

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 21st day of December, 2017 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. Madison County Sheriff Mike Coyle, Madison County Attorney Judd Patterson, and Madison County Clerk, Kenny Barger were also present.

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

Judge Taylor asked Pastor Bill Fort to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Tom Botkin seconded by John Tudor, to approve the minutes from the November 28th, 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: Treasurer's Report:

Treasurer Glenna Baker gave the Treasurer's Report (see attachment).

IN RE: Lease Agreement-KY Real Estate Appraisers Board:

Judge Taylor asked permission from the Court to sign the lease agreement with the Kentucky Real Estate Appraisers Board to rent office space at 321 North Madison Avenue in Richmond, KY. Effective December 1st, the lease agreement will extend through June 30, 2021.

Motion by Roger Barger seconded by John Tudor, to allow Judge Taylor to sign the lease agreement with Kentucky Real Estate Appraisers 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: Recognizing Retiring Employees-Road and Fire Departments:

Judge Taylor recognized two Madison County employees retiring: Stacey Brinegar, who served at the Road Department for 25 years, and Mike Alexander, who served at the Fire Department for 20 years. Judge Taylor thanked both employees for their due diligence and commitment to serving Madison County, and awarded them with a certificate in recognition of their service.

IN RE: 2nd Reading Ordinance 17-18 Land Use Change 3575 Colonel Rd from UC4IC (urban corridor interstate commercial to UC4 urban corridor general commercial for 1.23 acres:

Motion by Roger Barger seconded by John Tudor, to approve Ordinance 17-18.

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 Madison County Sheriff's Budget:

Magistrate Botkin shared an article on opioid abuse, which explained why he supports the passing of the Sheriff's budget. Magistrate Combs suggested that we revisit the school system with the Sheriff and County Attorney to combat the drug epidemic. Judd Patterson said he would be willing to help in any way he can, and supports Sheriff Coyle and the department he has built.

Motion by John Tudor seconded by Tom Botkin, to approve the 2018 Madison County Sheriff's 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: Contract-Advanced Disposal:

Item stricken from agenda; no action needed at this time.

IN RE: Contract-Pitney Bowes:

Glenna Baker, Treasurer, discussed the new agreement with Pitney Bowes, to renew for the next five years on office equipment.

Motion by John Tudor seconded by Tom Botkin, for Judge Taylor to sign the contract with Pitney Bowes.

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: Office Move Presentation:

Colleen Chaney, Deputy Judge Executive, presented the Madison County Government Consolidation Proposal, which entailed consolidation plans of six governmental entities to the third floor of the Courthouse Annex Building, with the anticipated move in date of January 6th. She discussed short and long-term plans with the move in terms of where the Sheriff Detective Team, Fiscal Courtroom, County Clerk's Office, and Drivers License offices will be. She also discussed the potential floor plan and the benefits of moving for both Madison County departments as well as constituents. Magistrate Combs raised some concerns about parking, but Judge Taylor and Colleen assured the court that parking wouldn't be an issue with the move.

IN RE: Resolution 17-34 Generation RX Drug Prevention Program:

Judge Taylor read aloud Resolution 17-34, which is anticipated to enhance drug prevention programs and activities for the youth.

Motion by Roger Barger seconded by John Tudor, to approve Resolution 17-34.

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 Planning Commission:

Judge Taylor recommended to the court to reappoint Robert Farmer to the planning commission.

Motion by Roger Barger seconded by Tom Botkin, to approve the reappointment of Robert Farmer to the Madison County Planning Commission.

Motion carried on roll call vote as follows:

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

IN RE: Personnel-Fire Department-Promotion:

Chief Hereford made the recommendation to promote Robert Harrison, from Firefighter II to Firefighter IV, at an hourly rate of \$9.00, effective 12/27/2017.

Motion by Larry Combs seconded by Tom Botkin, to approve the promotion of Robert Harrison.

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-General Laborer:

Scott Shepherd made the recommendation to hire Bart Bowman as General Laborer, at an hourly rate of \$10.00, effective 12/27/2017.

Motion by Larry Combs seconded by John Tudor, for the new hire of Bart Bowman.

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-Administrative Assistant III:

Scott Shepherd made the recommendation to hire Melissa Settle as Administrative Assistant III, at an hourly rate of \$12.00, effective 1/8/2018.

Motion by Larry Combs seconded by Roger Barger, for the new hire of Melissa Settle.

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:

--We congratulate the Madison Southern Eagles football team in their appearance in the Kentucky 5A Football Championship game earlier in December. They had a great season and we thank them for representing Madison County very well.

--We also want to congratulate Waco Elementary School's Junior Historical Society for winning the Kentucky Junior Historical Society's History Bowl Championship recently. This is the first year for Waco's Junior Historical Society and this is a great accomplishment!!

--The Richmond Police Dept.'s Feed the Families Food Drive will continue through December 31st. You may drop off non-perishable food items at the Richmond Police Dept.'s cruiser at Wal-Mart in Richmond.

--There will be a seminar on the basics of memory loss, dementia, and Alzheimer's disease on Wednesday, January 10, 2018, from 1:30-3:00 pm at the Madison County Extension Office. To register, please call 1-800-272-3900.

--The Richmond Chamber of Commerce's 2018 Kick-Off Gala will be Monday, January 15, from 5 until 7 PM. Please contact Richmond's Chamber for more details and to register.

--The Madison County Courthouse and its related offices will be closed Monday, December 25th, and Tuesday, December 26th for the Christmas holiday. Offices will re-open Wednesday, December 27th, at 8 AM.

--The Madison County Courthouse and its related offices will also be closed Friday, December 29th, 2017, and Monday, January 1st, 2018, for the New Year holiday. Offices will re-open on Tuesday, January 2nd, 2018.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger said he is still working on the grant for the Valley View Ferry and wished everyone a Merry Christmas.

Magistrate Tudor said he is looking forward to working with the new hires, Melissa Settle and Bart Bowman; said the Road Department is finishing up several projects, and wished everyone a Merry Christmas.

Magistrate Botkin said the dumping problem is still an issue, and that the county has a large item pickup program that is free and encouraged people to call if they have something they need picked up; discussed some state road issues; said he appreciates all Madison County employees for their hard work; wished everyone a Merry Christmas.

Magistrate Combs discussed the same state road issues that Botkin discussed, as well as issues with the State and endowment funds at Berea College.

Judd Patterson said that during this time of year it's important to be kind to one another.

Sherriff Coyle thanked the court for their support; said for everyone to be careful and have a Merry Christmas.

Doug Thomas said they made several residents at the Detention Center very happy with family visits last weekend; wished everyone a Merry Christmas.

Comments from Audience:

No comments.

IN RE: Pay Claims and Approve Transfers:

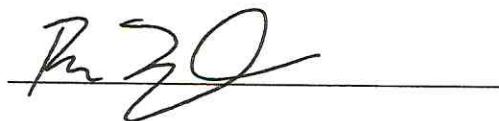
Motion made by John Tudor seconded by Roger Barger, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, January 9th, 2018 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:04 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

Financial Statement
MADISON COUNTY FISCAL COURT
Fund Type: Governmental
From: 07/01/2017 To: 11/30/2017

SUMMARY								
	General	Road	Jail	L.G.E.A.	C.D.B.G.	CSEPP	E-911	Totals
Total Receipts	11,519,423.82	1,940,694.68	1,534,124.98	363,617.71		4,108,291.29	1,302,189.22	20,768,341.70
Total Claims	6,504,717.55	947,637.03	1,377,962.67			3,693,426.71	583,019.59	13,106,763.55
Cash Balance	5,014,706.27	993,057.65	156,162.31	363,617.71		414,864.58	719,169.63	7,661,578.15
Encumbrances	427,396.13	766,162.86	25,630.09			100,050.46	397.72	1,319,637.26
Unencumbered Cash Balance	4,587,310.14	226,894.79	130,532.22	363,617.71		314,814.12	718,771.91	6,341,940.89

RECONCILIATION	
Bank Balance	
Outstanding Deposits	
Outstanding Checks	
Other Investments	
Cash Balance	

TO THE BEST OF MY KNOWLEDGE, THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE

GLENNNA BAKER, COUNTY TREASURER
Date

REAGAN TAYLOR, COUNTY JUDGE/EXECUTIVE
Date