office.

Book 22, Page 134

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

Book 22, Page 135

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 the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 135

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

Book 22, Page 135

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 into closed session pursuant to KRS 61.810 (b) deliberation of real property, (c) discussion of proposed or pending litigation, (f) personnel. All were in favor.

Book 22, Page 136

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

Book 22, Page 136

On motion Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court enter into a medical contract with West Kentucky Correctional Healthcare in the amount of \$399,599 for Fiscal Year 2022/2023. Copy on file in County Clerk's Office.

Book 22, Page 136

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 allot \$10,000 to Downtown Morehead for fireworks for Freedomfest for July 2022.

Book 22, Page 136

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 County Clerk's Fidelity Bond. Original bond on file in County Clerk's Office.

Book 22, Page 137

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 terminate Becky Kissick as Payroll Officer for the Rowan County Fiscal Court due to inconsistencies with banking information pending an ongoing investigation.

Book 22, Page 137

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 adjourn.

Book 22, Page 137

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