

Meeting Date; 01/26/2021

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 26th of January 2021 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, Paul Reynolds and John Tudor were present. Madison County Attorney Jenny Haymond and Madison County Clerk Kenny Barger were also present.

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

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

IN RE: Approval of Meeting Minutes 01-12-2021:

Motion by Tom Botkin seconded by John Tudor to approve the minutes from the specially called meeting on January 12, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor- 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).

IN RE: Resolution 2021-08—FY 2020 Assistance to Firefighters Grant Application:

Tom Webb, Grant Writer, addressed the court to present Resolution 2021-08—FY 2020 Assistance to Firefighters Grant Application for the court's approval. This funding could be used for vehicle acquisition, regional projects, and operations and safety.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-08—FY 2020 Assistance to Firefighters Grant Application.

Magistrate Tudor inquired if the application is based on the amount of need or the cost of supplies the fire department is needing.

Webb responded that it is not based on cost but that it is a competitive application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-09—Rocket Docket Program Funding:

Judge Taylor presented Resolution 2021-09—Rocket Docket Program Funding for the court's approval. \$50,000.00 is being requested by the County Attorney to continue providing rocket docket programming in Madison County.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-09—Rocket Docket Program Funding.

Magistrate Tudor questioned if that was the same amount given last year.

Jennie Haymond, County Attorney, responded that it was the same amount.

Magistrate Tudor requested that Haymond report on how many are actually going through the Rocket Docket.

Haymond stated that in total 183 cases went through the Rocket Docket Program in two years. That averages out to those inmates being incarcerated for only 19.72 days. The state determines that the average felony case has the person incarcerated for 180 days. Depending on the type of case, they may be incarcerated for a lot longer than that. With 183 cases administered through the Rocket Docket Program, there is a cost savings of \$909,268.44, just shy of a million dollars in the two years it has been implemented.

Magistrate Tudor noted that was an outstanding number. It looks like the program's working.

Meeting Date; 01/26/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Magistrate Botkin stated that the Rocket Docket Program proved itself well worth the \$50,000.00 investment. He stated his appreciation for Haymond and the work she's doing for the program.

Judge Taylor thanked Haymond, Judge Logue, our District Judges, our Circuit Judges, Family Court Judge, and our Commonwealth Attorney.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-10—Joint Economic Development Collaboration:

Judge Taylor presented Resolution 2021-10—Joint Economic Development Collaboration for the court's approval.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-10—Joint Economic Development Collaboration.

Magistrate Tudor stated that if we're going to move forward, we have to work together with our other governments that we're associated with (Berea and Richmond city governments). He noted that a great example is the AppHarvest that was developed out on Speedville Road. That was a project that will improve the county's economic development. They also built one in the city of Berea next to Farris Town Middle School. These projects showcase the court's willingness to work with our city governments.

Magistrate Botkin stated that this has been talked about several times when opportunities have presented for the court to recruit someone. Ultimately, it doesn't matter where an AppHarvest goes, or where a Toyota goes, or where some other manufacture comes into Madison County. We all benefit from the housing, satellite jobs, and the impacts down to our grocery stores and movie theaters. Botkin stated that he is glad to see the governments working together for the good of the county as a whole.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-11—Annual Notification Requirement for Fresenius Medical Care-Berea:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-11—Annual Notification Requirement for Fresenius Medical Care-Berea for the court's approval. Given an emergency disruption of service, the Madison County Emergency Management Agency will be assisting in providing special assistance as available and applicable for the Fresenius Medical Care FMC in Berea.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-11—Annual Notification Requirement for Fresenius Medical Care-Berea.

Magistrate Botkin stated that this is a good thing that the court is able to help their facility over there, given their service they provide to the community.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-12—Annual Notification Requirement for Fresenius Medical Care-Richmond:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-12—Annual Notification Requirement for Fresenius Medical Care-Richmond for the court's approval. Given an emergency disruption of service, the Madison County Emergency Management Agency will be assisting in providing special assistance as available and applicable for the Fresenius Medical Care FMC in Richmond.

Meeting Date; 01/26/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-12—Annual Notification Requirement for Fresenius Medical Care-Richmond.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor- Yes	Reagan Taylor – Yes

IN RE: Resolution 2021-13—Emergency Operations Plan:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-13—Emergency Operations Plan for the court’s approval. KRS 39B.010(1), KRS 39B.030(3), KRS39C.050(3), and applicable Kentucky Administrative Regulations requires the development and maintenance of a local emergency operations plan which sets forth the local government organizational structure, policies, procedures, and guidelines for the management and coordination of all disaster and emergency response in Madison County and its cities.

Motion by Tom Botkin seconded by Paul Reynolds to approve Resolution 2021-13—Emergency Operations Plan.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor- Yes	Reagan Taylor – Yes

IN RE: Coroner’s Update:

Jimmy Corneilson, Coroner, addressed the court to give an update on the Coroner’s Office.

IN RE: Resolution 2021-14—EMA/CSEPP Jurisdictional Emergency Disaster Declarations Agreement:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-14—EMA/CSEPP Jurisdictional Emergency Disaster Declarations Agreement for the court’s approval. This resolution will approve a delegation of signature for an Emergency Declaration in the event of a chemical release from the Blue Grass Chemical Activity or Blue Grass Chemical Agent Destruction Pilot Plant.

Motion by John Tudor seconded by Paul Reynolds to approve Resolution 2021-14—EMA/CSEPP Jurisdictional Emergency Disaster Declarations Agreement.

Magistrate Botkin stated that this was a good thing to do; there will not be a lot of time to waste should there be an event out there. He expressed his appreciation for Heiser’s initiative.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor- Yes	Reagan Taylor – Yes

IN RE: Resolution 2021-15—Emergency Operations Center Elevator Contract Award:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-15—Emergency Operations Center Elevator Contract Award for the court’s approval. Heiser recommended that DC Elevator be awarded the Emergency Operations Center Elevator Contract. DC Elevator will provide a complete replacement of the elevator and components.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-15—Emergency Operations Center Elevator Contract Award.

Heiser stated that he believes it is in the best interest to actually replace the entire thing. If the court were to upgrade instead, there may some challenges in the years to come.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor- Yes	Reagan Taylor – Yes

Meeting Date; 01/26/2021
Meeting of; Madison County Fiscal Court
Meeting Type; Special Called

IN RE: Resolution 2021-16—CSEPP Outdoor Siren System Bid Award:

Dustin Heiser, EMA Director, addressed the court to present Resolution 2021-16—CSEPP Outdoor Siren System Bid Award for the court’s approval. Heiser recommended that ASC Mass Notifications Solutions receive the bid award for the CSEPP outdoor siren system.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 2021-16—CSEPP Outdoor Siren System Bid Award.

Heiser provided the court with some background information concerning ASC Mass Notifications Solutions. Magistrate Tudor asked if Heiser would explain how many sirens there are and if this is an upgrade. Heiser stated that they will be putting in new poles and new sirens. Currently, there are 90 sirens but will be reduced to 70. Coverage will not be reduced. Different sirens will be used, and the tones will be communicated to the public.

Magistrate Tudor questioned who makes the determination whether or not we sound those sirens off. Heiser responded that he determines when to sound those sirens off, based on severe weather criteria. Magistrate Barger suggested that the public be provided a refrigerator magnet describing the different siren tones. Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Resolution 2021-17—Energy Savings Performance Contract Bid Award:

Judge Taylor presented Resolution 2021-17—Energy Savings Performance Contract Bid Award for the court’s approval. The Madison County Team believes it is in the best interest of the county to move forward with the Energy Savings Project, awarding the project to Perfection Group.

Matt Callahan from the Perfection Group presented a presentation concerning the project for the court. Judge Taylor explained that this project has been in the works for some time now. Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-17—Energy Savings Performance Contract Bid Award.

Steve Tussey, Jailer, provided some history concerning the detention center and their need to address deteriorating infrastructure.

Magistrate Reynolds questioned if the county has evaluated if they are getting a good deal for their money. Because there was only one bid, Reynolds inquired if there is anyway to check the competitiveness.

Tussey responded that the Madison County Team has looked at many different ways of doing a lot of there projects. Don Battles, Administrative Deputy at the Jail, has solicited and had lots of different local contractors look at our HVAC, roof, plumbing, and electrical units. All of the different features have been evaluated separately. The bids coming in from the Perfection Group are very much in line.

Judge Taylor stated that engineering firms have come in working on some change around in the Courthouse Annex building. Estimates were given concerning what it would take to fix the heating and air in the annex and some of those things and all of those estimates are tools used for comparison.

Magistrate Tudor questioned the length of the contract. Judge Taylor stated that the savings is over a 20-year period while the payout is 15-years. Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Enter Executive Session:

Meeting Date; 01/26/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Motion by John Tudor seconded by Roger Barger to enter into Executive Session at 11:15am to discuss Project Neuron, a recruiting prospect that is considering Madison County to house their Headquarters. This Executive Session is allowable under KRS 61.810.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Exit Executive Session:

Motion by Paul Reynolds seconded by Roger Barger to exit Executive Session at 11:42am.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Resolution 2021-18—Project Neuron KBI Tax Incentives:

Judge Taylor presented Resolution 2021-18—Project Neuron KBI Tax Incentives for the court's approval. Project Neuron involves the potential location of a biomedical facility within Madison County, outside the incorporated limits of any city. The company is a new company considering Madison County to house their headquarters operations. The company will be creating approximately 70 new jobs in Madison County. The court deems it to be in the public interest that the county participates in the KBI program as an inducement for the said business to locate and to create jobs in Madison County.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2021-18—Project Neuron KBI Tax Incentives.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Judge's Report:

- Valentine's Day is just a couple of weeks away. With new procedures in place regarding deliveries, now is the time to order flowers, sweet treats, or other Valentine's gifts. Don't wait until the last minute.
- A great Valentine's gift for the golfer in your life is a 2021 membership to the Battlefield Golf Course. Just contact the staff at the Battlefield Golf Course and they'll get you taken care of.
- Madison County is again proud to welcome the All "A" Basketball tournament. This year's tournament will be February 16 through the 21st at ECU's Alumni Coliseum. Please visit the All "A" Classic's website or Facebook page for schedules and the most up to date information.
- The Heart of Kentucky 5k will be held on Saturday, February 20, at White Hall State Shrine, beginning at 2:15pm. Just type "Heart of Kentucky 5k" in your search engine and it will take you to the required pre-registration page.
- The Madison County Animal Shelter has numerous animals ready for adoption. Visit the Madison County Animal Shelter's webpage for up to date photos of available animals and adoption schedule.
- The Madison County Courthouse and its related offices will be closed Monday, February 15th, for the President's Day holiday. Offices will re-open on Tuesday, February 16th, at 8am.

Comments from Magistrates:

Meeting Date; 01/26/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Magistrate Botkin shared that the state is doing some pothole patching down on Lancaster Road this week; they'll also be doing slope mowing over on Walnut Meadow from 75 down to 52. They'll be putting in a culvert out on the Battlefield Highway at the 93-62. Also, there is a guardrail that has been torn down when the traffic gets stopped on 75. Semis divert off the pass around and unfortunately, they tear out a guard rail that's down there over the CSX bridge, just down past Farris Town. The contractor should be out in a couple weeks to address this. Botkin stated that he has had several calls and emails over the last week or so about getting remote internet services. The Rural Digital Opportunity Fund is to provide 148 million dollars to the state of Kentucky of which 2.6 million will go to Charter Communication and Spectrum here in Madison County. \$441,000.00 went to Windstream in Berea. That money has been given to those organizations and there should be an update within the next few days on that. Botkin stated that the court will miss Larry and that Reynolds has some big shoes to fill. The first district is very thankful to have him there; he's well thought of in Berea and they have good representation over there.

Magistrate Tudor stated that he has received some calls about speeding out on College Hill Road and Brassfield Road. He noted that he will be talking with the Sheriff about having a little more patrol or some vigilance out there to try to slow some of the speeding down. There was quite a bit of flooding yesterday; the road crew was out putting up barricades and doing what they do, keeping us safe. He stated that he was thankful that most of the flooding went down by morning, and that the barricades were pulled. They are doing a great job with road safety. There is snow coming in tomorrow night and Thursday, so they might have to deploy the snowplows or salt trucks, if need be.

Magistrate Barger apologized for his IT skills; he stated that he had trouble getting on the Zoom call this morning. Barger welcomed Magistrate Reynolds to the court and stated he is glad to have him and see that there is a full court again. Everybody's opinion and vote counts.

Magistrate Reynolds thanked everybody for the warm welcome and support. So far, it's been great. He stated that he looks forward to working with everybody.

Jennie Haymond, Madison County Attorney welcomed Magistrate Reynolds to the group.

Clerk Kenny Barger explained to the court that there was an employee in the Motor Vehicles Department who tested positive for the Coronavirus on Friday; the office closed at 1:30pm that day for everyone to get tested. Right now, when you call the office there's no way to leave a voicemail or anything. This has never happened before probably in the history of the clerk's office. But, there's no reason to leave voicemails because there's nobody here to return them. Employees who were not exposed are coming back to work today. That means somebody will be working in the Dealer Room, Motor Vehicles, Community Room, and the Deed Room. Work submitted online or through the mail is still being processed. Employees will be added throughout the week as they test negative. Motor Vehicle employees who were exposed may test again on Friday. The office will reopen to no in-person transactions other than transfer on vehicles, marriage license, passports and notaries on Monday, February 1st. Appointments can be made on our website, www.madisoncountyclerk.us. Everything else can be completed through the mail or over the phone. Completing a registration renewal through the mail will cost you a stamp, envelope, and two dollars extra for postage; that two dollars is state law and cannot be waived. There is a fee for credit cards for payments made over the phone; the office cannot eat that fee. We're not Walmart, we're a state agency and that fee must be passed along to the person using the credit card. Barger explained the necessity of operating at half-staff to continue services.

Sheriff Mike Coyle welcomed Magistrate Reynolds and congratulated him on his appointment. Sheriff Coyle stated that he has known Reynolds all of his life because they went to school together. He was a great athlete and

Meeting Date; 01/26/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

has a good work ethic. He noted that Reynolds was an excellent choice. Coyle noted that the office is a little bit short right now; there is one deputy who has tested positive for the Coronavirus this month.

Judge Taylor announced that the Federal Government has put out funding down to states; there is an opportunity for the court to apply for funding through the Education Cabinet. There is a Test Your Area, and we really need our constituents to be engaged in this. This may be accessed through the county's Facebook page as well as the Education Cabinet's site. The key is that once you do this process it's going to measure in all the different locations of our county what your internet speed is. If we have ever seen the need or wanted the need for broadband expansion quality internet service, it is now due to this pandemic. The county is only able to do this through our constituents' involvement. If you do not have internet access at all, go a place where you do get access and follow the links. When you put in the address that does not have service please click no service at this address. It's free, anonymous, and takes about 20 seconds. The more people who participate, the better chance we will have to get the funding necessary to expand those services.

Colleen Chaney, Deputy Judge Executive, stated that the data will be collected between now and February 18. Go to our website, www.madisoncountyky.us; it's located on the home page, just select speed test. You can do this as many times and as many places in the county as you would like. This will make us more competitive for those federal dollars.

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

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for February 9, 2021 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 12:10 pm.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE