

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th day of May, 2015 at 9:30AM in the Madison County Courthouse, Richmond, 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 Mike Johnson 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 May 12, 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: Treasurer's Report:

Glenna Baker gave the court the balance of the general fund as of 4/30/15. The revenue is at 89.2% and the expenditures are at 58.2%. The Judge commented that he appreciated all the hard work that Mrs. Baker and the department heads have done with the budget preparation. He stated that he really liked the summary report that reflected all the changes.

Mrs. Baker informed the court that the first draft of the budget was in the drop box and asked if anyone had any questions. Magistrate Combs questioned the cost increase with Southern Health Partners at the Detention Center. Jailer Thomas explained that the increase was due to increased service that included disbursement of medication and coverage 7 days a week/12 hours a day. Magistrate Combs asked if we could look a little deeper to ensure that another company was not available at a cheaper rate. Jailer Thomas said to his knowledge there were only two companies in the state but that he would investigate further. Jailer Thomas also commented that due to the drug and heroin issues in Madison County the increased coverage was needed.

IN RE: Ordinance 15-04 1st Reading of the 2015/2016 Madison County Fiscal Court Budget:

Motion by Roger Barger seconded by John Tudor, to approve the 1st Reading of Ordinance 15-04.

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: Kentucky Changers Program

Bill Fort gave the court an update about the program. The program helps low income families repair exterior problems with their homes. The 300 plus youth from the western part of Kentucky will be arriving on June 13th to facilitate the 28 projects that are planned for Madison County. Mr. Fort thanked the court for their partnership and commented that this was the second year that Madison County had benefited from this program. The judge asked for a schedule along with the names and addresses of the projects.

IN RE: Victory Garden Blitz:

Katie Startzman gave an update on the success of the project that occurred May 15th-17th. 132 raised garden beds were installed benefiting 90 families in Berea and southern Madison County. Over 115 volunteers helped with the project.

IN RE: Berea College Kentucky Trail Town Program:

20 Berea College Students were present in the court room for the presentation. The students need a letter of support from the Madison County Judge Executive to submit with the application for Berea and Madison County. The presentation lasted for 30 minutes with the students standing around the room with presentation boards. The presentation emphasized the impact of social media to draw people to Madison County.

IN RE: 2014 Sheriff's Tax Settlement:

Tommy Reynolds presented the court with the annual settlement for disbursements. Madison County collected and disbursed \$46,000,000 in 2014. Motion by Larry Combs, seconded by Tom Botkin to approve the 2014 Sheriff's Tax Settlement.

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 15-08 Pipeline Bi Directional Compression Station (875) Opposition:

Judge Taylor read the resolution opposing the construction of the pipeline compression station with focus on the following: Significant increase in noise level, damage to road and properties during construction and affects that ground born vibrations will have on wildlife. A copy of this resolution will be send to the Federal Regulatory Energy Commission.

Motion by John Tudor, seconded by Roger Barger approving a resolution opposing the construction of a pipeline bi directional compression station in Madison County also known as Richmond Compressor Station 875.

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: Food and Food Service Contract with Kellwell for the Detention Center:

Motion by Roger Barger seconded by Tom Botkin to approve the contract with Kellwell for food and food service for the Madison County Detention Center. This service will begin June 1st, 2015.

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 Salt Bids:

Motion by John Tudor seconded by Roger Barger to award the on line salt bid (\$85.10) to Detroit Salt.

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: Appointment to Madison Planning Commission

Motion by Roger Barger seconded by Tom Botkin to appoint James Keeton to the Madison County Planning Commission with term expiration of December 30th, 2016.

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: Authorizing Judge Executive to sign Interlocal Agreement:

Motion by Larry Combs seconded by John Tudor to authorize the County Judge Executive to sign the Interlocal Agreement with the Justice Assistance Grant.

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: Applying for Justice Assistance Grant with Interlocal Agreement:

Motion by Larry Combs seconded by John Tudor to approve the Madison County Sheriff's Office to apply for the Justice Assistance Grant. The deadline for submitting is the end of June.

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: Opening Bids for the Audio Video Project for the EMA Building:

County Attorney Robbins confirmed that all bids were received sealed, by mail, and in the appropriate time frame. There were 4 bids received:

1. AVI
2. Trinity Video
3. M 3 Technology Group
4. Creative Image Technology

The bids will be reviewed and a recommendation made to the Fiscal Court at a later date.

JUDGE'S REPORT:

We have postings for several different positions currently and interviewing is ongoing. We will be interviewing for the CSEPP finance director next week. The FEMA office that was open for the flood victims is now closed.

Announcements:

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

Comments from the Department Heads:

Billy Ackerman, the Madison Property Evaluation Administrator spoke to the court about the tax appeal process. The open period this year is June 1st- 15th. June 16th is the last day to file an appeal with the Clerk's office. Property owners must meet the PVA's office prior to filing an appeal with the Clerk's office.

Mr. Ackerman stated that properties are re-evaluated every four years.

Phillip Seyfrit spoke to the court about the unveiling of the newest historical marker on US 25/421. The event will take place on May 30th at 10AM at the Battle of Richmond. This is a multi-county event with the next unveiling in Garrard County at 11:45AM and wrapping up in Jessamine County at Camp Nelson at 12:45PM. Madison County currently has 30 markers and is in the top 2% of the number of historical markers in the state.

Comments from Magistrates:

Magistrate Botkin

Thanked the road department for their attention to tree removal due to the storms. Please if you have question or a problem, call me at 200-9725

Magistrate Tudor

The Cane Springs Bridge should be open by mid-June. Sam Jones is going to take a little longer. Call me if you need to, I would love to work with you.

Magistrate Barger

Magistrate Barger talked about the bidding process for the new ferry that is now in place. He explained that the budget was running tight due to closures and high water. He also wanted to confirm that the \$5000 that the Fiscal Court put in reserve for the Ferry was still in the budget. Magistrate Barger wanted to know if the mowing had started in the County. Judge Taylor confirmed that yes, it had started some time ago.

Magistrate Combs

Magistrate Combs again asked that if we had confirmed that the Fire Department Interns are covered under the state's insurance as volunteer workers. Magistrate Combs talked briefly about the positions that the county is currently hiring for. He questioned the Judge Taylor about the deputy that would be hired to supervise the work release workers. Judge Taylor reiterated that the release workers would replace the hiring of 5 seasonal workers and the county would come out ahead financially. Judge Taylor stated that the workers would be doing jobs such mowing, general cleanup, and snow removal from sidewalks for the all-county buildings.

Judge Taylor asked if anyone from the audience would like to speak.

Bill Robinson from the Richmond Register stood up and introduced the new editor, Jonathon Green.

IN RE: Pay Claims and Approve Transfers:

Motion by Larry Combs, seconded by Roger Barger, 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 June 9th, 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 11:30AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE