

ROWAN COUNTY FISCAL COURT
GENERAL SESSION
TUESDAY, JUNE 21, 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 Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, May 17, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 167

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the Special Session minutes from Friday, May 27, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 167

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 adopt a Budget amendment in the amount of \$1,350,000.00 for the General CDBG, Road and Jail Funds. Copy on file in the County Clerk's Office.

Book 22, Page 167
Ordinance #05-22

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 1st reading of an Ordinance whereas the County of Rowan by and through a majority of registered voters permits the presence of alcohol, manufacturing of alcohol, and sales of alcohol within the County of Rowan so long as such is done in accordance with all applicable local, state, and federal law. Second reading to be held July 19, 2022. Copy on file in County Clerk's Office.

Ordinance #06-22
Book 22, Page 168

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 renew the Finance Director/ABC Administrator contract with Michael Mackin for FY 22/23 at a contract in the amount of \$64,000.00. The Fiscal Court also authorizes \$20,000.00 payable to Mike Mackin for a part-time administrative assistant to assist with administering duties in his office. Copy on file in County Clerk's Office.

Book 22, Page 168

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 hire Linda Adkins as part-time at the Tri-County Animal Shelter pending pre-employment screening per administrative code.

Book 22, Page 169

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 lease with the Morehead-Rowan County Chamber of Commerce effective July 01, 2022, to June 30, 2023, for the premises of 150 East First Street and the parking which includes 28 spaces, 9 adjacent to existing building and 19 along east 1st Street. Copy on file in County Clerk's Office.

Book 22, Page 169

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 enter into a cleaning contract for new coroners' facility at \$125.00 per week \$6,500.00 annually. Facility will be cleaned once a week. Copy on file in County Clerk's Office.

Book 22, Page 169

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 enter into a MOA with the Commonwealth of Kentucky Justice & Safety Cabinet, DOC effective July 01, 2022, and ending June 30, 2024, for jail payment HB 556. Copy on file in County Clerk's Office.

Book 22, Page 170

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 housing agreement with Morgan County and Elliott County for FY 22/23 at the Rowan County Detention Center at a rate of \$35.00 per day. Copy on file in County Clerk's Office.

Book 22, Page 170

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 a Resolution between the Fiscal Court and the city of Morehead for emergency management effective from July 01, 2022, to June 30, 2023, in the amount of \$12,500.00. Copy on file in County Clerk's Office.

Resolution # 10-22
Book 22, Page 170

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 to submit application for FY 20 EMA Funding for sirens.

Book 22, Page 171

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 and Agreement with the Commonwealth of Kentucky Transportation Cabinet for discretionary funding in the amount of \$391,850.00 for the resurfacing of Bullfork Road (CR 1222). Copy on file in County Clerk's Office.

Book 22, Page 171
Resolution #11-22

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 FY 22/23 salary and wage schedule as presented. Copy on file in County Clerk's Office.

Book 22, Page 171

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 Continuation Certificate bond #3442948 effective 06/24/2022 on behalf of Michele Jessee, Treasurer \$200,000.00. Original bond on file in County Clerk's Office.

Book 22, Page 172

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

Book 22, Page 172

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 Monthly Financial Statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 172

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

Book 22, Page 173

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 enter into closed session persistent to KRS 61.810 (c) for litigation. All were in favor.

Book 22, Page 173

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court return to general session. All were in favor.

Book 22, Page 173

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to execute closing documents for Ambulance Service property.

Book 22, Page 173

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to execute and/or sign any and all documents required for a completion bond for Frontier Housing off of Hazel Tree Lane for the building of 7 houses and for the infrastructure. Copy of presented documents from Frontier Housing on file in County Clerk's Office.

Book 22, Page 174

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 adjourn.

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