

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 8th of November, 2016, at 9:30AM in the City Council Chambers in Berea, KY. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Larry Combs, Tom Botkin, and John Tudor were present. Madison County Attorney, Marc Robbins, Deputy Judge Colleen Chaney served as proxy for 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 Mark and Lisa Caldwell Race from First Christian Church to say a prayer. Judge Taylor asked Sheriff Mike Coyle 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 October 25, 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: Diabetes Month Proclamation Reading:

Judge Executive Reagan Taylor read a proclamation making November 14, 2016, Diabetes Awareness Month in Madison County. Lisa Jones was on hand to accept the proclamation on behalf of the Diabetes Association.

In Re: Bid Opening-Tower Site Enhancements

Marc Robbins informed the Fiscal Court that two bids from Pepper Consultants of Richmond and Master Electrical Services, were properly sealed and delivered. County Attorney provided the bids to Deputy Judge Colleen Chaney for proper filing.

In Re: Award Bids-Fire Apparatus:

EMA Deputy Director Dustin Heiser presented the recommendation for award of the Fire Apparatus bid to E1 for the amount of \$2,523,347 (2 Madison County trucks, 1 Richmond truck, 1 Berea truck). The Fiscal Court asked questions regarding the funding package. County Attorney Marc Robbins reminded the Court that the only vote on the table is whether to award the bid or not.

Motion by Larry Combs, seconded by Roger Barger for the Fiscal Court to award the fire apparatus bid to E1.

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 16-15-AFG Fire Grant PPE and Extraction:

Judge Taylor read Resolution 16-15 allowing the Judge to enter into an agreement with AFG to execute documents with FEMA to facilitate and administer the grant.

Motion by Tom Botkin, seconded by John Tudor for the Court to enter into an agreement with FEMA to execute necessary paperwork for the AFG grant application.

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: Pictometry Agreement:

Madison County IT Director Chris Iseral informed the Court that the County, PVA, Cities of Richmond and Berea, and ECU would be entering into a joint agreement to fund oblique imagery for the County. The total cost is \$113,000 over two years. This would be putting into writing what has been a gentleman's agreement historically.

Motion by John Tudor, seconded by Larry Combs to authorize the Judge Executive to enter into the Pictometry Agreement.

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 Fire Department:

Chief Cox recommended the hiring of Tim Schlomann as a Firefighter I with a starting pay of \$7.25 and a start date of 11-23-2016.

Motion by John Tudor, seconded by Roger Barger to approve the hire of Tim Schlomann.

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 Fire Department:

Chief Cox recommended the hiring of John Robinson as a Firefighter I with a starting pay of \$7.25 and a start date of 11-23-2016.

Motion by Roger Barger, seconded by Tom Botkin to approve the hire of John Robinson.

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: Administrative Code Amendment-Overtime Policy:

Human Resources Coordinator Rachel Tyler informed the Court of the need to change the Administrative Code in order to be in compliance with the Federal Regulation going into effect December 1, 2016, modifying the minimum standard set to pay salary non-exempt employees overtime for hours worked over 40 hours.

Motion by Roger Barger, seconded by Tom Botkin to approve the First Reading of the Administrative Code.

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: 2017 Schedule for Fiscal Court Meetings:

Judge Executive Reagan Taylor presented the December 2016-December 2017 Fiscal Court Calendar for the Court to approve.

Motion by Larry Combs, seconded by Tom Botkin to approve the hire of Tim S.

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 and potential litigation.

Motion by Roger Barger, seconded by John Tudor to go into Executive Session at 10:05AM.

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 Larry Combs, seconded by Tom Botkin to come out of Executive Session at 10:20AM.

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 Larry Combs, seconded by Roger Barger to terminate Road Department Truck Driver/General Laborer Louis Caufield.

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 congratulated the Madison Central Marching Band for their three Championship in a row. He noted a variety of events and activities occurring in the County. Madison County Offices will be closed for

Veteran's Day and for Thanksgiving Day and Friday following Thanksgiving. Berea and Richmond Christmas Parades are seeking floats.

Comments from Magistrates:

Magistrate Combs encouraged people to vote as well as thanking the Judge for keeping Court meetings in Berea.

Magistrate Barger commended the Solid Waste department for their work in keeping our roads clean.

Magistrate Tudor encouraged the community to vote. He also commended Sharon Graves with Clark Moores for her work with students. CNN came out and covered a mock election at the school-only 1 out of 2 classes to be covered. He also thanked those serving and who served in armed services.

Magistrate Botkin thanked the Solid Waste Department for their work. In addition, he thanked Sheriff Coyle for his willingness to be a good community partner, allowing deputies to come out to community events.

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

Parks Director Philip Seyfrit come to the podium and talked about some upcoming events at the Parks. He noted the Parks Department will be closing the bathrooms the week of November 21st. Please call us if you want to book anything in 2017 to check availability.

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

IN RE: Pay Claims and Approve Transfers:

Motion by Larry Combs, seconded by Tom Botkin 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	

NEXT COURT DATE:

Judge Taylor announced the next court date will be on Tuesday, November 22, 2016 at 9:30AM in Richmond.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:35AM.



REAGAN TAYLOR
MADISON COUNTY JUDGE/EXECUTIVE