

Meeting Date; 4/26/2022

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 26th of April 2022 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, John Tudor, Tom Botkin and Ben Robinson III 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 Reverend Patrick Messer from First Christian Church in Richmond to lead the court in prayer.

Judge Taylor asked Magistrate Tom Botkin to lead the Pledge of Allegiance.

Treasurer's Report:

Glenna Smith, Treasurer, addressed the court to give the monthly treasurer's report (see on file). Smith distributed a draft of the 2022-2023 Fiscal Court Budget to the magistrates.

IN RE: Approval of Meeting Minutes 4-12-2022:

Motion by Tom Botkin seconded by John Tudor to approve the minutes from the regularly called meeting on April 12, 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: Proclamation—Nurses Day:

Judge Taylor proclaimed May 6, 2022, as National Nurses Day and urged citizens to honor all nurses for their dedication and service in keeping the people in our communities healthy.

In attendance to receive the Proclamation were Dr. Kathy Edwards, Associate Director with ECU BSN Coordinator; Dr. Mendy Blair, Baptist Health Richmond Vice-President and Chief Nursing Officer; Lawana Leonhardt, Baptist Health Richmond RN Director of Nursing Professional Practice; Ava Wright, Madison County Health Department Director of Nursing; Ruth Gibbs, Madison County Health Department Community and Home Based Waiver Program; Lloyd Jordison, Madison County Health Department, Interim Public Health Director; Dr. Monica Kennison, Berea College; Susan V Clayton Baccalaureate Nursing Chair Professor; Dr. Lisa Turner, Associate Professor of Nursing, Berea College; Randy Neeley, Madison County Deputy Superintendent; Sharon Barnes, Madison County Schools Director of Nurses; Laurie Faught, Saint Joseph Berea Acute Care Manager; Melissa Agee, Saint Joseph Berea Emergency Department RN; Carolyn Cornett, Saint Joseph Berea Acute Care RN, Amanda Dargavell, Dominion Wellness Director; and Melissa Yates, Dominion Community Relations Director.

Judge Taylor stated that he was very proud of all the Nurses, especially during the difficult past couple of years, and Madison County wouldn't have done as well as it did during the pandemic without their leadership, dedication, and desire to help and serve others. Many of the attended organizations were a part of the county's Covid Taskforce, and they all came together with open communication and teamwork.

Magistrate Botkin thanked all nurses for the work they do; they are a godsend.

Dr. Mendy Blair, Baptist Health Richmond Chief Nursing Officer, was very grateful for the recognition from the Court for this special day and is very humble to have been able to work with her fellow nurses. She stated that it has been a rough two years, and humbly accepts this recognition for every Registered Nurse that worked to take care of our community.

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IN RE: Proclamation—National Small Business Week:

Judge Taylor proclaimed the week of May 1 through 7, 2022, as National Small Business Week and encouraged all citizens to support the small businesses and entrepreneurs in our community.

Mountain Association, SBA 2022 Kentucky Financial Services Advocate of the Year; and Katie Startzman, Native Bagel Company owner and SBA 2022 Kentucky Women's Small Business of the Year, were in attendance to receive the Proclamation.

Katie Startzman stated that this past couple of years has been hard as a small business, but that she is very proud to be a part of the community and to have her business in Madison County.

Greg Dowell, Mountain Association, stated that Mountain Association is based in Berea and specializes in helping Small Businesses with financing and technical assistance. They believe that small businesses are the backbone of America, and help the country move forward. He is very appreciative of the recognition.

Magistrate Robinson stated that it was nice to see two small businesses being recognized in the county. He stated that the folks at Mountain Association do a fantastic job and expressed his enjoyment of Native Bagel and their secondary business of Night Jar, which uses locally sourced products to help the local community and Berea College.

IN RE: Kentucky Transportation Cabinet Update:

Casey Smith, with the Kentucky Transportation Cabinet District Seven office, along with Frances McDonald, IT and Planning; Patrick Shane Tucker, KYTC Planning and Project Manager; and Clyde Newcomer, Construction and Maintenance Supervisor for the Madison and Garrard County areas, presented an update from the Kentucky Transportation Cabinet.

Smith explained that the new Highway Plan has been signed by the Governor and should be published in May. There are several projects in Madison County that are included in this plan.

Magistrate Botkin asked about the blacktop that has been scheduled for Calest this year and was wondering about any improvements on that road where it floods anytime it rains. They stated that they are looking at doing something about that in the future.

Magistrate Tudor asked about the potential of putting a turn lane off Four Mile when turning right onto the Bypass if they could look into that. They did state that they would put that into consideration.

Magistrate Botkin expressed his concern about the intersection at 499 and 25. They stated that is one of the intersections that is currently in discussion.

IN RE: Resolution 2022-52—Rural Secondary Program FY2023:

Judge Taylor presented Resolution 2022-52—Rural Secondary Program FY2023 for the court's approval. This Resolution is for the Madison County Fiscal Court to vote on the recommended use of FY2023 Rural Secondary Program funding. Casey Smith, Kentucky Transportation Cabinet District Seven, presented a summary of the Rural Secondary Program and Flex Funds to the Court. Judge Taylor recommended to the Court that Yes, the Fiscal Court should accept the recommended routes for the use of the FY2023 Rural Secondary Funding, and No, the Fiscal Court should not apply Flex Funds to a State-maintained roadway.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-52— Rural Secondary Program FY2023 as presented by Judge Taylor.

Judge Taylor stated that keeping the Flex Funds in the County has helped supply blacktop, over the past 8 years, to more rural roads.

Magistrate Tudor commended Smith and the KYTC on the work they did resurfacing on Dreyfus Road and thanked them. He also asked them to look into getting a school bus loading sign on Highway 499 at the intersection of Pine Meadow.

Magistrate Barger thanked the KYTC for their comments and concerns on adding turn lanes in new development areas that are coming up in the County.

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Magistrate Botkin thanked the KYTC for addressing and being able to make the turn lane at the Kingston Elementary School. Smith stated that this is one of the School Safety Projects that will be started later in the year. Judge Taylor stated that they are looking into a study that will look at Exit 87 out to Crutcher Pike and over to Bates Creek to see how they can make sure traffic will flow smoothly with the new developments that are in the works for the near future. Smith stated that the study will operate as a Small Urban Area so the County will be involved in the progress of the study.

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 2022-53—Blue Grass Chemical Activity-Blue Grass Army Depot MOU:

Jennifer Hitch, CSEPP Deputy Director, presented Resolution 2022-53—Blue Grass Chemical Activity-Blue Grass Army Depot MOU for the court's approval. This Resolution is to approve the signature of the updated Memorandum of Understanding (MOU) between Blue Grass Chemical Activity (BGCA), Blue Grass Army Depot (BGAD) Assembled Chemical Weapons Alternatives (ACWA), and Madison County, Kentucky.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2022-53—Blue Grass Chemical Activity-Blue Grass Army Depot MOU.

Magistrate Botkin stated that they are in the last stage of the chemical destruction and that it is very important to have these MOU's in place.

Magistrate Robinson asked about the length of this Memorandum of Understanding. Hitch stated it is renewed each year. Typically, there aren't any changes to the MOU, but this year with the completion of the mustard agent removal, that has been removed from the MOU.

Magistrate Tudor expressed his desire to continue these MOU's after the destruction is complete to be able to communicate with each other.

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 2022-54—American Signal Corporation Siren Installation Contract Extension:

Jennifer Hitch, CSEPP Deputy Director, presented Resolution 2022-54—American Signal Corporation Siren Installation Contract Extension for the court's approval. This Resolution is approving a contract extension for American Signal Corporation Mass Notification Solutions (ASC) for CSEPP Outdoor Siren System.

Motion by Ben Robinson III seconded by Roger Barger to approve Resolution 2022-54—American Signal Corporation Siren Installation Contract Extension.

Magistrate Botkin asked Hitch if there are any sirens that are degraded at this point due to parts. Hitch stated that they have a Siren Maintenance contract they keep each year for repairs they do as they occur, but the sirens are getting some age on them, so the rate of repair has increased over the past couple of years. This should give them a new set of sirens to continue to alert the community.

Magistrate Tudor asked Hitch if she knew if the siren at the end of Todd Ln had been restored. Hitch stated that she would have to check and would get back with the Court to let them know.

Motion carried on roll call vote as follows:

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

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IN RE: Resolution 2022-55—Tower Site UPS System Replacement Bid Award:

Jennifer Hitch, CSEPP Deputy Director, presented Resolution 2022-55—Tower Site UPS System Replacement Bid Award for the court's approval. This Resolution is for awarding a bid for the Uninterruptible Power Supplies for Radio Communication sites to Henderson Services, LLC.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-55—Tower Site UPS System Replacement Bid Award.

Magistrate Robinson asked Hitch what the normal lifespan of a UPS System was. Hitch stated that this system is about 10 years old. He also asked Hitch if she would explain what a UPS System is. She stated that the UPS (Uninterruptible Power Supply) prevents a loss of power when there is a transfer from commercial power to generator power. It ensures that there is no delay or down time in the responder's ability to communicate.

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 2022-56—Adoption of 2022-2023 Health Insurance Renewal:

Morgan Elliston, HR Coordinator, presented Resolution 2022-56—Adoption of 2022-2023 Health Insurance Renewal for the court's approval. This Resolution is to adopt the 2022-2023 Health Insurance Renewal Rates and Carriers.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-56—Adoption of 2022-2023 Health Insurance Renewal.

Magistrate Botkin commended the insurance program on their ability to be able to maintain and in some cases decrease their rates; that is great news for the employees. He thanked the HR department for all their hard work and team effort.

Judge Taylor and Elliston explained that they will have an in-person open enrollment this year, so employees can get a better understanding of all the insurance options.

Magistrate Robinson was encouraged that there will be an in-person open enrollment for the employees and their spouses.

Magistrate Tudor stated that good, affordable health insurance is a powerful recruitment tool that will help retain employees, as well as recruit new employees.

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 2022-57—Madison County Temporary Circuit Courthouse Renovation Bid Award:

Judge Taylor presented Resolution 2022-57—Madison County Temporary Circuit Courthouse Renovation Bid Award for the court's approval. This Resolution is for the Madison County Fiscal Court to approve the Madison County Temporary Circuit Courthouse renovations bid awards.

Motion by Tom Botkin seconded by Ben Robinson III to approve Resolution 2022-57—Madison County Temporary Circuit Courthouse Renovation Bid Award.

Jeff Edwards with DW Wilburn, Inc was present to answer questions on the bid awards.

Magistrate Robinson asked for an explanation on the alternate numbers that were added in on the bid results. Edwards stated that they put those in for a new sewer line, and same with the electric as well. Magistrate Robinson also asked if Edwards is confident with the subs in their ability to perform on time and on budget. Edwards stated that he has worked with these subcontractors for several years and they are good companies to work with.

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Edwards explained the breakdown of the bid cost increase from the original estimate a year ago.

Magistrate Botkin asked if this is work that is going to be done on the first floor of the old Chase Building. Judge Taylor stated it would be the first and second floor. Edwards stated that they will be touching all parts of the building that will be improving the building as well, like new roof, electrical wiring, HVAC units, etc.

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 2022-58—County Clerk's Motor Vehicle and Boat Bills Claim:

Judge Taylor presented Resolution 2022-58—County Clerk's Motor Vehicle and Boat Bills Claim for the court's approval. This Resolution is authorizing payment for Madison County Clerk's claim for calculations for motor vehicle and boat bills for 2022.

Motion by Roger Barger seconded by Ben Robinson III to approve Resolution 2022-58—County Clerk's Motor Vehicle and Boat Bills Claim

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 2022-59—God's Outreach CDBG Project:

Glenna Smith, Treasurer, presented Resolution 2022-59—God's Outreach CDBG Project for the court's approval. This Resolution is authorizing payment for the God's Outreach Madison County Food Bank Project.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-59—God's Outreach CDBG Project.

Magistrate Tudor explained that is for the Community Block Grant approval that was done a couple meetings ago for the God's Outreach Distribution Center on Four Mile, and the Fiscal Court is just an overseer of those funds.

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 2022-60—Alternative Health Solutions, LLC Care Center Services Agreement:

Morgan Elliston, HR Coordinator, presented Resolution 2022-60—Alternative Health Solutions, LLC Care Center Services Agreement for the court's approval. This Resolution is to enter into a Care Center Services Agreement by and between Alternative Health Solutions, LLC (BluMine) and Madison County Fiscal Court.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-60—Alternative Health Solutions, LLC Care Center Services Agreement.

Judge Taylor stated that BluMine is a great organization and resource to the county employees.

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: Judge's Report:

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- I want to take a moment to recognize the Detention Center and Sheriff's Department staff for their hard work and dedication. They endured some very challenging circumstances in the past year and even the past few months. It takes special individuals to work in law enforcement and corrections, and I am grateful we have people willing to take on those roles. We appreciate each member on both of these teams. Thank you for serving and protecting our community. We often forget that sometimes you are the first to arrive on a very bad scene, or the ones dealing with incarcerating people who have committed very serious crimes. Thank you.
- The Soil Conservation District will be planting a tree at the Kirksville Park to celebrate Arbor Day on Friday, April 29th at 2PM. Please join them for the tree planting and show your support in their efforts to beautify our community.
- The Young Eagles Food Truck Fly-In will be Saturday, April 30th from 11AM to 3PM at the Central Kentucky Regional Airport in Richmond.
- Hospice Care Plus will be hosting their annual Bourbon, Boots, and BBQ Derby Eve Party on Friday, May 6th at the Madison County Fairgrounds beginning at 6PM. Please contact Hospice Care Plus for required reservations by Friday, April 29th.
- The Richmond Area Arts Council is hosting their Derby Brunch at Lynnwood on Saturday, May 7th beginning at 10:30AM at Lynnwood Estate on Lexington Road across from Arlington. Please contact the Richmond Area Arts Council for required tickets.
- There will be a Kites Away event on Saturday, May 7th from 12 noon to 2PM at Berea's Skate Park football field. It is recommended that you bring your own kite. Contact Berea Parks and Recreation at 986-9402 for more details.
- Berea College's 2022 Spring Commencement exercises will be Sunday, May 8th beginning at 2PM at the Seabury Arena. Parking may be limited. Please be mindful of heavier traffic in Berea that day.
- Eastern Kentucky University will be conducting their 2022 Spring Commencement ceremonies on Friday, May 13th. Please see EKU's website for exact ceremony times and locations.
- The National Association of Letter Carriers will be having their annual Stamp Out Hunger Food Drive on Saturday, May 14th. You can leave non-perishable food items by your mailbox that day and they'll take care of the rest.
- The Berea Chamber of Commerce and the Kentucky National Guard are hosting a Physical Training/Ukraine Fundraiser on Saturday, May 21st beginning at 9AM at Madison Southern High School. Contact the Berea Chamber of Commerce for more information.

Comments from Magistrates:

Magistrate Botkin thanked the Court for the cards, texts, and understanding during his time spent with his mother before she passed.

Magistrate Tudor encouraged the community to participate in the Stamp Out Hunger Food Drive. He asked for prayers for the family of Eddy Tribble who passed away in a vehicle fatality this week on Oakley Wells Rd. He thanked the Waco Volunteer Fire Department for their help with a stranded boat on College Hill. He also stated that there will be some roads blacktopped soon in the 3rd District.

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Magistrate Barger appreciated the blacktop that was done on a few roads in the 2nd District. White Hall Park has had a good crowd over the past couple weekends and is thankful of those getting out and enjoying the park.

Magistrate Robinson stated that it is good to see the great things that the County is doing to improve the County. He also stated that the bridge repair on Barker Lane East should be started in about 3-4 weeks and will take about 3-4 days to complete. He thanked the Road Department for the work they did on Wolf Gap on pothole repair and resurfacing. He also thanked the Jailer and Sheriff for their work as well. He wished Taylor Six the best of luck in her new position with the Herald Leader.

Judge Taylor wished John Tudor a Happy Birthday. He also recognized Taylor Six as this was her last Fiscal Court meeting with the Richmond Register.

Clerk Barger stated that the Primary is coming up and will be a very different election than what they have been in the past. There will be 7 locations open on Election Day, 3 locations for Early Voting the Thursday through Saturday 8AM-4PM before the election, which will not be at schools. All the locations are on their website at www.madisoncountyclerk.us, on www.govote.ky.gov, and will be in the newspapers. He thanked the Court, the County Board of Election, and his employees for their work. He explained that on the Early Voting days or on Election Day, voters can go to any location in the County, and that the local Board of Elections has selected the locations for Early Voting and Election Day. Magistrate Robinson asked Clerk Barger how they were on election workers. Clerk Barger stated that they are low on Democratic workers but are now able to use voters registered as Independent or Other to work.

Jailer Tussey stated that next week, they would be observing National Correctional Worker's Week. They will be having several meals provided to their deputies, Wednesday will be a staff meeting in the Fiscal Courtroom to recognize several employees, and on Friday there will be a meal behind the Jail for all the deputies and their families and invites the Court to join.

Comments from Department Heads:

No comments from Department Heads.

Comments from the Audience:

Taylor Six thanked the Court, Magistrates, and Elected Officials for their patience, explanations, and help over the past 3 years with the Register.

IN RE: Pay Claims and Approve Transfers:

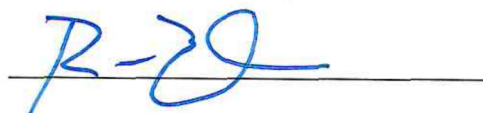
Motion made by John Tudor seconded by Tom Botkin to approve to pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for May 10, 2022, in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:29 PM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE