

Rowan County Fiscal Court  
General Session  
Tuesday, October 20, 2020  
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 Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, September 15, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 469

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, September 25, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 469

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 Charlie Winkleman it is hereby ordered the Fiscal Court accept the bids for the Rowan County Judicial Center HVAC Preventive Maintenance Contract from CPS, Affordable Solutions, and TP Mechanical. County Judge upon review of the bids will award bid per authorization of the Court and in the best interest of Rowan County. Original on file in County Treasurer's Office. Copy on file in County Clerk's Office.

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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 Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the Rowan County Sheriff Bond increase from \$100,000 to \$9,120,000 beginning October 1, 2020 for property tax collection. Original bond on file in County Clerk's Office. Copy on file in fiscal court minutes.

Book 21, Page 470

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 Rowan County Sheriff's Amendment for CY 2020 as presented. Copy on file in County Clerk's Office. Amendment reflects \$97,000 received by Fiscal Court but original funding was thru CARES Grant from the State for COVID-19 expenses.

Book 21, Page 470

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 Rowan County Sheriff Department CY 2021 Budget as presented by the Rowan County Sheriff, Matt Sparks. Copy on file in County Clerk's Office.

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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 approve the Rowan County Sheriff Special Bond for the repayment of advancement for the period of January 1, 2021 and ending January 1, 2022. Copy on file in County Clerk's Office.

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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 Ray White it is hereby ordered the Fiscal Court approve the CY 2021 statement of amount to be advanced for the Rowan County Sheriff Department. Copy on file in County Clerk's Office.

Book 21, Page 471

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 CY 2021 Rowan County Sheriffs' annual order setting the maximum amount for deputies and assistants at \$709,000. Copy on file in County Clerk's Office.

Book 21, Page 472

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 accept the Rowan County Clerk Audit year ending December 31, 2019 as presented by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 21, Page 472

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 housing agreement with Bourbon County Fiscal Court for housing their inmates in the Rowan County Detention Center at a rate of \$35.00 per day per inmate for FY 2020/2021. Copy on file in County Clerk's Office.

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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 Charlie Winkleman it is hereby ordered the Fiscal Court appoints Justin Perkins to serve as a Board Member on the Rowan County Extension Service District Board for a term of 3 years. Said term expires December 31, 2023. Original appointment on file in County Clerk's Office.

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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 Ray White it is hereby ordered the Fiscal Court appoints Nicholas Pecco to serve as a Board Member on the Rowan County Extension Service District Board for a term of 3 years. Said term expires December 31, 2023. Original appointment on file in County Clerk's Office.

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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 Charlie Winkleman and seconded by Darrell Glover 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.

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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 Ray White 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.

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

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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 Charlie Winkleman and seconded by Ray White 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.

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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 authorize County Judge and County Treasurer to make payment to Oracle Elevator for elevator lighting repairs at the Rowan County Judicial Center in the amount of \$2635.00 from Account #01-5081-571. This is a non-recurring project and has prior approval from the Administrative Office of the Courts. Copy on file in County Clerk's Office.

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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 Charlie Winkleman it is hereby ordered the Fiscal Court employ Andrew Young as Part-Time at the Tri-County Animal Shelter effective immediately.

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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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize payment to Tyler Brown and Michele Jessee for administering hazard mitigation grant at a rate of \$15.00 per hour.

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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 Darrell Glover it is hereby ordered the Fiscal Court change the salary of Dylan Lambert, Administrative Assistant to County Judge/Executive to \$38,000 annually effective October 24, 2020.

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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 Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court enters into closed session pursuant to KRS 61.810 (f) for personnel. All members are in favor.

Book 21, Page 475

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

Book 21, Page 475

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adjourns until next month.

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