

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 25th 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 Jerry Huffman 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 August 11th, 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	

Treasurer's Report:

The Judge informed the court that Madison County Treasurer Glenna Baker was not present today, but Melanie is here if anyone had any questions. Magistrate Botkin asked if the format could be changed to allow the document to be viewed from the tablet a little more efficiently.

IN RE: 2nd Reading 15-09 for Land Use Change:

County Attorney Robbins asked if there was anyone present that would like to speak in front of the court whether they are for or against the change.

Motion by John Tudor seconded by Tom Botkin 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	

IN RE: Madison County Health Department 2015 Tax Rate:

The tax rate will remain the same as the 2014 Tax Rate. Nancy Crewe was representing the Health Department and chatted with the court briefly about various programs and services that they provide to the citizens of Madison County. Magistrate Combs asked about the HAND (Health Access Nurturing Development) services. Mrs. Crewe explained that it identified at risk citizens to reduce neglect and abuse.

Motion by Roger Barger seconded by John Tudor to accept the tax rate for the Madison County Health Department (5.0 Real Estate, Tangible, Merch Inv, DocWater, Pers Air, and Invent) to be placed on the 2015 tax bills.

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: UK Extension Office 2015 Tax Rate:

The tax rate will remain the same as the 2014 Tax Rate. Amanda Sears was representing the Extension Office.

Motion by Larry Combs seconded by John Tudor to accept the tax rate for the UK Extension Office(1.5 Real Estate, 3.25 Tang & Merch Inv, and 1.3 Doc Water) to be placed on the 2015 tax bills.

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 EMS 2015 Tax Rate:

The tax rate will remain the same as the 2014 Tax Rate. Carlos Coyle was representing Madison County EMS and informed the court the total budget had also remained the same.

Magistrate Combs asked about the property on Rash Road that had been purchased to service the citizens in the southern part of the county. Mr. Coyle explained that submitted bids for the project had been over projections and that the project would have to be re-bid.

Motion by Roger Barger seconded by John Tudor to accept the tax rate for Madison County EMS (4.9 Real Estate, 6.0 Tang, Merch Invent, Doc Water, and Inven Tran.) to be placed on the 2015 tax bills.

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 Library 2015 Tax Rate:

The tax rate will remain the same as the 2014 Tax Rate. Ruthie Maslin was representing Madison County Library and spoke to the court about the years of service that Roger Barger had given as their liason.

Motion by John Tudor seconded by Roger Barger to accept the tax rate for Madison County Library(5.6 Real Estate, 8.5 Tang and Merch Invent.) to be placed on the 2015 tax bills.

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 Madison County Library Board:

Motion by Roger Barger seconded by John Tudor to appoint Jackie Couture to the Madison County Library Board with term expiration 12/31/2017.

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: Updates on Jail Standard/Policy and Procedures:

Judge Taylor explained that that updates were mostly of a clerical and grammar correction nature.

Magistrate Combs asked to be notified about issues at the Jail. County Attorney Robbins clarified that the procedure currently in place is to notify the Judge and he in turn would notify the Magistrates.

Motion by Tom Botkin seconded by John Tudor, to update the Jail Standard Policy and Procedures.

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: Accept Bid CSEPP Calendar:

Motion by John Tudor seconded by Roger Barger, to award the bid to Post Priority (\$53,673) for the printing of the CSEPP Calendars.

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 of Ordinance 15-10 Madison County Ethics Code:

Judge Taylor informed the court that the board had its first meeting two weeks ago.

Motion by Larry Combs, seconded by Roger Barger for 1st Reading of 15-10 Madison County Ethics Code:

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: Personnel Road Department-Truck Drivers/Mechanic/Heavy Equipment

Motion by Roger Barger seconded by John Tudor to hire Christopher George as a CDL Truck Driver for the Road Department at an hourly rate of \$13.00.

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 John Tudor seconded by Roger Barger to hire Lewis Canfield as a CDL Truck Driver for the Road Department at an hourly rate of \$13.00.

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 Tom Botkin to hire Travis French as a Heavy Equipment Operator for the Road Department at an hourly rate of \$13.00.

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 Roger Barger seconded by Tom Botkin to hire Forniss Sizemore as a Mechanic for the Road Department at an hourly rate of \$16.00.

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: Correction in Mechanic Rate of Pay:

Motion by Roger Barger seconded by John Tudor to correct the rate of pay for Ricky Foster to hourly rate of \$16.00.

