

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

Hon. Harry Clark, Presiding
Hon. Ray White,
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the minutes from the General Session meeting from June 15, 2021. Copy on file in County Clerk's Office.

Book 22, Page 56

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 adopt an Ordinance amending the Fiscal Year 2021/2022 Budget in the amount of \$2,574,904.62 in the ARPA and Ambulance Funds. Copy on file in County Clerk's Office.

Book 22, Page 56
Ordinance #11-21

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 adopt a Resolution and Agreement with the Commonwealth of Kentucky Department of Rural and Municipal Aid whereas it would be to the benefit of the traveling public to replace a bridge on Porter Road. The Department shall reimburse up to and not to exceed \$80,000.00. Copy on file in County Clerk's Office.

Book 22, Page 56
Resolution #20-21

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 award the bid to Stigall's replacing the bridge on Porter Road in the amount of \$120,000. County Treasurer is authorized to make said payment upon completion and inspection from Account# 02-6105-407. Copy on file in County Clerk's Office.

Book 22, Page 57

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 Franchise Agreement with OpenFiber Kentucky. OpenFiber Kentucky core business is to connect customers to the Kentucky Wired "middle-mile" statewide fiber optic network. The Fiscal Court granted to OpenFiber Kentucky for a period of 20 years, a non-exclusive franchise to erect, install, or maintain communication facilities or provide facilities within the confines of Rowan County, Kentucky. Second reading to be held August 17, 2021. Copy on file in County Clerk's Office.

Book 22, Page 57

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 enter into lease agreement between the Fiscal Court and the Morehead-Rowan County Chamber of Commerce to lease the following premises, 150 East First Street and 28 parking spaces adjacent to the structure and 19 along east 1st Street. Lease shall be effective July 1, 2021 to June 30, 2022. Copy of lease on file in County Clerk's Office.

Book 22, Page 58

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 an agreement with Morehead-Rowan County Tourism Commission, Rowan County Arts Promotion Foundation, and the Fiscal Court. MRTC will continue to manage the RCAC. The RCAPF will continue to lead all fundraising efforts with the help of the RCAC Director. The Fiscal Court will continue to provide maintenance and repairs to the property. Copy of lease on file in County Clerk's Office.

Book 22, Page 58

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 renew the Dental Insurance policy with Guardian at no increase in premium. Premium amounts are as follows: Employee = \$23.55; E + S = 30.89 (employee portion); E + C = 51.53 (employee portion); and Family = \$82.48 (employee portion). Copy of renewal on file in County Clerk's Office.

Book 22, Page 59

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 Trent Hamilton as a Board Member to the MMRC Board for a term of 4 years. Said term to expire on the 20th day of July, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 59

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 allot \$1500.00 to Bath County Fiscal Court for fireworks for Labor Day weekend. County Treasurer is authorized to make said payment from Account #01-5425-507.

Book 22, Page 59

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 amendment to the Rowan County Detention Center Policy and Procedures Manual pertaining to a Work Release Program for inmates in Rowan County. Complete copy of manual on file at the Rowan County Detention Center.

Book 22, Page 60

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 hold the 1st reading of an Ordinance amending the Fiscal Year 2021/2022 Budget in the amount of \$544,974.34. Amendment is for unbudgeted prior year carryover in the General, Road, LGEA, State Grants, and Ambulance Funds. Second reading to be held August 17, 2021. Copy on file in County Clerk's Office.

Ordinance #12-21
Book 22, Page 60

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 accept the annual Treasurer's Settlement as presented by the County Treasurer. Original on file in County Clerk's Office.

Book 22, Page 60

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 Rob Hamm it is hereby ordered the Fiscal Court approve the annual interfund cash transfers from Fiscal Year 2021/2022 as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 61

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 Fiscal Year 2021/2022 budget transfers as presented. Copy on file in County Clerk's Office.

Book 22, Page 61

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

Book 22, Page 61

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

Book 22, Page 62

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

Book 22, Page 62

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 closed session pursuant to KRS 61.810 © litigation. All in favor.

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

Book 22, Page 62

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to request proposals for health insurance for county employees due to proposed Anthem increase of 25%.

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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 surplus fire trucks/equipment at the MMRC Fire Department.

Book 22, Page 63

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 authorize County Judge to request bids for a new truck for the Rowan County Road Foreman and the distance measuring device.

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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 employee Savannah Eaglin at a rate of \$10.00 per hour as Administrative Assistant in the Rowan County Judge/Executive's Office.

Book 22, Page 64

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 adjourn.

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