

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th of September, 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, and John Tudor were present. Madison County Attorney, Marc Robbins, Madison County Clerk, Kenny Barger, and Madison County Sheriff Mike Coyle were also present. Magistrate Larry Combs was absent due to illness.

It being determined a quorum was present, the meeting was called to order. Judge Taylor asked Bruce Nettleton from 1st United Methodist Church to say a prayer. Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Roger Barger seconded by John Tudor, to approve the minutes from the September 13th, 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: Treasurer's Report:

Treasurer Glenna Baker gave the General Fund balance of \$7,081,791 as of 8/30/16. The revenues are at 9.46% and the expenditures are at 12.72%. The court had no questions.

Judge Taylor announced that he had special guests today. He asked the Madison Central Girl's Golf Team to come to the front of the room. The girls had a great day yesterday in Frankfort at Juniper Hills where they won the Regional Golf Tournament. This is two years in a row that they have won the Regional Tournament. The Judge presented the team with certificates and recognized, sophomore MacKenzie Neal for a round score of 74. She actually won the tournament yesterday.

IN RE: Hopes Wings:

Jennifer Lainhart gave the court a short update on Hopes Wings. Since 2012 we have had 400 women and children in our shelter. We have recently been selected to be a "Blueprint for Safety Community," one of six in the nation. October is domestic violence awareness month. On October 3rd at City Hall, we will have our annual luncheon. The Judge reads a proclamation that will be a pledge to fight violence in homes. At the end of the month we will have our "These hand don't Hurt" rally with a chili cook off, kids activities, and dessert auction to raise awareness to domestic violence.

IN RE: Vietnam Veterans:

Emerson McAfee thanked the court for their support at the state convention that was held in June. I have heard nothing but good comments about the food. We will be changing the name of our chapter in November to the Charles B. Flood Memorial Chapter. This will be part of the EKV Veteran's celebration on November 11th. We will also be making his wife a lifetime member of the chapter. We currently have 54 members and 13 associates.

The state is also asking for signage to be put up for all Vietnam veterans that were killed in the war. We have 15 Madison County citizens that lost their lives. We will need the courts support and help in locating their family members.

IN RE: Award Bid-AVAYA Switch-IT Department:

IT Director Chris Israel asked the court to reject all bids that were submitted. All the bids were over budget and we would like to take a look at the project again and do something at a later date.

Motion by John Tudor seconded by Tom Botkin to reject all the AVAYA Switch bids and take a look at the project 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- Shelter in Place- CSEPP

County Attorney Marc Robbins confirmed that all bids were received sealed and in the appropriate time frame. Michael Bryant informed the court that the kits will be a little smaller and the VHS tape has been replaced with a DVD. These kits will be provided to all Madison County residents free of charge. We will come back to court with a recommendation at a later date.

Two bids were received:

1. Pioneer Services
2. National Supply Network

IN RE: Open Bids-Audio/Video for Joint Information Center-CSEPP:

County Attorney Marc Robbins confirmed that only one bid was received sealed and in the appropriate time frame. The bid was inadvertently opened by an employee but was quickly resealed and re-dated. County Attorney Robbins said that this was acceptable, particularly due to the fact that only one bid was received.

1. Creative Image Technologies

IN RE: Amend Employee Classification & Salary for Fighter Position:

Judge Taylor recommended to the court that Ryan Ballinger, currently a Fire Fighter I be moved to Fire Fighter II. His salary will increase to \$8.00 an hour.

Motion by Tom Botkin seconded by John Tudor to move Ryan Ballinger to Fire Fighter II, with an hourly rate increase to \$8.00.

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: 1st Reading Ordinance 16-11- White Hall Park Grant & Hope's Wings Grant:

Treasurer Baker explained to the court that these items were budget amendments. White Hall Park will receive a \$75,000 Federal Grant. Hope's Wings will be receiving a \$100,000 that we did not budget for.

Motion by Roger Barger seconded by John Tudor to approve the 1st Reading of Ordinance 16-11 White Hall Park Grant & Hope's Wings Grant budget amendments.

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: 1st Reading Ordinance 16-12-State Truck License & Wilderness Road:

Treasures Baker explained to the court that these items were budget amendments. The state truck license is always an estimate. This year we are receiving \$27,905 more in this line item. We are also receiving a \$200,000 grant to spend on the Old Wilderness Trail Project.

Motion by John Tudor seconded by Roger Barger to approve the 1st Reading Ordinance 16-12 State License and Wilderness Road budget amendments.

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: Hazardous Waste- Scott Tussey, Environmental & Animal Care:

Waste Director, Scott Tussey approached the podium and talked with the court about the upcoming Madison County Household Hazardous Waste Collection event on Saturday, October 1st. It will be from 9AM-3PM at 208 Clarksville Lane at the 421split.

IN RE: Set Date for Halloween:

Judge Taylor asked that Monday, October 31st from 6PM-8PM be set for Halloween Trick or Treat. He went on to say that the City of Richmond and Berea will be on the same day.

Motion by Tom Botkin seconded by Roger Barger to set the date for Halloween 2016 for, Monday, October 31st from 6PM-8PM.

Motion carried on roll call vote as follows:

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

Judge's Report:

Judge Taylor informed the court that there had been a mix up in Berea at the last meeting and some of the court meeting did not get taped. Our charitable giving application deadline for 2016-2017 is September 30th for all nonprofit groups that are seeking funding.

There will be public meetings for the Comprehensive plan in the month of October.
October 3rd, 5:30PM-7:30PM at the EOC on South Keeneland Drive.
October 11th, 5:30PM-7:30PM at the Folk Center in Berea.

Upcoming Events:

Healthy Sunday is on 10/9 from 1-4PM at Battlefield Park
“Drugs Hiding in Plain Site Seminar” is on 10/13 from 5:30PM-8PM at ECU Perkins Building, you must register with Richmond Chamber of Commerce to attend.

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

Comments from Magistrates:

Magistrate Barger said that he didn't really have much today, but wanted to thank Willie and road department for getting the black top moving along. They do a good job.

Magistrate Tudor stated that he just wanted to echo what the others have said. The black top is moving along and I have been getting some good feedback. I would like to thank Sheriff Coyle for staying on top of things even when he is out of town. I had a little problem and he got back with me and kept everyone informed. If you need to book an event at one of the parks, give Philip a call at 624-0013,

Magistrate Botkin talked with the court about the recent experience with the CSEPP exercise. I was really impressed by the professionalism. After speaking with the auditors they praised the team. On October 14th, there will be a Fall Festival at the Kirksville Community Center. I will have a booth there that day for feedback on some ongoing projects in the area.

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

Jailer Doug Thomas informed the court that there are currently 353 in house. We have a total of 393. We have called other jails and everyone is full.

Madison County Clerk, Kenny Barger informed the court that walk-in absentee voting for the General Election started on Monday, September 26th. If you qualify to vote by walk-in absentee, you can do so until Monday, November 7th. If you have any questions, please visit your web site.

Habitat for Humanity, Madison and Clark Counties will be having their Building Hope Community Breakfast this Saturday at First Baptist Church. Please call 625-9208 for tickets.

Madison County Sheriff Mike Coyle asked for prayers for a Kentucky State Trooper that passed away yesterday. He was off duty and helping a friend when he fell from a roof. He had recently been assigned to the Rockcastle County Post.

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 Taylor announced the next court date will be on October 11th, 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 10:21AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE