

Meeting Date; 02/26/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Personnel-Fire Department-Fire Fighter 1:

Tim Gray, Fire Chief addressed the court to recommend that they hire Benjamin Hall as a Fire Fighter 1 at \$7.25/an hour, effective February 27, 2019.

Motion by John Tudor seconded by Roger Barger to hire Benjamin Hall as a Fire Fighter 1 at \$7.25/an hour, effective February 27, 2019.

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-Fired Department-Promotion:

Tim Gray, Fire Chief recommended that the court promote Zachary Sego from Fire Fighter 1 to Fire Fighter 2 with a raise of .25 cents, effective March 6, 2019.

Motion by John Tudor seconded by Roger Barger to promote Zachary Sego to Fire Fighter 2 at \$7.50/an hour, effective March 6, 2019.

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-EMA/CSEPP-Administrative Assistant:

Dustin Heiser, EMA Director, recommended that the court hire Courtney Rader as an administrative assistant, starting at \$16.41/an hour, effective March 13, 2019.

Motion by Roger Barger seconded by Tom Botkin to approve the recommendation from Heiser to hire Courtney Rader as an administrative assistant at \$16.41/an hour, effective March 13, 2019.

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-EMA/CSEPP-Operations Lead:

Dustin Heiser, EMA Director, recommended that the court hire Jason Aliano at a salary of \$39,000, effective February 27, 2019.

Motion by Larry Combs seconded by Tom Botkin to to hire Jason Aliano with a salary of \$39,000, effective February 27, 2019.

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 Employees:

Gary Vanderoef, Battlefield Golf Club Director, recommended that the court hire Carl McCray as seasonal golf cart attendant at \$7.61/an hour, effective March 1, 2019.

Rachel Tyler, Human Resources Coordinator, addressed the court to correct the pay rate for Daniel Wood to \$7.61/an hour.

Meeting Date; 02/26/2019

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Motion by Larry Combs seconded by Tom Botkin to correct the pay rate for Daniel Wood to \$7.61/an hour.

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 Correction to Seasonal Pay Rates:

Rachel Tyler, Human Resources Coordinator, addressed the court to correct the pay rate for David Hall at \$8.12/an hour.

Motion by Larry Combs seconded by Roger Barger to correct the pay rate for David Hall to \$8.12/an hour.

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:

- Daylight Savings Time begins at 2AM on Sunday, March 10th. This is an excellent time to change the batteries in your home's smoke detectors and replace the smoke detector if needed.
- The Madison County Animal Shelter has many adoptable pts ready to go home with you. Hours for adoptions and viewing are Monday through Friday, 11AM-4:15PM at the Madison County Animal Shelter on Berea Road. You also may view some of the animals available on the Madison County website under the environmental and Animal Care section.
- Battlefield Golf Course is getting geared up for the upcoming season. The course is in great shape and there are many tournament slots available.
- If your flag is getting battered and tattered, bring it to the Madison County Courthouse's special flag receptacle in the courthouse lobby or drop it off at the Battle of Richmond Visitors Center for proper disposal during normal business hours.

Comments from Department Heads:

Dustin Heiser, EMA Director, warned citizens to be aware and told those affected by flooding to contact his office.

Sheriff Mike Coyle informed the court that on January 14, a Sargent deputy quit. The position will now merge two part-time positions together. His goals are to strengthen supervision and promote two officers. His department is still having car issues with the engine on one vehicle unexpectedly needing replacement. Also, Sheriff Coyle has been nominated to Kentucky League of Cities (KLC) on their professional standards committee.

Comments from Magistrates:

Magistrate Combs inquired about Possum Kingdom Road and welcomed Mayor Fraley to the council.

Magistrate Barger warned that valley view ferry is closed. Tates Creek has some slips/slides.

Magistrate Botkin emphasized that water has been an issue the past week. Don't drive through a road with water going across it.

Magistrate Tudor warned citizens about driving through a road with water running over it; use common sense and judgement. There were a couple of calls received that will be discussed with Willie.

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HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th 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, Larry Combs, 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 Brother Dennis Brewer from Unity Baptist 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 February 12th, 2019 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:

Glenna Baker addressed the court to give the monthly treasurer's report, (on file.)

IN RE: Proclamation-Children's Champions Month:

Phyllis Adams, Children's Champions group chair, addressed the court condoning the proclamation of Children's Champions Month administered by Judge Taylor. Throughout the month there will be over twenty activities. The organization has been active since 1999, giving children the opportunity to explore their creative capabilities and inspire others. The 2019 billboard contest winner was Nicki Stidham from Kirksville Elementary School.

IN RE: KY Transportation-Secretary Thomas:

Secretary Greg Thomas, from the Kentucky Department of Transportation Cabinet addressed the court to give progress reports on state projects in Madison County. Secretary Thomas emphasized that he was focused on jobs by improving transportation which connects people to jobs. The cabinet is looking for projects to ensure direct job growth and retainment. There are currently 15 different projects throughout Madison County. Magistrates were able to make inquiries and suggestions.

IN RE: County Resident Concerns-Jimmy Collins:

Jimmy Collins, a Madison County resident, addressed the court to emphasize the issues he's having with his business due to the accumulation of rock on a creek crossing. Collins asked that the court investigate the issue, requesting a permanent solution.

IN RE: County Asset Policy-Resolution 19-02:

Chris Iseral, IT Director, addressed the court to ask that they pass Resolution 19-02 establishing categories of inventory through a written policy. It's common-practice to sell county assets at an auction; with the county's agreement with CSEPP they ask that the process be formalized with specifications.

Motion Roger Barger seconded by John Tudor to approve the county asset policy, Resolution 19-02.

Motion carried on roll call vote as follows:

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IN RE: Pay Claims and Approve Transfers:

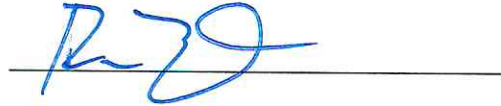
Motion made by John Tudor seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, March 12 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:30 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE