

CLARK COUNTY FISCAL COURT

JANUARY TERM

JANUARY 12, 2022

THE CLARK COUNTY FISCAL COURT MET JANUARY 12, 2022 AT 9:30 AM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

MAGISTRATES PRESENT: ELKINS, DAVIS, BLANTON, KONSTANTOPOULOS, THOMPSON AND GRAHAM.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE MINUTES FROM THE DECEMBER 21, 2021 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE MINUTES FROM DECEMBER 29, 2021 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-1 TO APPROVE THE TRANSFERS TO AND FUND CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE BILLS LIST PRESENTED.

ALL MAGISTRATES AND JUDGE VOTED YEA.

TREASURER'S REPORT FOR DECEMBER 2021 PRESENTED BY ALICIA MAYAAB.

CCFC FY2020 AUDIT WAS PRESENTED.

CONSIDER APPROVAL TO PURCHASE VOTING MACHINES.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE SECOND READING OF ORDINANCE 2021-11 TO AMEND THE CLARK COUNTY FISCAL COURT FY2022 BUDGET.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-2 TO CHANGE THE POSITION OF CARL STEPP FROM PART TIME CUSTODIAN TO FULL TIME COUNTY MAINTENANCE WORKER @\$11.63 PER HOUR EFFECTIVE JANUARY 5, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-3 TO APPROVE THE ANIMAL SHELTER DIRECTOR'S REQUEST FOR A MODIFIED HOLIDAY SCHEDULE FOR THE CLARK COUNTY ANIMAL SHELTER EMPLOYEES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE GRAHAM TO AUTHORIZE THE COUNTY JUDGE EXECUTIVE TO SIGN DOCUMENTS FOR EAST KENTUCKY POWER COOPERATIVE RE: FORD TOWER (ASSIGNMENT OF EASEMENT DYKES, ASSIGNMENT OF EASEMENT THOMPSON AND BILL OF SALE).

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION OF HEALTH INSURANCE AND STOP LOSS ADJUSTMENT BY ECCHIC GROUP.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-4 APPROVING THE PREMIUM PAY FOR PART TIME EMPLOYEES AS COMPENSATION FOR THEIR EXTRA DUTIES/SACRIFICES DURING THE CORONAVIRUS PANDEMIC.

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION BY EMERGENCY MANAGEMENT DIRECTOR TO PROCEED WITH ADVERTISING TO HIRE PART TIME OR FULL TIME.

DISCUSSION OF SALARIED EMPLOYEES SEEKING A COMPENSATION INCREASE.

NOTE IN MINUTES: JAIL MONTHLY REPORT FOR DECEMBER AND JANUARY.

NOTE IN MINUTES: SPECIAL CALLED MEETING ON JANUARY 19, 2022 AT 8:00 AM.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 11:30 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 27TH DAY OF JANUARY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT