

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of June, 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 Sheriff Mike Coyle, and Assistant County Attorney, Matthew Day, and Madison County Clerk Supervisor Terri Burke were also present.

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

Judge Taylor asked Tony Christian 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 Roger Barger, to approve the minutes from the June 9th, 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/Year End Claims:

Madison County Treasurer Glenna Baker gave revenue and expenditures numbers through June 22nd, 2015. She explained that there would a few other claims but that this report was most of the 2014/2015 budget.

Treasurer Baker stated that an inter fund transfer was not an amendment.

Several magistrates commented on the jail fund being over budget. Treasurer Baker stated that the cost of housing inmates in other counties had not been budgeted and that was a \$218,000 cost. She also talked about the change in the jail's medical plan. The increase of \$90,000 had relieved the jail staff of dispensing medication to the inmates. Jailer Thomas then came to the podium and gave several examples of the increase in major medical conditions of inmates. The court talked about steps that could take with the Judges to try and relieve the fiscal court of some of the medical costs.

Motion by Larry Combs seconded by Roger Barger, to approve the year end claims for 2014/2015 Budget.

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: Interlocal Agreement Workforce Investment Board:

Judge Taylor stated that the agreement had to be resigned because Fayette County did not want to be a part of the agreement.

Motion by Roger Barger seconded by Larry Combs, to approve entering into the Interlocal Agreement for Workforce Investment Board with 16 other Kentucky Counties.

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 ECU Community Operations Board

Motion by Larry Combs seconded by Tom Botkin to appoint Howard Miller (2nd term) and Harry Moberly (3rd Term) to the ECU Community Operations Board for terms of three years.

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: Ordinance 15-04 2nd Reading of the 2015/2016 Madison County Fiscal Court Budget:

Magistrate Combs stated that he expected everyone to stay in their budget in 2015/2016.

Magistrate Tudor stated that it was a good budget and he was in favor of it and that they had trimmed quite a bit off of it.

Magistrate Botkin said that he hoped the magistrates would have more say in how the money was being spent.

Judge Taylor stated that many of the department heads had never had any say or input in their budgets. He stated that there would be time spent in 2015/2016 to educate department heads about the budget process.

Judge Taylor wrapped up by stating that the 2015/2016 Budget was very detailed and would allow tracking of a number of items. This will allow us to buy in bulk and save additional money in many areas.

Motion by Tom Botkin seconded by Roger Barger, to approve the 2nd Reading of Ordinance 15-04 Madison County Fiscal Court Budget 2015/2016.

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: Ordinance 15-05 1st Reading of the Madison County Fiscal Court Drug Policy.

This is a county wide drug program. All departments will receive annual training. There were several questions asked about the volunteer taking of the drug test. The policy would require random pulls, DOT, and reasonable suspension. The County would then qualify for a Drug Free county and receive a 5% discount on the worker compensation that would be approximately \$12,000 in annual savings.

Motion by Larry Combs seconded by Tom Botkin, to approve the 1st Reading of Ordinance 15-05 Madison County Fiscal Court Drug Policy.

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: Lease Agreement for Battlefield Golf Course Golf Carts.

Motion by Roger Barger seconded by Larry Combs to authorize lease agreement for golf carts with EZ GO.

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: Maintenance Agreement for State Roads in Madison County.

This agreement is for minor repairs, salt, mowing, and pot hole repair for 142.8 miles of state roads in the county. This is the same contract as last year.

Motion by John Tudor seconded by Tom Botkin to authorize maintenance agreement with State for 142.8 miles of state roads.

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 15-10 Municipal/Urban Road aid agreement.

Motion by Tom Botkin , seconded by John Tudor to approve Resolution 15-10.

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: CSEPP AudioVideo Equipment Bid.

Motion by John Tudor seconded by Tom Botkin to deny the bid received on the equipment and rebid the project.

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 Bids Road Department Rock.

Motion by John Tudor seconded by Roger Barger to approve the bid from Allen Company for rock.

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: Aware Bid Road Department Culverts.

Motion by Roger Barger seconded by John Tudor to approve the bid from Robinson Turley for culverts.

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: Table Fuel Bid Approval.

Motion by Roger Barger seconded by Larry Combs to table awarding the fuel bid until an agreement on monthly billing can be met.

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: Approve Personnel hire for CSEPP Bookkeeper position.

Motion by Roger Barger seconded by John Tudor to approve the hiring of Jennifer Hitch for the CSEPP Bookkeeper. This will be a lateral move and her pay rate will remain the same.

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: Approve Ordinance 15-06, Emergency Status Budget Amendment Road Fund

Motion by John Tudor seconded by Roger Barger to approve Ordinance 15-06.

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: Approve Ordinance 15-07, Emergency Status Budget Amendment Jail Fund

Motion by Roger Barger seconded by John Tudor to approve Ordinance 15-07.

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: Interlocal Equipment Transfer.

Motion by Larry Combs seconded by John Tudor to approve the sale of the old loader to the City of Berea for \$5000.

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 had a record number of attendees (60+) at the surplus auction. The auction raised \$37,780 the day of the sale. We currently have one job opening for Administrative Assistant at the Animal Shelter that closes 6/26.

Announcements:

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

Comments from the Department Heads:

Scott Tussey informed the court that River Sweep had been rescheduled due to inclement weather.

The new date is Saturday, August 15 from 9AM-Noon. There will be a free tire disposal event on September 17th-19th at the Kentucky State Highway Garage on US 25. The \$1 that you pay per tire when you purchase tires funds this state event.

Comments from Magistrates:**Magistrate Botkin**

Magistrate Botkin thanked all the county department heads for helping out the residents.

Magistrate Tudor

Magistrate Tudor talked briefly about the status of the bridges that are still out of operation in the county. He stated that the Cane Springs Bridge should be open very soon.

Magistrate Barger

Magistrate Barger thanked everyone for doing such a good job. I want to thank Scott Shepherd for the great job he is doing at the road department in his new position.

Magistrate Combs

Magistrate Combs thanked all the department heads for doing such a good job.

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

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 July 14th, 2015 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:44AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE