

Meeting Date; 04/14/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

2. Vanhooseco Precast mailed in their sealed bid which was delivered (on time) at 12:57pm on 04-08-2020 for \$99,584.08.

3. Todd Johnson Contracting mailed in their sealed bid which was delivered (on time) at 1:58pm on 04-10-2020 for \$114,181.63.

Wheeler Branch Road Slide Repair: FEMA Project.

1. Hinkle Environmental Svc. mailed in their sealed bid which was delivered (on time) at 12:45pm on 04-10-2020 for \$77,923.50.

Hagan Mill Road Slide Repair: FEMA Project.

1 Hinkle Environmental Svc. mailed in their sealed bid which was delivered (on time) at 12:45pm on 04-10-2020 for \$55,182.00.

Arbuckle Road Slide Repair—Site 1: FEMA Project.

1. Hinkle Environmental Svc. mailed in their sealed bid which was delivered (on time) at 12:45 on 04-10-2020 for \$125,760.00.

Arbuckle Road Slide Repair—Site 2: FEMA Project.

1. Hinkle Environmental Svc. mailed in their sealed bid which was delivered (on time) at 12:45pm on 04-10-2020 for \$106,203.00.

Bid acceptance closed at 2:00pm on 04-10-2020.

IN RE: 1st Reading Ordinance 20-10—Solid Waste Management:

Judge Taylor presented the first reading of Ordinance 20-10—Solid Waste Management for the court's approval. This ordinance will repeal ordinances 88-5 and 91-01 to adopt new solid waste regulations pertaining to Public Health, Safety and Welfare.

Motion by Larry Combs seconded by John Tudor to approve the 1st reading of Ordinance 20-10—Solid Waste Management.

For any citizen that would like to make public comment for the 2nd reading they may do so by sending an email to comments@madisoncountky.us. A copy of the ordinance will be on the county website under the transparency tab.

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: Resolution 20-28—Coronavirus Emergency Supplemental Funding (CESF) Grant:

Judge Taylor presented Resolution 20-28—Coronavirus Emergency Supplemental Funding (CESF) Grant for the court's approval. Funds awarded under this CESF program must be utilized to prevent, prepare for, and respond to the coronavirus. Upon approval, Judge Taylor will be authorized to execute and furnish required documentation acting as the authorized correspondent.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 20-28—Coronavirus Emergency Supplemental Funding (CESF) Grant.

Tom Webb, Grant Writer, was available online for questions.

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: Resolution 20-29—Madison County and City of Berea Mutual Aid Agreement for Fire:

Meeting Date; 04/14/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Judge Taylor presented Resolution 20-29—Madison County and City of Berea Mutual Aid Agreement for Fire for the court's approval. This resolution will authorize the signature of a memorandum of agreement for mutual aid fire service between Madison County Fiscal Court and the City of Berea.

Motion by Larry Combs seconded by John Tudor to approve Resolution 20-29—Madison County and City of Berea Mutual Aid Agreement for Fire.

Tim Gray, Fire Chief, was available online for questions.

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: Resolution 20-30—Madison County and Berea Volunteer Inc. Mutual Aid Agreement for Fire:

Judge Taylor presented Resolution 20-30—Madison County and Berea Volunteer Inc. Mutual Aid Agreement for Fire for the court's approval. This resolution will authorize the signature of a memorandum of agreement for mutual aid fire service between Madison County Fiscal Court and Berea Volunteer Fireman's Association Inc.

Motion by Larry combs seconded by Tom Botkin to approve Resolution 20-30—Madison County and Berea Volunteer Inc. Mutual Aid Agreement for Fire.

Tim Gray, Fire Chief, was available online for questions.

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: Resolution 20-31—Madison County and City of Richmond Mutual Aid Agreement for Fire:

Judge Taylor presented 20-31—Madison County and City of Richmond Mutual Aid Agreement for Fire for the court's approval. This resolution will authorize the signature of a memorandum of agreement for mutual aid fire service between Madison County Fiscal Court and the City of Richmond.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 20-31—Madison County and City of Richmond Mutual Aid Agreement for Fire.

Tim Gray, Fire Chief, was available online for questions.

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: Resolution 20-32—Madison County EMA/Fire with Berea Rescue Squad for Mutual Aid:

Judge Taylor presented Resolution 20-32—Madison County EMA/Fire with Berea Rescue Squad for Mutual Aid for the court's approval. This resolution will authorize the signature of a memorandum of agreement for mutual aid rescue service between Madison County Fiscal Court 's Emergency Management Agency (EMA) and Madison County Fire Department with the Berea Rescue Squad, Inc.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-32—Madison County EMA/Fire with Berea Rescue Squad for Mutual Aid.

Tim Gray, Fire Chief, clarified that the Fire Department has been aiding in these services for years but needed to have a written agreement.

