

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 8th day of March, 2016 at 9:30AM in 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 Kevin Slomp from Berea Baptist Church 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 Tom Botkin, to approve the minutes from the February 23rd, 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: Resolution 16-01 Grant for White Hall Trailhead-Parking

Judge Taylor read Resolution 16-01 to the court. He asked if anyone had any questions about the Resolution.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 16-01 and give the Judge authority to sign an agreement with DLG for a Grant for White Hall Trailhead for a Parking lot.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes

IN RE: Appointment Madison County Ethics Board:

Motion by Roger Barger seconded by John Tudor to approve the appointment of Mike Eckler to the Madison County Ethics Board with a term expiration of 3/13/2019.

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 Valley View Ferry Board:

Motion by John Tudor seconded by Larry Combs to approve the appointment of Roger Barger to the Valley View Ferry Board with a term expiration of 3/14/2020.

Motion carried on roll call vote as follows:

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

IN RE: Appointment Madison County Regional Airport Board:

Judge Taylor informed the court that Colonel Jack Bisping had retired and resigned from his position on the board. Steve Tussey will be serving out the remainder of Colonel Bisping's term.

Motion by Larry Combs seconded by Tom Botkin to approve the appointment of Steve Tussey to the Madison County Regional Airport Board with a term expiration of 1/1/2017.

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: Personnel- EMA/CSEPP-New Hire- Trainer:

Director Howard Logue informed the board that a panel of four had interviewed 10 applicants. He made recommendations for a Trainer and Planner for EMA/CSEPP. Both of the applicants have a Bachelor degree and field experience. I am recommending that they both start at \$38,500. Magistrate Combs asked if both lived in Madison County and Director Logue confirmed that they did.

Motion by John Tudor seconded by Tom Botkin to approve the hiring of Andrew Blevins as an EMA/CSEPP Trainer at an annual salary of \$38,500.

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- EMA/CSEPP-New Hire- Planner:

Motion by John Tudor seconded by Roger Barger to approve the hiring of Tom Webb as an EMA/CSEPP Planner at an annual salary of \$38,500.

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-E911- Promotion:

Judge Taylor stated that Wendy Combs had intended on attending today but they are short staffed and she is dispatching today. The court asked several questions about the staffing and Treasurer Baker stated that they are currently short 7 dispatchers. The 911 Board voted unanimously for this promotion at their February meeting.

Motion by Roger Barger seconded by Larry Combs to approve the promotion of Saraya Maupin to shift supervisor for E911 with a salary increase of \$.50 per hour.

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- Promotion:

Director Scott Tussey talked with the board about what an asset Mrs. Williams had been to the department. He asked the board to move her up to the next level on the compensation chart.

Motion by Larry Combs seconded by Roger Barger to approve the promotion of Denise Williams to next level with a pay increase of \$.50 per hour and a new 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: Health Insurance Broker Contract:

Judge Taylor informed the board that a committee of 3 had reviewed 9 submitted bids. After careful consideration based on the proposals, three were selected for interviews. The committee voted unanimously to sign the contract for Health Insurance Broker with Bud Carr of Assured Partners (formerly Neace Lukens). Judge Taylor concluded by saying that we need to promote health and wellness as well as job safety to reduce the number of claims. This will have an impact on keeping our cost down.

Motion by John Tudor seconded by Roger Barger to approve the contract for Health Insurance Broker with Bud Carr of Assured Partners (formerly Neace Lukens).

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 started by informing the court about events that are coming up:

3/19 5K Memorial Run for Officer Daniel Ellis at Richmond Centre starting at 8:30AM

3/20 Madison Family Fun Walk at Farristown and Caudill Middle Schools from 2PM-4PM

3/26 Easter Eggstravaganza at Lake Reba from 11AM-1PM.

Please watch us on Channel 46 for information about all of these events and more. Check out Facebook for current county updates and be sure to check our web site for current job postings.

Comments from Magistrates:

Magistrate Combs informed the court that he was just glad to be here. He thanked the court for coming to Berea and having government accessible for folks in Berea. I want to thank the court and all the people for all the calls and cards I received after my Dad passed away.

Magistrate Barger talked with the court about the duties of being the Chairman of the Ferry Board. My job is a lot easier because of the two top notch Captains that we have. They do a great job and it shows. Magistrate Combs asked if gates were being made for the Ferry. Magistrate Barger confirmed that gates were being made because somewhere someone had driven off the end of a Ferry. We have a lot of new regulations in place.

Magistrate Barger informed the court that two citizens that lived on 25N had called about a letter they had received in the mail. The letters were asking the land owners to sign a document and then have their signatures notarized for installation of new power lines. The Judge asked Magistrate Barger to get a copy of the letter and bring it in so it can be investigated.

Magistrate Tudor talked with the court about a landfill off of Hunter Lane that had recent high traffic. I have checked and the EPA is on site and all guidelines are being met. I am concerned about the damage to the road. There are 50-60 loads of debris a day traveling on that road. I would like for the court to look into holding those users accountable especially if they are over the weight limit. A discussion ensued about this problem in the county and County Attorney Robbins agreed to look into the situation, Magistrate Tudor went on to say that there will be some grant money for Doyleville and Crutcher Pike for the flood damage last year. The state will also be looking at a driveway off of Highway 52 where three accidents occurred last week due to frozen standing water.

Magistrate Botkin told the court that he would be going to Frankfort on Thursday to speak with our legislators about upcoming bills. If anyone has any comments or questions, I will be glad to convey that information for you. I am glad to have some sun today and the road department is already out patching pot holes. Last thing today is my concern over the number of stolen street signs. When we have to replace a sign the cost is around \$200-\$250. I would ask the citizens to please keep your eyes open and report any suspicious activity.

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

Bill Robinson from the Richmond Register said that the width of the roads should be addressed as well as the weight limit. I think that when a large truck and a car have trouble passing, the shoulder of the road is often damaged.

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 Tuesday, March 22nd, 2016 in Richmond, at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Larry Combs. Hearing no objection, the meeting adjourned at 10:08AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE