

Meeting Date; 05/04/2021

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 4th day of May 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 Jailer Steve Tussey, Madison County Attorney Jennie Haymond, and Madison County Clerk Kenny Barger was also present.

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

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

IN RE: Budget Workshop:

Glenna Smith, Treasurer, provided a draft of the 21/22 budget and a five-year comparison on Dropbox for the magistrate's review.

General Fund Revenues:

- The Real Property Taxes line item will remain the same at \$3.6 million.
- The Tangible Personal Property Taxes line item will remain the same at \$275,000.00.
- The Motor Vehicle Property Tax line item was increased from \$575,000.00 to \$600,000.00.
- The Delinquent Property Tax line item will remain the same at \$75,000.00.
- The Fire Protection line item will remain the same at \$100.00.
- The Bank Franchises line item will remain the same at \$245,000.00.
- The Franchise Corporation Tax line item will remain the same at \$200,000.00.
- The County Occupational Tax line item will remain the same at \$3.75 million.
- The Deed Transfer Tax line item will increase from \$375,000.00 to \$400,000.00.
- The Insurance Premium Tax line item will increase from \$1.8 million to 2.25 million.

Smith noted that in 2021 only three quarters were collected.

- The Excess Fees—Clerk line item will increase from \$525,000.00 to \$600,000.00.
- The Excess Fees-Sheriff line item will remain the same at \$290,000.00.
- The Abandon Property Registrations line item will remain the same at \$1,500.00.
- The Board of Adjustments and Planning Fees line item will increase from \$7,000.00 to \$7,500.00.
- The Plats line item will increase from \$18,000.00 to \$21,000.00.
- The HVAC Mechanical Permits line item will remain the same at \$45,000.00.
- The Building Permit Fees line item will increase from \$120,000.00 to \$135,000.00.
- The Electrical Inspections/Permits line item will increase from \$90,000.00 to \$100,000.00.
- The Planning Firegates, Copies, Misc. line item will remain the same at \$250.00.
- The Telecommunications Tax line item will remain the same at \$72,000.00.
- The Solid Waste Hauling Permits will increase from \$1,500.00 to \$3,000.00.
- The Federal Reimbursement line item will remain the same at \$50,000.00.

Smith explained that this is for the community liaison position.

- The Federal Grant line item will remain the same at \$15,000.00.

Smith stated that this is for a JAG grant.

- The State Reimbursement line item will remain at \$0.00.
 - The State Grants line item will increase from \$230,000.00 to \$250,000.00.
 - The Homeland Security Grant line item will remain the same at \$100,00.00.
 - The Election Expense Reimbursement decreased from \$18,000.00 to \$9,000.00.
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Smith explained that this line item was decreased because there will only be one election in the next fiscal year.

- The Board of Assessments & Appeals line item will remain the same at \$500.00.
- The Legal Process Tax line item will remain the same at \$500.00.
- The AOC Space Rental line item will remain the same at \$752,354.00.
- The Firefighters Incentive Pay line item will remain the same at \$145,163.00.
- The DES Federal Reimbursement line item will remain the same at \$30,000.00.
- The Refunds and Contingency line item increased from \$10,000.00 to \$40,000.00.

Smith noted that the county should be getting back a dividend from KACo for approximately \$27,000.00 in the fall.

- The Animal Control Interlocal Agreement line item was taken out.
- The Fiscal Court Filing Fees line item will remain the same at \$140,000.00.
- The Golf Course Receipts line item will increase from \$350,000.00 to \$400,000.00.
- The Dog Adoption line item will remain the same at \$20,000.00.
- The Cat Adoption line item will remain the same at \$3,500.00.
- The Animal Turn In Fee line item will remain the same at \$500.00.
- The Animal Claiming Fee line item will remain the same at \$2,000.00.
- The Euthanasia Fee line item will remain the same at \$1,000.00.
- The Dog Tags line item will remain the same at \$2,000.00.
- The Animal Microchip Fee line item will remain the same at \$200.00.
- The Donation line item will increase from \$2,000.00 to \$3,000.00.
- The Sales Tax line item will remain the same at \$1,800.00.
- The Merchandise line item will remain at \$200.00.
- The KCGC Contractual Services line item will increase from \$25,000.00 to \$30,000.00.
- The Madison County E-911 IT Service line item will increase from \$27,618.00 to \$37,185.00.
- The Madison County EMS IT Service line item will remain the same at \$10,500.00.
- The Madison County Utilities IT Service line item will remain the same at \$6,300.00.
- The Madison County Clerk IT Service line item will increase from \$22,000.00 to \$29,578.00.
- The Madison County PVA IT Service line item will remain the same at \$7,350.00.
- The Madison County Sheriff IT Service line item will increase from \$18,030.00 to \$30,283.00.

Magistrate Botkin questioned why there was such a significant increase.

Chris Iseral, IT Director, responded that the increase is due to licensing fees. In previous years, the departments were responsible for paying the licensing fee themselves.

- The Madison County Detention Center IT Service line item will increase from \$11,868.00 to \$18,221.00.
 - The Madison Co Atty IT Service line item will increase from \$8,710.00 to \$14,420.00.
 - The Southern Madison Water IT Service line item will remain the same at \$7,000.00.
 - The Madison County E-911 GIS Service line item will remain the same at \$5,000.00.
 - The Kirksville Water GIS line item will remain the same at \$500.00.
 - The Public Request GIS line item will remain the same at \$300.00.
 - The City of Berea Pictometry Contract line item will remain the same at \$11,126.00.
 - The Madison Co PVA Pictometry Contract line item will remain the same at \$8,322.00.
 - The City of Richmond Pictometry Contract line item will remain the same at \$9,657.00.
 - The Berea College Pictometry line item will remain the same at \$3,327.00.
 - The ECU Pictometry Contract will remain the same at \$3,861.00.
 - The Madison County Clerk Telephone Service line item will remain the same at \$6,480.00.
 - The Madison Co Attorney Telephone Service line item will remain the same at \$3,600.00.
 - The Mad Co Child Support Telephone Service line item will remain the same at \$3,600.00.
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- The Madison Co Sheriff Telephone Service line item will remain the same at \$5,400.00.
- The Madison Co Det Ctr Telephone Service line item will increase from \$4,220.00 to \$5,178.00.

Smith stated that this line item will now include internet services.

- The Madison County E-911 Cell Phones line item will remain the same at \$828.00.
- The Madison County Utilities Telephone line item will remain the same at \$3,150.00.
- The Dead Animal Removal Fees line item will remain the same at \$1,500.00.
- The Vending Machine Commissions line item will remain the same at \$500.00.
- The Sales/Surplus line item will remain the same at \$25,000.00.
- The KY Real Estate Board Rent line item will remain the same at \$28,801.00.
- The Madison Co Child Support Rent line item will remain the same at \$43,164.00.
- The Battlefield Farm Rent line item will remain the same at \$14,100.00.
- The Commonwealth Attorney Rent line item will remain the same at \$32,088.00.

Magistrate Tudor questioned if any units were being rented at the Chase Bank building.

Judge Taylor responded that the Chase Bank building will be used for temporary offices during the renovations at the courthouse.

- The Recycling Receipts line item will increase from \$4,000.00 to \$8,000.00.
- The Insurance Reimbursement line item will remain the same at \$50,000.00.
- The Sheriff Vehicle Insurance Reimbursement line item will remain the same at \$25,000.00.
- The Reimbursement From Outside Entities line item will remain the same at \$200,000.00.

Magistrate Botkin asked that Smith explain what this line item entails.

Smith responded that this is where CSEPP and other departments will reimburse the court for insurance, workman's comp, etc.

- The Sheriff Law Enforcement Liability Insurance line item will remain the same at \$49,800.00.
- The Sheriff Auto Insurance Reimbursement line item will remain the same at \$60,117.00.
- The Donations line item will remain the same at \$7,500.00.
- The Cell Tower Rent line item will remain the same at \$36,000.00.
- The Interest line item will decrease from \$70,000.00 to \$20,000.00.
- The Surplus From Prior Year remain the same at \$5 million.
- The Bond Anticipation Note will increase from \$6 million to \$12.5 million.
- The Transfers To Other Funds line item will increase from \$3.9 million to \$4.23 million.

Jennie Haymond, County Attorney, inquired if the money that was reimbursed from her office was included in the Reimbursement From Outside Entities line item.

Smith responded that it was.

General Fund Appropriations:

- The Judge Training Incentive line item will increase from \$4,313.00 to \$4,373.00.
 - The Judges Office Fuel line item will remain the same at \$500.00.
 - The Reimbursements line item will remain the same at \$200.00.
 - The Training and Travel line item will remain the same at \$2500.00.
 - The Vehicle Repairs line item will remain the same at \$500.00.
 - The Administrator of Diversion Program line item will remain the same at \$46,200.00.
 - The Rocket Docket Program line item will remain the same at \$50,000.00.
 - The Secretary To Court (County Clerk) line item will remain the same at \$1,200.00.
 - The Fees Paid Certifying Deeds To PVA will remain the same at \$500.00.
 - The Delinquent Tax Advertising line item will increase from \$7,800.00 to \$8,000.00.
 - The Auto/Boat Tax Bill Preparation line item will increase from \$13,500.00 to \$14,000.00.
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- The Sheriff Program Support line item will increase from \$1.27 million to \$1.39 million.
 - The Property Tax Bill Preparation line item will remain the same at \$11,500.00.
 - The Sheriff's Office Postage line item will remain the same at \$11,000.00.
 - The County Coroner Salary line item will remain the same at \$50,950.00.
 - The Deputy Coroners line item will remain the same at \$35,167.00.
 - The Coroner/Deputies Expense Allowance line item will be set at \$14,400.00.
 - The Autopsies & Attendant Services line item will remain the same at \$5,000.00.
 - The Coroner Fuel line item will remain the same at \$2,500.00.
 - The Office Supplies line item will remain the same at \$300.00.
 - The Coroner Supplies line item will remain the same at \$4,000.00.
 - The Coroner Training line item will remain the same at \$2,000.00.
 - The Coroner Building Repairs line item will remain the same at \$500.00.
 - The Coroner Electric line item will remain the same at \$6,000.00.
 - The Vehicle Repairs line item will remain the same at \$2,000.00.
 - The Coroner Equipment line item will remain the same at \$2,500.00.
 - The Magistrates Expense Allowance line item will remain the same at \$14,400.00.
 - The Magistrates Training Incentive line item will decrease from \$17,249.00 to \$14,213.00.
 - The Advertising, Legal Notices line item will remain the same at \$7,000.00.
 - The Grant Consulting Contract line item will increase from \$35,000.00 to \$50,000.00.
 - The Contracted Engineering Services line item will remain the same at \$15,000.00.
 - The Lease Payments line item will remain the same at \$23,624.00.
 - The E-911 County Support will decrease from \$195,308.00 to \$177,161.00.
 - The Community Liaison Contract will remain the same at \$50,000.00.
 - The Magistrate Reynolds Supplies line item will be set at \$250.00.
 - The Magistrate Barger Supplies line item will remain the same at \$250.00.
 - The Magistrate Tudor Supplies line item will remain the same at \$250.00.
 - The Magistrate Botkin Supplies line item will remain the same at \$250.00.
 - The Registrations and Licensing line item will remain the same at \$300.00
 - The Special Projects line item will remain the same at \$10,000.00.
 - The Magistrate Reynolds Training and Travel line item will be set at \$1,500.00.
 - The Magistrate Barger Training and Travel line item will remain the same at \$1,500.00.
 - The Magistrate Tudor Training and Travel line item will remain the same at \$1,500.00.
 - The Magistrate Botkin Training and Travel line item will remain the same at \$1,500.00.
 - The P.V.A. Statutory Contribution will remain the same at \$176,800.00.
 - The Board of Assessment Appeals line item will remain the same at \$1,200.00.
 - The County Treasurer-Salary line item will remain the same at \$75,452.00.
 - The Finance Office Staff line item will increase from \$105,000.00 to \$145,000.00.
 - The Postage Machine Lease line item will remain the same at \$3,000.00.
 - The Shredding Service line item will remain the same at \$350.00.
 - The Check, W-2 Forms, Deposit Slips line item will remain at \$1,500.00.
 - The Finance/3rd Floor Office Supplies line item will remain the same at \$5,000.00.
 - The Finance Office Postage line item will remain the same at \$5,000.00.
 - The Finance/3rd Floor Printed Materials line item will remain the same at \$500.00.
 - The Finance Office Training/Travel line item will remain the same at \$2,500.00.
 - The HR/PR Staff line item will be set at \$45,000.00.
 - The Human Resource Coordinator line item will be set at \$45,000.00.
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- The Employment Testing Program line item will decrease from \$20,000.00 to \$15,000.00.
- The HR Safety Implementation line item will remain the same at \$5,000.00.
- The HR/PR Training and Travel line item will be set at \$2,500.00.
- The Employee Trainings/Events line item will be set at \$1,200.00.
- The Occupational Tax Refunds line item will remain the same at \$80,000.00.
- The Fees to Circuit Clerk (Law Library) line item will remain the same at \$1,200.00.
- The Election Board Commissioners line item will remain the same at \$6,000.00.
- The Election Officers/Extra Personnel line item will increase from \$55,000.00 to \$90,000.00.

Magistrate Tudor inquired why there was an increase.

Kenny Barger, Madison County Clerk, responded that the increase was made to cover the three extra days of early voting.

Magistrate Tudor questioned how many locations would be available.

Barger stated that there will be seven voting locations.

- The Election Advertising line item will remain the same at \$4,000.00.
 - The Election equipment Ballots/Maintenance line item will decrease from \$117,360.00 to \$99,500.00.
 - The Election Office Expenses line item will increase from \$12,400.00 to \$28,700.00.
 - The Janitorial Personnel line item will remain the same at \$160,000.00.
 - The Courthouse Overtime line item will decrease from \$7,000.00 to \$500.00.
 - The Courthouse Dumpster Service line item will remain the same at \$2,750.00.
 - The Courthouse Custodial Supplies line item will increase from \$5,000.00 to \$5,500.00.
 - The Custodial Fuel line item will remain the same at \$1,000.00.
 - The Custodial Uniforms line item will remain the same at \$500.00.
 - The Courthouse Décor line item will decrease from \$2,000.00 to \$1,000.00.
 - The Courthouse Repairs line item will remain the same at \$24,000.00.
 - The Custodial Travel Reimbursement line item will remain the same at \$100.00.
 - The Courthouse Water/Sewer line item will remain the same at \$4,000.00.
 - The Courthouse Electric line item will remain the same at \$38,000.00.
 - The Courthouse Natural Gas line item will remain the same at \$5,000.00.
 - The Custodial Vehicle Repair line item will remain the same at \$1,000.00.
 - The Custodial Equipment line item will remain the same at \$1,000.00.
 - The Family Court Custodial Supplies line item will remain the same at \$2,500.00.
 - The Family Court Repairs line item will decrease from \$10,000.00 to \$5,000.00.
 - The Family Court Water/Sewer line item will remain the same at \$1,000.00.
 - The Family Court Electric line item will increase from \$53,000.00 to \$55,000.00.
 - The Family Court Gas line item will remain the same at \$750.00.
 - The First Street Annex Custodial Supplies line item will remain the same at \$300.00.
 - The County Parks Custodial Supplies line item will remain the same at \$500.00.
 - The Road Dept North Custodial Supplies line item will remain the same at \$450.00.
 - The Road Dept South Custodial Supplies will remain the same at \$300.00.
 - The Fire Custodial Supplies line item will remain the same at \$400.00.
 - The First Street Annex Repairs line item will decrease from \$26,000.00 to \$9,000.00.
 - The Madison Avenue Repairs line item will remain the same at \$1,000.00.
 - The County Parks Repairs line item will increase from \$8,200.00 to \$25,000.00.
 - The First Street Annex Water/Sewer line item will remain the same at \$750.00.
 - The Madison Avenue Water/Sewer line item will decrease from \$1,250.00 to \$1,000.00.
 - The First Street Annex Electric line item will remain the same at \$19,000.00.
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- The Madison Avenue Electric line item will decrease from \$8,000.00 to \$6,000.00.
- The First Street Annex Natural Gas line item will remain the same at \$2,500.00.
- The Courthouse Annex Custodial Supplies line item will remain the same at \$5,000.00.
- The Courthouse Annex Repairs line item will decrease from \$30,000.00 to \$20,000.00.
- The Courthouse Annex Water/Sewer line item will remain the same at \$9,000.00.
- The Courthouse Annex Electric line item will remain the same at \$78,000.00.
- The Chase Bank Building Utilities will be set at \$35,000.00.
- The Information Tech Staff line item will remain the same at \$209,500.00.
- The KCGC Expenses line item will remain the same at \$10,000.00.
- The System Software Maintenance line item will increase from \$44,900.00 to \$106,100.00.

Magistrate Combs requested that Iseral explain the increase.

Iseral stated that the increase includes the expense for IT to pay out the money for all the department's licenses. That money will be recouped back as income.

- The IT Dept Expenses line item will increase from \$3,053.00 to \$3,675.00.
- The Animal Shelter Expenses line item will decrease from \$3,154.00 to \$2,540.00.
- The Finance Expenses line item will decrease from \$6,399.00 to \$6,245.00.
- The Fire Dept Expenses line item will decrease from \$22,278.00 to \$20,713.00.
- The Planning Expenses line item will increase from \$5,654.00 to \$6,421.00.
- The Road Expenses line item will increase from \$22,462.00 to \$24,654.00.
- The Golf and Park Expenses line item will increase from \$11,568.00 to \$11,737.00.
- The HR Expenses line item will decrease from \$1,131.00 to \$484.00.
- The Jail Expenses line item will decrease from \$16,164.00 to \$14,498.00.
- The Judges Office Expenses line item will decrease from \$2,124.00 to \$1,937.00.
- The Facilities Expenses line item will decrease from \$2,605.00 to \$2,286.00.
- The Coroner Expenses line item will increase from \$889.00 to \$902.00.
- The E-911 Expenses line item will decrease from \$13,270.00 to \$12,102.00.
- The Clerk Expenses line item will decrease from \$985.00 to \$762.00.
- The County Attorney Expenses line item will decrease from \$280.00 to \$174.00.
- The Sheriff Expenses line item will decrease from \$1,357.00 to \$873.00.
- The Copier Maintenance line item will remain the same at \$2,600.00.

Judge Taylor asked that Smith explain the account numbers.

Smith explained that the county must go by the book from the Department for Local Government when formulating the account numbers for line items.

- The Pictometry Contractual Services line item will remain the same at \$44,800.00.
 - The IT Fuel line item will remain the same at \$500.00.
 - The Access Channel Supplies/Maintenance line item will remain the same at \$20,050.00.
 - The County Telephone System line item will increase from \$27,000.00 to \$36,000.00.
 - The County Wireless Telephone System line item will remain the same at \$20,000.00.
 - The IT Training/Travel—IT Director line item will remain the same at \$2,375.00.
 - The IT Training/Travel—Systems Admin line item will remain the same at \$2,250.00.
 - The IT Training/Travel—GIS Coordinator line item will remain the same at \$955.00.
 - The County Internet System line item will increase from \$23,604.00 to \$32,000.00.
 - The IT Vehicle Repairs line item will remain the same at \$500.00.
 - The System Hardware maintenance line item will decrease from \$109,000.00 to \$26,500.00.
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Iseral explained that last year the IT department completed the virtual desktop infrastructure so that is where that hardware came out of and that is why there is a decrease. The only thing that is left in there is the maintenance for it.

- The Storage Maintenance line item will increase from \$4,900.00 to \$10,000.00.
- The Juvenile Housing/Medical line item will remain the same at \$15,000.00.
- The Board of Adjustments line item will remain the same at \$5,000.00.
- The Planning Commission line item will remain the same at \$14,000.00.
- The Planning & Development Legal Notices line item will decrease from \$4,501.00 to \$4,000.00.
- The Comprehensive Plan Development line item will increase from \$50,000.00 to \$80,000.00.
- The Planning & Development Legal Services line item will remain the same at \$10,000.00.
- The Electrical Inspections Contract line item will remain the same at \$60,000.00.

Judge Taylor noted that this line item should be reviewed with Bert Thomas, Planning and Building Codes Director.

- The Property Codes Violations line item will remain the same at \$2,000.00.
- The P&D Gasoline line item will remain the same at \$5,000.00.
- The P&D Equipment Supplies line item will remain the same at \$1,000.00.
- The Signs line item will remain the same at \$1,000.00.
- The P&D reimbursements line item will decrease from \$4,000.00 to \$1,000.00.
- The P&D Training and Travel line item will remain the same at \$5,000.00.
- The Subdivision Security Lights line item will remain the same at \$12,000.00.
- The P&D Vehicle Repairs line item will decrease from \$3,000.00 to \$2,000.00.
- The Equipment Animal Testing will increase from \$4,000.00 to \$5,500.00.
- The Fire Department Supplies line item will decrease from \$7,000.00 to \$5,500.00.
- The Fire Gasoline & Oil line item will remain the same at \$26,000.00.
- The Fire Specific Equipment line item will decrease from \$25,000.00 to \$20,000.00.
- The Fire PPE Equipment line item will remain the same at \$25,000.00.
- The Uniforms line item will increase from \$15,000.00 to \$16,000.00.
- The Berea Fire Department line item will remain the same at \$68,000.00.
- The Kirksville Vol. Fire Department line item remain the same at \$16,000.00.
- The Waco Vol. Fire Department line item will remain the same at \$16,000.00.
- The White Hall Vol. Department line item will remain the same at \$16,000.00.
- The Union City Vol. Fire Department line item will remain the same at \$16,000.00.
- The Berea Rescue Squad line item will remain the same at \$8,500.00.
- The Red Lick Vol. Fire Department line item will remain the same at \$16,000.00.
- The Fire Building Repairs line item will decrease from \$10,000.00 to \$6,000.00.
- The Fire Training and Travel line item will remain the same at \$6,000.00.
- The Fire Dept #2 Water/Sewer line item will remain the same at \$1,500.00.
- The Fire Dept #1 Water/Sewer line item will increase from \$750.00 to \$800.00.
- The Fire Dept #2 Electric line item will remain the same at \$9,000.00.
- The Fire Dept #1 Electric line item will remain the same at \$13,500.00.
- The Fire Dept #2 Natural Gas line item will remain the same at \$3,000.00.
- The Fire Dept #1 Natural Gas line item will remain the same at \$1,500.00.

Magistrate Tudor questioned if Fire Dept #2 was using more gas than Fire Dept #1.

Smith stated that Fire Dept #2 uses more gas than Fire Dept #1.

- The Fire Vehicle Repair & Maintenance line item will remain the same at \$30,000.00.
- The Fire Communication Equipment line item will decrease from \$1,000.00 to \$500.00.



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- The Fire Rescue Equipment line item will remain the same at \$25,000.00.
 - The Program Advertising line item will be set at \$150.00.
 - The Threatnet Weather Service line item will remain the same at \$1,800.00.
 - The EMA Hazmat Supplies line item will remain the same at \$2,000.00.
 - The EMA Gasoline (1/2 Reimb By KY-EMPG) line item will decrease from \$2,150.00 to \$1,000.00.
 - The EMA Vehicle Repairs line item will remain the same at \$1,000.00.
 - The Office Supplies, Materials, Postage line item will remain the same at \$600.00.
 - The Registration, Conferences, Training line item will be increased from \$1,000.00 to \$2,000.00.
 - The Homeland Security Grants will remain the same at \$100,000.00.
 - The Ambulance Grant line item will remain the same at \$10,000.00.
 - The Forest Fire Suppression line item will remain the same at \$1,800.00.
 - The Animal Shelter Overtime line item will remain the same at \$5,000.00.
 - The Animal Medical Supplies line item will remain the same at \$6,500.00.
 - The Animal Shelter Food & Supplies line item will remain the same at \$3,700.00.
 - The Microchips For Animals line item will decrease from \$5,000.00 to \$3,500.00.
 - The Animal Shelter Gasoline line item will remain the same at \$5,000.00.
 - The Animal Shelter Vehicle Repairs line item will decrease from \$4,500.00 to \$4,000.00.
 - The Animal Shelter Office Supplies line item will decrease from \$1,000.00 to \$750.00.
 - The Animal Shelter Operational supplies line item will increase from \$1,870.00 to \$2,000.00.
 - The Animal Shelter Uniforms line item will remain the same at \$1,500.00.
 - The Animal Shelter Repairs line item will remain the same at \$15,000.00.
 - The Animal Shelter Training and Travel line item will remain the same at \$1,500.00.
 - The Animal Shelter Water/Sewer line item will remain the same at \$500.00.
 - The Animal Shelter Electric line item will remain the same at \$14,000.00.
 - The Animal Shelter Mowing line item will remain the same at \$1,500.00.
 - The Animal Shelter Equipment Repairs will remain the same at \$1,000.00.
 - The Animal Shelter Spay/Neuter Program will remain the same at \$15,000.00.
 - The Litter Abatement Program will increase from \$63,822.00 to \$63,999.00.
 - The Solid Waste Contracting Services line item will remain the same at \$58,000.00.
 - The Hazardous Waste line item will decrease from \$40,400.00 to \$37,875.00.
 - The Illegal Dumps line item will increase from \$1,000.00 to \$27,145.00.
 - The Solid Waste Fuel line item will remain the same at \$25,000.00.
 - The Solid Waste Vehicle Repairs line item will remain the same at \$30,000.00.
 - The Dead Animal Removal Supplies line item will remain the same at \$1,250.00.
 - The Solid Waste Operational Supplies line item will remain the same at \$1,500.00.
 - The Solid Waste Reimbursement line item will remain the same at \$250.00.
 - The Solid Waste Training and Travel line item will remain the same at \$500.00.
 - The Safety City Supplies line item will remain the same at \$800.00.
 - The Safety City Repairs line item will remain the same at \$1,000.00.
 - The Safety City Water/Sewer line item will remain the same at \$800.00.
 - The Safety City Electric line item will remain the same at \$2,500.00.
 - The Soil Conservation Support—Salary line item will remain the same at \$78,438.00.
 - The Court Ordered Legal Psychological line item will remain the same at \$40,000.00.
 - The General Welfare—Burial Assistance line item will remain the same at \$2,500.00.
 - The airport Board line item will remain the same at \$25,000.00.
 - The Kentucky River Foothills—Transport line item will remain the same at \$44,000.00.
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Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

- The KY ASAP Grant line item will decrease from \$56,785.00 to \$25,000.00.
 - The Harm Reduction Grant line item will remain the same at \$20,000.00.
 - The Richmond Senior Citizen Center line item will remain the same at \$10,000.00.
 - The Berea Senior Citizen Center line item will remain the same at \$10,000.00.
 - The Hopes Wings Health & Family Grant line item will remain the same at \$100,000.00.
 - The Battlefield Park Dumpster Service line item will remain the same at \$1,200.00.
 - The County Parks Vehicle Repairs line item will increase from \$300.00 to \$500.00.
 - The Relocation Expenses to Pleasant View line item will be set at \$20,000.00.
 - The Battlefield Historic Park Special Events line item will increase from \$700.00 to \$2,000.00.
 - The Herndon Ranch House Utilities line item will remain the same at \$1,100.00.
 - The Battlefield Visitor Center Water/Sewer line item will remain the same at \$400.00.
 - The Battlefield Park Sewer/Water lien item will remain the same at \$900.00.
 - The White Hall Park Water/Sewer line item will decrease from \$1,400.00 to \$1,200.00.
 - The Union City Park Water/Sewer line item will decrease from \$700.00 to \$600.00.
 - The Wilgreen Lake Marina Water/Sewer line item will decrease from \$1,200.00 to \$1,000.00.
 - The Battlefield Visitors Center Electric line item will remain the same at \$4,000.00.
 - The Battlefield Park Electric line item will remain the same at \$5,500.00.
 - The White Hall Park Electric will decrease from \$2,000.00 to \$1,500.00.
 - The Union City Park Electric Line item will increase from \$1,000.00 to \$1,200.00.
 - The Kirksville Park Electric line item will increase from \$750.00 to \$1,000.00.
 - The Wilgreen Lake Marina Electric line item will remain the same at \$1,400.00.
 - The Battlefield Visitors Center Natural gas line item will remain the same at \$1,100.00.
 - The Battlefield Park Natural Gas line item will be set at \$500.00.
 - The County Parks Mowing line item will remain the same at \$20,000.00.
 - The Golf Course Advertising/Handicap Fees line item will remain the same at \$1,400.00.
 - The Pro Shop Custodial Supplies line item will decrease from \$1,100.00 to \$300.00.
 - The Pro Shop Food/Resale line item will decrease from \$10,000.00 to 49,000.00.
 - The Pro Shop Merchandise/Resale line item will decrease from \$8,000.00 to \$7,500.00.
 - The Pro Shop Office Supplies line item will remain the same at \$1,000.00.
 - The Pro Shop Repairs/Pest Control line item will increase from \$1,500.00 to \$9,500.00.
 - The Golf Cart Lease line item will remain the same at \$31,600.00.
 - The Maintenance Equipment Lease line item will remain the same at \$57,000.00.
 - The Golf Course Dumpster Service line item will remain the same at \$1,680.00.
 - The Maintenance Barn Supplies line item will remain the same at \$4,000.00.
 - The Chemicals, Fertilizer, Seed, Sand line item will increase from \$45,000.00 to \$48,000.00.
 - The Golf Course Gasoline line item will increase from \$20,000.00 to \$23,000.00.
 - The Golf Course Aerification line item will be set at \$11,000.00.
 - The Golf Course Equipment Maint/Repairs line item will decrease from \$9,500.00 to \$7,000.00.
 - The Golf Course Irrigation Maintenance line item will remain the same at \$5,000.00.
 - The Golf Course Sales & Usage Tax line item will increase from \$18,000.00 to \$24,000.00.
 - The Golf Course Training/Travel line item will remain the same at \$500.00.
 - The Golf Course Water/Sewer line item will remain the same at \$4,000.00.
 - The Golf Course Electric line item will remain the same at \$13,500.00.
 - The Golf Course Natural Gas line item will remain the same at \$2,000.00.
 - The Valley View Ferry Authority line item will remain the same at \$20,000.00.
 - The 2017 Series Bonds Principal line item will increase from \$330,000.00 to \$350,000.00.
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- The 2017 Series Bonds Interest line item will decrease from \$204,450.00 to \$187,950.00.
- The 2012 Series Bonds—Principal line item will decrease from \$460,000.00 to \$365,000.00.
- The 2012 Series Bonds—Interest line item will decrease from \$163,675.00 to \$154,474.00.
- The 2020 AOC Courthouse Renovations Note line item will increase from \$4,425.90 to \$20,000.00.
- The KACO Fire Truck Lease Principal line item will increase from \$40,220.00 to \$41,321.00.
- The KACO Election Equipment Lease Principal line item will increase from \$47,568.00 to \$49,325.00.
- The KACO Fire Truck Lease Interest line item will decrease from \$9,981.00 to \$8,718.00.
- The KACO Election Equipment Lease Interest line item will decrease from \$12,053.00 to \$10,133.00.
- The Courthouse AOC Renovation line item will increase from \$3.58 million to \$5 million.
- The Courthouse Annex Renovation line item will remain the same at \$200,000.00.
- The Chase Building Renovation line item will decrease from \$1 million to \$500,000.00.
- The Energy Savings and Renovations Project line item will increase from \$1.41 million to \$7 million.
- The Purchase New Property line item will remain the same at \$50,000.00.
- The Capital Project—Equipment line item will remain the same at \$50,000.00.
- The Auditing Services line item will remain the same at \$60,000.00.
- The Insurance (Property, Liability, Fleet) line item will increase from \$583,375.00 to \$591,998.00.
- The Insurance Claims line item will decrease from \$100,000.00 to \$50,000.00.
- The Public Officials Bond line item will remain the same at \$5,000.00.
- The Dues line item will remain the same at \$21,000.00.
- The Reserve for Transfer line item will decrease from \$6.48 million to \$4.25 million.
- The Social Security, Co. Match line item will remain the same at \$185,543.00.
- The Retirement, Co. Match line item will remain the same at \$843,131.00.
- The Life Insurance line item will remain the same at \$4,500.00.
- The Employee Health Insurance line item will remain the same at \$448,600.00.
- The Unemployment Compensation Insurance line item will decrease from 27,696.00 to \$20,696.00.
- The Workmen’s Compensation line item will decrease from \$224,512.00 to \$219,304.00.
- The Medicare match line item will remain the same at \$43,393.00.

Road Fund:

Smith presented the Road Fund revenues.

Comments:

There were no comments.

Smith presented the Road Fund appropriations.

Comments:

Magistrate Botkin asked what was going on with the snow trucks.

Scott Shepherd, Road Department Administrator, explained that there was a plan made last year to get a bond to purchase 10 new trucks. Then, they would buy one new truck every year, this way the fleet would not expire at the same time. The fleet was aging out and most of the trucks were 20 years old.

Jail Fund:

Smith presented the Jail Fund revenues.

Comments:

Magistrate Tudor stated that two years ago the jail commissary was \$200,000.00. He questioned if that was going to another line item now.

Smith stated that at that time the county got reimbursed for a commissary employee and then they started using a company instead.



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Judge Taylor clarified that the commissary account is under the jailer's authority.

Jailer Tussey explained that the account is primarily used for medical expenses.

Magistrate Botkin questioned if there was a direct correlation between jail housing fees and the booking fees.

Jailer Tussey stated that was correct. The difference is because this was a COVID year, so the numbers were down.

Smith presented the Jail Fund appropriations.

Comments:

Magistrate Reynolds questioned why there was so much overtime.

Jailer Tussey responded that overtime is mostly because of turnover and staff. If staff goes down three or four vacancies those shifts still must be covered.

Smith noted that salaries will not be adjusted until the first reading of the budget.

Judge Taylor voiced his concerns over the future of the jail. He stated that he was open to discussions, ideas, and/or work sessions.

Jailer Tussey stated that he agreed and recommended a work session concerning the jail.

LGEA Fund:

Smith presented the LGEA revenues.

Comments:

There were no comments.

Smith presented the LGEA appropriations.

Comments:

There were no comments.

CDBG Fund:

Smith presented the CDBG Fund.

Comments:

There were no comments.

CSEPP Fund:

Smith presented the CSEPP revenues.

Comments:

Magistrate Botkin questioned if there was \$500,000.00 in the Surplus Fund from the General Fund.

Smith responded that there was. It was moved there to float because CSEPP is all reimbursement; you must spend the money and then get reimbursed for the money.

Smith presented the CSEPP appropriations.

Comments:

Magistrate Botkin noted that there was a \$200,000.00 increase on antidotes because some of that stuff has a shelf life on it. What they have gotten in the past is running out.

Magistrate Botkin asked that Heiser address where they are at on the 800-megahertz replacement.



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Dustin Heiser, EMA Director, responded that phase one was completed which was generators, air conditioning units, and things of that nature. Concerning the radio system, they are in communication with the vendor. There has been some finalization of the design and operating system.

Magistrate Tudor questioned why there was an increase on computer servers from \$27,000.00 to \$400,000.00. He asked if this was because there is now a 24/7 shift.

Heiser responded that the increase was caused in-part by the 24/7 shift.

Judge Taylor noted that we are getting closer to the end of CSEPP. This will have a humongous financial impact on the community once this funding has gone away.

E-911 Fund:

Smith presented the E-911 revenues.

Comments:

There were no comments.

Smith presented the E-911 appropriations.

Comments:

There were no comments.

ARPA Fund:

Smith presented the ARPA Fund.

Comments:

Judge Taylor stated that he was forming an ARPA committee internally to start generating ideas and having discussions about what the funding can be used for.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, May 11 via Zoom Video Conferencing at 9:30am.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Paul Reynolds. Hearing no objection, the meeting adjourned 11:46 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

