

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 24th day of November, 2015 at 9:30AM in the Fiscal Court Room. 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 Sherriff 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 opened the meeting with prayer. Judge Taylor asked Sheriff Combs to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by John Tudor seconded by Tom Botkin, to approve the minutes from the November 10th, 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:

Madison County Treasurer Glenna Baker gave the General Fund Balance through 10/31/2015. Treasurer Baker explained that all departments were under 33 % of their expenditures. She further explained the way that CSSEP expenditures were handled. If the expense is over \$10,000 we get advance payment from the state. If the expense is less we pay the expense and are reimbursed. The fleet program works along the same lines with parts being purchased then billed back out to the specific departments.

IN RE: Adoption of Goals and Objectives for the Comprehensive Plan (TBD)

Judge Taylor informed the court that we must adopt this by law every 5 years. We need to take a hard look at the plan and make a lot of necessary changes. The Magistrates agreed that changes and updating was needed. Magistrate Combs stated that he had reservations but would vote yes.

Motion by Roger Barger seconded by John Tudor to adopt the goals and objectives for the comprehensive plan knowing that it will be revised in the next 4-5 months.

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: Second Reading of Ordinance 15-12 Amend Administrative Code:

Deputy Judge Executive Colleen Chaney talked with the court about a couple of minor changes that had been made. Language related to spiking had been clarified. She commented further by informing the court that they would continue to work with KACO and KLC in regards to this matter. The magistrates asked several questions about why this was needed. Mrs. Chaney talked about the need for a county wide process for evaluations, raises and a plan for employees to advance within the county. She then clarified that \$100,000 had been budgeted for this that only \$81,000 would be used. Magistrate Tudor stated that he liked the uniform standard pay scale and the ability for the employee to move up. Judge Taylor commented that the employee set their own destiny.

Motion by John Tudor seconded by Larry Combs to approve the second reading of Ordinance 15-12, which amends the previous Ordinance 15-08 Administrative 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- Employee Classification Adjustments-Pay Change Only:

Deputy Judge Executive Colleen Chaney answered questions about a pay rate for a couple of positions related to years of service and the minimum and maximum rate of pay. There was additional conversation about the maximum rate of pay and the annual CPI raise increase that employees who were at the maximum would receive.

Motion by John Tudor seconded by Roger Barger to approve the pay changes.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- No
Reagan Taylor – Yes	

IN RE: Personnel- Employee Classification Adjustments-Title Change & Pay Change:

Deputy Judge Executive Colleen Chaney started off with an example in the Fire Department. She stated that there were a number of employees whose pay was not reflective of their value and the duties of training that they provide. The court then discussed in detail the duties of the Foreman and Assistant Foreman in the Road Department. Scott Shepherd, Administrator of Road Department explained to the court the daily process of delegating and follow up, as well as reporting in the Road Department. He further stated that this method was very efficient and they could track expenditures, time, and employee participation on each specific job.

Motion by Roger Barger seconded by Tom Botkin to approve the title changes and pay changes.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- No
Reagan Taylor – Yes	

IN RE: Appointment to Madison County Library Board:

Motion by Roger Barger seconded by John Tudor to appoint Judy Flavell with a term expiration of 1/1/2021 to the Madison County Library Board.

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 County Health Board:

Motion by John Tudor seconded by Roger Barger to appoint Paula Maionchi with a term expiration of 12/31/2017 to the Madison County Health Board.

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: Appointments to Madison County Extension Board:

Motion by Roger Barger seconded by Tom Botkin to appoint Scott Althausser with a term expiration of 12/31/2019 to the Madison County Extension Board.

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 Tom Botkin to appoint Missy Stinson with a term expiration of 12/31/2019 to the Madison County Extension Board.

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:

I would like to thank Magistrate Combs for helping at the Golf Course for the free round of golf for Veterans on Veterans Day. We had 20 golfers take advantage of the offer and hope that we can continue to do this annually with the court's support. Did everyone take a look at the new impound lot for the Sheriff's department? It looks very nice.

I would like to welcome Howard Logue to his first Fiscal Court meeting today. I would also like to thank Marshall and Vivien McAninch for donating the Christmas tree in front of the courthouse. The tree was their Christmas tree about 20 years ago and had been planted in their yard. Special thanks to Smith Contracting for donating the crane to put the tree in place.

Announcements:

The court house will be closed on November 26th and 27th for the Thanksgiving Holiday.

On Friday, December 4th at 6PM we will be having tree lighting before the City of Richmond's Christmas Parade that starts at 7PM. We will have the lighting of the tree, music, a reading of the Christmas Story, and maybe some hot chocolate.

Announcements:

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

Comments from Department Heads:

Bert Thomas and Marty Sizemore from Madison County Codes and Planning and Zoning spoke to the court about the daily duties of their office.

Mr. Thomas talked about the various boards and numerous duties that the department is responsible for. He informed the court that they are plan a role in mapping and addressing for the county. The court asked several questions about the registration of abandoned properties. Mr. Thomas stated that so far in 2015 they had 136 single family residential building permits compared to 92 in 2014. Judge Taylor asked if they had received any feedback from the increased fee that became effective October 1st. Mr. Thomas and Mr. Sizemore both responded that they had not received any real complaints. Mr. Thomas stated that the county's rates had been low for years and they were now in line with the City of Richmond and Berea as well as neighboring counties.

Mr. Sizemore talked with the court about the number of property management complaints that they have received so far this year (63). He went on to say that if mowing is required, the information is sent over to Finance and a lien is placed on the property for the cost of the required action. Treasurer Baker spoke up and said that we currently had 2 properties with liens.

Comments from Magistrates:

Magistrate Botkin stated that about two weeks ago he completed his last campaign promise by blacktopping the last 2.3 miles of Poosey Ridge. I am very thankful to be working with everyone on the court and all the county employees.

Magistrate Tudor thanked the Road Department, Jail, Department Heads, and all county employees for a job well done. He asked the citizens to be vigilant on what's going on in your neighborhood and report anything suspicious. Wishing everyone a Happy Thanksgiving and give the court a call if your need anything.

Magistrate Barger wished everyone a Happy Thanksgiving and for everyone to enjoy their time off.

Magistrate Combs said that he had no comments and that he was just glad to be here.

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 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 December 15th, 2015 in Richmond at 9:30AM. He clarified with the court that this was a change due to the December 8th, Gubernatorial Inauguration in Frankfort.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:49AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE