

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of February, 2016 at 9:30AM in the Fiscal Court Room in Richmond, Ky. 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 Matthew Mofield to open the meeting with prayer. Judge Taylor 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 February 9th, 2016 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: Treasurers Report:

Treasurer Glenna Baker gave the court the General Fund Balance as of 1/31/2016 of \$7, 493,984.02. The revenues are at 59.71% and the expenditures are at 40.79%. Treasurer Baker asked if there were any questions about the claims. Magistrate Botkin asked if there was any way that they could receive the report earlier. Treasurer Baker apologized and stated that there had been a technical issue sending the report for this meeting. She went on to explain that the court is not voting on anything in this report and she would be happy to provide it at any time.

Judge Taylor introduced two students, Anna and Ashton from Farristown Middle School. These young ladies are job shadowing the County Attorney Robbins today.

Judge Taylor welcomed Senior EKU students from the Social Work #360 Class. A representative from the class informed the court that this class is learning about local programs and the government's role in working within the programs. The representative told the court that this is the first outing for the class.

IN RE: Proclamation for Children's Champion:

Judge Taylor asked Phyllis Adams to come to the podium. Judge Taylor read the proclamation for "Be a Children's Champion" in the month of March. Mrs. Adams spoke about the importance of everyone setting the proper example for all of our youth. She gave each court member a folder with events in March with special mention of a Family Fun Walk being held on March 20 from 2pm-4pm at both Farris town Middle School and Caudill Middle School. We will be collecting can goods at this event. The billboard winner for this year was Isiah Lewis from Berea Community.

IN RE: 1st Reading Ordinance 16-02 Animal Shelter:

Judge Taylor stated that this was tabled at the last meeting and a few changes were made. County Attorney Robbins informed the court that this Ordinance incorporates existing ordinances into one body thus making it more user friendly.

Motion by Roger Barger seconded by Tom Botkin to approve the first Reading of Ordinance 16-02 Animal Shelter.

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: Shelter Buddy Contracts:

Motion by Larry Combs seconded by John Tudor to approve entering into an agreement with Shelter Buddy.

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: Home Again Shelter:

Director Scott Tussey answered several questions about the chipping program for animals. Director Tussey explained that the cost per chip is \$10. The cost will be added to the adoption fee schedule. The current fee is \$25. This program comes with scanning devices that will allow our officers to take lost animals home instead of bringing them back to the shelter.

Motion by Larry Combs seconded by Roger Barger to approve entering into an agreement with the Home Again Program.

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 Estates Agreement with Battlefield Golf Course:

Judge Taylor explained to the court that there were items that Fiscal Court was responsible for as well as Battlefield Estates. This agreement just clarifies the specific items that each one is responsible for.

Motion by John Tudor seconded by Tom Botkin to approve Battlefield Golf Course entering into an agreement with Battlefield Estates.

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: Budget Amendment Madison County Clerk:

Madison County Clerk, Kenny Barger explained to the court that this amendment was just moving salary from one budget line to another. This is due to the annual CPI rate and the clerk's salary adjustment.

Motion by Larry Combs seconded by Roger Barger to approve the budget amendment for the Madison County Clerk.

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 Planning Commission:

Motion by Roger Barger seconded by Tom Botkin to reappoint Alan Hatfield to the Madison County Planning Commission.

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: Bid Award AMK EOC Amplifiers:

EOC Director Howard Logue informed the court that at a previous meeting (1-26-2016), AMK had been awarded the bid for one amplifier. This was not for the entire building. This motion states the amount for the entire building or 5 amplifiers. The purpose of the amplifiers is to provide cell and radio service within the building.

Motion by Roger Barger seconded by John Tudor to award the bid for amplifiers to AMK for the entire EOC building in the amount of \$37,025.

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 Seasonal and Part Time Employees:

Golf Pro Clay Hamrick read the list of hires to the court along with the rates of pay. All part time employees will work no more than 100 hours per month. All seasonal employees will work a 40 hour work week. The seasonal employees have been laid off for three months.

Motion by Larry Combs seconded by Tom Botkin to hire the following part time and seasonal employees for Battlefield Golf Course:

Part time: Kanon Dees, Logan Jackson, Harvey Poynter, Timothy Freeman (\$7.25 hourly rate)

Part time: David Hall, Grover Dewitt (\$8.09 hourly rate)

Seasonal: Alex Wilson, Samuel Wheat, Ethan Eversole, Adam Duncan, Tyler Acorn (\$7.25 hourly rate)

Seasonal: Gerald Smith (Team leader), Zak West (Golf shop) at \$7.50 hourly rate.

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- New Hire- Administrative Assistant

Director Bert Thomas recommended to the court the hiring of Leann Kietz. We received over 30 applicants for the position. We believe she is the best candidate. I would like to make one suggestion to the court for the future. It would be helpful if we could at least put a salary range on posted positions. Many of the applicants were not interested due to the starting pay of this position. Judge Taylor said that sounded like a good idea and asked to be emailed with the request.

Motion by Larry Combs seconded by Roger Barger to hire Leann Kietz for the administrative assistant for the Planning Department at an hourly rate of \$10.00.

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- Fire Fighter- New Hire- Fire Fighter

Chief Cox recommended the hiring of Ryan Miller. Ryan is fully certified and previously worked for the City of Richmond's Fire Department. Ryan will be starting at Fire Station I.

Motion by Larry Combs seconded by John Tudor to hire Ryan Miller as Firefighter at an hourly rate of \$7.50.

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 asked if anyone from the audience would like to speak

Judge's Report:

Judge Taylor started off by thanking Sheriff Coyle, Doctor Nawar Soda, and Rohan Alexander for the donation of the concrete picnic tables. We were able to use them at Battlefield and Whitehall parks.

There will be a Daniel Ellis Breakfast this Saturday at First Baptist Church on the Bypass from 9am-11am.

Remember to visit our web site for all job postings and be sure to follow us on Face Book and Twitter.

Comments from Magistrates:

Magistrate Combs said that he was just glad to be here. I would like to thank the Judge for setting up the meeting with the state concerning road maintenance in Berea. We need to get some kind of help for the City of Berea. I would also like to welcome the ECU class that is here today and hope that they get a lot of good information.

Magistrate Barger thanked the class for their attendance. I am glad to see that we are getting other involved in the interviewing and hiring process.

Magistrate Tudor started by thanking the road department for their hard work in the most recent snow fall. We have been getting lots of calls about the Red House Bridge and its safety. We have since had a meeting with CSX to come up with a solution and were assured that it is structurally sound. Weather permitting; CSX will be repairing the bridge in the spring. The repair must first be approved by the State. We had a great day in Frankfort last Thursday. We attended a lot of committee meetings and were informed about issues facing

Madison County. On Friday, I went to the Richmond Mall to present a proclamation for Charlie Moore who turned 100 years old. Charlie is an avid mall walker. I also presented him with a Kentucky Colonel Award. In case anyone doesn't know, Megan Smith from Berea won on Cake Wars last night. She was a student at Madison Southern and is now a sophomore at ECU. She started making cakes when she was 12.

Magistrate Botkin told the court that the cake Ms. Smith made was a big ole Shrek Cake and that she was to be commended. I did not get to go to Frankfort last week. There are many as 300 bills up for approval. Bill 137 will make convicted murderers serve at least 85% of their sentence before that can be paroled. A great friend, John Walter passed away last week. He took every chance that he had to be a leader. I would encourage everyone to do the same. Please call me if you need anything 200-9765.

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 Tuesday, March 8th, 2016 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 10:27AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE