

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th day of March 2018 at 9:30AM in the Police and Municipal Building 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, Larry Combs, and John Tudor were present. Madison County Sheriff Mike Coyle, Madison County Attorney Jud 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 Tudor 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 February 27th, 2018 regularly called meeting. Minutes were approved with an amendment.

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:

The Treasurer's Report will be at the next fiscal court meeting.

IN RE: 2nd Reading Ordinance 18-03 – Amend Madison County Administrative Code:

Rachel Tyler said there were no corrections to the administrative code in regard to inclement weather, bid process, and small purchase procedures.

Motion by Roger Barger seconded by Larry Combs, to approve Ordinance 18-03.

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: 2nd Reading Ordinance 18-04 – Land Use Change – Jack & Amanda Marcum, 514 Igo Road, UC7 (Urban Corridor Agriculture) to UC1 (Urban Corridor Single Family Residential) for 43 acres:

Judge Taylor read Ordinance 18-04 aloud; several magistrates expressed their concerns about zone changes influencing development of property.

Thomas Everman, a member of the audience and homeowner of neighboring property, expressed his concern about the zone change. His first concern was about water runoff, asked who would be responsible for maintaining water retention plans, and if there had been any impact studies done on the property. Judge Taylor recommended him to raise his concerns at a Planning and Zoning meeting in regard to their work session on the site development plan. Judge Taylor and the magistrates thanked him for coming to fiscal court and expressing his concerns.

Jack Yohe, another member of the audience and homeowner, expressed his concerns about the zone change and protecting the wetlands northeast to the property. He said he wanted people to make sure they are taking precaution to wildlife and keeping the water safe.

Motion by John Tudor seconded by Roger Barger, to approve Resolution 18-04.

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: Madison County Clerk – Accept Bid – Election Equipment:

Clerk Kenny Barger addressed the court and went over the Request for Proposals process and how him and his staff decided on who to award the election equipment bid to. He introduced demo equipment from Election Systems and Software (ES&S) for members of the fiscal court. The two pieces of equipment demoed were the DS200 and the Express Vote. He also introduced Chris Kurland, a representative from ES&S. Chris demoed and explained how the equipment worked, and the benefits their hardware will serve to the County, election poll workers, and voting constituents. Clerk Barger and Chris answered questions from Judge Taylor and the magistrates about ballot pricing, life of equipment, accessibility and convenience for elderly voters, and troubleshooting on election days. Clerk Barger went over the return on investment for new equipment, and how a new contract with ES&S will save the county money. Judge Taylor recommended to move forward with a contract and bring it to the next fiscal court meeting.

IN RE: Appointment – Ethics Board Member:

Judge Taylor recommended to the court to appoint Mary Lois Kearns to the Madison County Ethics Board.

Motion by Roger Barger seconded by Larry Combs, to appoint Mary Lois Kearns to the Madison County Ethics 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 recommended to the court to appoint Chandler Combs to the Madison County Ethics Board.

Motion by Larry Combs seconded by John Tudor, to appoint Chandler Combs to the Madison County Ethics 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 Utility District Board:

Judge Taylor recommended to the court to appoint Robert Helton to the Madison County Utility District Board.

Motion by Roger Barger seconded by Larry Combs, to appoint Robert Helton to the Madison County Utility District Board.

Motion carried on roll call vote as follows:

Tom Botkin- No	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes
Reagan Taylor – Yes	

IN RE: Appointment – NMC Sanitation District Board:

Judge Taylor recommended to the court to appoint Jim Rowe to the NMC Sanitation District Board.

Motion by Roger Barger seconded by John Tudor, to appoint Jim Rowe to the NMC Sanitation District 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 recommended to the court to appoint Marsala Hayden to the NMC Sanitation District Board.

Motion by Larry Combs seconded by Roger Barger, to appoint Marsala Hayden to the NMC Sanitation District 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 recommended to the court to appoint Johnny Webb to the NMC Sanitation District Board.

Motion by Roger Barger seconded by John Tudor, to appoint Johnny Webb to the NMC Sanitation District 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: Award Bid – CSEPP – Fire Equipment:

Dustin Heiser recommended to the court to award the bid to Southeast Apparatus for fire equipment for the Union City Fire Department.

Motion by John Tudor seconded by Roger Barger, to award the bid to Southeast Apparatus.

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: Award Bid – Road Department – Boom Truck:

Scott Shepherd said he had previously asked for permission to rebid for the purchase of a new truck due to procurement compliance purposes. The Road Department received a bid this time from the same company, and he said he personally inspected the truck and recommended to the court to award the bid to Christopher Trucks Inc.

Motion by Roger Barger seconded by John Tudor, to award the bid to Christopher Trucks Inc.

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 Dept – Seasonal Employees:

Scott Shepherd made the recommendation to hire Steven Brock as a seasonal employee, at an hourly rate of \$13.84, effective 4/4/2018.

Motion by Larry Combs seconded by Roger Barger, for the hire of Steven Brock.

Motion carried on roll call vote as follows:

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

Scott Shepherd made the recommendation to hire Lynn Brewer as a seasonal employee, at an hourly rate of \$10.25, effective 4/4/2018.

Motion by Roger Barger seconded by John Tudor, for the hire of Lynn Brewer.

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 Dept – Truck Driver/General Laborer:

Scott Shepherd made the recommendation to hire John Brockman as a Truck Driver/General Laborer, at an hourly rate of \$13.00, effective 3/14/2018.

Motion by John Tudor seconded by Roger Barger, for the hire of John Brockman.

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 Dept – Promotion – Service and Parts Manager:

Scott Shepherd made the recommendation to promote Ronnie Hughes to Service and Parts Manager, at an hourly rate of \$20.00, effective 3/21/2018.

Motion by John Tudor seconded by Tom Botkin, for the promotion of Ronnie Hughes.

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 Dept – Promotion – Heavy Equipment Operator:

Scott Shepherd made the recommendation to promote Tim Mitchell to Heavy Equipment Operator, at an hourly rate of \$16.00, effective 3/21/2018.

Motion by Roger Barger seconded by John Tudor, for the promotion of Tim Mitchell.

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 – Battlefield Golf – Seasonal Grounds Crew:

Gary Vanderoef made the recommendation to hire Kenny Wilshire as a seasonal grounds crew employee, at an hourly rate of \$7.25, effective 3/14/2018.

Motion by Larry Combs seconded by Roger Barger, for the hire of Kenny Wilshire.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Joseph Hampton as a seasonal grounds crew employee, at an hourly rate of \$7.25, effective 3/14/2018.

Motion by Larry Combs seconded by John Tudor, for the hire of Joseph Hampton.

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:

- The Madison County Courthouse and its related offices will close at 12 noon on Friday, March 30, for the Good Friday holiday. They will re-open on Monday, April 2, at 8 AM.
- The Madison County Humane Society is hosting a Chili Supper fundraiser on Friday, March 23rd, from 5 until 8 PM at the Folk Center on West Jefferson St. in Berea.
- Richmond's Holy Week Services will be Monday, March 26th through Friday, March 30th, at 12 noon each day at Richmond's First Christian Church on West Main Street.
- Berea's Community Good Friday Service will be Friday, March 30th, at 12:15 PM at Union Church on Prospect St. in Berea.
- Richmond's parks and Recreation Easter Egg Hunt will be Saturday, March 31st, at Lake Reba. Please visit the Richmond Parks and Recreation website for exact times and locations for each age group.
- The 81st Annual Kiwanis Easter Egg Hunt in Berea will be Saturday, March 31st, beginning at 9 AM at the Skate Park Expansion right behind the Folk Center off West Jefferson St. in Berea. Contact Berea Parks and Recreation for more details.
- The Larry J. Smith Car Memorial Car Show will be Saturday, April 7th from 9 AM to 3 PM at Renfro's Collision Center in Berea.
- The Richmond Kiwanis Club is collecting school supplies and new clothing for the many Madison County Family & Youth Resource Centers on Saturday, April 7th, from 10 AM to 2 PM, at the Kroger's and Walmart in Richmond. You may drop off items early at Toyota South.
- Just a reminder regarding the major road construction project on US 25/Richmond Road in Berea. Expect delays and please be on the lookout for the workers making our county better.

Comments from Department Heads:

Rachel Tyler reminded everyone of the City vs. County Blood Drive on March 20th at the Richmond First Christian Church and encouraged everyone to participate.

Glenna Baker said the county had another successful audit for 2016, which is now available to view online.

Comments from Magistrates:

Magistrate Combs extended his gratitude to the Road Department for their work during the snow storm.

Magistrate Botkin thanked the Road Department for their work, as well as Glenna, for having another successful audit; he said he drove around his district to look for fallen trees, branches, or any other problems with the roadways after the snowfall so he would be able to tell people which areas to avoid.

Magistrate Tudor also thanked the Road Department for their work-he said the snow was falling hard and fast, so he knows it was hard to keep up and he thought they did a great job on clearing our county roadways.

Magistrate Barger thanked the Road Department, Glenna, and her whole department for all their work.

Jud Patterson said he represents the Madison County Utilities District and said Mrs. Pennington was a pleasure to work with and that she will be missed. He also said he was excited to be a part of the Blueprint for Safety initiative and what it means for our county, and thanked Jennifer Lainhart at Hope's Wings for her work with this project.

Mike Coyle said yesterday was a really busy day with the snowstorm; said this summer will be busy and is looking forward to working with the fiscal court on some things the Sheriff's Department is working on.

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, March 27th, 2018 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 10:28 am.

A handwritten signature in black ink, appearing to read 'RT', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE