

Rowan County Fiscal Court  
General Session  
Tuesday, June 15, 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 Ray White it is hereby ordered the Fiscal Court approve the General Session Minutes from Tuesday May 18, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 44

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 approve the Special Session minutes from Tuesday May 25, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 44

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 whereas the County of Rowan has realized unbudgeted receipts in the Road, Jail, and Ambulance Funds for Fiscal Year 2020/2021 in the amount of \$674,516.99. Copy on file in County Clerk's Office.

Ordinance #10-21  
Book 22, Page 45

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 Kegan Andrews as a Commissioner of the Morehead-Rowan County Recreation, Tourism, and Convention Commission for a term of one year and 15 days. Said term to expire June 30, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 45

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 Joan Caldwell as a Commissioner of the Morehead-Rowan County Recreation, Tourism, and Convention Commission for a term of one year and 15 days. Said term to expire June 30, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 45

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 Peggy Jones as a Trustee to the Rowan County Public Library Board of Trustees for a term of 4 years and 15 days. Said term to expire June 30, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 46

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 Carolyn Franzini as a Trustee to the Rowan County Public Library Board of Trustees for a term of 4 years and 15 days. Said term to expire June 30, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 46

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 adopt a Resolution and agreement whereas the Workforce Innovation and Opportunity Act of 2014 support the alignment of workforce development, promote improvement in the structure of and delivery of services through the United States workforce development systems to better address the employment and skill needs of workers, job seekers, and employees, increase economic growth of communities, regions, and the State, and provide workforce development activities. Whereas the Rowan County Fiscal Court desires to enter in an interlocal cooperative agreement pursuant to KRS 65.210 with the Fiscal Courts of Bath, Boyd, Bracken, Fleming, Greenup, Lewis, Mason, Montgomery, and Robertson Counties within the boundaries of the TENCO Workforce Development Area. County Judge is authorized to enter in and execute said agreement and resolution. Copy on file in County Clerk's Office.

Resolution #18-21  
Book 22, Page 47

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 approve the Rowan County Detention Center Policy and Procedures Manual as presented by Wes Coldiron, Rowan County Jailer. Original on file at the Rowan County Detention Center.

Book 22, Page 47

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 award the bid for E-Cigarettes for inmates at the Rowan County Detention Center to Romo LLC dba/Crossbar Electronic Cigarettes in the amount of \$ 3.75 per pack – Nicotine Lozenges, \$3.85 per pack – Nicotine Toothpicks, and \$3.89 per electronic cigarette. Copy of bid and insurance on file in County Clerk's Office.

Book 22, Page 48

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 adopt a Resolution whereas the Kentucky Transportation Cabinet currently owns and maintains routes on Bluebank Road which does not logically fit the state highway system. The Cabinet has offered to transfer ownership of KY 6234 Bluebank Road from the beginning of state maintenance located approximately .35 miles northeast of the junction between CR 1340 and KY 1722 extending to the end of state maintenance located approximately 2.3 miles southwest of the junction between CR 1340 and KY 801, a total roadway segment of 0.60 mile. The Fiscal Court will assume all maintenance responsibilities for the road. Upon adoption of Resolution the County Judge is hereby authorized to execute on behalf of the Fiscal Court. Copy on file in County Clerk's Office.

Resolution #19-21  
Book 22, Page 48

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 apply for a KADF Grant in an amount not to exceed \$20,000 to purchase a truck for the dead animal removal program. County Judge is authorized to sign any and all necessary paperwork. Copy on file in County Clerk's Office.

Book 22, Page 49

Vote as Follows:

Ray White, abstain  
Darrell Glover, no  
Charlie Winkleman, no  
Rob Hamm, yes  
Harry Clark, no

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge to sign the Second Amendment to the Local Participation Agreement. The agreement is amended as follows: (1) Definition Section II for the purpose of this Agreement the following words and phrases shall have the meanings assigned in this Section II, unless the context clearly indicates that a contrary or different meaning is intended. Copy on file in County Clerk's Office.

Book 22, Page 49

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 hire Dalton Hamilton as part-time at the Tri-County Animal Shelter at a rate of \$10.20 per hour FY 20/21 and \$10.51 per hour FY 21/22 date of hire June 19, 2021 pending pre-employment drug screening per admin code.

Book 22, Page 49

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 hold the 1<sup>st</sup> reading of an Ordinance amending the Fiscal Year 2021/2022 budget in the ARPA and Ambulance Funds in the amount of \$2,574,904.62. Second reading to be held July 20, 2021. Copy on file in County Clerk's Office.

Ordinance #11-21  
Book 22, Page 50

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 a memorandum of agreement with the City of Morehead whereas the City is desirous of contracting with the County for ambulance and emergency services for the residents of the City of Morehead. Said agreement is effective July 1, 2021 to June 30, 2022. The City shall pay the County a total of \$188,000 annually. Copy of agreement on file in County Clerk's Office.

Book 22, Page 50

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 enter into a memorandum of agreement with the City of Morehead for the Emergency Management Director who shall provide all necessary services to the City and its citizens during times of declared disasters and emergencies. Said Director shall be available 24 hours, seven days a week. The agreement shall be effective July 1, 2021 to June 30, 2022. For services rendered under this agreement the City shall pay to the County \$12,500 annually. Copy on file in County Clerk's Office.

Book 22, Page 51

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 enter into a memorandum of agreement with the City of Morehead whereas the City is desirous of contracting with the County animal control services as set forth in KRS 258.095 – 259.500. The City shall pay to the County \$6300 annually. Copy on file in County Clerk's Office.

Book 22, Page 51

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 bond on behalf of Kerry M. Jessee, Treasurer in the amount of \$200,000 effective June 24, 2021. Bond continues indefinitely from Great American Insurance Co #344 29 48. Original on file in County Clerk's Office.

Book 22, Page 52

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

Book 22, Page 52

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

Book 22, Page 52

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, Ambulance, and Harm Reduction Funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 53

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 advertise for bids to replace Porter Bridge.

Book 22, Page 53

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 enter into a contract with Michael K. Mackin to serve as the County Finance Director from July 1, 2021 to June 30, 2022. The County agrees to pay Contractor for the services provided pursuant to this agreement annually \$53,000 payable in monthly installments. Copy of contract on file in County Clerk's Office.

Book 22, Page 53

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 authorize County Judge and County Treasurer to make payment to EDC once requested by Gateway ADD and once deposited into the CDBG Fund from the State for \$1,000,000 for equipment per the CDBG Grant.

Book 22, Page 54

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 enter into a contract with Steve Richmond for Broadband Coordinator services at an annual rate of \$55,000 beginning July 1, 2021 and ending June 30, 2022. Contract payment is to be made on the first day of the month. Copy of contract on file in County Clerk's Office.

Book 22, Page 54

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 enter into closed session pursuant to KRS 61.810 (C) for pending litigation. All members were in favor.

Book 22, Page 54

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.

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

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