

Meeting Date; 10/13/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 13th of October 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, Tom Botkin, Larry Combs 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 John Tudor led the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Domestic Violence Proclamation:

Judge Taylor stated that domestic violence has no place in our society, and we have a moral obligation to support the victims and their children while putting into place strategies for preventing it in the future. The home should be the ultimate place for safety, comfort, and love. Domestic violence shatters these basic foundations of life. Judge Taylor proclaimed the month of October 2020 as Domestic Violence Awareness Month.

Jennifer Lainhart, Executive Director at Hope's Wings, addressed the court to express her gratitude. Lainhart stated that there were 48 people in the state of Kentucky who have died this year because of domestic violence. She noted that the shelter at Hope's Wings was completed this year with two new bedrooms, and a learning center. Lainhart expressed her appreciation for the court and the partnerships with the county.

IN RE: 2nd Reading Ordinance 20-22—Madison County Airport Water & Sewer Line Extension MOU:

Judge Taylor presented the second reading of Ordinance 20-22—Madison County Airport Water & Sewer Line Extension MOU for the court's approval. This ordinance will adopt and approve the execution of an agreement between the Madison County Fiscal Court, the Madison County Airport Board, Inc., the City of Richmond, and the City of Berea, Kentucky to assist in the procurement of funding for the extension of water and sewer lines to the Madison County Airport (Central Kentucky Regional Airport).

Motion by Tom Botkin seconded by John Tudor to approve the second reading of Ordinance 20-22—Madison County Airport Water & Sewer Line Extension MOU.

Judge Taylor explained the benefit to the county and to ECU.

Magistrate Botkin stated that this was not only good for Madison County but for the Central Kentucky Region. With the support of ECU, there are three additional hangers.

Magistrate Tudor stated that he appreciates the three governments coming together for this program. This is going to be a unity grant the county is applying for. This will not only help the airport but all of Madison County.

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: 2nd Reading Ordinance 20-23—Zone Change 107, 115, & 117 Greens Crossing & 2707 Robbinsville Loop:

Bert Thomas, Planning and Building Codes Director, presented the second reading of Ordinance 20-23—Zone Change 107, 115, and 117 Greens Crossing and 2707 Robbinsville Loop for the court's approval. Approval of this ordinance would authorize the amendment of the official zoning map of Madison County, Kentucky. Thomas read the finding of facts and recommendation made by the Planning Commission to the court. There were no comments concerning the ordinance.

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John Tudor- Yes Larry Combs-Yes
 Reagan Taylor – Yes

IN RE: Resolution 20-105—Emergency Management Agency COVID PPE Bid Award Amendment:

Dustin Heiser, EMA Director, presented Resolution 20-105—Emergency Management Agency COVID PPE Bid Award Amendment for the court's approval. This resolution will amend Resolution 20-96 to award bids for Emergency Management Agency (EMA) COVID personal protective equipment (PPE). Resolution 20-105 will amend the original bid award for face shields to Bay Promo and award the bid to Zedny, Inc., due to miscalculation to be compliant with state procurement laws.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-105—Emergency Management Agency COVID PPE Bid Award Amendment.

Magistrate Botkin inquired what the miscalculation was.

Heiser stated that a number was read wrong and entered into the spreadsheet incorrectly. There was an increase in the price by about \$.30 cents/per item.

Judge Taylor questioned why it was going up in price.

Heiser explained that the miscalculation was \$.07 cents/per item when the correct number was \$.75 cents/per item. After reviewing the correct numbers, it was decided that Zedny, Inc., provided the cheapest option at \$.045 cents/per item.

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 20-106—CSEPP Emergency Preparedness Calendar Bid Award:

Dustin Heiser, EMA Director, presented Resolution 20-106—CSEPP Emergency Preparedness Calendar Bid Award for the court's approval. This resolution will approve the contractual agreement for the 2021 CSEPP Emergency Preparedness Calendar. Post Printing was recommended for the bid award at \$58,889.00 for the production of the calendar and up to 10 hours of editing and consulting.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-106—CSEPP Preparedness Calendar Bid Award.

Magistrate Tudor inquired about the \$155.00 fee to purchase the Paint Lick address list. He questioned if this was already available.

Heiser explained that the Paint Lick address list is separate from the Madison County address list.

Magistrate Tudor stated that he understood that the majority of Paint Lick addresses were zoned in Garrard County.

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 20-107—FY21 80-20 Bogie Mill Road Supplemental Agreement:

Willie Willis, Road Superintendent, presented Resolution 20-107—FY21 80-20 Bogie Mill Road Supplemental Agreement for the court's 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.

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Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-107—FY21 80-20 Bogie Mill Road Supplemental Agreement.
Judge Taylor explained that this project had already been approved but that the funding was spread out between two fiscal years.
Magistrate Botkin noted that the total on the project is \$108,870.00.
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: Resolution 20-108—Illegal Dump Cleanup Grant:

Scott Shepherd, Road Department Administrator, presented Resolution 20-108—Illegal Dump Cleanup Grant for the court's approval. This resolution will approve the application and administration of 2021 Kentucky Energy and Environment Cabinet Division of Waste Management (DWM) Illegal Dump Cleanup Grant Funds. There is a 25% local match required, either in-kind or actual dollars, for individual dump cleanups costing less than \$50,000.00.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 20-108—Illegal Dump Cleanup Grant.
Judge Taylor explained that this project would be on the old overlook, out on Old 25. He explained that this has been a dump site for quite a few years.

Shepherd noted that the state had a report dating back to 2007 concerning this site. Nothing was ever done, and the trash has continued to accumulate.

Magistrate Tudor inquired if Shepherd had any estimates of what it would cost to cleanup that area.

Shepherd stated that they are projecting there to be 400 cubic yards of trash, between 100-200 tires, presenting an estimate of \$43,000.00.

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—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Cameron Arnold from a Firefighter I to a Firefighter II at \$8.00/per hour, effective October 14, 2020. He has completed his 400-hour certification.

Motion by Tom Botkin seconded by Roger Barger to promote Cameron Arnold to a Firefighter II at \$8.00/per hour, effective October 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: Personnel—EMA/CSEPP:

Dustin Heiser, EMA Director, addressed the court to recommend that they hire Jon Wilburn as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Motion by Roger Barger seconded by John Tudor to approve the hire of Jon Wilburn as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes
John Tudor- Yes Larry Combs-Yes
Reagan Taylor – Yes

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IN RE: Personnel—EMA/CSEPP:

Dustin Heiser, EMA Director, addressed the court to recommend that they hire Ashleigh Dozier as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Motion by John Tudor seconded by Roger Barger to approve the hire of Ashleigh Dozier as an EOC Technician at \$16.41/per hour, effective October 28, 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—EMA/CSEPP:

Dustin Heiser, EMA Director, addressed the court to recommend that they hire Arabella Stamper as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Motion by Roger Barger seconded by Tom Botkin to approve the hire of Arabella Stamper as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Magistrate Combs inquired if these were new employees or replacements.

Judge Taylor clarified that these hires would be replacements.

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 that they hire Michael Numikoski as an EOC Technician at \$16.41/per hour, effective October 28, 2020.

Motion by Larry Combs seconded by Roger Barger to approve the hire of Michael Numikoski as an EOC Technician at \$16.41/per hour, effective October 28, 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—Animal Shelter:

Katie Tibbs, Animal Care Coordinator, addressed the court to recommend that they hire Justin Burton as an Animal Control Officer at \$11.00/per hour, effective October 28, 2020.

Motion by John Tudor seconded by Roger Barger to approve the hire of Justin Burton as an Animal Control Officer at \$11.00/per hour, effective October 28, 2020.

Judge Taylor explained this position will be a replacement. There has been a lot of teamwork at the Animal Shelter while they've been short staffed. He expressed his gratitude for Tibbs' leadership at the shelter.

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:

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- Eastern Kentucky University's 2020 Homecoming weekend has been re-scheduled to Friday and Saturday, October 23rd and October 24th. There will be many activities throughout both days, but unfortunately there will not be a parade this year due to the COVID-19 virus.
- Richmond Park's annual Halloween Hoedown will be Thursday, October 22nd, from 6:00pm until 8:00pm at Lake Reba. This year's event will be more of a drive-thru style. If your business or organization would like to participate, please contact the Richmond Parks and Recreation.
- There will be a Halloween Balloon Glow in Berea from 7:00pm until 9:00pm on Saturday, October 31st, at various locations across Berea. Visit the Berea Chamber of Commerce's website for more information and sponsorship opportunities.
- Madison County's Trick or Treat will be Saturday, October 31st from 6:00pm until 8:00pm. Residents wanting to participate should turn your porch light on and place individually wrapped candy or treats on your porch or on a table in your yard or driveway. Please wear a face covering (a Halloween mask does not count), follow state guidelines on social distancing, go in family groups only in your own neighborhood, and avoid large groups.
- White Hall Historic Shrine is sponsoring a Halloween Tea on Saturday, October 31st. Reservations are required and will fill up quickly. Contact the White Hall State Shrine for details and reservations.
- Election Day is Tuesday, November 3rd. Contact the Madison County Clerk's Office with questions or for more information.
- The Officer Ellis 5k Run will be Saturday, November 7th, at the Richmond Centre beginning at 8:30am. For more information, just type "Officer Ellis 5k" in your search engine and it will take you to the correct site.
- It's time for our clocks to "fall back." Daylight Savings Time ends on Sunday, November 1st. Be sure to turn your clocks back one hour on Saturday, October 31st when you go to bed.
- Please continue to wear a face covering, practice good hand washing and social distance if at all possible.

Comments from Magistrates:

Magistrate Botkin stated there were still a few projects in the fourth district. There is a huge tree that is dead on the intersection of Peggy Flats and Walnut Meadow. Bluegrass Energy has agreed to cut the tree down for the county. The project on Tremont is still being worked on; they were waiting on parts which may be in now. The projects on Hagan Mill, Arbuckle, and Wheeler Branch are finished.

Magistrate Tudor gave a shout out to Scott Shepherd for all of the grants he is able to obtain for waste management, just like the one voted on today. Shepherd goes out of his way to find these grants to get the county in better shape. Tudor has worked with Shepherd on an issue in Waco at the Crossroads to get rid of trash on the side of the road. The Waco Volunteer Fire Department had a truck pull last Saturday and was rained out. This has been rescheduled for October 24th at 7pm at the Madison County Fairgrounds. Tudor encouraged residents to support the Volunteer Fire Departments in any way they can and to thank volunteers for their service. Down on Stoney Run the county has been working on driving some pylons on the side of the creek where part of the road has washed away; Hinkle construction was working on this project. The last time Tudor was there the project was not yet complete, but the crib and railing was being put up. He stated they just needed back-filling to finish the project up. Residents have reached out concerning another situation on Stoney Run where the creek is cutting back in under the road. Thank you to all of the road department and all of the county employees.

Magistrate Barger stated that at this time of the year the courthouse can get pretty busy with the upcoming election. He gave a shout out to Clerk Barger and the Sheriff's department stating that they do a fine job.

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Magistrate Combs gave a shout out to Carlos Coyle. He also thanked Willie Willis and the Road Department for getting the ditch fixed at Mallory Springs. Combs stated he was disappointed that court would not be held in Berea anymore.

Clerk Kenny Barger clarified that his office is open in Berea. Absentee voting started today in Richmond and Berea and will go through the day before the election, Monday-Friday (8am-4:30pm) and Saturdays (8am-12pm). Regarding mail-in absentee voting, the post masters have been sorting mail at the local level; the federal government has declared that this is not to be allowed. Since the declaration, ballots are being sent to Louisville to be sorted and then coming back. Barger encouraged voters to get their mail-in ballots back to the office as soon as possible. 38 % have been returned out of those that have been requested. The last 602 ballots will be mailed out today. He stated that this whole process would be comparable to starting a new business. We (Clerk Barger and employees) are running three elections at once (mail-in, early voting, and election day). The office is in the process of setting up more express votes to have more machines going in the next hour. Clerk Barger expressed his appreciation for his employees.

Jennie Haymond, County Attorney gave props to Clerk Barger and his deputy clerks. Haymond stated that she did have the privilege of casting her vote this morning for her birthday. She noted that they are doing a great job.

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 Larry Combs to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for October 27, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 10:46am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

MADISON COUNTY

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