

Meeting Date; 1/25/2022

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 25th of January 2022 at 9:30AM in the Council Chambers' Courtroom in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Ben Robinson III, Roger Barger, John Tudor, and Tom Botkin were present. Madison County Attorney Jennie Haymond, Madison County Sheriff Mike Coyle, Madison County Jailer Steve Tussey, 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 Greg Lakes of Pilot Knob Missionary Baptist Church in Berea to lead the court in prayer. Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 1-11-2022:

Motion by Tom Botkin seconded by John Tudor to approve the minutes from the regularly called meeting on January 11, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-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: Proclamation-Carlos Coyle:

Judge Taylor recognized Carlos Coyle, Madison County EMS Director, and proclaimed January 25th as Carlos Coyle Day in recognition of his accomplishments, dedication, and contributions to the Madison County EMS and all of Madison County who have benefited from his leadership and service over the last 40 years.

Carlos Coyle thanked Judge Taylor for the kind words. He stated that he has been blessed to have been a part of Madison County since he was a teenager and has nothing but gratitude and appreciation for every mentor he has had.

Jimmy Cornelison, Coroner, spoke of his time and experiences with Coyle when he was a student under Cornelison.

Magistrate Botkin thanked Coyle and stated, like Coyle said he had good mentors, his employees will one day say they had a good mentor in Coyle.

IN RE: Resolution 2022-09—Fish and Wildlife Boating Access Grant Application:

Glenna Smith, Treasurer, presented Resolution 2022-09—Fish and Wildlife Boating Access Grant Application for the court's approval. This Resolution is for the application and administration of Fish and Wildlife Resources Boating Access Program Grant funds to improve boating access at Wilgreen Lake Marina.

Motion by Roger Barger seconded by Ben Robinson III to approve Resolution 2022-09— Fish and Wildlife Boating Access Grant Application.

Magistrate Botkin is glad to see they are applying for this Grant because there is a lot of people that use Wilgreen Lake. It does need a lot of work and if awarded this Grant, it would allow for a better parking lot and ramp, as well as some general improvements.

Judge Taylor is excited about this opportunity as well. This Grant could potentially provide a kayak launch, as well as needed improvements with the ramp.

Magistrate Tudor stated with an upgrade at Wilgreen there would be a lot more participation in the use of the lake.

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-10—USBR 21 Signage Amendment Agreement:

Glenna Smith, Treasurer, presented Resolution 2022-10—USBR 21 Signage Amendment Agreement for the court's approval. This resolution is authorizing the Madison County Fiscal Court to amend an agreement between the Commonwealth of Kentucky Transportation Cabinet and the Madison County Fiscal Court for the United States Bike Route 21 Signage Project (USBR 21) and supersedes Resolution 20-14.

Motion by Ben Robinson III seconded by Tom Botkin to approve Resolution 2022-10—USBR 21 Signage Amendment Agreement.

Magistrate Tudor stated that biking is a big up and coming outdoor sporting event that provides great exercise and helps with stress relief.

Magistrate Robinson agreed with Magistrate Tudor as he is an avid cyclist. He stated that adventure tourism is a big deal, and more signage that is out there giving people directions on where they are going will bring more people into the county.

Judge Taylor stated that this US Bike Route goes from Atlanta to Cleveland, and the Friends of Boones Trace were able to get the original road in Kentucky as part of this route.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-11—Notification Requirement for Fresenius Medical Center-Berea:

Dustin Heiser, EMA/CSEPP Director, presented Resolution 2022-11—Notification Requirement for Fresenius Medical Care-Berea for the court's approval. This Resolution is approving a notification requirement for the Fresenius Medical Center (FMC) in Berea, KY, and the Madison County Emergency Management Agency.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-11—Notification Requirement for Fresenius Medical Care-Berea.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-12—Notification Requirement for Fresenius Medical Center-Richmond:

Dustin Heiser, EMA/CSEPP Director, presented Resolution 2022-12— Notification Requirement for Fresenius Medical Care- Richmond for the court's approval. This Resolution is approving a notification requirement for the Fresenius Medical Center (FMC) in Richmond, KY, and Madison County Emergency Management Agency.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-12— Notification Requirement for Fresenius Medical Care- Richmond.

Heiser explained that FMC is a dialysis organization across the state. The CFR requires them to have a notification process in place that states they have communicated with their emergency management agency so

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that in an event of an emergency where power is disrupted or other major situations that they have made it known that they may need assistance, and this documents that notification.

Magistrate Tudor appreciates that Heiser takes the lead on these type programs and stated that anytime there is an emergency, Heiser is out front trying to notify the people that need help and keeping the Court up to date on what is going on.

Magistrate Botkin asked if the EMA is involved in the FMC training that they have. Heiser stated that they do communicate with them about the exercises they do, like the CSEPP exercises they do throughout the year.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-13—Professional Energy Services Agreement Amendment:

Judge Taylor presented Resolution 2022-13—Professional Energy Services Agreement Amendment for the court's approval. This Resolution is to amend Professional Energy Services Agreement between Madison County Fiscal Court and the Perfection Group, Inc.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-13—Professional Energy Services Agreement Amendment.

Judge Taylor explained the reason for this Amendment is because of the sewer line problems in the basement of the Jail, which involves replacing the sewer lines.

Magistrate Botkin stated that Tussey was able to negotiate with Perfection Group to make a concession of about \$133,000, and that some of the work will be able to be done in-house.

Dustin Heiser stated for the record that some of Perfection Group's work was done at CSEPP buildings, and that portion is not part of the County's bond.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-14—Amend 2022 Fiscal Court Meeting Schedule:

Judge Taylor presented Resolution 2022-14—Amend 2022 Fiscal Court Meeting Schedule for the court's approval. This Resolution is to amend the 2022 Madison County Fiscal Court meeting schedule for February and March due to a rise in Covid-19 cases in Madison County and supersedes Resolution 2021-127.

Motion by Ben Robinson III seconded by Roger Barger to approve Resolution 2022-14—Amend 2022 Fiscal Court Meeting Schedule.

County Attorney Haymond wanted to clarify that this amendment is adopting a new schedule, which was attached to the Resolution.

Magistrate Tudor stated that this amendment is a safety precaution since the coronavirus epidemic is still not over, and it may have to be amended again when the 2 months are over.

Judge Taylor stated that he had received a report from Baptist Health Richmond that stated there are still quite a few still in the hospital and the case numbers are still rising. He expressed his appreciation for the City of Berea and Mayor Fraley for allowing the Court to use their facility so they are able to spread out more.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

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IN RE: Smart 911:

Wendy Lynch, Madison County 911 Director, presented the Smart911 app. Smart911 is a free, app-based service that is offered to the citizens of Madison County. It is an app that allows you to share valuable information with 911 dispatchers during an emergency, as well as receive important alerts from your community so you can be prepared for any situation. It allows you to input household information, medical history, pets/service animals, family information, etc. that would be helpful for the 911 dispatchers to know when dispatching help to you. Smart911 will only pull up on the dispatcher's screen for the duration of a call; they don't have the ability to go back into it to view personal information once the call ends. Lynch explained that when calling from a home phone, it will automatically give 911 your name and phone number, whereas cell phones only provide the subscribers number and tower number that it hits off of, and they can only get within a 500-foot range of your location. With the information entered into Smart911, they are able to see the exact address as soon as the call comes in.

Magistrate Tudor thanked Lynch for initiating this program in Madison County. He stated that it is quick and easy to use, and the more information emergency responders have the better they are able to provide help.

Judge Taylor asked if Smart911 worked across county lines. Lynch stated that if another county or state participates in Smart911, all the information would display when a call is placed. It is a goal for Kentucky to have statewide Smart911 participation.

IN RE: Judge's Report:

- Today, we've heard a lot about 911 and our emergency personnel. I'd like to take a few extra minutes to recognize Wendy and our 911 team. As you all know, we've had 3 snow events in January. While getting the roads clear and maintaining safe roadways is a huge priority – our team at 911 is often a group that is behind the scenes. They have one of the toughest jobs in our county and dispatch our first responders and teams to help every citizen in need. They are truly the backbone to our emergency response, and I just wanted to give them a little shout out and tell them how proud I am of them and how important they are to Madison County.
- Our road crews have been busy again keeping our roads clear during the recent snowstorm. Please remember that you can use our TRACKS program to see the progress our crews are making and when they may be in your area. Please visit www.madisoncountky.us/tracks to access this program.
- We are providing tree & limb debris pickup on the following roads:
 - Old Wilderness Trail North
 - Union City Road
 - Hackett Pike
 - Brookstown Road
 - Noland Road
 - Walker Parke Road
 - Doyleville Road
 - Willoughby Road

This is only for tree limbs, not other storm debris. To have debris picked up, residents must schedule an appointment in advance. Appointments will be taken in three (3) rounds. The round selected will determine the citizen's pickup window. To schedule your pickup visit www.madisoncountky.us or call 859-624-4739 with questions.

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- Spring is just around the corner and Battlefield Golf Course has numerous packages available for the 2022 season. Call 859-624-8005 to discuss package options with one of our friendly staff members.

Comments from Magistrates:

Magistrate Botkin clarified on a comment from the last meeting. The State Police are short staffed, and hopefully the House Bill that is up passes to help them get more people, but they do a great job at what they do. He stated that the State will be filling potholes Tuesday and Wednesday on Highway 1295 and Highway 595, and to please use caution in those areas. He expressed his appreciation in Brandon McIntosh, who made some changes to the drivers and the snow routes for the 4th District during the last snow event, which resulted in less calls and better service that was given in that District. Botkin thanked Scott Shepherd and his people at the County Road Department, stating they did a great job during the last snow event. He wanted everyone to know that if your mailbox gets knocked down by a plow or by the snow, call the Road Department and they will get that fixed within a day or two.

Magistrate Tudor thanked Scott and the Road Department for keeping up with the debris from the tornado. The end of January is the deadline for calling in to schedule your pick-up of limbs and tree debris. He also informed the community if you see any needed repairs on a county road, call them in so they can get that put on their list. Also, the Legislators in Frankfort are doing some redistricting; it has not been finalized but the Senators and Representatives have put their proposals in. When the final drawing on those redistricting is done, they will let the community know.

Magistrate Barger informed the court that Forniss Park, former Magistrate on the court, passed. He told of his time and experiences with his friend, Mr. Park.

Magistrate Robinson thanked Magistrate Barger for his fitting tribute to Forniss Park and thanked the Road Department for all the work they did during the past snow and ice events, as well as the Fire Department and Sheriff's Department for what they do during these events. He also thanked Brandon McIntosh for helping clear Redlick Rd., as well as helping a constituent with her drainage problem on her property.

Clerk Barger explained that the Clerk's Office is short-handed due to either employees or their children having Covid, so the response time may be slower. Every email and voicemail are returned before they leave for the day, so if you can't reach anyone on the phone, leave a message and someone will get back to you.

Comments from Department Heads:

Morgan Elliston, Human Resources Coordinator, spoke about the progress of the Employee Engagement survey. They are expected to finalize the responses by Friday at 8AM. The Retention and Recruitment Task Force will then be meeting and analyzing those results for every department and the organization as a whole. An action plan will be presented to the Court in February. As of Tuesday morning, there was over a 60% response rate, with several departments having 100% completion rate. They will continue to send out encouragements to make sure everyone gets their responses in on time.

Magistrate Robinson asked if the Court would be able to see the data and comments from those surveys. Elliston stated that yes, during the presentation a breakdown of the results would be provided.

Scott Shepherd, Road Supervisor, provided an update and overview of the past snow events. He explained that along with Snow TRACKS, the IT Department has created Road Tracks, which allows the Road Department to log who was out, how many men were involved, and what materials were using in real time. After the four snow events in January, the total cost that was accrued was \$224,326.36, the salt budget has already been used for the year, and they have about half of their salt reserve left.

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Magistrate Robinson asked if Shepherd had the data that told how many miles were driven during a snow event. Shepherd stated that they run about 531 miles every time, and during most snow events they are running that mileage 2 or 3 times.

Magistrate Barger asked if they paid the \$100 per ton the last time they purchased salt or if it was cheaper. Shepherd explained that they bid out the salt prices, and their bid is good from June to June. The actual price is \$97.20 per ton, which is good until June of this year.

Magistrate Tudor wanted to thank Scott, the Road Department, and Melissa for all their hard work.

Glenna Smith, Treasurer, spoke about the potential of having to move some money out of the General Fund to help cover the cost of more salt if the weather continues like it has in January, as well as an increase in Contracted Inmate Housing funds within the Jail.

Comments from the Audience:

No comments from the Audience.

IN RE: Pay Claims and Approve Transfers:

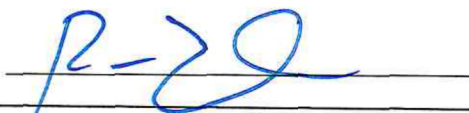
Motion made by Roger Barger seconded by Ben Robinson III to approve to pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for February 8, 2022, in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:51am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE