

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of May, 2015 at 9:30AM in the Berea Municipal Building, Berea, Kentucky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, Larry Combs, and John Tudor were present. Madison County Clerk Kenny Barger, Madison County Sheriff Mike Coyle, and Madison County Attorney Marc Robbins, were also present.

It being determined a quorum was present, the meeting was called to order.

Judge Taylor asked Pastor Phil Bradley to open the meeting with prayer. Judge Taylor then asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Larry Combs seconded by John Tudor, to approve the minutes from the April 28th, 2015 regularly called meeting.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Amend Agenda:

Motion by Larry Combs seconded by John Tudor to amend the agenda for FEMA and SBA Information, EMS Proclamation, and Kentucky Changers Program.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: FEMA & SBA Informative presentation related to recent flooding.

Manual Portela and Jack Camp from FEMA & SBA, spoke with the court about the process that recent flood victims need to follow to report damage. The number to call is 1-800-462-7585 to start the process after filing with their insurance company. An inspector will then be dispatched to the location. It is very important that everyone follow through and apply for the loan through SBA. The decision to accept the loan can be declined if approved at a later date.

IN RE: Kentucky Changers Program

Larry Baker and Bill Fort spoke to the court about the program. The program helps low income families repair exterior problems with their homes. Madison County contributed \$10,000 to the program in 2014 and in return, 23 families received some type of exterior repairs to their homes. The 300 plus youth from the western part of Kentucky will be arriving on June 13th to facilitate the 30 projects that are planned for Madison County. The City of Richmond contributes to the program and 10 of the 30 projects will be within city limits.

IN RE: Proclamation EMS Week:

Judge Taylor read the proclamation proclaiming the week of May 18th as EMS Week.

Several EMS representatives were on hand to receive the proclamation. Local EMS responds to 15,000 calls annually.

IN RE: Policy and Procedure Manual for the Detention Center:

Motion by Roger Barger seconded by John Tudor to approve the Policy and Procedure manual for the Detention Center. There were no changes in the manual from last year. Magistrate Combs requested a copy of the manual.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Kellwell Food Service for Detention Center:

Joe Broadwell, the founder of Kellwell was on hand to answer questions from the court. Kellwell currently has food service at 31 detention centers in the State of Kentucky. The goal of the company is to keep the quality high but the cost low. The proposal is for one year of services for approximately 265 inmates. Three hot meals per day prepared on site will be provided. The proposal will result in a savings of \$369,000 in 2015 over previous year. Kellwell will retain the three full time employees currently employed by the County. The judge asked for the court to review the proposal and be ready to vote at the next court meeting with implementation on June 1st, 2015.

IN RE: Bud Carr , Neice Lukens and Insurance Enrollment:

Bud Carr reported that after going out for bids, Bluegrass Family Health had the lowest rate. There will be a 6.5 % increase in the health care premium. Aflac will be doing the open enrollment for additional services. The Delta Dental policy rate will remain the same with no increase. Below are some of the changes that will occur: The out of pocket maximum will increase from \$2000 to \$2600. All prescriptions co-pays will apply toward the out of pocket expense beginning July 1st. Office visits whether regular or specialty will be \$25.00. Urgent Care office visits will be \$50.00.

Motion by Larry Combs, seconded by Roger Barger to accept Bluegrass Family Health as the insurance provider.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Resolution 15-07 Pipeline repurposing:

Motion by John Tudor, seconded by Roger Barger a resolution documenting the concerns related to the repurposing of Kindred Morgan pipeline in Madison County.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Award Bid for Amateur Radio Upgrade:

Motion by Larry Combs, seconded by Tom Botkin awarding the bid to AMK for the amateur radio upgrades for the new EOC in the amount of \$51,879.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Executive Session for Pending Litigation:

Motion by Larry Combs, seconded by Roger Barger to go into Executive Session at 10:38AM.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor - Yes	

Returned to the court room at 10:48AM.

Motion by Larry Combs, seconded by Tom Botkin to come out of Executive Session at 10:48AM.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

IN RE: Terminate Tamara Phelps, Finance Officer CSEEP:

Motion by Roger Barger, seconded Larry Combs to terminate Tamara Phelps, Finance Officer for CSEEP, effective immediately.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor – Yes	

JUDGE’S REPORT:

We still have positions open in the Road Department and Solid Waste. There are 3 returning seasonal workers: Sydney Lynch, Lynn Brewer, and Neal Cates. Applications are available for summer interns.

This program worked out well and we are very pleased with the outcome.

I am pleased to announce that the County won the Blood drive contest with 44 donations to the City of Richmond’s 19. This is such a good cause that we hope to make it an annual event.

Announcements:

March 1 thru October 31, 2015 – Whitehall Park will be closed for pipeline upgrades.

Comments from the Department Heads:

Madison County Fire Chief Cox talked about the Fire Department’s daily duties and programs. The department currently has 16 Firefighters, 3 Captains, and 1 Chief. We have ECU interns and will have anywhere from 7-15 at any one time. They are not paid a salary but receive \$20 daily per Diem for meals. There was discussion about who covers the liability insurance on the interns. Chief Cox stated that the interns were volunteers and covered under the state’s policy.

We support the following programs throughout the year: Safety City (2000 kindergarten students in 2014), Meals on Wheels, Fire Drills assists, Back Pack Program, and Smoke Detector Replacement (624-4775) for home owners.

The most recent ISO ratings have been released and we have two improvements. White Hall and Union City are down to 4/9 and 5/9 respectively. The Madison County ISO rating is now a 4/9.

County Clerk Kenny Barger informed the court that Tuesday, May 19 is Primary Election Day for State races. The polls will be open from 6AM-6PM. The public may vote absentee through Monday, May 18th if they are going to be out of town on Election Day.

Comments from Magistrates:

Magistrate Botkin

We are continuing to address the pothole issues but still have a back log of requests and are working as quickly as we can. I would like to commend the H.I.D.A. drug task force on the excellent job that they are doing.

Magistrate Tudor

The Cane Spring Bridge should be open in the next couple of weeks. The Oakley Wells Bridge is waiting for the state to determine load capacity of new beams. We are working with our state representatives to come up with a solution to remove excess rock from our creek beds. The federal guidelines are too strict and the excess is pushing the creek banks out and causing flooding.

Magistrate Barger

The recent flooding is sending rock from 20-50 miles away downstream to our bottoms. Please contact your state representative to help us make the necessary changes to the federal guidelines. Appreciate all the work that EMS does on a daily basis.

Magistrate Combs

The road department has been out and about with good black top now that it is available. This holds up much better than the cold patch.

Judge Taylor asked if anyone from the audience would like to speak. No one in the audience responded.

IN RE: Pay Claims and Approve Transfers:

Motion by Roger Barger, seconded by Tom Botkin, to approve pay claims and transfers.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for May 26th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:40AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE