

Meeting Date, 02/12/2019

Meeting of, Madison County Fiscal Court

Meeting Type, Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of February 2019 at 9 30AM in the Fiscal Courtroom 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, and John Tudor were present Madison County Sheriff Mike Coyle, Madison County Jailer Steve Tussey, Madison County Attorney Jennie Haymond, 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 Curtis Christian of First Presbyterian Church 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 January 22th, 2019 regularly called meeting

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Airport Update:

Members of the airport board (George Wyatt, Myron Fisher, Steve Tussey, Dr Wilma Walker, and Chuck Connelly) addressed the court to give an update on the Central KY Regional Airport To date, there have been \$11,872,139 worth of improvements and phase two is currently in progress This will entail three new Tee hangars which are included in the bond request, and utility improvements Currently, there isn't enough pressure for fire suppression, and the sewage system needs improvements Also included in phase two is a terminal building which will serve as a better front door for the community as well as other improvements such as airport lighting and fencing The state has rewarded the board with an \$800,000 grant for the new terminal building Through FAA funding they are in pursuit of a 5,000 ft runway, which will serve as the key to getting more corporate air traffic The board is asking all three governments to assist in funding for the projected \$4 5 million-dollar project The goal is to have the bond in place by June

IN RE: 2nd Reading Ordinance 19-03-Budget Amendment-Road Fund:

Judge Taylor asked the court's permission to sign ordinance 19-03 budget amendment for the road fund The additional \$172,500 will assist in bridge projects and emergencies

Motion by Roger Barger seconded by John Tudor for Judge Taylor to sign Ordinance 19-03-Budget Amendment-Road Fund

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 19-01-Rescue Squad Agreement:

Judge Taylor asked the court's permission to sign Resolution 19-01 Rescue Squad Agreement He thanked the counselor, and her office

Motion by John Tudor seconded by Tom Botkin for Judge Taylor to sign Resolution 19-01 Rescue Squad Agreement

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

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IN RE: Madison County Detention Center-Home Incarceration:

Jailer, Steve Tussey stated that home incarceration has moved from Fiscal Court to the jail. There are currently thirty-two people participating in home incarceration which is administered by Hannah Curtis.

IN RE: Personnel-EMA/CSEPP-Deputy Director:

Dustin Heiser, EMA/CSEPP Director, addressed the court to recommend that they hire Jennifer Hitch (currently Finance Officer) as the Deputy Director with a salary of \$55,000, effective February 20, 2019.

Motion by John Tudor seconded by Roger Barger to hire Jennifer Hitch as Deputy Director for EMA/CSEPP.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-EMA/CSEPP-Communications Officer 1:

Dustin Heiser recommended that Zack Johnson be promoted to Communications Officer 1 from EOC tech, where he was employed for three years. His salary will be \$36,000, effective February 20, 2019.

Motion by Tom Botkin seconded by Roger Barger to promote Zack Johnson to Communications Officer 1.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-EMA/CSEPP-Administrative Assistant:

Dustin Heiser noted that they would hold-off on filling this position for the time being.

IN RE: Personnel-EMA/CSEPP-(2) Operations Lead:

Dustin Heiser recommended that Mick Kabalen, who has 20-years of experience, be hired as an operations lead with a salary of \$39,000, effective February 27, 2019. Heiser noted that they would further discuss an additional operations lead.

Motion by John Tudor seconded by Tom Botkin to hire Mick Kabalen to Operations Lead.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Battlefield Seasonal Employee:

Gary Vanderoef, Director of Golf Operations, recommended that David Hall be hired as a seasonal golf cart attendant at \$8.00/per hour, effective March 1, 2019.

Motion by Roger Barger seconded by Tom Botkin to hire David Hall as a seasonal golf cart attendant.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Battlefield Seasonal Employee:

Gary Vanderoef recommended that Daniel Wood be hired as a seasonal golf cart attendant at \$7.50/per hour, effective March 1, 2019.

Motion by John Tudor seconded by Roger Barger to hire Daniel Wood as a seasonal golf cart attendant.

Motion carried on roll call vote as follows:

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Gary Vanderoef recommended that Timothy Freeman be hired as a seasonal golf cart attendant at \$7 50/per hour, effective March 1, 2019

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Motion carried on roll call vote as follows

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Motion carried on roll call vote as follows

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Gary Vanderoef recommended that Jeff McHone be hired as a seasonal golf shop attendant at \$8 50/per hour, effective March 1, 2019

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Judge's Report:

- This year's 44th district basketball tournament will be Monday and Tuesday, February 18th & 19th, with the finals on Friday, February 22nd. All games will be played at Eastern Kentucky University's Alumni coliseum
- There will be an overdose prevention and Narcan training seminar on Tuesday, February 26th, from 10am to 3pm at the Madison County Health Department on Boggs Lane in Richmond
- The Kentucky Veterans Art Project will be on display at the Kentucky Artisans Center in Berea through March 2nd. This special traveling exhibit is various types of artwork made by Kentucky veterans and their families
- The Blue Grass Army Depot have begun their annual destruction of conventional munitions on an irregular basis. If you live near Army Depot, be mindful of the distant rumble from the depot for the next few weeks
- Just a reminder about Madison County Solid Waste's large item pick up program. If you have a large piece of furniture or appliance you are needing disposed of, you may call and schedule a time for pick up
- The Madison County Courthouse and its related offices will be closed Monday, February 18th, for the President's Day holiday. They will re-open on Tuesday, February 19th at 8am

Comments from Magistrates:

Magistrate Tudor spoke about an upcoming conference in Lexington where he would speak with other elected officials. He encouraged citizens to reach out to him and legislatures about their concerns. In speaking with representatives of KACo several issues were resolved.

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Magistrate Barger Valley View Ferry is down for high water A Facebook page with Ferry Closing updates is in the works

Magistrate Botkin Inquired about the Dead Animal Pick-up, which is removing 100 animals per week He stated his appreciation for those involved and stated that there were several bridge projects in the process

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, February 26 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 31 am

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE

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

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE