

Meeting Date; 7/12/2022

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 12th of July 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 Michael Coyle, 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 Leonard Bratcher from Red Lick Baptist Church to lead the Court in prayer. Judge Taylor asked Sheriff Michael Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 6-28-2022:

Motion by Tom Botkin seconded by Ben Robinson III to approve the minutes from the regularly called meeting on June 28, 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: Update from Coroner Jimmy Cornelison:

Jimmy Cornelison, Coroner, provided an update on the operations of the Coroner's Office for the first half of 2022. He stated that the county is continuing to see a high number of overdoses with 33 in the first 6 months in 2022, whereas in 2021 there was 75 for the year.

Judge Taylor asked Cornelison about the individuals that get Narcan, go to ICU and end up becoming an organ donor, would they still be considered an overdose and be added to the coroner's overdose numbers. Cornelison stated that no, those type of situations would not be added into the overdose numbers because when they go to the hospital they go under direct physician's care and the coroner's office is not notified after that. The overdose numbers that their office reflects are those that Cornelison or his deputies have pronounced dead.

Magistrate Tudor asked Cornelison if it is considered a homicide if someone else gave them the drugs. Cornelison stated that yes it was but to qualify as a homicide there has to be proof-physical evidence.

Magistrate Botkin expressed his appreciation for Cornelison and all he does.

Madison County Attorney Jennie Haymond stated that Madison County is blessed to have Mr. Cornelison; he is a leader in the state and nation with what he does.

Magistrate Robinson stated the work that Cornelison does is a thankless job, but he is very grateful to him. He also asked Cornelison what he might need from the Court. Cornelison stated that he has talked with a couple of people about getting another transport van that is 4-wheel drive so he will be able to use it in the winter or when needing to go down back roads.

IN RE: Resolution 2022-92—Valley View Ferry Board Appointment:

Judge Taylor presented Resolution 2022-92—Valley View Board Appointment for the Court's approval. This Resolution is to appoint Ashlie Hatton to the Valley View Ferry Board.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-92—Valley View Board Appointment appointing Ashlie Hatton to the Valley View Ferry Board, which would expire on May 9, 2025.

Magistrate Barger stated that Ashlie would be a good fit on the Valley View Ferry Board and has been a help in the past with getting information out about the Ferry.

Motion carried on roll call vote as follows:

Meeting Date; 7/12/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Ben Robinson III-Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-93—Justice Assistance Grant (JAG) Application FY2022:

Tony Terry, Chief Deputy, presented Resolution 2022-93—Justice Assistance Grant (JAG) Application FY2022 for the Court's approval. This Resolution is for the application and administration of FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program award which supports a broad range of criminal justice related activities based on their own local needs and conditions.

Motion by Roger Barger seconded by Ben Robinson III to approve Resolution 2022-93—Justice Assistance Grant (JAG) Application FY2022.

Magistrate Botkin asked Terry to explain what this grant would be used for. Major Terry stated that they split this grant with the City of Richmond, so the Madison County Sheriff's Department will be using their portion of the grant to purchase tasers.

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 2022-94— Justice Assistance Grant (JAG) Interlocal Agreement:

Glenna Smith, Treasurer, presented Resolution 2022-94—Justice Assistance Grant (JAG) Interlocal Agreement for the Court's approval. This Resolution is an interlocal agreement between the City of Richmond and County of Madison, KY for the Justice Assistance Grant program award.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-94—Justice Assistance Grant (JAG) Interlocal Agreement.

Magistrate Robinson asked if this has always been a grant between the City of Richmond and Madison County, or if the City of Berea is able to apply. Smith stated that it has always been just between the County and the City of Richmond, but Tom Webb, who does the grant writing for the County, would need to be asked how the City of Berea could be added into the JAG grant.

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 2022-95—Kentucky Animal Control Advisory Board Spay and Neuter Grant Application:

Morgan Elliston, HR Coordinator, presented Resolution 2022-95—Kentucky Animal Control Advisory Board Spay and Neuter Grant Application for the Court's approval. This Resolution is for the application and administration of 2022 Kentucky Department of Agriculture Animal Control Advisory Board spay and neuter grant funds.

Motion by John Tudor seconded by Ben Robinson III to approve Resolution 2022-95—Kentucky Animal Control Advisory Board Spay and Neuter Grant Application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Ben Robinson III- Yes

Reagan Taylor – Yes

Meeting Date; 7/12/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

IN RE: Resolution 2022-96—ASPCA Foundation Disaster Response Grant Application:

Glenna Smith, Treasurer, presented Resolution 2022-96—ASPCA Foundation Disaster Response Grant Application for the Court's approval. This Resolution is for the application and administration of American Society for the Prevention of Cruelty to Animals (ASPCA) Foundation Disaster Response grant program funds. Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-96—ASPCA Foundation Disaster Response Grant Application.

Magistrate Robinson asked if the County has a grant writer that writes these grants? Judge Taylor stated that they contract annually with a grant writer, Tom Webb, and pay a yearly fee for that service. Smith stated that not only does Webb write the grants, but he follows through with the grant process, as well as helping during audits.

Magistrate Tudor asked Smith if there was a trailer through CSEPP that they use for displacing homeless pets during a disaster. Smith stated that they do have a trailer that they can use for a disaster, as well as during adoption events the County has 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: Personnel—Road Department:

Scott Shepherd, Road Department Director, recommended the hiring of Susie Payne as Road Department Office Assistant at a rate of \$14/hour.

Motion by Tom Botkin seconded by Roger Barger to approve the hiring of Susie Payne as Road Department Office Assistant at a rate of \$14/hour effective July 12, 2022.

Magistrate Tudor stated that he was in Shepherd's office on Monday, and Ms. Payne was shadowing Melissa trying to get some knowledge on what her responsibilities would be; she showed dedication and believes she will do well at the job.

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:

- The Berea Festival of Learn Shops is celebrating their 10th Anniversary on July 15th through the 24th. Contact Berea Tourism for class topics, times, and details.
- White Oak Pond Christian Church is having a "Christmas in July" Craft Show on Saturday July 16th from 9:00AM until 2:00PM at the church at the corner of Barnes Mill Rd. and Goggins Ln. The Madison County Farmer's Market will also be set up there.
- Richmond's First United Methodist Church is hosting a Ukrainian Family Night on Friday, July 15th from 6:30 to 8:30PM. Contact the church for required tickets.
- Dominion Senior Living is hosting Pickin' on the Porch summer concert series Saturday July 16th from 2:00PM until 4:00PM. Bring a chair and enjoy the music with your family and friends. You can also follow up for more details on their Facebook page.

Meeting Date; 7/12/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

- The Richmond Area Arts Council will be hosting their Blues, Soul, and Bar-B-Que on Sunday July 17th from 5:00 until 8:00PM at Chenault Vineyards on Barnes Mill Rd. Required tickets may be purchased at the Richmond Area Arts Council website or by calling 624-4242. No tickets will be sold at the door.
- St. Joseph Hospital in Berea will be hosting a "Walk to Remember Those Lost to Covid" on Saturday, July 23rd at 9:00AM at the Hospital in Berea. Contact St. Joseph Hospital Berea for more information.
- There will be a Nature Family Day on Saturday July 23rd at Taylor's Fork Ecological Area. Please contact Richmond Parks and Recreation for more information and to register for that event.

Comments from Magistrates:

Magistrate Robinson stated that it was great to hear from Coroner Cornelison, and that he and his staff are some of the best in the nation. He has received many calls concerning some of the roads in District 1 and has spoken with Scott Shepherd who is looking into getting some of them repaired.

Magistrate Barger stated that the Ferry is down to one Captain and is currently closed due to repairs that needed to be done. Once they can get another Captain, the Ferry will be able to be operational more often.

Magistrate Tudor asked Magistrate Barger what the daily travel was on the Ferry, and Barger stated it can vary, but averages 100-200 daily. Tudor stated that it has been good to see the increase in the Broadband Internet in rural areas going up. He expressed his appreciation for Tim Gray at the Fire Department for all his work, especially during times like these when the grass is so dry and there's a higher chance of grass fires. Magistrate Tudor also spoke with Shepherd about some of the roads in the 3rd District that will be needing some repairs during the Fall.

Magistrate Botkin stated that he is working with the Road Department on the blacktop list as well for the 4th District. He thanked Melissa at the Road Department for her help with explaining some of the receipts to him and taking time to do that.

Comments from Department Heads:

Glenna Smith, Treasurer, stated that the budget audit for the 2021 Fiscal Year has just been released, and emailed to the Magistrates. If the public would like to see the audit, it is on the County website under the transparency tab, then audits, as well as on the state auditor's website. There were no comments in the audit; it was all really good.

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 July 26, 2022, in Richmond at 9:30AM.

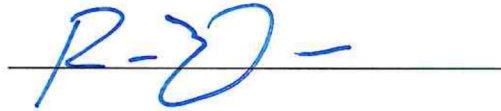
Meeting Date; 7/12/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:16 PM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE