

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 24th day of May, 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. Assistant Madison County Attorney, Matthew Day, Madison County Clerk, Kenny Barger, and Madison County Sheriff Mike Coyle were also present.

It being determined a quorum was present, the meeting was called to order.

Judge Taylor asked Jared Lathem from Northridge 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 John Tudor, to approve the minutes from the May 10th, 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 court an update on the fund balance as of 4-30-2016. The total fund balance is at \$7,300,660. The revenues are at 60% and the expenditures are at 59%. Treasurer Baker stated that everything was in good shape.

IN RE: Amend Agenda for Personnel:

Judge Taylor asked the court to amend the agenda for the hiring of a truck driver in Solid Waste and one seasonal employee at Battlefield Golf Course.

Motion by Roger Barger seconded by Larry Combs by to amend the agenda for two new hires.

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 16-09 Budget Amendment- Jail Budget:

Judge Taylor informed the court that the amendment was for additional revenue received.

Motion by John Tudor seconded by Tom Botkin to amend the 2015/2016 Jail Budget for additional revenue received.

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 16-08 Budget Amendment- Road Budget- NRCS Reimbursement:

Motion by Roger Barger seconded by John Tudor to amend the 2015/2016 Road Department Budget to receive additional funds for work done on Valley Road and Phelps Road.

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: Proclamation –Community Action Month- KY River Foothills:

Karen Atkins approached the podium and thanked the Judge for allowing them to come today. Judge Taylor read the proclamation to the court proclaiming May as Community Action Month. Kentucky River Foothills Development Council Inc. has been serving Madison County for 54 years. Kentucky River Foothills is a human service agency that provides a variety of resources which allow citizens to have stability and independence.

IN RE: 1st Reading of Ordinance 16-05, 2016/2017 Madison County Fiscal Court Budget:

Treasurer Baker stepped up to the podium to answer questions from the court. The magistrates all asked questions about the services we were receiving from Southern Health Partners. This contract will be increasing by \$50,740 due to the high number of inmates that need medical care. In the month of April, 274 of the 500 inmates required medical assistance for detox. This amount would allow for additional medical personnel, five days a week for eight hours a day.

Motion by Roger Barger seconded by John Tudor to approve the 1st reading of the 2016/2017 Madison County Fiscal Court Budget.

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 16-06, Compressor:

Magistrate Tudor spoke about the last several months and how they arrived at the ordinance recommendation. He state that public safety is a priority and the public meeting was very well attended.

We addressed the noise and proximity to residential houses and waterways. The Kentucky Resource Council along with Attorney Jubal Miller was involved with the drafting of the Ordinance. We have a broad group of supporters that were involved. Judge Taylor personally thanked Larry Hensley and his wife for bringing this situation to the court's attention a year ago. Judge Taylor stated that Kinder Morgan had been contacted but declined to attend because they thought it would be a hostile environment.

Motion by John Tudor seconded by Roger Barger to approve the 1st reading of Ordinance 16-06 that requires a conditional use permit before construction and operation of a compressor unit associated with non-utility natural gas pipelines.

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 16-07, Pipeline:

Judge Taylor reiterated that the pipeline would be changing direction and that it goes through 24 miles of Madison County.

Motion by John Tudor seconded by Roger Barger to approve the 1st reading of the Ordinance 16-07 that requires a conditional use permit for construction , conversion and operation of non-public utility pipeline for transportation under pressure of hazardous liquids.

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 Detention Center- Southern Health Partners:

Jailer Doug Thomas answered several questions from the magistrates about the level of service that we are receiving from Southern Health Partners. Jailer Thomas stated that he was very pleased with the service but the demand was just too great. The request for the additional medical staff is important. He informed the court that the 170 bed facility is currently housing 360+ inmates on a daily basis. The increase will be in the amount of \$50,740. The additional medical staff will work an 8 hour/5 day work week. Judge Taylor stated that he would like to approve this additional amount for the current contract but take a hard look at the contract before renewing in September.

Motion by Larry Combs seconded by John Tudor to allow the Judge to enter into agreement with Southern Health Partners increasing the amount of the current contract by \$50,740.

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 2016/2017 Online Road Salt Bid:

The online salt bid was on 5/18/2016. Detroit Salt won the bid at \$66.81 a ton. This price is a decrease from \$85.90 in 2015/2016.

Motion by John Tudor seconded by Roger Barger to award the 2016/2017 Salt Bid to Detroit Salt at \$66.81 a ton.

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 16-04-State Road Maintenance Agreement:

Judge Taylor stated that this is the same agreement as last year.

Motion by Roger Barger seconded by John Tudor to allow the Judge to enter into an agreement with Kentucky Transportation Cabinet for road maintenance in Madison County.

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 Driver/ Laborer:

Scott Shepard recommended to the court the hiring of Delbert Isaacs. Delbert currently works in Fayette County and wants to be a part of Madison County.

Motion by John Tudor seconded by Larry Combs to hire Delbert Isaacs as a CDL truck driver and laborer for the Road Department at an hourly rate of \$13.00 and a start date of 6-1-2016.

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:

Scott Tussey recommended to the court the hiring of Jerrod Turner.

Motion by Roger Barger seconded by Larry Combs to hire Jerrod Turner as an animal control officer at an hourly rate of \$9.50 and a start date of 6-1-2016.

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- Solid Waste- Truck Driver:

Scott Tussey recommended to the court the hiring of David Marshall. He stated that David will be replacing a recently terminated employee.

Motion by Larry Combs seconded by John Tudor to hire David Marshall as a CDL truck driver for Solid Waste at an hourly rate of \$13.00 and a start date of 6-8-2016.

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- Golf Course- Seasonal Worker:

Judge Taylor stated that Avery Collier would be a seasonal.

Motion by Larry Combs seconded by Tom Botkin to hire Avery Collier as a seasonal worker for Battlefield Golf Course at an hourly rate of \$7.25 and a start date of 5-25-2016.

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:

Judge Taylor informed the court that Executive Session was to discuss Personnel.

Motion by Roger Barger seconded by Larry Combs to go into Executive Session at 10:23AM.

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 Tom Botkin seconded by John Tudor to come out of Executive Session at 10:35AM.

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 terminate Elvie Evans from the Road Department.

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 announced that the Court House would be closed on Monday, May 30th in observance of Memorial Day.

Judge Taylor talked about local events that are coming up:

Memorial Day Service at Battle of Richmond on Sunday at 2:30PM

Madison County Memorial Gardens on Monday at 1PM

Madison County new EOC building opening on Friday, June 10th. Everyone is invited but you must RSVP by June 3rd.

Graduations:

Berea Community High School, May 27th at 7PM at Seabury Center on Berea College's campus.

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 a posting for a Human Resources Director.

Comments from Department Heads:

Wendy Lunch from E 911 gave the court an update on the move into the new facility. She thanked all the Madison County vendors and the IT department for all of their help. She went on to say that services were uninterrupted. It is a beautiful facility and we are very proud of it. We are currently a little understaffed but are working hard on getting some new recruits through the training process. We are also going through an accreditation process and should be able to give you an update on that in the future. She talked briefly with the court about the number of calls received in a 24 hour period and the days of the week that are the busiest. All the magistrates thanked her for the hard work and great job that they do.

Comments from Magistrates:

Magistrate Combs talked about the work being completed on Scaffold Cane Road. He said that he had taken some complaints about it not helping the folks in Berea. Other than that Judge, I am just glad to be here.

Magistrate Barger started by saying that the Scaffold Cane Road project helped people in Madison County and that was what it is all about. I just want to say what a great job the Judge did on the State of the County. Thanks to all the department heads for a great job on the budget and all the effort you put into it.

Magistrate Tudor congratulated all the high school and college graduates. Thanks to Glenna for putting the budget together. Memorial Day is coming up so please take time to be thankful and appreciate the veterans that have paid the ultimate sacrifice.

Magistrate Botkin talked about going down to the road department and watching the training on the new supply system. I was very impressed with the parts control and the money that it will save us. Please be considerate of the folks that live around Wilgreen Lake. Mary Renfro and I went down to Somerset to a conference called "Hometown against Heroin". The discussions were on ways to combat the heroin problem. There is a new drug out that block the urge for heroin that lasts for 28 days. Laurel County is using it along with rehabilitation to avert jail time. I think that we need to work with the Health Department, Jail and County Attorney to see if this would be something that we could look into.

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

Madison County Clerk Kenny Barger gave the court an update on the Primary Presidential Election. He stated that the turnout for Madison County was 20.9% and the state overall was 17%. We had lots of calls from confused voters about their party. When you fill out a voter registration card, you must fill it out completely. We have numerous calls about political signs to close to polling locations. Those complaints were addressed and handled. I would like to thank the Road Department for their help with the machines for the elections and relocating them to the new storage facility.

On June 10th, our Berea Branch will be closed as they move into the new location in the Municipal Building located at 304 Chestnut Street in Berea.

Madison County Jailer Doug Thomas informed the court that 25 prisoners were being baptized at the Detention Center. Pastor Kenny Davis will be performing the baptisms.

Spencer Guiley with Flags for Veterans talked with the court about the efforts to place flags at the 344 rural cemeteries that we have in Madison County. The majority of these cemeteries do contain veteran graves. We have already placed 150 flags and have plans to place another 200. All of our flags are purchased by private donations.

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

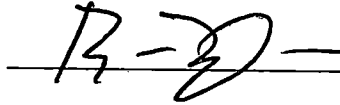
Reagan Taylor-Yes

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for Thursday, June 2nd, 2016 in Richmond, Special Called Meeting at 9:30AM. Next Regular meeting will be on June 14th, 2016 in Richmond at 9:30 A.M.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:04AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

"ATTACHMENT B"
RESOLUTION #16-04

WHEREAS, the Kentucky Transportation Cabinet has limited manpower and equipment for road and bridge maintenance; and

WHEREAS, Madison County can effectively perform the routine maintenance of the Rural Secondary routes and other similar routes; and

WHEREAS, the Cabinet has funds allocated for Rural Secondary maintenance; and

NOW THEREFORE,

Since Madison County will not maintain all Rural Secondary routes and will maintain some additional routes, the total miles of roadway to be maintained by Madison County shall be 142.850 miles.

Routine maintenance will include such items as: debris removal; ditch cleaning and drainage maintenance; snow and ice removal; Right-of-Way grass mowing; general roadway patching and repair; dead animal removal; drainage structure & culvert cleaning, repair and replacement; roadway signage repair and replacement as necessary (new sign panels to be provided by the Cabinet); and other items deemed as routine for general roadway upkeep and maintenance. It does not include roadway striping; guardrail repairs; general bridge repair & maintenance; or extraordinary maintenance including resurfacing, reconstruction, or slide repair. The Cabinet will perform these maintenance items by separate means.

A vote was taken on this resolution; the result is as follows:

AYES	NAYS
<u>Harry Combs</u>	_____
<u>Roger Barger</u>	_____
<u>John Sudar</u>	_____
<u>Tom Botkin</u>	_____
_____	_____

Signed and adopted this 24th day of May, 2016 by the Madison County Fiscal Court.

MADISON COUNTY FISCAL COURT
MADISON COUNTY, KENTUCKY

BY: R-T
Reagan Taylor
Madison County Judge Executive