

Meeting Date; 07/27/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th of July 2021 at 9:30AM in the Fiscal Courtroom in Richmond, Ky. 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 Jennie Haymond, and Madison County Clerk Kenny Barger were also present.

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

Judge Taylor asked Pastor Brandon Robbins from Revival House Church to lead the court in prayer. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

IN RE: Treasurer's Report:

Glenna Smith, Treasurer, addressed the court to give the monthly treasurer's report (see on file).

IN RE: Proclamation—Madison County Sports Hall of Fame:

Judge Taylor announced that the Madison County Sports Hall of Fame has been established to honor significant contributions by past, present, and future Madison County residents who have brought great recognition to themselves, Madison County, and the cities of Richmond and Berea through their careers as an athlete, coach, administrator, media member, volunteer, supporter, or game official.

On behalf of the Madison County Fiscal Court, the City of Richmond, and the City of Berea government leaders, support and best wishes were proclaimed to the Madison County Sports Hall of Fame organization, its volunteer Board of Directors, and many deserving inductees.

Eugene Estelle addressed the court to explain how these individuals will be recognized and how they can be nominated in the future.

Donna Lovell, Board of Directors Secretary for Madison County Sports Hall of Fame, was present for the proclamation.

IN RE: Update from Jimmy Cornelison, Coroner:

Jimmy Cornelison, Coroner, addressed the court to give an update. Last year, there were 59 overdose deaths confirmed. This year, there are 42 overdose deaths that have been confirmed and 13 that are pending. Cornelison stated that they are seeing fentanyl. Now, the Richmond Police Department is handling these cases as manslaughter charges. These people are bringing this in and selling it to your children and grandchildren. There are three or four cases going right now. Cornelison explained that there are instances where EMS will administer Narcan and the patient will come back to breathe, but they are brain dead. At that point, they are admitted to the hospital and do not become a coroner's case unless there is a criminal charge that may go along with it. These people are not included in the coroner's numbers because they did not go through the coroner's office. The data is as accurate as the coroner can give, but it is not 100 percent accurate. Within a three-week period, Cornelison explained that he had five decomp bodies. This just shows that there are a lot of people out there that nobody knows where they are or maybe nobody cares. Right now, there is a body from Poland in the morgue and there was one from Mexico yesterday. Cornelison noted that they are seeing more of that. He stated his appreciation for the Waco Volunteer Fire Department and explained how they have helped in transporting bodies over the past 12 to 14 months. Cornelison detailed how they handle cases when nobody knows the person, or the family does not have the money for a cremation/burial. He thanked the Madison County Attorney for her help with a couple of cases.

Magistrate Tudor questioned if the Coronavirus has added to those numbers.

Cornelison explained that it was hard to say. Most of the people who die from COVID have underlying medical issues. Unless they tested positive for COVID, it was not written down. Once deceased, they are not tested.

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Magistrate Tudor clarified that he was referring to the people at home who are not working and receiving stimulus checks and going out and using those for drugs.

Cornelison explained how the stimulus checks have impacted drug users.

Judge Taylor questioned what the number of overdose deaths would be if we did not have Narcan.

Magistrate Reynolds inquired what the age range was of these people.

Cornelison said that it was between 25 and 45, and as high as 68.

Magistrate Botkin commented that Cornelison sees the end result of the drug issues in Madison County. Botkin explained how these issues are directly impacting the county.

Magistrate Barger thanked Cornelison for being compassionate and understanding.

Jennie Haymond, County Attorney, stated that we have the best coroner in the state and that she thoroughly enjoys working with Jimmy.

IN RE: 2nd Reading Ordinance 2021-13—Zone Change 1270 Moberly Road:

Bert Thomas, Planning and Building Codes Director, presented the first reading of Ordinance 2021-13—Zone Change 1270 Moberly Road for the court's approval. The Madison County Planning Commission recommended that the Madison County Fiscal Court approve the Land Use change request from R-7 to R-1.

Motion by Paul Reynolds seconded by Tom Botkin to approve the second reading of Ordinance 2021-13—Zone Change 1270 Moberly Road.

Jerry Gilbert addressed the court on behalf of his client, GS and JV Properties LLC, who owns 84.1 acres of land located at 1270 Moberly Road. In August of 2019, the court denied this same request, but a lot has changed since that time. In August of 2020, a zone change was approved for an adjoining track located at 3241, 3245, and 3249 Old Highway 52. That property adjoins 1270 Moberly Road to the north and the Fairgrounds to the west. He stated that as he has traveled Irvine Road that he has noticed a new Amico Station and a Doughdaddys. He explained that is a new development in the area. Additionally, down Speedwell Road, AppHarvest has purchased 250 acres with the intent to develop it and hire employees. Gilbert stated that this property meets all the criteria to be included in the urban corridor because it is adjacent to the urban corridor at this time. The pandemic has forever changed and altered the way that we live and one of the results of that is a great need for residential housing in Madison County. Gilbert stated that he believes the property is accurately described by a sentence from page 90 of the comprehensive plan, which would support the change of this property from agricultural to residential. Concerns about traffic and drainage were addressed.

Jay Webb with Central Kentucky Land Surveying addressed the court to present plans for drainage.

Magistrate Tudor stated that he still has some concerns about the traffic flow and drainage. He noted that the zone change on the adjacent property was approved on a tie vote, so the planning commission's recommendation was upheld. He voiced that if there was a full quorum that it may have been a different decision.

Magistrate Barger stated concerns about the plans to address drainage in the area.

Bobby Jones, Moberly Road resident, addressed the court concerning the potential zone change. He stated that he did not believe the issues were addressed adequately. Jones explained that he and other residents are against this development.

Donnie Gentry, Moberly Road resident, addressed the court concerning the potential zone change. Gentry stated that he saw nothing but improvement from the development, with the proper installation, retainage and the confidence of Planning and Zoning to implement it. He stated that he has no objection to the zone change.

Deanna Tyler, President of Madison County Home Builders Association, addressed the court concerning the potential zone change. She stated that her association is in favor of the development and that it would be very beneficial to Madison County residents. Tyler estimated that by building 100 single-family homes that it would generate \$27 million dollars in local income, in a year's time.

Elliott Turner with the Sewer Department addressed the court concerning the potential zone change. Turner stated that sewer is on the property and that there is adequate treatment plan capacity.

Magistrate Botkin noted that this development will help drainage issues in Estonia Estates.

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Bobby Jones, Moberly Road Resident, addressed the court again to voice his concerns with the oversight of this project, should the zone change pass.

Bert Thomas, Planning and Building Codes Director, explained the process for development once a zone change is approved.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-No

John Tudor-No

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-82—CSEPP Shelter-in-Place Kit Project:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-82—CSEPP Shelter-in-Place Kit Project for the court's approval. This resolution will approve not feasible to bid for CSEPP Shelter-in-Place (SIP) Kit Project Completion.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2021-82—CSEPP Shelter-in-Place Kit 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: Resolution 2021-83—Applicant Agent for FEMA Disasters Appointment:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-83—Applicant Agent for FEMA Disasters Appointment for the court's approval. This resolution will approve the Madison County Emergency Management Agency Director as the applicant agent for FEMA grants.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-83—Applicant Agent for FEMA Disasters Appointment.

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 2021-84—L3Harris Radio Maintenance Contract:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-84—L3Harris Radio Maintenance Contract for the court's approval. This resolution will approve the extension of the L3Harris Radio Maintenance Contract.

Motion by Paul Reynolds seconded by Roger Barger to approve Resolution 2021-84—L3Harris Radio Maintenance Contract.

Magistrate Botkin questioned if the 600,000 total billed on that is for just this year.

Hitch responded that it is for one year.

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 2021-85—CSEPP Boring Bid Award:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-85—CSEPP Boring Bid Award for the court's approval. This resolution will approve the award of Boring Operations for underground infrastructure as part of the communication network.

Motion by Tom Botkin seconded by Paul Reynolds to approve Resolution 2021-85—CSEPP Boring Bid Award.

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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 2021-86—Emergency Watershed Protection for Slate Lick Road:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-86—Emergency Watershed Protection for Slate Lick Road for the court's approval. This resolution will accept a natural resource conversation services proposal and project for stream/road bank improvements along Slate Lick Branch Road.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2021-86—Emergency Watershed Protection for Slate Lick Road.

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 2021-87—CSEPP Broadcast Site Generator Maintenance Contract:

Jennifer Hitch, Deputy EMA Director, presented Resolution 2021-87—CSEPP Broadcast Site Generator Maintenance Contract for the court's approval. This resolution will approve the CSEPP Broadcast Site Generator Maintenance Contract.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2021-87—CSEPP Broadcast Site Generator Maintenance Contract.

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 2021-88—Road Adoption Trillium Loop:

Willie Willis, Road Superintendent, presented Resolution 2021-88—Road Adoption Trillium Loop for the court's approval.

Motion by Paul Reynolds seconded by Roger Barger to approve Resolution 2021-88—Road Adoption Trillium Loop.

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 2021-89—Pictometry Agreements:

Chris Iseral, Chief Information Officer, presented Resolution 2021-89—Pictometry Agreements for the court's approval. This resolution will authorize signature of the 2021-2024 Pictometry Flight Stakeholder Group Agreements.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-89—Pictometry Agreements.

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-90—Southern Health Partners Health Services Agreement Amendment:

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Jailer Steve Tussey presented Resolution 2021-90—Southern Health Partners Health Services Agreement Amendment for the court's approval.

Motion by Tom Botkin seconded by Paul Reynolds to approve Resolution 2021-90—Southern Health Services Agreement Amendment.

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--Custodial:

Donna Abner, Facility Maintenance Supervisor, addressed the court to recommend that they hire Donna Jean Officer as a full-time Custodial 2 at \$11.00/per hour, effective July 28, 2021.

Motion by John Tudor seconded by Tom Botkin to approve the hire of Donna Jean Officer as a full-time Custodial 2 at \$11.00/per hour, effective July 28, 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: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Clayton Riley Cornett as a part-time Firefighter at \$8.00/per hour, effective August 2, 2021.

Motion by Paul Reynolds seconded by Tom Botkin to approve the hire of Clayton Riley Cornett as a part-time Firefighter at \$8.00/per hour, effective August 2, 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: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Jackson Roederer as a part-time Firefighter at \$8.00/per hour, effective August 2, 2021.

Motion by Roger Barger seconded by John Tudor to approve the hire of Jackson Roederer as a part-time Firefighter at \$8.00/per hour, effective August 2, 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: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Christopher Ryan Bentley as a part-time Firefighter at \$8.00/per hour, effective August 2, 2021.

Motion by John Tudor seconded by Roger Barger to approve the hire of Christopher Ryan Bentley as a part-time Firefighter at \$8.00/per hour, effective August 2, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

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IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Gabriel Gene Camberos as a part-time Firefighter at \$8.00/per hour, effective August 2, 2021.

Motion by Paul Reynolds seconded by Roger Barger to approve the hire of Gabriel Gene Camberos as a part-time Firefighter at \$8.00/per hour, effective August 2, 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: Personnel—Golf:

Gary Vanderoef, Battlefield Golf Course Director, addressed the court to recommend that they hire Daryl Northern as Seasonal Grounds Crew at \$9.50/per hour, effective July 28, 2021.

Motion by John Tudor seconded by Tom Botkin to approve the hire of Daryl Northern as Seasonal Grounds Crew at \$9.50/per hour, effective July 28, 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: Personnel—Animal Shelter:

Katie Tibbs, Animal Care Coordinator, addressed the court to recommend that they promote Kaitland Banks to Office Administrator II at \$15.00/per hour, effective August 4, 2021.

Motion by Paul Reynolds seconded by John Tudor to approve the promotion of Katiland Banks to Office Administrator II at \$15.00/per hour, effective August 4, 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: Personnel—EMA/CSEPP:

Jennifer Hitch, Deputy EMA Director, addressed the court to recommend that they promote Cole Baker to Operations Lead at \$18.46/per hour, effective August 4, 2021.

Motion by John Tudor seconded by Paul Reynolds to approve the promotion of Cole Baker to Operations Lead at \$18.46/per hour, effective August 4, 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: Personnel—Human Resources:

Colleen Chaney, Deputy Judge Executive, addressed the court to recommend that they promote Morgan Elliston to Human Resource Coordinator at \$20.51/per hour, effective August 4, 2021.

Motion by Roger Barger seconded by John Tudor to approve the promotion of Morgan Elliston to Human Resource Coordinator at \$20.51/per hour, effective August 4, 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: Judge's Report:

- The Taste of Richmond will be Friday, July 30th, beginning at 5:30pm at the Richmond Centre There will be all types of food and drinks available for you to try out.
- Berea's Annual L & N Day will be Saturday, August 7, from 9am-5pm, in the Old Town Artisan Village in Berea. Contact Berea Tourism for more information.
- The first day of school for Berea Independent Schools will be Wednesday, August 11th. The first day for Madison County Schools will be Wednesday, August 18th, and Model Laboratory School's first day of classes will be Monday, August 30th. First day of classes for both Berea College and ECU will be Wednesday, August 18th.
- There will be a Back-to-School bash on Thursday, August 12th, 11am until 2pm at the Irvine-McDowell Park on Lancaster Ave. Donations of school supplies are greatly appreciated. For more information, please contact Richmond Parks and Recreation.
- Pops at the Park will be Saturday, August 21st, at the White Hall State Shrine. Please contact the Richmond Chamber of Commerce for tickets and more information.
- In light of the Pops at the park event at White Hall, Madison County's White Hall Park will be closing at 12 noon on Saturday, August 21st, and will re-open at 8am, Sunday, August 22nd.
- Hope's Wings Evening of Hope will be Friday, August 27th, from 6 until 10pm at Chenault Vineyards. Tickets are available by visiting hopeswings.org or by calling 859-623-4095.

Comments from Magistrates:

Magistrate Botkin stated that things are going good in the fourth district. He provided his phone number for anyone that should need him.

Magistrate Tudor asked that everyone take a minute to remember the anniversary of flight 5191 that happened 15 years ago. 49 individuals lost their life by a tragic plane crash. There was only one survivor. Some of those passengers were residents of Madison County.

Magistrate Barger had no comment.

Magistrate Reynolds had no comment.

Comments from Department Heads:

Katie Tibbs, Animal Care Coordinator, stated that July is normal referred to as the "Dog Days of Summer," and it being July and having a lot of animals that need a new home, the Animal Shelter will be celebrating by reducing their adoption fees this week (Monday-Saturday). The shelter will be open on Saturday to welcome the public between 11am and 3pm. Everyone is invited to meet all the cats and dogs that are looking for a new home.

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:

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Judge Taylor announced the next court date for August 10, 2021, in Richmond at 9:30am.

Proclamation—Colleen Chaney Day:

Kenny Barger, Madison County Clerk presented the Proclamation—Colleen Chaney Day for the court. President McFaddin is joining a very elite group of folks that have had the privilege of having been under Colleen Chaney's wing. Barger stated that when he started here, Colleen came to work with him and basically saved his life. He noted that he wouldn't have gotten through those first two years without her help. Barger stated that they think the same and worked the same and that it was the best two years of his career.

Madison County Government has had the honor and privilege of having Colleen Chaney on our team. Colleen's journey with the county has helped this team grow and become better each day. She advised the Fiscal Court members on policy, budget, employee and administrative matters. Colleen directed and oversaw all aspects of internal and external communications, including public relations, marketing, and was the spokesperson for all media, both social and traditional. She wrote the Opportunity Zone application for Madison County which was approved by the United States Department of Treasury. She launched the county's Economic Development Program and served as Economic Development Director in the recruitment of companies including AppHarvest. Colleen interacted with other county agency contacts, local governments, federal and state legislators, and members of military leadership.

While we selfishly want her to stay, we know God has written another chapter for her to spread her wings and fly. We are so thankful for the impact and the imprint Colleen has made on Madison County Government, and we know her legacy will continue.

July 27th was proclaimed as Colleen Chaney Day. She will be greatly missed, not only as a colleague, but as a friend.

Judge Taylor stated that it was an honor to be a part of Chaney's career. She will be missed, but the county is in a better place because of her. David McFaddin is getting a good one; watch out ECU because Colleen makes changes and it's for the betterment of our community. Judge Taylor wished her luck in her new role.

Magistrate Botkin noted that Judge Taylor was kind enough to give the court the opportunity to interview and speak with Colleen before she was brought on board with Madison County. He stated that over his career as an Army Officer, he had the opportunity to interview and speak with a lot of people and it was a no-brainer in Colleen's case. It only took a few minutes to see that. Botkin voiced that Chaney was a blessing to the court and that they will miss her.

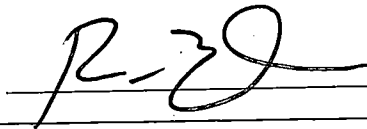
Magistrate Tudor wished Chaney the best of luck in her career.

Magistrate Barger stated that she gave advice when needed. She has never been shy about offering advice; usually, it was right.

Magistrate Reynolds congratulated Chaney on her new job. He stated that he knows she will do a great job there. Jennie Haymond, County Attorney, stated that Chaney has helped her tremendously and that she will be missed. Sheriff Mike Coyle noted that Chaney has been nothing but special. Anytime you called her, she was there. Coyle stated that she is a tremendous person. He voiced that he hated to see her leave but wished her the best.

IN RE: ADJOURNMENT

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



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE