

Meeting Type, Regular

Nancy Crewe, public health director, addressed the court to give an update on the infectious disease prevention program. There has been an increased number of participants, hours have been expanded in Berea, now 1-5pm. Crewe recommended Hep A vaccinations for everyone, noting that there have been 3 cases in the county. The health

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department has received a grant, for \$124,000 every year for up to five years This money will go towards the youth impact team, "too good for drugs" program, and hiring a health educator

IN RE: Sheriff's Request-Discussion

Mike Coyle, Sheriff, addressed the court asking for six cruisers to be purchases With two vehicles currently out of service, the purchase of an additional six will give the sheriff's office a better inventory Employees should be properly trained and equipped to protect the citizens of Madison County Magistrate Barger and Tudor agreed that they would need to look at the budget Judge Taylor voiced his concern for making sure the sheriff's office is properly compensated

Motion by Larry Combs seconded by John Tudor to purchase two cruisers for the sheriff's office The additional four may be discussed after further review of the budget

Motion carried on roll call vote as follows

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Larry Combs-Yes

Reagan Taylor – No

IN RE: Appointment(s)- Library Board:

Judge Taylor recommended that the court reappoint Phyllis Adams to the library board

Motion by John Tudor seconded by Tom Botkin to appoint Phyllis Adams to the 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: Appointment(s)- Library Board:

Judge Taylor recommended that the court reappoint Nola Newman to the library board

Motion by Larry Combs seconded by Roger Barger to appoint Nola Newman to the 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: Appointment(s)- Extension District:

Judge Taylor recommended that the court appoint Scott Althaus to the extension district

Motion by John Tudor seconded by Roger Barger to appoint Scott Althaus to the extension district

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(s)- Extension District:

Judge Taylor recommended that the court re-appoint Victoria Faoro to the family consumer science board

Motion by Roger Barger seconded by John Tudor to appoint Victoria Faoro to the family consumer science board

Motion carried on roll call vote as follows

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Larry Combs-Yes

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Reagan Taylor – Yes

IN RE: Personnel-EMA Director:

Colleen Chaney, deputy judge executive, addressed the court to recommend Dustin Heiser be hired as the EMA director, with a starting salary of \$69,500 on November 14, 2018

Motion by Tom Botkin seconded by John Tudor to hire Dustin Heiser as EMA director

Motion carried on roll call vote as follows

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Larry Combs-No

Reagan Taylor – Yes

IN RE: Personnel-Planning & Codes:

Colleen Chaney recommended that the court promote Bert Thomas from co-director to director, at \$66,000 effective November 14, 2018

Motion by Roger Barger seconded by Tom Botkin to promote Bert Thomas to director

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:

Colleen Chaney recommended Rachel Brooke King be hired as an administrative assistant that will split between human resources and the judge's office King will start November 14, 2018 at \$13/per hour

Motion by Roger Barger seconded by Tom Botkin to hire Rachel Brooke King as an administrative assistant

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:

Tim Gray, fire chief, recommended the court hire Cory Evans as a level two firefighter at \$7.50/per hour, effective November 28, 2018

Motion by Tom Botkin seconded by Roger Barger to hire Cory Evans as a level two firefighter

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:

Tim Gray recommended that the court hire Zachary Sego as a level one firefighter at \$7.25/per hour, effective November 28, 2018

Motion by Roger Barger seconded by John Tudor to hire Zachary Scgo as a level one firefighter

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:

Motion carried on roll call vote as follows

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Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Approve 2019 Fiscal Court Dates:

Judge Taylor asked for the court's approval of the 2019 Fiscal Court dates

Motion by John Tudor seconded by Larry Combs to approve the 2019 Fiscal Court dates

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-District 1:

Magistrate Combs requested the District 1 discussion There is a private road you must go over which is gravel on Old Lumber 4 and Red Lick Rd Combs asked that the court research possibilities of graveling the road

Judge's Report:

- Liberty Place's Annual Holiday luncheon will be Saturday, November 17th, at Richmond's First Christian Church beginning at 11 30am
- Congratulations to the B/ Michael Caudill Middle School's 7th grade football team who recently won the Kentucky State Football Championship The Spartans are the first Madison County football team to ever win a state championship
- The restrooms at the Madison County Parks will be closing for the season the week of November 19th They will re-open in late March/early April 2019
- White Hall's Victorian Christmas will be Friday, November 30th, from 6 until 8pm at the White Hall State Shrine
- Berea's Christmas Parade will be Saturday, December 1st, all through Berea This year's theme is "Christmas Through a Child's Eye "
- The lighting of Madison County Christmas Tree will be Friday evening, December 7th, at 6 30pm, at the Madison County Courthouse
- Richmond s Christmas Parade is also Friday, December 7th, beginning at 6 45pm going down Lancaster Ave and should arrive at Main Street a little after 7pm This year's theme is "An Old-Fashioned Christmas "
- Fort Boonesborough s Annual 18th Century Christmas will be Friday, December 7th and Saturday, December 8th the fort
- Winter will be here soon and you can keep up with the clearing of Madison County's roads by logging onto Madison County's website at amdisoncountyky.us/tracks This link will give you up to date road clearing progress during winter weather events
- The Madison County Courthouse and its related offices will be closed Thursday, November 22nd, and Friday, November 23rd for the Thanksgiving holiday Offices will re-open at 8am on Monday, November 26th at 8am

Comments from Magistrates:

Magistrate Combs mentioned an opportunity to provide a donation to Sustainable Berea Also, questioned permissions for Possum Kingdom Road Scott Shepherd addressed this stating that all of the parties are agreeable, and description must be written and signed

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Magistrate Barger commended those who ran and congratulated those who won The bridge is being worked on

Magistrate Tudor commended Sheriff Coyle-we will support you Appreciate everyone for another four years Thank you to Nancy, get your Hep A shot

Magistrate Botkin thanked everyone who reached ran for public office-outstanding individuals Happy Veterans Day

IN RE: Pay Claims and Approve Transfers:

Motion made by John Tudor seconded by Tom Botkin to approve pay claims and transfers

ANNOUNCE NEXT COURT DATE.

Judge Taylor announced the next court date for Tuesday, November 27 in Richmond at 9 30AM

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor Hearing no objection, the meeting adjourned at 11 17 am

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

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE