

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th day of April, 2016 at 9:30AM in the Fiscal Court room in Richmond. 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 Rob Taylor 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 Roger Barger, to approve the minutes from the April 12th, 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: Treasurer's Report:

Treasurer Glenna Baker gave the General Fund balance through 3/31/2016 as \$7,498,097.48.

She reported the General Fund revenues at 84.62% and the expenditures at 50.32%. All revenues are above 75% and all expenditures are below 75%. No one had any questions for Treasurer Baker.

IN RE: State Transportation Rural Secondary Roadways:

Bret Blair from the Kentucky Transportation Cabinet presented the Rural Secondary Program for 2017. Mr. Blair reviewed the top four projects on the program. He then asked the court to make a decision between item 5A or 5B. 5A is resurfacing on Speedwell Road. 5B is a slide repair on Scaffold Cane Road close to the Rockcastle County line. After much discussion, the court agreed to select 5B due to the likelihood of the road becoming hazardous. 5B was the project that the state's recommended. Mr. Blair stated that Speedwell Road would be first on the list in 2018.

The second item up for discussion was a resurfacing project on Charlie Norris Road. There is currently \$216,198 in flex funds for this project. The state recommended that Madison County spend the flex funds this year due to budget uncertainty next year.

Motion by Larry Combs seconded by John Tudor to choose 5B, the slide repair on Scaffold Cane Road along with the four other recommended projects for the 2017 Rural Secondary Program with the Kentucky Transportation Cabinet.

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 Larry Combs to spend the flex funds (\$216,198) on the Charlie Norris Road project in the 2017 Rural Secondary Program with the Kentucky Transportation Cabinet

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: Craig Williams and Chemical Disposal;

Craig Williams, the liaison for the BGAD gave the court an update on construction at the BGAD. He thanked the court for renewing his contract and said that this working agreement is being used around the county as a model. He spoke briefly about the welding issue that had occurred and the steps that were taken to correct it. He went through a schedule of events that will be occurring after the systemization takes place in January and February of 2018. Mr. Williams showed a slide indicating the number of people that would be employed through the year 2024.

The Economic Development Advisory Board is looking at ways to integrate the existing workforce into the Depot and the community after the project is completed. There will be lots of infrastructure that will need to be put to use. The court thanked Mr. Williams for coming and giving the update on the project.

IN RE: 2nd Reading Ordinance 16-03 Abolish Cemetery Board:

Motion by John Tudor seconded by Roger Barger to approve the 2nd Reading of Ordinance 16-03 Abolish the Cemetery 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: 2nd Reading Ordinance 16-04 Budget Amendment- Road Fund:

Motion by Roger Barger seconded by Larry Combs to approve the 2nd Reading of Ordinance 16-04 Budget Amendment-Road Fund.

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-Motor Vehicle and Boat Bills

Judge Taylor asked Clerk Barger to inform the court about this process. Clerk Barger stated that 82,310 motor vehicles/boats were licensed in the county and the cost was \$.15 cost per vehicle.

Motion by John Tudor seconded by Larry Combs to approve the 2016 claim for motor vehicles and boats.

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 Insurance Renewal:

Budd Carr from AssuredPartners spoke with the court about the options for health care. He informed the court that the ROI for last year was \$1.04 without the consideration of administration fees. The biggest cost issue was by far emergency rooms visits. The options this year will be a BHCC (Baptist Health Care Network) with a 3% increase and copay for an emergency room visit increasing to \$300. The other plan, BHP will have a 20% increase which will result in the employee paying around \$36 per paycheck. This plan allows you to select providers outside the Baptist Health Care Network. We have eliminated the Buy up plan due to high cost. The ancillary products remained flat with the exception of the vision plan going up slightly.

There were numerous conversations about how to combat the rising cost of health care. Some mention was made of education and wellness programs. Mr. Carr answered a number of other questions about a variety of topics. The Judge then asked for a motion.

Motion by Larry Combs seconded by Roger Barger to recommend that the court pay \$450.84 per employee (\$406.24/\$40.00/\$4.60).

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-EOC Technicians:

Howard Logue informed the court that a committee of three interviewed a total of 10 applicants on April 4th. We have selected five candidates. All five hires will have a starting salary of \$32,000 and will begin work on May 11th, 2016.

Motion by John Tudor seconded by Larry Combs to approve the hiring of: Susan Doll, Richard Rice Zak W. Johnson, Mike Karpathakis, John Walton, and Jason Wade as EMA/CSEPP EOC Technicians.

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- Custodial Staff

Judge Taylor informed that court that Donna Abner could not be present today. She made the recommendation to the court to hire Paula Smith. She will start after working out a two week notice on the first day of the next period.

Motion by Roger Barger seconded by Larry Combs to approve the hiring of Paula Smith at an hourly rate of \$9.00.

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: Approval of Environmental and Animal Care Fees:

Director Scott Tussey answered a number of questions from the court. He stated that the fees for solid waste are current but had never been approved by the court. The Animal Shelter fees that have changed are indicated by an asterisk. He clarified for the court the annual dog license is valid from July 1st through June 30th, annually. There has never been any media exposure out to the community about dog licenses. We have plans in the future to educate the public and increase the number sold.

Motion by Roger Barger seconded by Larry Combs to approve the fees for Solid Waste and the Animal Care.

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: Approval of Golf Fee Schedule:

Judge Taylor informed the court that no record could be located where the court had ever approved the fees for the golf course. This is another item we are clearing up. All the magistrates agreed that the fees are reasonable.

Motion by Roger Barger seconded by John Tudor to approve the Golf Fee Schedule for Battlefield Golf Course.

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: Approval- Road Department Tractor Purchase:

The Judge told the court that this equipment is additional equipment needed to keep up with the demands of mowing. The price is the state contract price and \$31,194.80 is coming from a grant from Bluegrass Ad. The county will be out of pocket \$23,364.52.

Motion by John Tudor seconded by Tom Botkin to approve the purchase of a Kubota-M4-091 4WD 85Hp canopy Tractor (\$40,809.32) and a Cat 6 Land Pride Mover (\$13750.00) with a total cost of \$54599.32.

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 made the court aware that the County would be giving the Volunteer Clay City Fire Department 7 MSA's (self-contained breathing apparatuses). We reached out to all of our volunteer departments first and no one needed them. In the sake of transparency I just wanted to let the court know.

Judge Taylor talked about local events that are coming up:

Tattered Flag Collection at Battlefield Visitor Center, Call 624-0013 for information.

Thursday Night Live starts May 19 from 6pm-8pm

The Farmers Market is open downtown every Saturday morning from 9AM-1PM.

Spring Gathering Kirksville Community Center is on April 30th

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. We currently have postings for the Road Department and Solid Waste. We have extended the animal control position.

Comments from Magistrates:

Magistrate Combs just told the court that he was glad to be here and thanked everyone.

Magistrate Barger stated that he wanted the employees to know that there is just so much that we can do. I think that the insurance is still a pretty good deal. I have an update on the Butcher Plant Sale for last week. We didn't do as well as we have in the past. We appreciated everyone that came out and supported us. I will have some final numbers after we pay all the bills at the next court meeting.

Magistrate Tudor informed the court that he had still been working on the conditional uses for the pipeline. The jail task force will be the first Tuesday in May. We visited 5 different facilities and are working on consolidating all the information to come up with a plan.

Magistrate Botkin wished Senator Jared Carpenter and Magistrate John Tudor a Happy Birthday. If you need anything please call me at 200-9765.

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

Clerk Kenny Barger informed the court that absentee voting had begun and would be open until Monday, May 16th at 4:30PM. He encouraged citizens that receive a ballot in the mail to allow at least one to two additional days for mailing. We must receive the ballot via the mail in our office no later than May 17th for it to be counted.

IN RE: Pay Claims and Approve Transfers:

Motion by Tom Botkin, 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, May 10th, 2016 in Berea, at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:30AM.

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REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE