

Meeting Date; 05/14/2019

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 14th day of May 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 Assistant Brooke Bowman, 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 Tim Taylor of Wayside Christian 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 Larry Combs seconded by Roger Barger, to approve the minutes from the April 23rd, 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: Proclamation-Older Americans Month:

Judge Taylor proclaimed the month of May as Older Americans Month and urged citizens to recognize older adults and those who serve them as essential and valuable members of the community. The proclamation was accepted on behalf of the Richmond and Berea Senior Center, the Bluegrass Area Agency on Aging, the Berea Village Movement, and AARP, and all seniors who reside in Madison County. Celeste Collins, the Director of Aging at the Bluegrass Area Development emphasized their gratitude.

IN RE: Proclamation-Community Action Month:

Judge Taylor proclaimed the month of May as Community Action Month whereas all citizens are urged to mark this observance by recognizing the important work done by the Kentucky River Foothills Development Council, Inc. Representatives from KY River Foothills were present to accept the proclamation certificate.

IN RE: BGADD Chemical Weapons Disposal Update:

Craig Williams with the Disposal Program at the Depot addressed the court to give an update. The BGADDP site is complete. The destruction technology being used is through the static detonation center and neutralization followed by SCWO. The SDC systemization is 100% complete and mock operations have been in place for several months. The main plant systemization is 90% complete and the workforce has been training with mock munitions for several months. SDC operations will begin in June of 2019 and plant operations towards the end of the year. Operations are scheduled to take approximately four years via 24 hour shifts 365 days a year.

IN RE: County Clerk-Boat and Vehicle Bills:

Kenny Barger, Madison County Clerk, addressed the court to announce the boat and vehicle bills for 2019. KRS 133.240 Section 3 highlights that the Fiscal Court should pay the County clerk fifteen cents for every boat and vehicle account in Madison County (91,916) totaling to \$13,787.40.

Motion by Larry Combs seconded by Roger Barger for the Fiscal Court to pay fifteen cents for every boat vehicle account in the county which totals to \$13,787.40.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
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John Tudor- Yes Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Ordinance 19-04-Jail Budget Amendment:

Glenna Baker, Treasurer, addressed the court to request a jail budget amendment. The amendment comes from looking at what revenues have gone over what was budgeted and adjusting accordingly.

Motion by Roger Barger seconded by John Tudor to approve Ordinance 19-04 Jail Budget 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: Contract-Madison County Detention Center:

Judge Taylor addressed the court asking for the court's permission to amend the already approved contract with CMW. This amendment will allow Jailer Steve Tussey to request new design concepts for the Madison County Detention Center. This change will cost \$13,000 and will allow better fitting design concepts.

Motion by John Tudor seconded by Larry combs to approve the contract amendment with CMW for the Madison County Detention Center.

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-Golf Seasonal Grounds Crew:

Gary Vanderoef, Director of Golf Operations, recommended that the court hire Grant Filus as seasonal grounds crew at \$8.50/an hour effective May 20th.

Motion by Larry Combs seconded by Roger Barger to hire Grant Filus as seasonal grounds crew at \$8.50/an hour effective May 20th.

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-Golf Seasonal Grounds Crew:

Gary Vanderoef, Director of Golf Operations, recommended that the court hire Andrew Powell as seasonal grounds crew at \$8.50/an hour effective May 15th.

Motion by John Tudor seconded by Roger Barger to hire Andrew Powell as seasonal grounds crew at \$8.50/an hour effective May 15th.

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-Golf Seasonal Grounds Crew:

Gary Vanderoef, Director of Golf Operations, recommended that the court hire "Kevin" Sung Min Kin as seasonal grounds crew at \$8.63/an hour effective May 15th.

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

- Madison County Fiscal Court Budget Workshop will be on May 22nd at 9:30am in the Fiscal Court Room
- Kentucky's 2019 Primary Election will be Tuesday, May 21st, with polls being open from 6am to 6pm. If you have questions regarding your polling place or the ballot, please contact the Madison County Clerk.
- Madison Central's graduation will be Friday, May 24th, at 7pm, at EKU's Alumni Coliseum.
- Berea Community graduation will be Friday, May 24th, at 7pm at Berea College's Seabury Center.
- Model's graduation will be Saturday, May 25th, at 11am, at EKU's Alumni Coliseum.

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- Berea Cemetery's Memorial Day Service will be conducted at 2pm Sunday, May 26th; Richmond Cemetery's Memorial Day Service will be conducted at 10am Monday, May 27th; and Madison County Memorial Garden's Memorial Day Service will be conducted at 1pm Monday, May 27th.
- The 2019 Kentucky Special Olympics returns to Madison County on May 31st through June 1st, at Eastern Kentucky University.
- The Madison County Courthouse and its related offices will be closed Monday, May 27th, for the Memorial Day holiday. They will re-open at 8am on Tuesday, May 28th.

Comments from Department Heads:

Dustin Heiser, EMA Director, addressed the court stating that the Emergency Operations Center is now operating 24/7. They're currently conducting communication checks on all three shifts with the Chemical Activity AOC.

Comments from Magistrates:

Magistrate Botkin reminded everyone that on Menelaus at the CSX Railroad trestle it is still torn up and blocked off. Be careful going through there. Work on Cardinal Drive has been finished. There is a bridge replacement underway on Arbuckle Road. Please watch out for the children when driving.

Magistrate Tudor welcomed Tyler Ninness and highlighted how he enjoys seeing new employees come in to put a face with a name. Children will be out playing soon so please use extra caution when driving. Children are a precious commodity. On Friday at the county extension office they will be honoring elder abuse month.

Magistrate Barger stated how glad he was to be back and inquired about the status of Pineur Road.

Magistrate Combs asked that the prisoner clean-up crew continue their work up Big Hill on 421.

IN RE: Pay Claims and Approve Transfers:

Motion made by Larry Combs seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, May 29 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 11am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE