

Rowan County Fiscal Court
General Session
Tuesday, December 21, 2021
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Present
Hon. Darrell Glover, Present via Zoom
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present at 8:55 A.M.

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, November 16, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 108

Vote as Follows:

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

On motion of Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court approve the second amendment to exclusive franchise agreement for solid waste collection for Rowan County, Kentucky by and between the Fiscal Court and Advanced Disposal Services Solid Waste Midwest, LLC. The amendment shall take effect on January 1, 2022. The First Party and Second Party agree to extend the term of the Agreement for four years expiring on December 31, 2025. Copy of agreement on file in County Clerk's Office.

Book 22, Page 108

Vote as Follows:

Motion did not pass

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

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court adopt a Resolution for adopting the KCDBG Procurement Code and authorizing County Judge, Harry Clark and successors-in-title as the Official Project Representative to establish criteria, advertise the request for engineering qualifications, appoint engineer/architect selection committee, and negotiate fees for engineering/architectural services for the Rowan County Ambulance Building Project. Copy of Resolution on file in County Clerk's Office.

Resolution #26-21
Book 22, Page 109

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 adopt a Resolution authorizing the Fiscal Court to apply for a Kentucky CDBG Cares Act (CDBG-CV) Community Facility Grant regarding the ambulance building project and to authorize County Judge to sign all required documents related to the application administration and implementation of said project. Said project application amount up to \$1,000,000. Copy of Resolution on file in County Clerk's Office.

Resolution #27-21
Book 22, Page 109

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 amendment to the Finance Director's contract adding \$15,000 to the contract to pay for a part-time employee on behalf of the Finance Director's office. County Judge is authorized to sign amended contract on behalf of the fiscal court.

Book 22, Page 112

Vote as Follows:

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

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the continuation certificate, Bond #388 42 96 effective 12/06/21 on behalf of Carmen Eldridge Swim, PVA, \$20,000. Original bond on file in County Clerk's Office.

Book 22, Page 110

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 continuation certificate, Bond #212 07 12 effective 01/01/22 on behalf of Matt Sparks, Qualifying Performance, \$10,000. Original bond on file in County Clerk's Office.

Book 22, Page 110

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 continuation certificate Bond #212 07 06 effective 01/01/22 on behalf of Wes Coldiron, Jailer, \$10,000. Original bond on file in County Clerk's Office.

Book 22, Page 110

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 continuation certificate Bond #212 38 18 effective 01/01/22 on behalf of Harry Clark, County Judge Executive, \$50,000. Original bond on file in County Clerk's Office.

Book 22, Page 111

Vote as Follows:

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

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the continuation certificate Bond #254 80 17 effective 01/01/22 on behalf of Elwood Caudill, Jr., County Clerk, \$100,000. Original bond on file in County Clerk's Office.

Book 22, Page 111

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 approve the Sheriff Revenue Bond #212 07 13 in the penal sum of \$100,000 effective term is 01/01/22 to 01/02/2023. Original bond on file in County Clerk's Office.

Book 22, Page 111

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 continuation certificate Bond #397 57 74 effective 01/01/22 on behalf of the Fiscal Court positions listed on said bond. Original bond on file in County Clerk's Office.

Book 22, Page 112

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 allot \$2500 to the American Red Cross Eastern Kentucky Chapter towards local disaster relief efforts. County Treasurer is authorized to make said payment from Account# 01-5425-507.

Book 22, Page 112

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 additional cost of construction for the Rowan County Coroner's Facility in the amount of \$29,747.96 payable to Riley Contracting from Account #84-5020-742.

Book 22, Page 113

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

Book 22, Page 113

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 113

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the budget transfers 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 accept the monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 114

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

Book 22, Page 115

Vote as Follows:

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

Fiscal Court entered into recess at 9:50 A.M. for Veterans Hall of Fame Inductees Presentation.

Book 22, Page 115

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court extend the franchise agreement with Advanced Disposal Services Solid Waste Midwest, LLC for 2 months till the end of February 2022.

Book 22, Page 115

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 Brandon Chase Messer as EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 22, Page 115

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 franchise agreement with Advanced Disposal Services, Solid Waste Midwest, LLC contingent per the following changes: (1) typographical errors such as commissions to fiscal court; (2) contract expiration will coincide with host agreement expiration date; (3) county will not hold any responsibility to placement of carts; and (4) interest rates for delinquent accounts will be the same for the customer and county franchise agreement for late fees.

Book 22, Page 116

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 116

Charlie Winkleman, /s/
Rob Hamm, /s/
Ray White, /s/
Harry Clark, /s/
Darrell Glover, (via zoom)