

Meeting Date; 5/24/2022

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 24th of May 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, and John Tudor were present. Assistant Madison County Attorney Brooke Bowman, 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 Tony Christian from GracePoint Church in Richmond, KY to lead the Court in prayer. Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 5-10-2022:

Motion by John Tudor seconded by Roger Barger to approve the minutes from the regularly called meeting on May 10, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

Treasurer's Report:

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

Magistrate Tudor asked if they were still receiving funds for the Road Fund line item. Smith stated that yes, they will still have a few funds come in on it, like the last payment for the County Road Aid.

IN RE: PVA Update & Timelines:

Billy Ackerman provided an update and timeline within the PVA Office. They pushed the inspection date back a little farther than normal to provide additional time to reassess. The inspection period will be between June 27th – July 12th, with July 13th being the last day to file an appeal with the County Clerk's Office. He encouraged the public to contact the PVA Office with any questions or concerns they have with their assessment.

Judge Taylor asked Ackerman what did he expect this year with the assessments; does he anticipate the assessments to go up? Ackerman stated that yes, he does. The state determines the base rate of increase that they have to meet each year. He also stated that even though they are pushing back the inspection dates, the timeline for the County to determine their rate and the timeline for the public to pay with a discounted rate will not change.

IN RE: 1st Reading Ordinance 2022-04—Administrative Code for 2022-2023:

Morgan Elliston, Human Resources Coordinator, presented 1st Reading of Ordinance 2022-04—Administrative Code for 2022-2023 for the Court's approval. This Resolution is to adopt the 2022-2023 Administrative Code that will include written policies and procedures with the desire to recruit and retain a qualified motivated work force.

Motion by Roger Barger seconded by John Tudor to approve 1st Reading of Ordinance 2022-04—Administrative Code for 2022-2023.

Jill Williams, Deputy Judge Executive, presented a Mission, Vision, and Values Statement and asked the Court to adopt that in the Administrative Code. Once adopted, they will then implement it in the New Employee Orientation and as an employee evaluation tool, and they will review the statement annually.

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Magistrate Tudor thanked Williams for putting the statement down in writing. Most employees live by and work by this statement, but it is nice to have it in writing to be able to look over it on occasion to make sure it is being followed, and every employee needs to have a copy of this on hand. Williams stated that they are wanting to implement this statement on posters that will be in all Court departments.

Magistrate Barger thanked Williams and Elliston for the good job they did on getting this prepared for court and for all their hard work.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 2022-05—Drug and Alcohol-Free Workplace Policy for 2022-2023:

Morgan Elliston, Human Resources Coordinator, presented 1st Reading of Ordinance 2022-05—Drug and Alcohol-Free Workplace Policy for 2022-2023 for the Court's approval. This Resolution is to adopt the 2022-2023 Drug and Alcohol-Free Workplace Policy.

Motion by John Tudor seconded by Roger Barger to approve 1st Reading of Ordinance 2022-05—Drug and Alcohol-Free Workplace Policy for 2022-2023.

Magistrate Tudor expressed that this goes along with what they just discussed with the Administrative Code; they both go hand in hand.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 2022-06—Code of Ethics for 2022-2023:

Morgan Elliston, Human Resources Coordinator, presented 1st Reading of Ordinance 2022-06—Code of Ethics for 2022-2023 for the Court's approval. This Resolution is to adopt the 2022-2023 Code of Ethics.

Motion by John Tudor seconded by Roger Barger to approve 1st Reading of Ordinance 2022-06—Code of Ethics for 2022-2023.

Magistrate Tudor explained that there is a member appointed from each district on the Ethics Board to oversee their district.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 2022-07—Fiscal Court Budget for 2022-2023:

Glenna Smith, Treasurer, presented 1st Reading of Ordinance 2022-07—Fiscal Court Budget for 2022-2023 for the Court's approval. This Resolution is to adopt the 2022-2023 Fiscal Court Budget.

Motion by Roger Barger seconded by John Tudor to approve presented 1st Reading of Ordinance 2022-07—Fiscal Court Budget for 2022-2023.

Judge Taylor asked Smith to go over the changes from the first draft for the Court. Smith explained that from the draft that the Court received in May, they didn't have all their information in. Some IT expensed were "nailed down" so that increased; the on-call amount was left off for the Animal Shelter Staff line item so that increased; the County Road Aid agreement was received, which decreased the amount the General Fund gave to the Road Fund; Jail IT Expense increased; and the 911 Dispatcher Salary increased due to the 911 Board approving a 5%

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increase in starting pay. There was also Legislature that was passed that mandated the Fiscal Court create a new fund called the Clerk Fund for storage fees that has anything to do with recording.

Assistant Madison County Attorney Brooke Bowman asked if a portion of the document recording fees go into the Clerk Fund. Clerk Barger stated that yes, a flat \$10 fee per document. The County Clerk's Office turns that over to Fiscal Court monthly, and the Fiscal Court disburses it out when needed based on Legislative Guidelines. Judge Taylor explained that the 2nd Reading will be on June 28th due to the fact that the 1st Reading has to be sent to DLG, allowing them time to look it over, and send back the approval of the 1st Reading before the Court can have the 2nd Reading.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: Resolution 2022-65—Madison County Fiscal Court Intervention Program MOA-Hope's Wings:

Glenna Smith, Treasurer, presented Resolution 2022-65—Madison County Fiscal Court Intervention Program MOA-Hope's Wings for the Court's approval. This Resolution is to approve a Memorandum of Agreement (MOA) for the Madison County Fiscal Court intervention program FY23 through a subcontract with Hope's Wings, Inc.

Motion by Roger Barger seconded by John Tudor to approve presented Resolution 2022-65—Madison County Fiscal Court Intervention Program MOA-Hope's Wings.

Magistrate Tudor explained that Hope's Wing helps battered women and children within the County and is a great organization.

Smith explained that this is a passthrough from the state. It is a 2-year program for \$100,000 each year to help pay salaries and benefits to keep the program running.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: Resolution 2022-66—Road Department Annual Bid Awards:

Scott Shepherd, Road Department Director, presented Resolution 2022-66—Road Department Annual Bid Awards for the Court's approval. This Resolution is for awarding Madison County Road Department 2022-2023 Annual Bids for asphalt, bulk engine oils, concrete, culverts, petroleum, and rock.

Motion by John Tudor seconded by Roger Barger to approve presented Resolution 2022-66—Road Department Annual Bid Awards.

Magistrate Tudor asked Shepherd with the price of everything going up, are these prices good for a year. Shepherd explained that these prices are guaranteed for a year. The average increase in costs from last year is about 25%. Tudor also asked if the Road Department uses enough concrete that it will make a difference to purchase it as needed throughout the year. Shepherd stated that they don't and seeing as most years they are under their concrete budget, it won't be detrimental. Tudor thanked Shepherd for the great job he does in negotiating prices for items and services the Road Department needs.

Magistrate Barger explained that everything is going up and the Court has to adjust because of it.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

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IN RE: Resolution 2022-67—Madison County Utilities District Board Appointment:

Judge Taylor presented Resolution 2022-67—Madison County Utilities District Board Appointment for the Court's approval. This Resolution is to appoint Danny Turner to the Madison County Utilities District Board. His appointment will expire on June 3, 2026.

Motion by Roger Barger seconded by John Tudor to approve presented Resolution 2022-67—Madison County Utilities District Board Appointment to appoint Danny Turner to the Madison County Utilities District Board. Magistrate Barger stated that he has served on the Utilities Board and that Danny is vital part of that board.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: Resolution 2022-68—Valley View Ferry Board Appointment:

Judge Taylor presented Resolution 2022-68—Valley View Ferry Board Appointment for the Court's approval. This Resolution is to appoint James Street to the Valley View Ferry Board. His appointment will expire on May 9, 2025.

Motion by Roger Barger seconded by John Tudor to approve presented Resolution 2022-68—Valley View Ferry Board Appointment to appoint James Street to the Valley View Ferry Board.

Magistrate Barger stated that Mr. Street was on the original board when it was first created, was a Captain on the Ferry, and helped train others to take the test to get their license. He will be a vital part of the Board.

Judge Taylor stated that Mr. Street is replacing Melinda Jones and he thanked Melinda for her service on the Valley View Ferry Board.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: Resolution 2022-69—Waste Management Waste Tire Grant Funds Application:

Scott Shepherd, Road Department Director, presented Resolution 2022-69—Waste Management Waste Tire Grant Funds Application for the Court's approval. This Resolution is for the application and administration of Kentucky Division of Waste Management Waste Tire Grant Funds.

Motion by John Tudor seconded by Roger Barger to approve presented Resolution 2022-69—Waste Management Waste Tire Grant Funds Application.

Shepherd stated that this Grant is different than the Tire Amnesty Fund, which the County only gets every 3 years. This Grant allows the County to accept tires during the off years that they don't get the Amnesty Funds and pays for the disposal of the tires.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Not in Attendance
Reagan Taylor – Yes	

IN RE: Resolution 2022-70—AOC Lease Agreement-Courthouse:

Judge Taylor presented Resolution 2022-70—AOC Lease Agreement-Courthouse for the Court's approval. This Resolution is to approve an estimate of reimbursements to be made by the Administrative Office of the Courts (AOC) to Madison County for Fiscal Year 2023.

Motion by John Tudor seconded by Roger Barger to approve presented Resolution 2022-70—AOC Lease Agreement-Courthouse.

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Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Not in Attendance

Reagan Taylor – Yes

IN RE: Resolution 2022-71—COPS Grant Application FY2022:

Glenna Smith, Treasurer, presented Resolution 2022-71—COPS Grant Application FY2022 for the Court's approval. This Resolution is for the application and administration of the US Department of Justice FY 2022 Office of Community Oriented Policing Services (COPS) Grant.

Motion by Roger Barger seconded by John Tudor to approve presented Resolution 2022-71—COPS Grant Application FY2022.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Not in Attendance

Reagan Taylor – Yes

IN RE: Resolution 2022-72—Madison County Temporary Circuit Courthouse Lease Agreement:

Judge Taylor presented Resolution 2022-72—Madison County Temporary Circuit Courthouse Lease Agreement for the Court's approval. This Resolution is to approve the Lease Agreement between Madison County Fiscal Court and the Kentucky Administrative Office of the Courts.

Motion by John Tudor seconded by Roger Barger to approve presented Resolution 2022-72—Madison County Temporary Circuit Courthouse Lease Agreement.

Judge Taylor explained to the Court that part of the Lease Agreement included an Addendum attached to it which is a reimbursement for all the construction costs that will take place at the old Chase Bank.

Magistrate Tudor asked what the timeline was for the completion of the improvements of the Chase Bank. Judge Taylor stated that about November 1st will be when Circuit Court moves out of the Courthouse into the Chase Bank building and then will begin construction on the Courthouse. That is why the Lease Agreement is for 2 years.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Not in Attendance

Reagan Taylor – Yes

IN RE: Personnel—CSEPP:

Dustin Heiser, EMA/CSEPP Director, recommended the hiring of Kendra Kendrick as an EMA Administrator at a rate of \$20/hour.

Motion by John Tudor seconded by Roger Barger to approve the hiring Kendra Kendrick as an EMA Administrator at a rate of \$20/hour.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Not in Attendance

Reagan Taylor – Yes

IN RE: Personnel—Road Department:

Scott Shepherd, Road Department Director, recommended the hiring of Richard Esakov as a CDL Truck Driver General Laborer at a rate of \$16.00/hour.

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Motion by John Tudor seconded by Roger Barger to approve the hiring of Richard Esakov as a CDL Truck Driver General Laborer at a rate of \$16.00/hour.

Motion carried on roll call vote as follows:

Tom Botkin- Not in Attendance Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Not in Attendance

Reagan Taylor – Yes

IN RE: Judge's Report:

- Ag Credit will be hosting a drive-thru event to celebrate National Beef Month on Thursday, May 26th from 11 AM to 1 PM. Visit their Richmond office located at 1000 Ival James Blvd. for a free hamburger.
- High School graduation ceremonies are as follows:
 - Madison Central — Friday, May 27th at ECU Alumni Coliseum at 7 PM
 - Model Laboratory School — Friday, May 27th at the ECU Center for the Arts at 7 PM
 - Madison Southern — Saturday, May 28th at ECU's Alumni Coliseum at 10 AM
- Richmond Centre's Summer Music Series begins on Friday, May 27th and runs every Friday through August 26th from 7 PM to 10 PM. Please see the Richmond Centre's website for a list of performers. Admission is FREE.
- Kentucky Hands & Voices will be having a Super HEARo 5K on Saturday, May 28th at 8:30 AM at White Hall Park.
- Our local cemeteries will be conducting their annual Memorial Day services:
 - Berea Cemetery — Sunday, May 29th at 2 PM
 - Richmond Cemetery — Monday, May 30th at 10 AM at the Summitt Street entrance
 - Madison County Memorial Gardens — Monday, May 30th at 1 PM

*****Seating may be limited, so it is recommended that you bring a chair.***
- The 11th Annual US-25 Yard Sale will be Friday, June 3rd and Saturday, June 4th along US-25 in Madison County. Please be mindful of increased traffic.
- Berea's annual L & N Day will be Saturday, June 4th, from 9 AM to 5 PM at the Berea's Railroad Depot in the Artisan's Village. Contact Berea Tourism for more details.
- An Evening of Hope Gala will be Friday, June 10th from 6 PM to 10 PM at Chenault Vineyards. Please visit hopeswings.org for ticket information.
- Madison County Courthouse and its related offices will be closed Monday, May 30th for the Memorial Day holiday. Offices will re-open on Tuesday, May 31st at 8 AM.
- Paving on Interstate 75 began at 7 PM Sunday, May 22, 2022, and will run through 7 PM Sunday, June 5, 2022, for North and Southbound lanes.

Comments from Magistrates:

Magistrate Tudor reminded the public to watch out for road workers on the Highway's during construction work, use caution. He stated that the Jessamine County Sheriff passed away this past week and asked for the public to remember his family and the citizens of Jessamine County as they cope with this loss. Tudor

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recognized 2 residents in the 3rd District who went above and beyond this past week. Brian Hill in the Moberly Community went around to neighboring businesses in that community and was able to collect 6 cases of food that was donated to God's Outreach. Matt Rudacille, Madison Middle's Football Coach, signed up with the Litter Cleanup Program to raise money for the Football team. Instead of taking the football team out to pick up the litter on the side of the road, he picked up the 3 miles (6 total road miles on both sides) of litter on his own.

Magistrate Barger wanted to recognize Jill, Morgan, and Robyn within the County Judges' office, and appreciated all the work they do.

Clerk Barger updated the Court on the primary election. There was about 16% total turnout, which is lower than normal, but it was the cheapest Election that has been run while still being the most secure and most convenient election. There will be more marketing, mailers, signs, etc. in the General. Assistant Madison County Attorney Brooke Bowman stated that she appreciated the convenience of the voting locations.

Steve Tussey thanked everyone that participated in the National Correctional Worker's Week; he and his employees appreciated it.

Comments from Department Heads:

Chris Iseral updated the Court on the Broadband Expansion Project. Last week, they finalized the drive thru to check to see who in the county was unserved. The second phase is the Madison Connect tool online, that citizens will need to fill out to get included onto the served list. After the second phase is completed on June 15, a Low-level Network Design will be done to determine the cost and what needs to be done for completion. At that time, they will come back to present to the Court.

Comments from the Audience:

No comments from the Audience.

IN RE: Pay Claims and Approve Transfers:

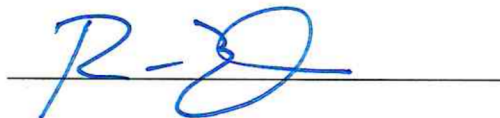
Motion made by John Tudor seconded by Roger Barger to approve to pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for June 14, 2022, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:56 PM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE