

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th of September, 2016 at 9:30AM in the Municipal Building in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, and John Tudor were present. Madison County Attorney, Marc Robbins, Madison County Clerk, Kenny Barger, and Lieutenant Mike Marcum from the Madison County Sheriff's Department were also present. Magistrate Larry Combs was absent.

It being determined a quorum was present, the meeting was called to order.
Judge Taylor asked to have a moment of silence for the families that lost loved ones on 9/11. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by John Tudor seconded by Roger Barger, to approve the minutes from the August 23rd, 2016 regularly called meeting.

Motion carried on roll call vote as follows:

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

IN RE: Accept Tax Rates from Taxing Districts:

Judge Taylor informed the court that he would present the rates and if anyone had questions, they could ask the representatives in the audience that were present.

Madison County Health Department's rate stayed the same as last year at 5.0% for Real Property, tangible, air and watercraft.

Motion by John Tudor seconded by Roger Barger, to approve the 2016 Tax rate of 5.0% for Real Property, Tangible, air and watercraft from the Madison County Health Department.

Motion carried on roll call vote as follows:

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

Madison County EMS real property rate saw a small increase from 4.9% to 5.0%. The Tangible rate stayed the same at 6.0%.

Motion by Roger Barger seconded by Tom Botkin, to approve the 2016 Tax rate of 5.0% for Real Property and 6.0% for Tangible from the Madison County Health Department.

Motion carried on roll call vote as follows:

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

Madison County Extension Office increased their Real Property rate from 1.5% to 1.635%. Their Tangible rate went from 3.25% to 3.3097%, and the air and water craft stayed the same at 1.3%.

Motion by John Tudor seconded by Roger Barger, to approve the 2016 Tax rate of 1.635% for Real Property, 3.3097% for Tangible and 1.3% for air and watercraft from the Madison County Extension Office

Motion carried on roll call vote as follows:

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

Madison County Library increased their Real Property from 5.6% to 5.8%. The Tangible rate went from 8.5% to 9.09%. The air and watercraft will also be 9.09%.

Motion by Roger Barger seconded by John Tudor, to approve the 2016 Tax rate of Real Property of 5.8%, and 9.09% for Tangible, air and watercraft.

Motion carried on roll call vote as follows:

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

Madison County Schools stayed the same in Real Property and Tangible at 61.8%.

Motion by Tom Botkin seconded by John Tudor, to approve the 2016 Tax rate of 61.8% for Real Property and Tangible from the Madison County Schools.

Motion carried on roll call vote as follows:

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

Berea Independent School District stayed the same in Real Property and Tangible at 89.1%.

Motion by Roger Barger seconded by John Tudor, to approve the 2016 Tax rate of 89.1% for Real Property and Tangible from Berea Independent School District.

Motion carried on roll call vote as follows:

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

Red Lick Water Shed Conservatory stayed the same for Real Property at 5.0%.

Motion by John Tudor seconded by Roger Barger, to approve the 2016 Tax rate of 5% for Real Property from the Red Lick Water Shed Conservatory.

Motion carried on roll call vote as follows:

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

IN RE: Madison County Property Tax Rate 2016:

Judge Taylor informed the court that there would be no increase for the county in Real Property at 8.3%. He went on to say that they would be taking a compensating rate for Tangible at 9.5%.

Motion by Roger Barger seconded by John Tudor, to approve the 2016 Tax rate of 8.3% for Real Property and 9.5% for Tangible for Madison County Fiscal Court.

Motion carried on roll call vote as follows:

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

IN RE: Approve Motor Vehicle Tax Rate for 2017:

Judge Taylor recommended to the court that the motor vehicle rate remain the same at \$.10 per \$100 for 2017.

Motion by John Tudor seconded by Tom Botkin to approve the motor vehicle tax rate for 2017 at \$.10 per \$100.

Motion carried on roll call vote as follows:

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

IN RE: Approval of Detention Center Policies and Procedures:

Judge Taylor talked with the court about the requirement to approve policies and procedures for the detention center annually. He went on to say that there were no changes. Magistrate Botkin spoke up and pointed out a typographical error in the labeling of section 8.7. Judge Taylor stated that they would fix the error.

Motion by Tom Botkin seconded by Roger Barger to approve the Detention Center's Policy and Procedures based upon the correction of the typographical error in the labeling of 8.7.

Motion carried on roll call vote as follows:

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

IN RE: 2016-2017 State Road Maintenance Agreement:

Judge Taylor informed the court that Madison County maintains a number of state roads. The state is going to take back over approximately 20 miles. This will result in a loss of \$50,000 in revenue for the county. We will continue to maintain 122 miles of state roads. There was some discussion of the level of state service versus the level of county service that the citizens are accustomed to.

Motion by Roger Barger seconded by John Tudor to allow the Judge to sign the 2016-2017 State Road Maintenance Agreement.

Motion carried on roll call vote as follows:

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

IN RE: Award Bid-EMA-CSEPP-HVAC Project:

Michael Bryant informed the court that both bids were over budget and they would like to reject both bids at the current time. We would like to take a look at the project and rebid the project.

Motion by John Tudor seconded by Tom Botkin to reject both bids, reevaluate the project, and rebid at a later date.

Motion carried on roll call vote as follows:

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

IN RE: Open Bids, CSEPP Calendar for 2017:

County Attorney Robbins stated that both bids were received sealed and received in the appropriate time frame. Two bids were received: Post Printing and Thoroughbred Printing LLC. The bids will be reviewed and presented to court at a later date.

Michael Bryant informed the court that the annual test would be Wednesday, September 21st starting at 8AM. Decon will be at Church on the Rock on Tuesday, September 20th and I must know before if you wish to attend.

IN RE: Award Bid, Detention Center HVAC Project:

Judge Taylor informed the court that a roof top unit had gone bad and needed to be replaced as soon as possible. The bids were opened on Friday, September 9th at 4PM. There was some discussion about the bid scope and Judge Taylor stated that there had been a pre bid meeting. The current non-operating unit that is in place is a multi-zone unit. This feature had been disconnected years ago. TP Mechanical bid the project as a multi zone unit at \$70,965 and Perfection Group bid the unit as a single unit at \$35,529. TP Mechanical asked to be able to re bid the project, but Judge Taylor stated that DOC was putting pressure to have the unit replaced as quickly as possible. The unit cools the back part of the jail.

Motion by John Tudor seconded by Tom Botkin to award the bid for the HVAC project at the Detention Center to Perfection Group at a cost of \$34,529.

Motion carried on roll call vote as follows:

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

IN RE: Award Bid, AVAYA Switch Bids:

Judge Taylor informed the court that the switch that was in the bid spec had been discontinued. We have changed the bid spec, contacted all potential bidders and extended the bid until 9/20 at 4P.

Motion by John Tudor seconded by Roger Barger to extend the bid for the AVAYA switch until 9/20 at 4PM.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 16-11 Department of Information Technology Policies and Procedures:

IT Director, Chris Israel talked with the court about the requirements of HB 5. The following policies and procedures are to be put into place upon approval: Information Security (IT -01.100), User ID and Passwords (IT-02.100), Media Sanitization (IT- 03.100), Clean Desk Policy (IT- 04.100), and Access Channel 46 (IT-06.100). Members of the court all commented about the necessity of the policies and procedures.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 16-11 Department of Information Technology Policies and Procedures.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Golf Course:

Golf Pro Clay Hamrick recommended the hiring of Josh Eversole as outside operations for the course.

Motion by Roger Barger seconded by John Tudor to hire Josh Eversole as outside operations at an hourly rate of \$7.25 for Battlefield Golf Course.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Road Department

Scott Sheperd, Road Department Administrator recommended the hiring of Jerry Dixon. Jerry holds a CDL and has experience driving a snow plow.

Motion by Roger Barger seconded by John Tudor to hire Jerry Dixon as a masonry/truck driver at an hourly rate of \$14.50 for the road department.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Custodial Department:

Judge Taylor reported that the hiring committee of Colleen Chaney, Donna Abner, and Angel Powell recommended the hiring of Ronald Evan for a custodial position.

Motion by John Tudor seconded by Roger Barger to hire Ronald Evan as custodian 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- Absent
Reagan Taylor – Yes	

IN RE: Personnel- Human Resource Administrator:

Deputy Judge Colleen Chaney informed the court that the HR Director position that was hired at the last meeting received a counter offer at her current employer and would not be taking the position with the County. I am recommending the hiring today of Rachel Tyler as the Human Resource Administrator. Rachel has served here previously in the capacity of an intern and did an excellent job. We will be modifying the Classification schedule and adding this position.

Motion by Tom Botkin seconded by Roger Barger to hire Rachel Tyler as Human Resource Administrator at an annual salary of \$40,000.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Administrative Assistant Part Time:

Deputy Judge Colleen Chaney talked with the court about the need for some additional help in the Judge's office while the HR Administrator is being trained. She recommended to the court that Stephanie Schleuler be hired at a rate of \$10.00 per hour. Stephanie has previously worked in the Judge's office as an intern and we are very fortunate to be able to hire her for this part time position.

Motion by Tom Botkin seconded by Roger Barger to hire Stephanie Schleuler at an hourly rate of \$10.00 for the position of part time administrative assistant.

Motion carried on roll call vote as follows:

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

IN RE: Executive Session:

Judge Taylor informed the court that Executive Session was to discuss legal matters,

Motion by Roger Barger seconded by Tom Botkin to go into Executive Session at 10:30AM.

Motion carried on roll call vote as follows:

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

Motion by John Tudor seconded by Tom Botkin to come out of Executive Session at 10:51AM.

Motion carried on roll call vote as follows:

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

Judge Taylor reported that no action will be taken at this time.

Judge's Report:

Upcoming Events:

City Fest on EKV's Campus is on 9/15 from 5PM-7:30PM, Contact Richmond Chamber of Commerce.

Madison Southern and Madison Central's Homecoming Parades are on 9/22 at 6PM and 7PM.

The Homecoming games are on 9/23 against Pulaski and Woodford respectively.

Boonesborough Reenactment is at the Fort on 9/24 and 9/25 10AM-5PM.

Richmond POW WOW 9/24 and 9/25 at Battlefield Park, 10AM daily.

Kirksville Days 9/24 at Community Center and Park.

Upcoming Events:

Please visit us on Facebook, Channel 46, and our web site for job postings and up to date information.

Comments from Magistrates:

Magistrate Barger just wanted to thank all department heads and employees for all the behind the scene work that they do. Now that the temperatures have cooled down, things will be better for our workers. I would also like to recognize the back row today; they have all been very attentive and well behaved.

Magistrate Tudor, I just want to report on a couple of roads. Panola Road reopened and looks a lot better. Hunter Lane looks good and I want to commend Matt and Willie for the good job they are doing.

Magistrate Botkin, I just want to echo the rest of what the other magistrates have said. Please be mindful of the road crews when they are out there preparing for the blacktop. Wilgren Lake is idle speed only. Other than that Judge, I'm just happy to be here.

Madison County Attorney Marc Robbins talked with the court about the success of the Sue and Roy Kidd golf tournament that was held at Battlefield the previous week. Clay and his staff did an unbelievable job.

Judge Taylor asked if any department head would like to speak.

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

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-Absent
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date will be on September 27th, 2016 in Richmond at 9:30AM

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:00AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE