

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 9th day of January 2018 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 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 Magistrate Barger 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 December 21st, 2017 regularly called meeting.

Motion carried on roll call vote as follows:

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

IN RE: Treasurer's Report:

Judge Taylor said the Treasurer's Report will be at the next fiscal court meeting.

IN RE: Amend Agenda:

Judge Taylor asked permission from the Court to amend the agenda to discuss an EMS Block Grant.

Motion by Roger Barger seconded by John Tudor, to amend the agenda.

Motion carried on roll call vote as follows:

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

IN RE: EMS Block Grant:

Judge Taylor asked permission from the court to sign an agreement for disbursement of a \$10,000 grant to be awarded to EMS.

Motion by John Tudor seconded by Tom Botkin, to sign the grant agreement.

Motion carried on roll call vote as follows:

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

IN RE: Proclamation-Madison County Board of Education:

Judge Taylor proclaimed the month of January to be School Board Recognition Month. He said he appreciates all of the hard work and dedication of those who educate those in our community.

IN RE: Update-Madison County CSEPP Liaison:

CSEPP Liaison Craig Williams presented to the court a chemical weapons disposal plan update, and what has been done at the disposal site over the last several years as well as future short-term and long-term plans. There was a comprehensive discussion about supplemental funding, technology, a structural update on the facility, the

economic impact and forecast, personnel, permit activities, and future use of infrastructure. Mr. Williams said they are working on a plan for a revenue stream while projects are being completed. Magistrate Tudor asked if it has been determined where the final disposal site of the rocket motors will be, and Mr. Williams said it was undetermined but by mid-summer/early fall they will have the date confirmed.

Jeff Brubaker, with Assembled Chemical Weapons Alternatives (ACWA) was there to answer questions members of the court had. Magistrate Botkin and Magistrate Tudor asked about hiring and training at the Bluegrass Army Depot. Mr. Brubaker said they will be hiring and training approximately 450 new employees, which will begin next month and will span out over the next 12 months.

IN RE: 2018 Madison County Clerk's Budget:

Clerk Barger went over expenditures and revenues in the budget. He said that as of December of 2017 there was an excess in fees of \$541,683.00 that went back into the County. He also discussed the Renovation line item in the budget that will be used to help assist with the move to the Courthouse Annex Building, in that it will allow his office to do more cross-training and be more efficient with less employees in the delivery of services.

Motion by Roger Barger seconded by Tom Botkin, to approve the 2018 Madison County Clerk's budget.
Motion carried on roll call vote as follows:

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

IN RE: Agreement-Madison County Rescue Squad:

Judge Taylor asked for the court's permission to sign an agreement with the Madison County Rescue Squad and the Madison County Fiscal Court, which outlines duties and responsibilities of the two entities; this agreement goes into effect for the next calendar year.

Motion by John Tudor seconded by Tom Botkin, to sign the agreement with the Madison County Rescue Squad.
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 18-01 Budget Amendment-Kindred Lane Bridge:

Glenna Baker asked for approval to amend the budget for a state grant in the amount of \$50,670.00 that was given to the county for renovations to the Kindred Lane Bridge.

Motion by John Tudor seconded by Roger Barger, to approve for a second reading of Ordinance 18-01.
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 18-02 Budget Amendment-Finance Fire Truck:

Glenna Baker said they've finished financing for the fire truck with PNC Bank and needs to be put as a line item in the budget as a budget amendment.

Motion by Tom Botkin seconded by John Tudor, to approve for a second reading of Ordinance 18-02.
Motion carried on roll call vote as follows:

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

IN RE: Road Department-Approve County Maintenance of Additional Roads:

Scott Shepherd said that there were roads within three different subdivisions that need to be adopted for County maintenance; those areas are Wilshire Walk Subdivision, Hideaway Farms Subdivision, and Oak Ridge Division.

Motion by John Tudor seconded by Tom Botkin, to approve the adoption of additional roads.

Motion carried on roll call vote as follows:

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

IN RE: Road Department-Approve Purchase of Used Vehicle:

Scott Shepherd asked for the court's permission to use the money budgeted for a new truck and instead purchase a used truck in the amount up to \$32,000.00. Judge Taylor said a bid has already been put out for the purchase of a used truck.

Motion by John Tudor seconded by Roger Barger, to approve the purchase of a used vehicle.

Motion carried on roll call vote as follows:

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

IN RE: Detention Center-Medical:

Judge Taylor said that Southern Health Partners has lowered their price by about \$36,500 since the extension of their contract, for a new contract price of \$355,257.00. This amendment will only go through until the end of the 2017/2018 fiscal year. Judge Taylor asked for permission from the court to sign the contract extension.

Motion by Roger Barger seconded by John Tudor, for Judge Taylor to sign the new contract.

Motion carried on roll call vote as follows:

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

IN RE: Discussion-Detention Center Building/Drainage Issues:

Doug Thomas brought in Don Fitzpatrick and David Napier with Mr. Rooter to discuss drainage issues they've discovered. Mr. Fitzpatrick said the biggest issue is a backfall problem from how the foundation of the building is settling. He discussed how the issue can be fixed but the process to fix it will be very difficult and time-consuming; he said it would be an 8-9 week process. Judge Taylor said they will investigate and discuss the issue and revisit it at a later date before making a decision on how the plumbing issue will be resolved.

IN RE: Personnel – Battlefield Golf Promotion:

Gary Vanderloef made the recommendation to promote Jordan Freeman to a permanent golf shop attendant, at an hourly rate of \$9.00 effective 1/10/2018.

Motion by Roger Barger seconded by John Tudor, for the promotion of Jordan Freeman.

Motion carried on roll call vote as follows:

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

Judge's Report:

- The Martin Luther King Unity Breakfast will be held at 9AM Monday, January 15, at the First Methodist Church in Richmond, with the march to be held at 11 AM.
- The Richmond Chamber of Commerce's 2018 Kick-Off will be Monday, January 15, from 5 until 7 PM. Please contact the Richmond's Chamber of Commerce for more details and to register.
- There will be a blood drive on Tuesday, January 16th, from 11 AM to 5 PM in the fellowship hall of Union Church on Prospect Street in Berea.
- Madison County welcomes the Kentucky All "A" Basketball Classic on Wednesday, January 24th through Sunday, January 28th at Eastern Kentucky University's Alumni Coliseum.
- The Madison County Library is beginning a new set of free GED courses. Please call 622-8065 or 623-6704 for class schedules and more information.
- The Madison County Courthouse and its related offices will be closed on Monday, January 15th for the Martin Luther King holiday. Offices will re-open on Tuesday, January 16th at 8 AM.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger said he appreciated all the County employees work during the cold weather and throughout the transition of moving into the Annex building.

Magistrate Tudor said he recently toured several rehab centers in eastern Kentucky and said he was optimistic on where the county is headed in plans to fight the drug epidemic. He also said for constituents to be careful on the road during the freezing rain and when it snows. Judge Taylor added that each snow event is different and that he must be careful when putting county employees on roads when conditions are hazardous for the safety of workers. He said to please be patient as we work hard to take care of all of our county roads.

Magistrate Botkin talked about salt conditions and the condition of roads. He said that work is being done on several state roads, and to be aware of state workers while they're working on roads.

Comments from Audience:

No comments.

IN RE: Pay Claims and Approve Transfers:

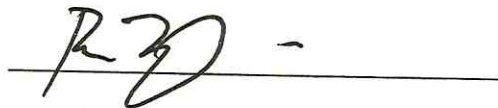
Motion made by John Tudor seconded by Roger Barger, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, January 23, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:56 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE