

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 11th day of August, 2015 at 9:30AM in the Fiscal Court Room, 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, County Attorney, Marc Robbins, and Madison County Clerk Kenny Barger were also present.

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

Judge Taylor asked Pastor Jim Riggs to open the meeting with prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by John Tudor seconded by Roger Barger, to approve the minutes from the July 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 the Agenda for Solid Waste Department Hire:

Motion by Roger Barger seconded by John Tudor, to amend the agenda to hire for a position in the Road Department.

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: Madison County Clerk Budget Amendment:

Motion by Larry Combs seconded by Tom Botkin, to amend the budget from the general term order for Madison County Clerk, Kenny Barger.

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: 1st Reading 15-09 for Land Use Change:

Motion by Larry Combs seconded by John Tudor, to change Kentucky Auto Parts, 642 Mt. Vernon Road, Berea from UC1 Urban Corridor Residential to UC5 Urban Corridor Industrial for 1.16 acres.

Motion carried on roll call vote as follows:

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

Judge Taylor made an announcement about the Executive Order issued for the City of Berea Local Wet/Dry option that will be on Tuesday, September 29th, 2015. All voting precincts that have Berea City voters will be voting at the Conkin Gymnasium at Berea Community School.

IN RE: Open Bid CSEPP Calendar:

Post Printing

IN RE: Award Rebid CSEPP Audio Video

Motion carried on roll call vote as follows:

John Tudor- Yes Larry Combs- Yes

IN RE: Award Copier Bid Withdrawn from Agenda for later date.

IT Director, Chris Iseral spoke to the court about the upcoming project. The cameras will all be replaced and the cabinet in the court room will be removed and new equipment relocated to the server room. A new screen will be installed and a new projector purchased. The new software will help with the timing of the slides on the cable channel.

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Larry Combs- Yes

IN RE: Open bid Road Department Bill Eades Road Project:

County Attorney Robbins confirmed that all bids were received sealed, by mail, and in the appropriate time frame. Bids were received from: Hinkle Environmental. Due to the urgency of this project, the Judge asked the court to vote on awarding the bid today. This damage is from the April 2015 flood.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel Road Department-Fleet Management/Mechanic:

Judge Taylor informed the court that Mr. Foster comes with 20 years of experience. Mr. Foster has his own tools and diagnostic equipment.

Motion by John Tudor seconded by Larry Combs to approve the hiring of Ricky Foster at an hourly rate of \$15.50 as a fleet management mechanic with a six month probationary period.

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: Battlefield Golf Course Personnel: Correction

Motion by Roger Barger seconded by Tom Botkin to correct the name and annual salary for Chris Kidd (Clay Kidds) from \$26,300, to \$23,660 from the July 28th, 2015 when the error was made.

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: Battlefield Golf Course Personnel-Pro Shop Attendant:

Motion by Tom Botkin seconded by Roger Barger to approve the hiring of Drew Freeman at an hourly rate of \$7.25 an hour starting 8/12/2015 for a full time position.

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: Solid Waste Personnel:

Motion by Roger Barger seconded by John Tudor to approve the hiring of Robert Murphy at an hourly rate of \$13.00 for part time CDL truck driver.

Motion carried on roll call vote as follows:

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

Madison County Sheriff-Status Report:

Madison County Sheriff Mike Coyle thanked the court for working with the Sheriff's Department on a daily basis. Sheriff Coyle gave the court an update on the number of overdoses cases and overdose deaths in the second quarter (74 Overdoses and 5 deaths). Sheriff Coyle continued by telling the court that we have a drug epidemic. He commended that EMS and paramedics on the great job that they are doing trying to save the lives of the overdose victims. The new task force is working hard every day to combat this epidemic. The stress put on our court system and the overcrowding in the jails is another concern.

We volunteered many hours at the Madison County Fair July 22nd-August 2nd. I have been asked to serve on the 6th Congressional Drug Abuse Task Force by Congressman Andy Barr and am proud to do so.

We have filled two positions that were open, promoted Barry Hisle to Court Security Supervisor and accepted the retirement of Willard Reardon. Sheriff Coyle ended by giving the court a breakdown of various warrants, inspections, and other duties for the second quarter.

IN RE: Executive Session:

Judge Taylor asked Shannon Gordon, HR Director to go into Executive Session with the Court.

Motion by Larry Combs seconded by John Tudor to go into Executive Session at 10:28AM

Motion carried on roll call vote as follows:

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

Motion by Larry Combs seconded by Roger Barger to come out of Executive Session at 10:39AM

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: Termination of Road Department Personnel:

Motion by Roger Barger seconded by John Tudor to terminate James Parker from the Road Department 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:

Judge Taylor announced that the county is still hiring for a GIS Specialist (8/21) and will be re-posting for the EMA Director and broadening their search. The deadline for the Charitable on line application is September 30th.

Judge Taylor asked the 2 summer interns to come up to the podium. He introduced Claudia Lanter (EKU) and Kirk Caldwell(UK) and thanked them for a job well done. The magistrates all wished them luck in all their future endeavors.

Announcements:

March 1 thru October 31, 2015 – Whitehall Park will be closed for pipeline upgrades but is getting very close to completion.

Pops at the Park is Saturday, August 15th. Please call the Richmond Chamber at 623-1720 if you have any questions.

Baldwin Corn Fest information can be obtained by calling Richmond Chamber at 623-1720.

Judge Taylor asked if any Department Heads would like to speak.

Chris Iseral, IT Director gave the court an update on all the work that has been occurring in the IT and GIS Departments. He informed the court about the many cost savings measures that have been put into place in the last year. Mr. Iseral proceeded to talk about the recent upgrades at the Madison County Animal Shelter and the installation of upgraded software for the Finance Department. He commented on the sign reflectivity requirements from the state and a new data base that will track installation and potential replacement dates for road signage.

Comments from Magistrates:

Magistrate Botkin asked the residents of the county to look out for one another. Walk next store and shake your neighbors hand and get to know their vehicles. If you see things out of the ordinary call it in. Please call if you have feedback whether it be positive or negative.

Magistrate Tudor

Magistrate Tudor stated that his district had been tried and tested with four bridges being out. Three of the four should be up by the end of this week. The Sam Jones Bridge is waiting for engineers to visit and then the bidding process will start.

Magistrate Barger

Magistrate Barger said that this had been a great meeting to let the residents see what all we cover. We are being informed now more than we ever have been and I appreciate being up to date. I also want to thank the Sheriff for calling me about the shooting the other day.

Magistrate Combs

Magistrate Combs asked the Judge if the piece of paper in his box was the black topping list. He then stated that if you divide \$875,000 by 4 that he was a little short. Judge Taylor spoke up and said to be fair he based the dollar amounts on the % of total miles of county road in each District.

District 1 ...72 miles

District 2... 114 miles

District 3... 159 miles

District 4...126 miles

The Judge further stated that his was a starting point. Magistrate Combs continued by stating that he represents people not miles of road. The Judge again reiterated that he was trying to be fair. Magistrate Combs ended by saying that if he needed extra money that in his 35 years of service that he would just go to Frankfort.

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

IN RE: Pay Claims and Approve Transfers:

Motion by Larry Combs, seconded by John Tudor 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 August 25th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Larry Combs. Hearing no objection, the meeting adjourned at 11:15AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE