

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 14th day of November, 2017 at 9:30AM in the Fiscal Court Room 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 Assistant Attorney Matthew Day, Madison County Major Tony Terry, and Madison County Deputy Clerk, Stephanie Schlueter were also present.

It being determined a quorum was present, the meeting was called to order.
Judge Taylor asked Reverend Josh Parker to lead the court in prayer. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by John Tudor seconded by Tom Botkin, to approve the minutes from the October 24th, 2017 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: Agenda Amendment:

Judge Taylor asked permission from the court to amend the agenda for a Firefighter recognition, a Vietnam Veteran Deputy Award, and a grant for the dead animal pickup program.

Motion by Roger Barger seconded by Tom Botkin, to amend the agenda for these items.

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: Firefighter Recognition:

Judge Taylor awarded Timothy Schloman for the heroic actions he displayed on September 26th, 2017 in Lexington, KY on his day off. After following a car driving erratically, he found out upon arrival of the scene that the driver was having urgent health issues, and stayed with the individual until LPD and emergency response arrived. Judge Taylor commended him for his act of courage, even while off duty.

IN RE: Vietnam Veteran Deputy Award:

A member from the Vietnam Veteran Affairs group in Richmond, KY awarded Deputy Sturgill with the Vietnam Veteran Deputy Award, in recognition of his acts of service for his country, as well as local law enforcement.

IN RE: 2nd Reading Ordinance 17-16-Amend Administrative Code:

Rachel Tyler, Human Resource Director, announced the changes that were made to the administrative code per request from the previous fiscal court meeting.

Motion by Tom Botkin seconded by John Tudor, to approve Ordinance 17-16.

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: 2018 Holiday Schedule:

Judge Taylor read aloud the proposed Holiday Schedule for 2018

Motion by Roger Barger seconded by Larry Combs, to approve 2018 Holiday Schedule.

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: Discussion-Fire Truck Funding:

Judge Taylor led the discussion for how the court will get the additional funding to finish the new fire trucks. Glenna Baker, Treasurer, said she had been researching funding, and found several options and has communicated with KACO to see what the best options would be. Glenna recommended to allow KACO to contact the local banks to see what our best leasing option would be for the firetruck funds.

Motion by John Tudor seconded by Roger Barger, to approve Judge Taylor to go into negotiation with KACO on discussing the best option for funding.

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: Discussion-Fire Station 2-Upgrades:

Discussion on the weight capacity at the loading station for Fire Station 2; Judge Taylor met with Central Kentucky Design, and one of their engineers found that the loading station will not sustain the weight limit of the new fire trucks. Judge Taylor said he is waiting to hear back from Central Kentucky Design on a new design that will be more efficient and cost-effective. Magistrate Combs made the suggestion to rearrange the firetrucks until a new design is decided upon for Fire Station 2.

IN RE: Appointment-Madison County Health Board:

Judge Taylor asked the court's permission to reappoint Paula Maionchi to the Madison County Health Board

Motion by Roger Barger seconded by John Tudor, to reappoint Paula Maionchi to the Madison County Health 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: Appointment-Madison County Library Board:

Judge Taylor asked the court's permission to reappoint Jackie Couture to the Madison County Library Board.

Motion by John Tudor seconded by Tom Botkin, to reappoint Jackie Couture to the Madison County Library Board.

Motion carried on roll call vote as follows:

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

Judge Taylor asked the court's permission to appoint Gus LaFontaine to the Madison County Library Board.

Motion by Roger Barger seconded by Larry Combs, to appoint Gus LaFontaine to the Madison County Library 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: 1st Reading Ordinance 17-17 Amend Administrative Code:

Colleen Chaney, Deputy Judge Executive, discussed Ordinance 17-17 as a fraternization policy. She summarized the details of the new policy to the court.

Motion by John Tudor seconded by Larry Combs, to approve for a second reading of Ordinance 17-17.

Motion carried on roll call vote as follows:

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

IN RE: 1st Reading Ordinance 17-17 Amend Administrative Code:

Colleen Chaney, Deputy Judge Executive, discussed Ordinance 17-17 as a fraternization policy. She summarized the details of the new policy to the court.

Motion by John Tudor seconded by Larry Combs, to approve for a second reading of Ordinance 17-17.

Motion carried on roll call vote as follows:

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

IN RE: Award Bid-CSEPP-Con Space SRVA:

Michael Bryant, recommended to the court to award the bid to Aramsco, for the purchase of new amplifier speakers that are to be worn inside body suits for chemical emergency preparedness exercises.

Motion by John Tudor seconded by Larry Combs, to award the bid to Aramsco.

Motion carried on roll call vote as follows:

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

IN RE: Approve Contracts-Advanced Disposal Dumpsters:

Judge Taylor asked the court for permission to go into a contract service agreement with Advanced Disposal Dumpsters, which outlines the number of times the dumpsters are picked up.

Motion by Roger Barger seconded by Larry Combs, to allow Judge Taylor to sign agreement with Advanced Disposal Dumpsters.

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: Dead Animal Grant:

Scott Tussey discovered that the trucks used for servicing the dead Animal Pickup Program were insufficient in performing functions needed. He said he looked at available funding to help repair the truck and found that Kentucky Agriculture Department Development Board would cost share 50% of the funds for repair.

Motion by Larry Combs seconded by John Tudor, to allow Judge Taylor to sign the grant with the Kentucky Agriculture Department Development Board.

Motion carried on roll call vote as follows:

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

Judges Report:

--Fiscal Court Meeting in December is only going to be on December 19th.

--The 10th Annual Liberty Place Holiday Luncheon will be Saturday, November 18, from 1 until 3 PM, at the First Christian Church on West Main St. in Richmond. Please contact Liberty Place for more details.

--Santa will be visiting the Richmond Battlefield Park on Saturday, November 19th from 2:00-4:00 pm.

--The Madison County Courthouse and its related offices will be closed Thursday, November 23rd, and Friday, November 24th, for the Thanksgiving Holiday. Offices will re-open on Monday, November 27th at 8am.

--The Battle of Richmond Visitors Center will be open Friday and Saturday, November 24th and 25th from 10am-2pm.

--The restrooms in the Madison County Parks will close for the season the week of November 27th.

--Deadlines for Richmond and Berea Christmas parades are fast approaching. Contact Richmond Parks and Recreation to enter the Richmond Christmas parade on Friday December 1st, and contact the Berea Chamber of Commerce to enter the Berea Christmas parade on Saturday, December 2nd.

--The lighting of the Madison County Christmas tree will be Friday, December 1st, at the Madison County Courthouse at 6:30 PM.

Comments from Department Heads:

No comments

Comments from Magistrates:

Roger Barger commended appointments on the Library Board, and congratulated Judge Taylor for being selected as second Vice President on the KACO Board.

John Tudor commended Timothy Schloman for his courageous actions.

Tom Botkin reminded everyone of the Christmas cards that are sent to military overseas, and encouraged participation in that event. He also commended Deputy Sturgill on receiving his award

Larry Combs congratulated Judge Taylor on being selected to be a voice on the KACO Board.

Comments from Audience:

No comments.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Tom Botkin, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, November 28, 2017 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:11am.

A handwritten signature in black ink, appearing to read 'R-T', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE