Rowan County Fiscal Court Special Session Wednesday, April 27, 2022 8:10 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 Harry Clark and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court pursuant to KRS 64.528 approve the increase for annual compensation for the Rowan County Attorney. Pursuant to KRS 64.527 the Kentucky Department of Local Government has calculated the annual CPI at 7% total compensation for FY 2022/2023 will be \$36,500.00.

Book 22, Page 147

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 Darrell Glover it is hereby ordered the Fiscal Court pursuant to KRS 64.185 approve the increase for annual compensation for the Rowan County Coroner. Pursuant to KRS 64.527 the Kentucky Department of Local Government has calculated the annual CPI at 7% total compensation for Fiscal Year 2022/2023 will be \$31,445.00.

Book 22, Page 147

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 ______ it is hereby ordered the Fiscal Court pursuant to KRS 64.285 approve setting the annual compensation for Rowan County Magistrates. Pursuant to KRS 64.527 the Kentucky Department of Local Government has calculated the annual CPI at 7% total compensation for Fiscal Year 2022/2023 will be \$22,002.00 each.

Book 22, Page 148

Vote as Follows:

Ray White,

Motion dies for lack of a second.

Darrell Glover, Charlie Winkleman,

Rob Hamm, Harry Clark, On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance relating to the annual budget and appropriations for Fiscal Year 2022/2023. Adoption of the budget will be held May 17, 2022 following approval by the State Local Finance Officer. Copy on file in County Clerk's Office.

Ordinance #04-22 Book 22, Page 148 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 contract with KACo for third party administrator of the health insurance for all full-time county employees with Anthem Insurance beginning July 1, 2022. Copy of plan on file in County Clerk's Office.

Book 22, Page 148

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 enter into closed session pursuant to KRS 61.810 (f) personnel. All members were in favor. Ray White was absent.

Book 22, Page 149

On motion of Harry Clark and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court return to open session with no action taken. All members were in favor. Ray White was absent.

Book 22, Page 149

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court appoint Lauren Wells as Assistant County Treasurer effective June 1, 2022 at a rate of \$36,000.00 annually pending pre-employment screening per administrative code.

Book 22, Page 149

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 adjourn.

Book 22, Page 149

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