

ARowan County Fiscal Court
General Session
Tuesday, January 18, 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 Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, December 21, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 117

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 implement a proposal for healthcare reimbursement accounts for all full-time fiscal court employees. These funds could be used by employees to assist with the cost of prescriptions, medical co-pays, dental, and vision. The proposed terms are attached in the minutes. Copy on file in County Clerk's Office.

Book 22, Page 117

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 authorize County Judge to implement a Paramedic Training Scholarship Program to address the paramedic shortage in the county. Fiscal Court authorizes up to \$36,000 for training program with the understanding a 2-year employment commitment with Morehead-Rowan County EMS. If employee terminates his employment prior to the 2-year commitment, employee must refund cost of training to county. Copy of full agreement and contract on file in County Clerk's Office.

Book 22, Page 118

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 sign the annual emergency management contract with the Commonwealth of Kentucky. Copy on file in County Clerk's Office.

Book 22, Page 120

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 surplus EC-2 2006 Ford F350 VIN# 1FDXE45P56DA62195 ambulance from the Morehead-Rowan County EMS.

Book 22, Page 120

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 hold the 1st reading of an Ordinance relating to the annual budget and amendment thereof. Whereas Rowan County has realized unbudgeted receipts in the General, Road, State Grants, and Harm Reduction Funds in the amount of \$204,690.84. Second reading to be held February 15, 2022. Copy on file in County Clerk's Office.

Ordinance #01-22
Book 22, Page 121

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

Book 22, Page 121

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

Book 22, Page 121

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

Book 22, Page 122

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 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 122

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 in to closed session pursuant to KRS 61.810 (b) property and (c) litigation. All members were in favor.

Book 22, Page 122

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 members were in favor.

Book 22, Page 122

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to make final payment to Meadowbrook Concrete in the amount of \$ 20, 000.00 for settlement of construction of the new Morehead-Rowan County EMS facility. County Treasurer is authorized to make said payment from Acct#09-5140-740.

Book 22, Page 123

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 authorize County Judge to advertise for the purchase of a new ambulance for the Morehead-Rowan County EMS.

Book 22, Page 123

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 authorize the County Judge to pay \$1000 earnest money toward the purchase of the land for the new ambulance building #2 and to sign any and all necessary paperwork for the land purchase.

Book 22, Page 123

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.

Book 22, Page 124

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