

Meeting Type; Special Called

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 28th of April 2020 at 9:30AM via Zoom Video Conference. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Larry Combs, Tom Botkin, and John Tudor were present. Madison County Attorney Jennie Haymond, Madison County Sheriff Mike Coyle, and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.

Magistrate Barger led the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 04-14-2020:

Motion by Larry Combs and seconded by Tom Botkin to approve the minutes from the specially called meeting on April 14, 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: Treasurer's Report:

Glenna Smith, Treasurer, addressed the court to give the monthly treasurer's report (see on file). Smith stated she has the draft ready for the 2021 budget which she will provide to the magistrates.

IN RE: 2nd Reading Ord. 20-10-Solid Waste Management:

Scott Shepherd, Road Department Administrator, addressed the court to present the 2nd reading of Ordinance 20-10-Solid Waste Management. This ordinance will repeal ordinances 88-5 and 91-01 to adopt new solid waste regulations pertaining to Public Health, Safety and Welfare. Shepherd stated that ordinances for solid waste have not been updated since the early 1990s. This ordinance will be in accordance with the revised statutes which have been approved through the years. These updates will aid in formulating a five (5) year plan for solid waste management.

Judge Taylor mentioned there was a typo on page 19 of the agreement that has been corrected from “first \$500,000 liability” to “first \$500.00 liability.”

Motion by Roger Barger seconded by John Tudor to approve the 2nd reading of Ordinance 20-10-Solid Waste Management.

Magistrate Combs inquired if the ordinance was sufficient.

Shepherd answered that he had worked closely with Deputy Judge Executive, Colleen Chaney, to ensure the county was protected.

Magistrate Botkin inquired about franchising options.

Shepherd stated moving to franchising would have to come before court and be voted on.

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: 1st Reading Ord. 20-11-Amendment to 911 Interlocal Agreement:

Wendy Lynch, 911 Director, addressed the court for their approval of the 1st reading of Ordinance 20-11-Amendment to 911 Interlocal Agreement. Lynch stated that when 911 boards were set-up that the state required staff to be 51% law enforcement to keep a terminal for the agencies to run their tags, license and do all their

Meeting Date; 04/28/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

criminal justice checks. The FBI is now requiring that just one (1) criminal justice agency take responsibility. The Berea Police Department will now serve as management control for 911. Each agency will still have a satellite ORI but when it comes time for audit the Berea Police Department will hold that responsibility.

Magistrate Tudor inquired why Berea Police Department was chosen.

Lynch stated that Berea Police Department took the lead and volunteered, but that the board may make changes through a vote.

Motion by John Tudor seconded by Larry Combs to approve the first reading of Ordinance 20-11-Amendment to 911 Interlocal Agreement.

Judge Taylor stated that for any citizen that would like to make a public comment, please feel free to send that comment in email to comments@madisoncountyky.us. A copy of the ordinance will be available at www.madisoncountyky.us 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 20-37-FY 2021 Rural Secondary Program Flex Funds:

Judge Taylor presented Resolution 20-37-FY 2021 Rural Secondary Program Flex Funds to the court for their approval. This resolution will adopt and approve the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the county road system.

Casey Smith, Transportation Cabinet Employee, addressed the court to go over a few changes that have been made. Smith stated that Madison County was on target with the conditions of the roadways. Every year the state will do a maintenance grade on how roadways are being maintained and Madison County is doing alright. The rural secondary program is solely funded by the fuel tax. Smith stated the two roads being recommended for the 2021 fiscal year are Kentucky 499 and Kentucky 3376. He requested two votes: the first being the acceptance of the state's recommendations for the general rural secondary funding, which is in the orange diamond, and the second being whether the court would wish to apply flex funds to a state-maintained roadway. Flex funds left over will be available for county use.

Magistrate Combs inquired about the calculations for the funding projections.

Kyle Bidwell, Transportation Cabinet Employee, was also present for questions.

Judge Taylor clarified that the fuel tax is a portion of the price at the gas pump. When that tax comes in and is calculated it is divvied up in a process known as the formula of fifths-the state, counties, and cities are all getting a portion of that money. That funding goes down as fuel prices go down.

Magistrate Combs questioned the fairness of the distribution.

Judge Taylor explained to the court that funding was distributed based on percentage of road mileage. The miles for each district are listed below:

District One (1): 72 miles of county road

District Two (2): 114 miles of county road

District Three (3): 159 miles of county road

District Four (4): 126 miles of county road

Judge Taylor further clarified the percentages of funding received in each district.

District 1 would receive around 15% of funding

District 2 would receive around 24% of funding

District 3 would receive around 33% of funding

District 4 would receive around 26% of funding

Magistrate Botkin questioned if Smith and Bidwell would consider looking at 28-81, located at the intersection of Duncannon Lane and Highway 52. Botkin stated that it was his opinion that 28-81 was worse than Kentucky 499.

Reagan Taylor – Yes

Meeting Date; 04/28/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

IN RE: Resolution 20-40-CSEPP Generator Bid Award:

Dustin Heiser, EMA Director, presented Resolution 20-40-CSEPP Generator Bid Award for approval. The Madison County CSEPP Program requires back up emergency power for the Emergency Operations Center and the Joint Information Center. The current generator has reached the end of its life cycle in accordance with CSEPP guidance. The Madison County CSEPP Program team received three (3) bids which have been reviewed; their recommendation is to award the generator replacement bid to Henderson Services, pending negotiations. Heiser stated that old generators would be repurposed.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-40-CSEPP Generator Bid Award.

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 20-41-Cartersville/Paint Lick Volunteer Fire & Rescue Automatic Aid Agreement:

Tim Gray, Fire Chief, asked for the court's approval on Resolution 20-41-Cartersville/Paint Lick Volunteer Fire & Rescue Automatic Aid Agreement. This resolution will authorize the signature of a memorandum of agreement for automatic aid fire service between Madison County Fiscal Court and Cartersville/Paint Lick Volunteer and Rescue, Inc.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 20-41-Cartersville/Paint Lick Volunteer Fire & Rescue Automatic Aid Agreement.

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 20-42-Volunteer Fire Mutual Aid Agreement:

Tim Gray, Fire Chief asked for the court's approval on Resolution 20-42-Volunteer Fire Mutual Aid Agreement. This resolution will authorize the signature of a memorandum of agreement for mutual aid fire service between Madison County Fiscal Court and Cartersville/Paint Lick Volunteer Fire and Rescue, Inc., Kirksville Volunteer Fire Department, Inc., Red lick Volunteer Fire Department, Inc., and Brindle Ridge Volunteer Fire Department Inc.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-42-Volunteer Fire Mutual Aid Agreement.

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 20-43-FY2020 Ky Justice Public Safety JAG Grant:

Tom Webb, Grant Writer, presented Resolution 20-43-FY2020 Ky Justice Public Safety JAG Grant for the court's approval. This resolution is for the application and administration of Kentucky Justice and Public Safety Cabinet Edward Byrne Memorial Justice Assistance Grant ("Jag") for federal fiscal year 2020. The amount being requested is \$33,012.50.

Motion by John Tudor seconded by Tom Botkin to approve resolution 20-43-FY2020 Ky Justice Public Safety JAG Grant.

Motion carried on roll call vote as follows:

Meeting Date; 04/28/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Resolution 20-44-City of Berea-Animal Control:

Katie Tibbs, Animal Care Coordinator, presented 20-44-City of Berea-Animal Control for the court's approval. This resolution will authorize the signature of a memorandum of agreement for animal control and care services between Madison County Fiscal Court and the city of Berea.

Motion by Tom Botkin seconded by Roger Barger to approve the Resolution 20-44-City of Berea-Animal Control.

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 20-45-Adoption of 2020-2021 Insurance Rates:

Rachel Thomas, Human Resources Coordinator, presented Resolution 20-45-Adoption of 2020-2021 Insurance Rates for the court's approval. The rates presented are as follows:

1. Health Insurance-United Healthcare through United Medical Resources (UMR), at the rate of \$550 per Fiscal Court employee per month.
2. Basic Life/AD&D-One America not to exceed \$5.25 per Fiscal Court employee per month.
3. Dental-Delta Dental (cost will remain the same)
4. Vision-Guardian (cost will remain the same)
5. Voluntary Life-OneAmerica (cost will remain the same)
6. Short Term Disability-OneAmerica (cost will remain the same)
7. Hospital Indemnity, Critical Illness, and Accident Polic(ies)-Voya (cost will decrease)

Magistrate Tudor inquired if the employee premium of \$550 was for individuals or family coverage.

Thomas stated this premium would be across the board whether it was for an individual, couple, or family.

Magistrate Botkin thanked Rachel for her efforts.

Glenna Smith, Treasurer, stated the self-insurance fund has grown to \$700k.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-45-Adoption of 2020-2021 Insurance Rates.

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:

- Colleen Chaney, Deputy Judge Executive, addressed the court to discuss the 2020 Census. Chaney stated that the judge's office had been working with Billy Ackerman and the Census Committee to increase our self-reporting numbers (numbers given before workers go door-to-door). Historically, Madison County compared to the top ten counties (not including Fayette or Louisville Metro) was ninth (9). Madison County has been working to increase social media reach and has received an incredible response. This money is critical for grant funding, federal service money, education, healthcare, law enforcement, and others. We are now number one (1) for self-reporting and number three (3) for total turn out, behind two very affluent counties. Between now and September (the new deadline) we can make great strides to accurately reflect our population of the county.

Meeting Date; 04/28/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

- The 2020 Census is continuing. Every household needs to fill out the forms, either on paper or online. Just a little over 50% of Madison County households have returned or answered the 2020 census, so please send it in as soon as possible. Only about 60% of Madison Countians have filled out the census.
- Please continue to limit your exposure to COVID-19 virus by good hand washing, staying safe at home, self-isolating. If you must go out, limit your contact with others and wear a face mask and gloves if possible.
- I want to give a shout out to all our health care professionals who have been at the forefront of the pandemic here in Madison County. Although we have had about two dozen cases, for as large as our county is, our health care professionals have really helped keep a lid on the spreading of the virus.
- Check the tops of every purchased water bottle—there have been reports of bottles being tampered with.

Comments from Magistrates:

Magistrate Botkin shared the web address for the census, my2020census.gov, or you can call at 1-844-330-2020. Botkin stated he completed the form online and that it was very simple.

Magistrate Tudor stated that Red House Road is currently under re-blacktopping by the state road department—be cautious. Tudor has alerted Brandon McIntosh of roads needing potholes filled; he has been proactive in completing this, but his crew has been reduced. Tudor has spoken with Willie Willis, Road Superintendent, about road projects for this upcoming summer. Everyone is doing a great job in Madison County. Our numbers of COVID19 are way down. Tudor stated that he was very proud of how people are avoiding contact with each other and containing the spread of the virus. He asked that everyone continue following the guidelines. We're working towards getting back to work.

Magistrate Barger stated that everyone needed to follow the rules set by the health officials and be as safe as they can when around other people. Everyone is trying to do their best.

Magistrate Combs had no comment.

Comments from Department Heads:

Rachel Thomas, Human Resources Coordinator, addressed the court stating open enrollment would be from May 11th through the 15th. All emails will be sent out next week.

Comments from the Audience:

No comments from the audience.

IN RE: Pay Claims and Approve Transfers:

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

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for May 5, 2020 at 9:30am as a specially called budget workshop. May 12, 2020 at 9:30am will be the next specially called court meeting.

IN RE: ADJOURNMENT

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



Meeting Date; 04/28/2020
Meeting of; Madison County Fiscal Court
Meeting Type; Special Called

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

