

Meeting Date; 2/22/2022

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 22nd of February 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: 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 Tim Taylor of Wayside Christian 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 2-8-2022:

Motion by Tom Botkin seconded by John Tudor to approve the minutes from the regularly called meeting on February 8, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Absent

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—Children's Champion:

Judge Taylor proclaimed March 2022 Be A Children's Champion Month and encouraged all citizens to support the Children's Champions of Madison County. Phillis Adams, organizer for the Children's Champions of Madison County, presented the winning billboard design to the court. Kylee Barney from Whitehall Elementary won the Rise Up and Shine Billboard contest. The design will be on 3 billboards throughout the county for 8 weeks. The purpose of the billboards is to encourage all adults to think about what they can do for all children to be successful, whether it be something little at home, the library, restaurants, etc. or something big like protecting our children from sex trafficking, drugs, or child abuse; as well as supporting our local social workers.

Magistrate Botkin thanked Adams for everything she does for our children.

Judge Taylor appreciated all Adams does for the community children. Her love for the community and children shows through with all she puts in for the kids.

IN RE: Central Kentucky Regional Airport Update:

George Wyatt, Chair of the Madison Airport Board Inc., presented the court with an update on the Central Kentucky Regional Airport. He discussed the updates that are in progress or upcoming with the Airport, which includes a new 30-unit T-Hanger facility, ramp space, terminal, and water/sewer utilities expansion. He also talked about the economic impact of the Airport and how it helps the county. The EKU Aviation Program, which will be able to expand to 400 students soon, supports 30 training aircrafts; when including those training aircrafts with the 70+ aircrafts that are based at the airport, they provide an increase in maintenance fees, additional staffing, fuel sales, etc. Wyatt also presented the Airport Board's Operating and Capital Budgets. He commented that they are also planning an open house in April, which will have young eagle flights for kids, food trucks, and tours of the airport.

Wyatt expressed his appreciation for the Madison County Fiscal Court, City of Richmond, and City of Berea for their support.

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Magistrate Botkin stated he has been very impressed with how Wyatt and the Airport Board has been able to get Grants for the Airport and appreciates all they do out there. He stated that the Airport is a gateway for Madison and local counties by being able to bring in businesses and corporations to the area. Botkin recognized Airport Board member, Dr. Wilma Walker, who was recently inducted into the Aviation Hall of Fame. He also commented on the proactiveness of the manager, Jason, who has helped the Airport save money.

Judge Taylor expressed his excitement in the new Terminal. Many corporate jets will come in to drop someone off, then the pilot flies somewhere else because our airport lacks the comfort or food availability comparative to other locations. The new Terminal is designed to be extremely functional with the amenities that the corporate people are looking for.

Magistrate Tudor asked about the Aviation Program, which is one of the top programs in the country, wondering how many students that are graduating each year, and whether is it a 2-year or 4-year program. Wyatt wasn't sure on the number of graduates, but about every student that graduates from the 4-year ECU program have a job in a regional jet the day that they graduate. Wyatt also stated there is a huge demand in pilots and maintenance workers, which will just continue to grow in the future.

IN RE: 2nd Reading Ordinance 2022-01—Road Department Budget Amendment:

Glenna Smith, Treasurer, presented the second reading of Ordinance 2022-01—Road Department Budget Amendment for the court's approval.

Motion by John Tudor seconded by Roger Barger to approve the second reading of Ordinance 2022-01—Road Department Budget Application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 2022-02—Road Department Budget Amendment:

Glenna Smith, Treasurer, presented the first reading of Ordinance 2022-02—Road Department Budget Amendment for the court's approval. This Ordinance is amending the Road Department budget by \$160,982.00 for realized unbudgeted receipts.

Motion by Roger Barger seconded by John Tudor to approve the first reading of Ordinance 2022-02—Road Department Budget Amendment.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Resolution 2022-19—General ASAP Grant FY23:

Glenna Smith, Treasurer, presented Resolution 2022-19— General ASAP Grant FY23 for the court's approval. This Resolution will allow the Madison County Fiscal Court to act as an agent for the Madison County Agency for Substance Abuse Policy to make an application to the Kentucky Justice and Public Safety Cabinet, Office of Drug Control Policy, for assistance to affect alcohol and substance abuse issues in Madison County and to increase drug prevention and awareness activities funded by the program for the 2023 Funding Year.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-19—General ASAP Grant FY23. Magistrate Botkin, as a member of the ASAP Board, stated that Laura Nagle with ASAP is able to stretch the \$20,000 they receive as far as it can go, and appreciates all they do for the community.

Motion carried on roll call vote as follows:

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Absent

Reagan Taylor – Yes

IN RE: Resolution 2022-20—Volunteer Fire Assistance Program Grant Application:

Glenna Smith, Treasurer, presented Resolution 2022-20— Volunteer Fire Assistance Program Grant Application for the court's approval. This Resolution is for the application and administration of the Department of Kentucky Division of Forestry 2022 Volunteer Fire Assistance (VFA) Grant Program Funds for the purchase of wildland fire equipment and supplies to enhance wildland suppression capabilities.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-20—Volunteer Fire Assistance Program Grant Application.

Magistrate Tudor stated with spring coming there is the potential of wildfires in the county, and anything that can be done to help add to the tools that the County Fire Department needs to help fight wildfires would be great.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III-Absent

Reagan Taylor – Yes

IN RE: Resolution 2022-21—Household Hazardous Waste 2022-2023 Grant Application:

Scott Shepherd, Road Department Supervisor, presented Resolution 2022-21— Household Hazardous Waste 2022-2023 Grant Application for the court's approval. This Resolution is for the application and administration of 2022-2023 Kentucky Energy and Environment Cabinet Division of Waste Management Kentucky Pride Fund Household Hazardous Waste (HHW) Management Grant Funds, which will be used to cover the cost of vendor services for the collection and proper management of household hazardous waste and the advertising costs associated with the collection event.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-21—Household Hazardous Waste 2022-2023 Grant Application.

Magistrate Tudor asked Shepherd if this is any different from the household waste program that has been offered in the past. Shepherd stated that there is no difference; it is the one-day event where they will take just about any waste that anyone has. The event normally takes place the first Saturday in October every year.

Judge Taylor stated that it is a great program that gets rid of a lot of stuff that would otherwise get into the creeks or on the side of the road and is glad they are able to provide this for the citizens.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Absent

Reagan Taylor – Yes

IN RE: Resolution 2022-22—Kentucky 911 Services Board Competitive Grant Application:

Jill Williams, Deputy Judge Executive, presented Resolution 2022-22— Kentucky 911 Services Board Competitive Grant Application for the court's approval. This Resolution is for the application and administration of 2022 Kentucky 911 Services Board Competitive Grant funds to be used to help public safety answering points (PSAPs) acquire E911 equipment.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-22—Kentucky 911 Services Board Competitive Grant Application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Absent

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IN RE: Resolution 2022-23—Emergency Management Agency EMPG Contract:

Dustin Heiser, EMA\CSEPP Director, presented Resolution 2022-23— Emergency Management Agency EMPG Contract for the court's approval. This Resolution is approving the FY 21 Emergency Management Performance Grant Funding Contract.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2022-23—Emergency Management Agency EMPG Contract.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Resolution 2022-24—Madison County EMS Board Appointment:

Judge Taylor presented Resolution 2022-24—Madison County EMS Board Appointment for the court's approval. Robert Brock was recommended for the appointment. This appointment is to expire on April 1, 2022.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2022-24—Madison County EMS Board Appointment for the appointment of Robert Brock.

Magistrate Barger stated that he is a liaison for the EMS board, and all the members on the board are great and very serious about what they do.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Resolution 2022-25—Madison County Ethics Board Appointment:

Judge Taylor presented Resolution 2022-25— Madison County Ethics Board Appointment for the court's approval. Mike Eckler was recommended for the appointment. This appointment is to expire on March 1, 2025.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-25—Madison County Ethics Board Appointment for the appointment of Mike Eckler.

Magistrate Botkin asked Judge what district Mike Eckler is representing from. Judge responded that Mike was his appointment and is Chairman of the Ethics Board. Botkin stated that they were lucky to have Mike on the Board.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Resolution 2022-26—Madison County Detention Center Prisoner Housing Contract:

Judge Taylor stated that Resolution 2022-26 is expunged.

IN RE: Resolution 2022-27—Global Tel*Link Corporation Master Services Agreement Amendment:

Steve Tussey, Jailer, presented Resolution 2022-27— Global Tel*Link Corporation Master Services Agreement Amendment for the court's approval. This Resolution is for amendment #2 to Master Services agreement between

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the Madison County Detention Center, Kentucky and Global Tel*Link Corporation. Tussey explained the Federal Communications Commission (FCC) put a rate cap on what companies could charge inmates per minute for phone use at 21 cents per minute, whereas they had been charging 25 cents per minute.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2022-27—Global Tel*Link Corporation Master Services Agreement Amendment.

Magistrate Botkin asked if messaging is allowed with these services and Tussey stated yes, it is. Botkin also asked if the County would have to do any reimbursement to the FCC since they will be paying the County less than they did with the previous rate. Taylor asked Glenna to check on what the FCC has sent so far and see if there will need to be a reimbursement. Botkin also asked Tussey how they are using the Technology Grant that the Jail is receiving. Tussey explained that they are using it mostly for inmate services to replace some of the tablets and for telephone use, as well as toiletries, mattresses, board games, and other services that are to the benefit of the inmates.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Road Department:

Scott Shepherd, Road Department supervisor, recommended the hiring of Shelby Dunigan as a Heavy Equipment Operator at a rate of \$19\hour.

Motion by Roger Barger seconded by John Tudor to approve the hiring of Shelby Dunigan as a Heavy Equipment Operator at a rate of \$19/hour effective February 23, 2022.

Magistrate Tudor stated that Shelby has worked with them before and is a very qualified employee. He is glad to have him back.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Custodial:

Donna Abner, Custodial Supervisor, recommended the hiring of Ernest Long as a Custodial II at a rate of \$13/hour.

Motion by Tom Botkin seconded by John Tudor to approve the hiring of Ernest Long as a Custodial II at a rate of \$13/hour effective February 23, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of Travis Coffey as a Seasonal Golf Shop Attendant at a rate of \$10.25/hour.

Motion by John Tudor seconded by Roger Barger to approve the hiring of Travis Coffey as a Seasonal Golf Shop Attendant at a rate of \$10.25/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

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IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of Noah Eastham as a Seasonal Golf Shop Attendant at a rate of \$10.25/hour.

Motion by Roger Barger seconded by Tom Botkin to approve the hiring of Noah Eastham as a Seasonal Golf Shop Attendant at a rate of \$10.25/hour effective March 2, 2022.

Magistrate Tudor stated that it was nice to see employees returning that know the job and the responsibilities, and that the staff already knows and trusts. Vanderoef replied that it does help them out quite a bit when previous employees return to work for them.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of James Collins as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour.

Motion by Tom Botkin seconded by Roger Barger to approve the hiring of James Collins as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of Carl McCray as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour.

Motion by John Tudor seconded by Roger Barger to approve the hiring of Carl McCray as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of David Hall as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour.

Motion by Roger Barger seconded by Tom Botkin to approve the hiring of David Hall as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of Daniel Wood as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour.

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Motion by Tom Botkin seconded by Roger Barger to approve the hiring of Daniel Wood as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Personnel-Golf:

Gary Vanderoef, Director of Golf Operations, recommended the hiring of Donnie Helton as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour.

Motion by Roger Barger seconded by Reagan Taylor to approve the hiring of Donnie Helton as a Seasonal Outside Cart Attendant at a rate of \$9.50/hour effective March 2, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Absent
Reagan Taylor – Yes	

IN RE: Judge's Report:

- I would like to take this opportunity to recognize Donna Abner and our custodial team for all their hard work. Not only when we experience closures due to snow & ice or on holidays like yesterday, they are always there to make sure the public knows our buildings will be closed and that County buildings are accessible and clean. As Spring approaches, they will also be there to make sure our community spaces and buildings are ready for our citizens to enjoy. Thanks for keeping us clean!
- The Department of Fish and Wildlife stocked the Whitehall Park Lake with 1,500 trout on February 10th.
- The finals of the 44th District Basketball Tournament will be Thursday, February 24th, beginning at 6 PM at Eastern Kentucky University's Alumni Coliseum. The 11th Regional Tournament will also be held at Eastern Kentucky University's Alumni Coliseum, but exact dates and times have yet to be set.
- Spring fire season is upon us and runs through April 30th. Burning should be done between 6 PM and 6 AM. Fires should not be within 150 feet of any woodland or brushland. We ask all Madison Countians who are planning a controlled burn to please notify the Madison County non-emergency line at 859-624-4776.
- Madison County Government has several job openings. Please visit madisoncountkyky.us for a list of positions and more details.
- Please be mindful that Madison County is everyone's home and dispose of your litter appropriately. Contacting your garbage service provider or scheduling a large item pickup are some options for discarding your unwanted trash.

Comments from Magistrates:

Magistrate Barger expressed his appreciation of Donna Abner. She is always there to accommodate everybody and does whatever needs to be done. She checks on areas to make sure they are clean and does her job well. She is the best at what she does.

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Magistrate Tudor thanked Donna for all she does. He stated that himself and Magistrate Robinson went to Frankfort for Legislative Day, met with all the Representatives for the County as well as State Senator Jared Carpenter, and discussed the issues that they are looking at right now. Tudor expressed his appreciation for the new hires today but stated that there are still more jobs openings available if anyone is interested in applying.

Magistrate Botkin also thanked Donna for her hard work. He talked about the Home Incarceration Program and the inmates that are currently on home incarceration. He stated that there are still a lot of people within our community that are sick, have problems, drug issues, etc. and prayers are needed for them, so be in prayer for your neighbors and family. Botkin is still working on the road list, if anyone has a road they think needs to be added to that list to contact him.

Jailer Tussey answered Magistrate Botkin's question about those currently on home incarceration, which is 52 inmates. He also stated that they recently lost one of their deputy jailers, Robert "Striker" France, and to please keep his wife and family in your thoughts and prayers.

Comments from Department Heads:

No comments from the Department Heads.

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 to pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for March 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