Meeting Date; 04/14/2020
Meeting of; Madison County Fiscal Court
Meeting Type; Special Called
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: Resolution 20-33—God's Outreach CDBG Food Bank Expansion Project:

Judge Taylor presented Resolution 20-33—God's Outreach CDBG Food Bank Expansion Project for the court's approval. This resolution will authorize payment for Madison County/God's Outreach Food Bank Expansion Project. The Madison County Fiscal Court has been awarded Community Development Block Grant Funds from the Commonwealth of Kentucky in the amount of \$300,000.00.

Motion by Roger Barger seconded by Larry Combs to approve Resolution 20-33—God's Outreach CDBG Food Bank Expansion Project.

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: Resolution 20-34—Southern Health Partners Health Services Agreement:

Judge Taylor presented Resolution 20-34—Southern Health Partners Health Services Agreement for the court's approval. This resolution will be amendment number four (4) to the previous agreement. SHP will now be required to provide a psychiatric registered nurse for eight (8) hours per week.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 20-34—Southern Health Partners Health Services Agreement.

Glenna Smith, Treasurer, clarified where the line item would fall in the General Fund.

Jailer Steve Tussey was available online for questions.

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: Resolution 20-35—Classification Schedule:

Judge Taylor presented Resolution 20-35—Classification Schedule for the court's approval. This resolution will update the Madison County Annual Employee Classifications and the compensations for employee years of service benefits for the 2020/2021 Classification Schedule.

Motion by John Tudor seconded by Larry Combs to approve Resolution 20-35—Classification Schedule for 2020/2021.

Rachel Tyler, Human Resources Coordinator, was available online for questions.

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: Resolution 20-36—Road and Bridge Bid Awards:

Scott Shepherd, Road Department Administrator, addressed the court to offer his recommendations for the awarding of road and bridge bids. The recommendations were presented as follows:

Angel Road Bridge Project: There is a deck failure requiring the deck to be replaced.

Recommendation: Vanhooseco Precast for \$40,323.96.

Meeting Date; 04/14/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Bogie Mill Bridge Project: State inspectors concluded there is a complete bridge failure.

Recommendation: Vanhooseco Precast for \$99,584.08.

Wheeler Branch Road Slide Repair: FEMA Project.

Recommendation: Hinkle Environmental Svc. for \$74,923.50.

Hagan Mill Road Slide Repair: FEMA Project.

Recommendation: Hinkle Environmental Svc. for \$55,182.00.

Arbuckle Road Slide Repair—Site 1: FEMA Project.

Recommendation: Hinkle Environmental Svc. for \$125,760.00

Arbuckle Road Slide Repair—Site 2: FEMA Project.

Recommendation: Hinkle Environmental Svc. for \$106,203.00.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-36—Road and Bridge Bid Awards for the following: Angel Road Bridge Project to Vanhooseco Precast for \$40,323.96, Bogie Mill Bridge Project to Vanhooseco Precast for \$99,584.08, Wheeler Branch Road Slide Repair to Hinkle Environmental Svc. for \$74,923.50, Hagan Mill Road Slide Repair to Hinkle Environmental Svc. for \$55,182.00, Arbuckle Road Slide Repair—Site 1 to Hinkle Environmental for \$125,760.00, and Arbuckle Slide Repair—Site 2 to Hinkle Environmental Svc. for \$106,203.00.

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:

Dustin Heiser, EMA Director, addressed the court to recommend the promotion of Clay Caylor to Team Lead on secondary shift at \$17.00/per hour, effective April 15th, 2020.

Motion by John Tudor seconded by Tom Botkin to approve the promotion of Clay Caylor to Team Lead on secondary shift at \$17.00/per hour, effective April 15th, 2020.

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, addressed the court to recommend the promotion of Jacob Daniel from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020. Daniel has completed his ISFAC I, II, Haz-Mat Awareness and Ops.

Motion by Tom Botkin seconded by John Tudor to promote Jacob Daniel from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020.

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, addressed the court to recommend the promotion of Robert Freeman from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020. Freeman has completed his ISFAC I, II, Haz-Mat Awareness and Ops.

Motion by John Tudor seconded by Larry Combs to promote Robert Freeman from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020.

Meeting Date; 04/14/2020
Meeting of; Madison County Fiscal Court
Meeting Type; Special Called
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, addressed the court to recommend the promotion of Logan King from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020. King has completed his ISFAC I, II, Haz-Mat Awareness and Ops.

Motion by Roger Barger seconded by Tom Botkin to promote Logan King from Firefighter 2 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020.

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, addressed the court to recommend the promotion of Austin Willoughby from Firefighter 1 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020. Willoughby has completed his 400-hour certification as well as his ISFAC I, II, Haz-Mat Awareness and Ops.

Motion by John Tudor seconded by Tom Botkin to promote Austin Willoughby from Firefighter 1 to Firefighter 3 at \$8.50/per hour, effective April 15, 2020.

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: Enter Executive Session:

Judge Taylor asked the court's permission to enter executive session regarding a personnel matter at 10:35am.

IN RE: Exit Executive Session:

Motion by Roger Barger seconded by Tom Botkin to exit Executive Session at 10:48am.

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:

Motion by John Tudor seconded by Tom Botkin to uphold the recommendation to suspend Matthew Reeder for three (3) days unpaid, March 25th, 26th, and 28th.

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: Judge's Report:

Meeting Date; 04/14/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

- Please continue to limit your exposure to the COVID-19 virus by good hand washing, staying safe at home, self-isolating, and if you have to go out, limiting your contact with others and wearing a face mask and gloves if possible.
- Madison County's parks remain open, but the restrooms and playgrounds are closed for the foreseeable future. Please keep a safe distance (6 feet) between visitors, and no large groups or get togethers. Please use the proper parking areas and not the roadways. All parks close at dusk, and there is no overnight or long term parking.
- The 2020 Census is underway. Every household should have received an envelope with instructions on how to fill out the census by email or paper. Census workers may be going out soon to visit location which have not returned their census. This is a very important process even on a local level because the census provides information in legislative representation on state and national levels, road planning projects and construction, federal emergency services funding levels, school funding, educational grants, and countless other programs that benefit our community. Please fill out the 2020 census form and return as quickly as possible.
- The 2020 Primary Election has been postponed until Tuesday, June 23rd. If you have questions regarding the ballot or your place of voting, contact the Madison County Clerk.

Comments from Magistrates:

Magistrate Botkin stated that even though the Coronavirus is affecting our community there is still a lot of positive things that we need to support. One thing we can do is to support our local restaurants; they're doing carry-outs and deliveries. We can stay home as much as we can—with the exception of going to work and going outside to exercise. There are \$675 billion dollars that are available for cities, counties and states. You can go online to fill out the census or call the number provided. Lastly, there are a lot of heroes in our community that are fighting for us everyday such as, first responders, EMS, fire, rescue, law enforcement, correction officers, and local doctors and nurses who are on the frontline. There are a lot more people who are heroes who are not in uniform like the employees at essential business such as Walmart, Lowes, Ace Hardware, local churches, USPS, FedEx, and Trucking Companies. Botkin encouraged members of the community to do something positive on social media to thank those involved for their service.

Magistrate Tudor stated that he received a message from the Kentucky Magistrates & Commissioners Association that he wanted to share. The Governor announced drive thru testing for COVID19 began in Frankfort yesterday. The state has partnered with Kroger to administer 20,000 drive thru tests across the state over the next five (5) weeks. There are three (3) tiers of testing. Tier one (1) and two (2) is the health care workers, first responders, anyone over age 65, chronic health conditions, and citizens or individuals that have a fever, coughing or shortness of breath. Those individuals should contact their local health provider. Tudor provided a number for individuals to contact. He noted that you should not drive in without calling ahead and letting them know that you're coming. The tests will be free. Testing will be administered from 10:00am to 4:00pm, Monday through Friday. There will 250 tests available per day. You may check out testing availability at www.thelittleclinic.com. -drivethru-testing. We've had over 23,720 deaths in the United States from this virus. It's very serious people, take it seriously. There have been 104 deaths. Tudor voiced how proud he was of the residents in Madison County; there are only twenty-one (21) confirmed cases at this time. With a population of over 92,000 residents, we're doing a great job of staying home, staying apart, and we've been able to keep our numbers down. Please continue to stay socially distant. Please continue to use all the safety precautions of washing your hands, and only travel when you need to go to town to get supplies. This will not last forever and we will get through this. God bless each and every one of you and stay safe.

Magistrate Barger stated that most of his points had been covered but that he would like to touch on the census. If you don't fill it out and they knock on your door just give them ten (10) minutes of your time. It can help the

Meeting Date; 04/14/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

funding for our community and across the country. We have to live with what we get for the next ten years. It's very important; give those people a chance to ask you questions. It won't take ten (10) minutes of your time. Barger stated how proud he was of Madison County and encouraged individuals to stay away from each other as much as they can.

Magistrate Combs stated his appreciation for the other magistrates' comments and that he agreed with them. We still have a few more weeks and maybe months but we'll get through it. Combs voiced that he was glad to be there, at home.

County Clerk Kenny Barger stated that the election has been postponed until June 23rd. The deadline to register to vote has been moved to May 26th. You may do that online 24-hours a day at elect.ky.gov. More than likely the clerk's office should hear this week a final plan which may include voting by mail for the majority of citizens in Madison County. Accommodations for individuals with disabilities may include the option to vote at the courthouse, by appointment only. The deadlines will open two weeks before the office starts counting ballots and the final results probably won't be done until a week after the actual day. It's going to be a big pain for the state. Secondly, individuals may renew their tags by mail. Mail is being processed at the clerk's office every day. You may also renew your tags online at drive.ky.gov. Individuals can call our office with any questions; we're still open though we are closed to the public.

Comments from Department Heads:

No comments from Department Heads.

Comments from the Audience:

No comments from the audience.

IN RE: Pay Claims and Approve Transfers:

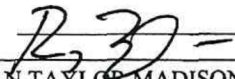
Motion made by Roger Barger seconded by Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for April 28, 2020, via Zoom Video Conference at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 11:08am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE