

Rowan County Fiscal Court
General Session
Tuesday, April 20, 2021
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Absent
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, March 16, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 18

Vote as Follows:

Ray White, absent
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 adopt an Ordinance regarding repeat animal control calls per Section 93.99 © of the Rowan County Code of Ordinances relating to the operation of a kennel. Any person violating any provision of Chapter 93 may be issued a notice of violation by the Dog Warden. If the violation is not remedied penalties shall apply. Copy on file in County Clerk's Office.

Ordinance #05-21
Book 22, Page 18

Vote as Follows:

Ray White, absent
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 renew the Rave Mobile Safety Contract Option A in the amount of \$ 6869.40 to expire April 30, 2022. County Treasurer is authorized to make said payment from Acct#01-5135-322 and to make budget transfer from Acct#01-9200-999. Copy of renewal on file in County Clerk's Office.

Book 22, Page 19

Vote as Follows:

Ray White, absent
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 preventive termite treatment contract from John Wayne Pest Control in the amount of \$1200.00 for the Veterans Building. Copy of contract on file in County Clerk's Office.

Book 22, Page 19

Vote as Follows: Ray White, absent
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 FY 2021/2022 Rural Secondary Recommendations as presented by the Transportation Cabinet. Copy on file in County Clerk's Office.

Book 22, Page 19

Vote as Follows: Ray White, absent
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 designating Michele Jesse to be the Applicant's Agent for FEMA disasters. Agent is to provide to the State and FEMA for all matters pertaining to such Federal disaster assistance. Copy of designation on file in County Clerk's Office.

Resolution #05-21
Book 22, Page 20

Vote as Follows: Ray White, absent
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 an agreement and Resolution with the Transportation Cabinet for County Road Aid Co-op Program for Fiscal Year beginning July 1, 2021 in the amount of \$1,048,418.28. Copy on file in County Clerk's Office.

Resolution #06-21
Book 22, Page 20

Vote as Follows: Ray White, absent
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 adopt a Fair Housing Resolution for Rowan County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex, familial status, national origins, disability, sexual orientation, or gender identity is prohibited by Title VIII of the 1968 Civil Rights Act also known as the Federal Fair Housing Act. Whereas the Fair Housing Act enacted on April 11, 1968 enshrined into federal law the goal of eliminating and ending housing discrimination in the United States and commits recipients of federal funding to affirmatively further fair housing in their communities for public housing. Copy of file in County Clerk's Office.

Resolution #07-21
Book 22, Page 21

Vote as Follows:

Ray White, absent
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 Harry Clark, Rowan County Judge/Executive and Michele Jessee, Rowan County Treasurer/Fiscal Court Clerk have the authority to request payment for the CDBG Grant with EDC and The Independent Stave Co, LLC. Copy of authorization on file in County Clerk's Office.

Book 22, Page 21

Vote as Follows:

Ray White, absent
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 authorizing the Fiscal Court to enter into a Tri-Party legally binding agreement between the Fiscal Court, Morehead-Rowan Co EDC, Inc. and The Independent Stave Co, LLC regarding the CDBG Grant in the amount of \$1,000,000.00 for the purchase of equipment. Copy on file in County Clerk's Office.

Resolution #08-21
Book 22, Page 22

Vote as Follows:

Ray White, absent
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 Diana Reeder as a Board Member to the Rowan County Arts Promotion Foundation to serve a term of 2 years. Said term to expire April 20, 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 22

Vote as Follows: Ray White, absent
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 Tripp Holbrook as a Commissioner of the Morehead-Rowan County Lakeview Heights Joint Planning Commission for a term of 4 years. Said term to expire April 20, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 23

Vote as Follows: Ray White, absent
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 approve the HVAC Preventive Maintenance Contract with Affordable Service Solutions for the new county services building at 200 American Legion Way in the amount of \$1550.00/year. Copy on file in County Clerk's Office.

Book 22, Page 23

Vote as Follows: Ray White, absent
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 a housing agreement for Fiscal Year 2021/2022 with Bath County, Morgan County, and Mason County for the housing and care of their inmates at the Rowan County Detention Center at a rate of \$35.00 per day per inmate. Copy on file in County Clerk's Office.

Book 22, Page 23

Vote as Follows: Ray White, absent
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 enter into a housing agreement with Montgomery County for Fiscal Year 2021/2022 for the care and custody of Rowan County inmates at the Montgomery County Detention Center at a rate of \$35.00 per day per inmate. Copy on file in County Clerk's Office.

Book 22, Page 24

Vote as Follows:

Ray White, absent
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 hold the 1st reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the CDBG Fund for Fiscal Year 2020/2021 in the amount of \$1,000,000.00. Second reading to be held May 18, 2021. Copy on file in County Clerk's Office.

Ordinance #07-21

Book 22, Page 24

Vote as Follows:

Ray White, absent
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 1st reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, and Jail Funds for Fiscal Year 2020/2021 in the amount of \$272,771.34. Second reading to be held May 18, 2021. Copy on file in County Clerk's Office.

Ordinance #08-21

Book 22, Page 24

Vote as Follows:

Ray White, absent
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 approve the monthly budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 25

Vote as Follows:

Ray White, absent
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 25

Vote as Follows:

Ray White, absent
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 2020/2021 3rd Quarter Financial Statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 25

Vote as Follows:

Ray White, absent
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 approve the claims to be paid from the General, Road, Jail, State Grants, Ambulance, and EMS Construction funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 26

Vote as Follows:

Ray White, absent
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 the Drug-Free Workplace Policy in compliance with Drug-Free Workplace Act of 1988 (PL 100-690 Title V, Subtitle D) including any further amendments. The purpose of this policy is to avoid the dangers of drugs in the workplace and to advise employees of available sources of counseling and/or rehabilitation. The complete drug-free workplace policy is outlined in the Rowan County Administrative Code. Copy on file in County Clerk's Office.

Book 22, Page 26

Vote as Follows:

Ray White, absent
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 in to closed session pursuant to KRS 61.810 © litigation. All in favor.

Book 22, Page 27

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 in favor.

Book 22, Page 27

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adjourn until next meeting.

Book 22, Page 27

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