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: Personnel Animal Shelter/Animal Control Officer:

Motion by Larry Combs seconded by Roger Barger to hire Justin Mitchell as an animal control officer at an hourly rate of \$9.50 with an increase to \$10.00 after successful completion of three 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: Personnel Planning and Zoning Department:

Motion by John Tudor seconded by Larry Combs to hire Claudia Lanter as part time administrative assistant at the hourly rate of \$7.25 for the Planning and Zoning 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: Salary adjustment based on Administrative Code Adoption:

Motion by Larry Combs seconded by Tom Botkin to adjust the hourly wages to reflect the 37.5 hour work week in the Administrative Code (List of 13 employees).

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 15-13 Adoption County Road /Old South Road- Phase IV, Indigo Run

Motion by Larry Combs seconded by Roger Barger to adopt Old South Road-Phase IV (610 ft.) in the County Road System, Resolution 15-13.

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: Planning and Zoning Fee Schedule Adoption/Resolution 15-14

Several questions were asked of Planning and Zoning inspector, Bert Thomas. Mr. Thomas informed the court that a comparison was done with City of Richmond, City of Berea, and neighboring counties. Judge Taylor stated that no evidence could be located about the last time that the rates had been adjusted. Judge Taylor also stated that the change was justified and that we could not continue to operate at a deficit.

Motion by Roger Barger seconded by Tom Botkin to adopt a new fee schedule for the Madison County Planning and Zoning Department, Resolution 15-14.

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:

Motion by Roger Barger seconded by Tom Botkin to go into Executive Session at 10:29AM

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 Roger Barger seconded by Tom Botkin to come out of Executive Session at 10:43AM

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: Council for Litigation against Grand Campus:

Motion by John Tudor seconded by Roger Barger for Madison County Fiscal Court to seek council for litigation against Grand Campus LLC as a taxable property with Coy, Gilbert & Gilbert in conjunction with Madison County School Board and Madison County Library.

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 proudly announced that Whitehall Park would re-open on Friday September 4th, at 4PM.

The only restriction will be that there will be no activities involving fishing until April 2016.

Judge Taylor informed the court that the county is still hiring for an EMA Director and will be re-posting for the Solid Waste Truck Driver. The deadline for the Charitable on line application is September 30th.

Announcements:

Battle of Richmond Re-enactment is August 29th-30th, 2015.

Arts Gala on September 11th at 5:30PM

September 17th-19th is the used tire collection program funded through the state. A change to the program is that Southern Madison County citizens can drop off at 208 S. Broadway, Berea (No more than 25 tires). The tires are sent to a recycling facility in Crittenden, KY.

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

Willie Willis gave a report about all the challenges that the road department has faced in the last months due to the amount of snow fall and recent floods. He informed the court about all the culvert work in the month of July and the continuance in the month of August. We have been mowing the roads as fast as we can. Our goal is to make Madison County the best place to live.

Clerk Kenny Barger talked with the court about the Delinquent Tax Sale that was held on August 20th. My office sold 251 bills totally \$365,762.

Comments from Magistrates:

Magistrate Botkin thanked the road department for helping out at Wilgreen Lake with the parking lot situation. The capacity for the lot has now doubled. If you did not get a chance to attend Pops at the Park last Saturday it was a wonderful event. I would also like to thank the Sheriff for keeping us up to date on the activities of the Drug Task Force.

Magistrate Tudor

Magistrate Tudor talked about the sign training for reflectivity that he and Magistrate Botkin had attended. He encouraged the citizens to attend the Battle of Richmond this weekend. It is a great family event and will be a great day to enjoy.

Magistrate Barger

Magistrate Barger thanked the Fire Department for helping in the mud removal on the road down by the Valley View Ferry caused by heavy rains. He also commented on how good it is that Whitehall Park will be back open for the citizens ahead of schedule.

Magistrate Combs

Magistrate Combs spoke with the court about the success of the Victory Garden project and thanked the court for their support and sponsorship. He asked the Judge to clarify the animal trapping service that the county has recently stopped. Judge Taylor informed the court that about \$8000 annually is spent and that he does not think that the taxpayer or county should be responsible for providing this service. Magistrate Combs closed by asking that we track the number of calls to see what the level of service need within the county is. Judge Taylor agreed to do so.

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 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 September 8th, 2015 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:14AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE