

Meeting Date; 05/11/2021
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 11th 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, John Tudor, and Paul Reynolds were present. Madison County Assistant Attorney Brooke Bowman and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.
Magistrate Tudor led the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 04-13-2021:

Magistrate Botkin pointed out corrections that needed to be made. Motion by Tom Botkin seconded by Roger Barger to approve the minutes (with corrections) from the specially called meeting on April 13, 2021.

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: Approval of Meeting Minutes 04-27-2021:

Magistrate Botkin pointed out corrections that needed to be made. Motion by John Tudor seconded by Tom Botkin to approve the minutes (with corrections) from the specially called meeting on April 27, 2021.

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: Approval for the Issuance of General Obligation Bonds, Series 2021:

Judge Taylor stated that the Madison County Fiscal Court’s petition to issue its Madison County, Kentucky General Obligation Bond Series 2021 (energy savings and bond refunding projects) is approved.

IN RE: 1st Reading Ordinance 2021-03—Zone Changes 2713 Robbinsville Loop:

Bert Thomas, Planning and Building Codes Director, presented the first reading of Ordinance 2021-03—Zone Change 2713 Robbinsville Loop for the court’s approval. The Madison County Planning Commission made the recommendation to approve the Land Use change request from RC-3 to RC-4.

Motion by John Tudor seconded by Paul Reynolds to approve the first reading of Ordinance 2021-03—Zone Change 2713 Robbinsville Loop for the court’s approval.

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: 1st Reading Ordinance 2021-04—CARES Budget Amendment:

Glenna Smith, Treasurer, presented the first reading of Ordinance 2021-04—CARES Budget Amendment for the court’s approval. The Madison County Fiscal Court has realized unbudgeted receipts in the amount of \$1,072,305.71.

Motion by Tom Botkin seconded by Roger Barger to approve the first reading of Ordinance 2021-04—CARES Budget Amendment.



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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 2021-48—AOC Lease Agreement (Courthouse):

Judge Taylor presented Resolution 2021-48—AOC Lease Agreement (Courthouse) for the court's approval. This resolution will approve an estimate of reimbursements to be made by the Administrative Office of the Courts to Madison County for fiscal year 2022.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 2021-48—AOC Lease Agreement (Courthouse).

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 2021-49—AOC Lease Agreement (Family Court Building):

Judge Taylor presented Resolution 2021-49—AOC Lease Agreement (Family Court Building) for the court's approval. This resolution will approve an estimate of reimbursements to be made by the Administrative Office of the Courts to Madison County for fiscal year 2022.

Motion by Paul Reynolds seconded by Roger Barger to approve Resolution 2021-49—AOC Lease Agreement (Family Court Building).

Magistrate Barger thanked Judge Taylor for making the negotiations on that deal and voiced his appreciation for his efforts.

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 2021-50—County Clerk's Motor Vehicle and Boat Bills:

Judge Taylor presented Resolution 2021-50—County Clerk's Motor Vehicle and Boat Bills for the court's approval. As of January 1, 2021, Madison County, Kentucky has 94,930 motor vehicle and boat accounts. The Madison County Fiscal Court is responsible for paying the County Clerk \$.15 for the calculation of a tax bill for each account. The total claim to be paid is \$14,239.50.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-50—County Clerk's Motor Vehicle and Boat Bills.

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 2021-51—Adoption of 2021-2022 Insurance Rates:

Colleen Chaney, Deputy Judge Executive, presented Resolution 2021-51—Adoption of 2021-2022 Insurance Rates for the court's approval. The Madison County Fiscal Court does hereby approve to adopt 2021-2022 insurance rates and carriers as follows:

- Health Insurance—UnitedHealthcare through United Medical Resources (UMR), at the rate of \$575 per Fiscal Court employee per month.
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- Basic Life/AD&D—OneAmerica not to exceed \$5.25 per Fiscal Court employee per month.
- Dental—Delta Dental
- Vision—Guardian
- Voluntary Life—OneAmerica
- Short Term Disability—OneAmerica
- Hospital Indemnity, Critical Illness, and Accident Polic(ies)—Voya
- Primary Care Option—BluMine Clinic

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-51—Adoption of 2021-2022 Insurance Rates.

Magistrate Barger voiced his appreciation for Chaney’s work on this. He stated that it has been a great thing for the county to have this self-insured program.

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 2021-52—BluMine Health Care Center Services Agreement:

Colleen Chaney presented Resolution 2021-52—BluMine Health Care Center Services Agreement for the court’s approval.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 2021-52—BluMine Health Care Center Services Agreement.

Magistrate Tudor questioned if this was a facility like urgent care treatment.

Chaney stated that the facility is open regularly and employees can schedule appointments. They do have hours like that of an urgent care.

Glenna Smith, Treasurer, responded that not only can you do urgent care things there but that they can also do anything a primary care physician does.

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 2021-53—Kit Carson Commons Project:

Glenna Smith presented Resolution 2021-53—Kit Carson Commons Project for the court’s approval. This resolution will authorize payment for the Kit Carson Commons Project.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2021-53—Kit Carson Commons Project.

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: Personnel—Golf:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Travis Coffey as a Seasonal Golf Shop Attendant at \$8.25/per hour, effective May 12, 2021.

Motion by Tom Botkin seconded by Paul Reynolds to hire Travis Coffey as a Seasonal Golf Shop Attendant at \$8.25/per hour, effective May 12, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
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John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Personnel—Judge’s Office:

Colleen Chaney addressed the court to recommend that they hire Grant Minix as the Community Relations Specialist at \$17.94/per hour, effective June 9, 2021. This is a new position for the county.

Motion by Tom Botkin seconded by Roger Barger to approve the hire of Grant Minix as the Community Relations Specialist at \$17.94/per hour, effective June 9, 2021.

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:

- The Berea Police Dept. is sponsoring a Spring Clean-Up in Berea on Saturday, May 15th. Everyone will meet at Berea’s City Hall at 9AM. Please bring gloves and trash bags or anything else you think would help with a “clean up”. For more information, please contact the Berea Police Department.
- The first MORE Recovery Rally of 2021 will be a virtual event on Saturday, May 15th from 12pm to 1:30pm. The event can be viewed on the Kentucky River Foothills Facebook page or YouTube channel.
- The 1,200 catfish scheduled for stocking at Whitehall Park Lake will arrive Tuesday, May 18th.
- Berea Independent High School’s graduation ceremonies will be Saturday, May 15th, beginning at 3pm at Berea College’s Seabury Center. Seating will be limited, and each student will receive four tickets. Tickets are required to attend. If you have any questions, please contact the school.
- Madison Southern High School’s 2021 graduation ceremony will be Friday, May 21st, beginning at 7pm. The ceremony will be held at Madison Southern’s football stadium.
- Madison Central High School’s 2021 graduation ceremony will be Saturday, May 22nd, beginning at 10am. The ceremony will be held at Madison Central’s football stadium.
- Model Laboratory School’s 2021 graduation ceremony will be Friday, May 28th, at 7pm, at Eastern Kentucky University’s Center for the Arts.
- The Madison County Veterans Center will be hosting an Open House on Saturday, May 22nd, from 10am to 3:30pm, with their opening ceremony beginning at 11:15am. The center’s location is 1215 West Main Street in Richmond.
- The Richmond Chamber of Commerce’s 40th Annual Business on the Greens Golf Tournament will be Monday, May 24th, at the Boones Trace National Golf Club. Please see the Richmond Chamber’s website for more details.
- Kentucky’s Special Olympics State Games will return to Richmond on Saturday, June 5th, at Eastern Kentucky University. They are expecting over 600 athletes competing in numerous events. If you would like to volunteer, please see the Kentucky Special Olympics website.
- Reminder...Driver’s license and other types of official Governmental IDs are now issued through the Kentucky Transportation Cabinet Driver’s License Regional office in the Richmond mall. Please visit www.drive.ky.gov to schedule an appointment. You will no longer go to the Madison County Courthouse for your driver’s license or other types of ID.
- The Madison County Courthouse and its related offices will be closed Monday, May 31st, for the Memorial Day holiday. Offices will re-open on Tuesday, June 1st, at 8am.

Comments from Magistrates:

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Magistrate Botkin noted that blacktopping has started in his district and that there are several areas near completion. Eagle Drive is finished, and they were working on Meadow Ridge. That is just a couple of the areas that got blacktop. There are many more areas that need blacktop, but the county can only go so far with the money they have. Botkin explained that he attended a training for the Real ID which is being issued at the Richmond Mall. He advised constituents to visit www.drive.ky.gov as it is a good source of information.

Magistrate Tudor stated that there have been some blacktop projects in his district that were completed this past week. There have been positive calls on those completions; people are satisfied with the work being done. The county will continue to put some patching down in potholes and throughout all the districts. He advised constituents that have a pothole or road that needs patching to call the county. Representative Bill Wesley, Judge Taylor, and Magistrate Tudor met on Saturday at the Waco BP to discuss the possibility of having a community park in the Waco area. There was not a lot of response the day of the meeting but there are petitions at the Waco BP gas station and at the Side Porch Café. Tudor encouraged constituents in favor of the community park to sign the petitions.

Magistrate Barger stated that each of the districts had started to get blacktop down, and that is always good to see. There are a lot more places that need it, but money just goes so far. Barger thanked all the employees; they do not get enough thanks for what they do a lot of times, but they are a great service to our county.

Magistrate Reynolds noted that the Berea Chamber of Commerce is going have the Spoonbread festival this year. Reynolds voiced his appreciation for the road department patching the roads.

Kenny Barger, County Clerk, stated that since the beginning of the year his office's daily credit cards have increased 10-15%. On big days, the office is processing around \$35,000 to \$45,000. Most people paying with a credit card can renew their car or truck from home for two extra dollars. Residents paying with cash or a check may find it easier to come in-person rather than putting their documents and payment in the mail and waiting for it to come back. However, residents paying with a credit card are only saving two dollars per vehicle by driving all the way downtown and coming in the office. With 94,000 vehicles, there are few times in the office that there is not a line. Barger encouraged constituents to save their time by renewing online at www.drive.ky.gov.

Judge Taylor stated that there was a vehicle accident yesterday on I-75 involving Deputy Jeff Bowles. The Tahoe, which is a newer sheriff's vehicle, burnt up. Currently, they do not know what the issue was. Luckily, Deputy Bowles and his k-9 Cooper were safe, and he was able to get some of the stuff out. The Tahoe was burnt out about halfway in the cab all the way out to the front bumper. Sheriff Coyle wanted to ensure that the Fiscal Court was aware of the situation.

Colleen Chaney, Deputy Judge Executive, acknowledged different departments and employees that have done some exceptional work. First, for those that do not know, Chris Iseral spoke at the Chief Data Officer and Data Leaders Summit, which is an event hosted by many companies including Microsoft. We were featured as a success story in county government. Iseral led a work session and had a lot of people curious about how we got through COVID and had no days of absence as the office transitioned from in-person to at-home. To be recognized at a global level for that is something our IT team needs to be commended for. Second, Chaney recognized Katie Tibbs, Animal Care Coordinator. The animal shelter was the recipient of the Petco grant for spay and neuter, with the assistance of Tom Webb, Grant Administrator. That is a \$7,500.00 grant award that will be going towards continuing our activity in spaying and neutering and using some of our wonderful local vets who offer their services for that. Chaney commended all the departments who are killing it in every way, but especially the IT department and animal shelter who got some great accolades.

Comments from Department Heads:



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Bert Thomas, Planning and Building Codes Director, stated that his department has been working on the comprehensive plan for a few months. There is a steering committee with 25 community members on it that have met several times to put together the elements of the comprehensive plan. Thomas explained that they are ready to show the public what they have been working on and let public as well as the Fiscal Court members give their input. Court members and constituents are encouraged to attend a forum on Thursday, May 20th, at the Extension Office on Duncannon Lane from 5pm to 7pm.

Comments from the Audience:

No comments from the Audience.

IN RE: Pay Claims and Approve Transfers:

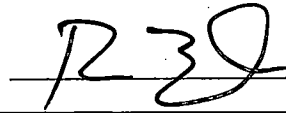
Motion made by Roger Barger seconded by John Tudor to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for May 25, 2021 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned 10:39 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

