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Ordinance # FY 95-01

Amendment# 01 FY 94-95

AN ORDINANCE relating to the Annual Budget and Amendment thereof:

WHEREAS the County of MADISON has received unbudgeted revenues from CDBG BLOCK GRANT

BE IT ORDAINED BY THE FISCAL COURT OF MADISON COUNTY THAT:

SECTION ONE: The annual budget for Fiscal Year 94-95 is amended to:

A. Increase/Decrease the receipts of the CDBG fund(s) by \$ 375,300.00 to include unbudgeted revenues from:

Account Code	Description	Amount
<u>07-4504</u>	<u>CDBG BLOCK GRANT</u>	By <u>\$375,300.00</u>
		By _____
		By _____
		By _____

B. Increase/Decrease expenditure accounts:

Account Code	Description	Amount
<u>07-8099-580</u>	<u>Sewer Project-Madison Village</u>	By <u>\$333,300.00</u>
<u>07-9100-304</u>	<u>Planning</u>	By <u>\$ 7,500.00</u>
<u>07-9100-348</u>	<u>Administration</u>	By <u>\$ 17,500.00</u>
<u>07-9200-999</u>	<u>Contingencies</u>	By <u>\$ 17,000.00</u>

SECTION TWO: The amount(s) added to the revenue and expenditure accounts in Section One is (are) for governmental purposes.

Approved by the MADISON County Fiscal Court the 10th day of JANUARY, 19 95.

(Signed) [Signature]
County Judge/Executive

Approved as to form and classification this 20 day of January, 1995

(Signed) [Signature]
State Local Finance Officer

This amendment to the budget ordinance was adopted by MADISON County Fiscal Court on the 14th day of FEBRUARY, 19 95.

(Signed) [Signature]
County Judge/Executive

I have reviewed this document and the process by which it was adopted and certify that it meets all applicable Kentucky Revised Statutes, Regulations, and other laws of the Commonwealth of Kentucky.

RECEIVED Certified by: [Signature] (Date) 2-15-95
County Attorney

JAN 12 1995

Attest: [Signature]
Fiscal Court Clerk

Return one copy to the State Local Finance Office within fifteen (15) days after adoption

Term, FEBRUARY

Day, 14th.

Day of FEBRUARY

19 95

COURT MET

REGULAR SESSION

HONORABLE KENT CLARK COUNTY JUDGE/EXECUTIVE PRESIDING:

The Madison County Fiscal Court convened in regular session on the 14th. day of February, 1995 at 9:30 A.M., at Berea City Hall, Berea, Kentucky. Present was the Honorable Kent Clark in the chair presiding and the following members of the Fiscal Court: Peggy Rice, Bill Strong and Larry Combs. Magistrate Forniss Park was in the Hospital. County Clerk, Mary Jane Ginter and County Attorney Robert Russell were present also.

It being determined a quorum was present the meeting was called to order.

Motion by Larry Combs, seconded by Bill Strong that the minutes of the Public Hearing of January 3, 1995, the regular meeting of January 10, 1995 and the special session of January 17, 1995 be approved.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-ABSENT
BILL STRONG-YES	LARRY COMBS-YES
KENT CLARK-YES	

IN RE: TREASURER'S REPORT

Treasurer, Nancy Kettler filed her report subject to audit. It is filed as part of the minutes of the meeting.

IN RE: SOLID WASTE REPORT

Solid Waste Coordinator, Sally Smathers filed her report. It is filed as a part of the minutes of the meeting.

IN RE: ROAD DEPARTMENT

Motion by Larry Combs, seconded by Peggy Rice that Charlie Farrow be hired for the County Road Department at minimum wage.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-ABSENT
BILL STRONG-YES	LARRY COMBS-YES
KENT CLARK-YES	

IN RE: DETENTION CENTER (JUVENILES)

Madison County Jailer, Ron Devere told the Court that the Detention Center is now equipped to hold Juveniles from other counties.

County Attorney, Robert Russell warned the Court that the Liability for the County will be greater.

Motion by Larry Combs, seconded by Bill Strong that Jailer, Ron Devere now has permission to hold Juveniles in the Detention Center from other counties.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-ABSENT
BILL STRONG-YES	LARRY COMBS-YES
KENT CLARK-YES	

IN RE: SHERIFF'S DEPARTMENT (EXCESS FEES)

Motion by Peggy Rice, seconded by Larry Combs that Sheriff Cochran be given

Term,

FEBRUARY

Day,

14th.

Day of

FEBRUARY

19 95

from his 1994 excess fees.

Motion carried on roll call vote as follows:

PEGGY RIDE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES

IN RE: MADISON COUNTY CLERK, MARY JANE GINTER'S 1994 FINANCIAL REPORT (\$148,570.28

Motion by Larry Combs, seconded by Bill Strong that Mary Jane Ginter's 1994 Financial Report be accepted subject to audit and to give her permission to purchase a new filing system on State Bid Contract of approximately \$18,000.00

She also has permission to remodel part of the County Clerk's Office with her fees from 1995.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES

IN RE: CSEPP VEHICLE BIDS

The following bids were recieved for new vehicles for CSEPP.

BEREA FORD-----\$22,262.00----1995 Explorer
FRANK SHOOP-----\$21,360.00----1995 GMC Jimmy

Bids were accepted and turned over to Merwyn Jackson, Lance Neal and Robert Russell for review.

IN RE: KENNETH ROSE ROAD BRIDGE BIDS

The following bids were recieved for the Kenneth Rose Road Bridge.

THE ALLEN COMPAMY-----\$40,590.00
KAY & KAY CONTRACTING, INC.-----\$45,720.00
N & N CONTRACTING, INC.-----\$37,750.00
KARSNER CONST. CO. INC.-----\$39,258.00
APEX CONTRACTING, INC-----\$59,900.00

Bids were accepted and turned over to Carl Webb and Robert Russell for review.

IN RE: EAGLE DRIVE (NATURE'S NEST SUBDIVISION)

Motion by Larry Combs, seconded by Bill Strong that Eagle Drive in Nature's Nest Subdivision be accepted into the County Road System for maintenance.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES

IN RE: LONG HOLLOW ROAD

Motion by Larry Combs, seconded by Bill Strong that requirements be waived and Long Hollow Road be accepted into the County maintenance as is with gravel.

This road has a bus turn around.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES

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IN RE: LIBRARY BOARD APPOINTMENT

Motion by Peggy Rice, seconded by Bill Strong that Jane Harris Weckman be appointed to the Library Board for a 4 year term.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-YES

IN RE: LIBRARY BOARD APPOINTMENT

Motion by Peggy Rice, seconded by Bill Strong that Claudia Smiley be appointed to the Library Board for a 4 year term.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-YES

IN RE: ORDINANCE 95-02 SUBDIVISION REGULATIONS

The following were present and had questions about the Subdivision Regulations.

Joan Perry talked about Hardin County vs Elizabethtown.

Ray DeSlover

Nolan Ray Benton wanted zoning to be taken out. He also talked about Third Street Lane. He said the no parking signs are no longer there and they need to be replaced because it is dangerous.

Motion by Peggy Rice, seconded by Larry Combs that Ordinance 95-02 Subdivision Regulations be adopted with the following amendments:

All words pertaining to zoning be taken out. Excluding the area inside the Corporate City limits of Berea and Richmond on page 2 is to be put in. The word herself is to be inserted in paragraph 2 of page 4.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-YES

Said Ordinance is filed as a part of the minutes of the meeting.

IN RE: ORDINANCE 95-01 (CDBG BLOCK GRANT)

Motion by Bill Strong, seconded by Larry Combs that the following Ordinance be adopted. 95-01

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Motion carried on roll call vote as follows;

SLPD Form No. 0018, Revised November, 1993

Ordinance # 95-01 Amendment # 01 FY 94-95

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		By
		By
		By

B. Increase/Decrease expenditure accounts:

Account Code	Description	Amount
07-8099-580	SEWER PROJECT-MADISON VILLAGE	By \$333,300.00
07-9100-304	PLANNING	By \$ 7,500.00
07-9100-348	ADMINISTRATION	By \$ 17,500.00
07-9200-999	CONTINGENCIES	By \$ 17,000.00

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-yes

KENT CLARK-YES

IN RE: MADISON VILLAGE SEWER PROJECT

Motion by Larry Combs, seconded by Bill Strong that court approve the Madison Village Sewer Project.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

IN RE: RECESS

MOTION BY Larry Combs, seconded by Kent Clark that Court take a 10 minute recess.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

IN RE: COUNTY ROAD AID COOPERATIVE AGREEMENT

Resolution 95-01
Motion by Larry Combs, seconded by Bill Strong that Court approve the County Road Aid Cooperative Agreement.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK- ABSENT

BILL STRONG-YES LARRY COMBS-yes

KENT CLARK-YES

IN RE: MILLER HOUSE (LEASE AGREEMENT WITH STATE)

Motion by Larry Combs, seconded by Peggy Rice that Court give Judge Clark permission to sign the lease agreement with the State for the Office of Irene Stein, Workmans Claim JUDGE. Her office is located in the Miller House.

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Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
 BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-YES

IN RE: ELECTRICAL HOOK_UP (TEMPORARY)

Motion by Peggy Powell, seconded by Bill Strong that the fee for a temporary Electrical hook-up be raised from \$15.00 to \$25.00

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
 BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-YES

IN RE: JUDGE'S REPORT

Judge Clark said the County lost a good magistrate with the death of Farris Parks but is lucky to get a good replacement like Bill Strong. He also said the County is lucky to have Merwyn Jackson as a replacement for retirees Howard & Neal Colyer. He reported that Carl Webb is retiring from the Road Department after 32 years and we are fortunate to have Leroy Brock to replace him.

IN RE: ROAD DEPARTMENT (COUNTY ROAD SUPERVISOR)

Motion by Bill Strong, seconded by Larry Combs that Court hire Leroy Brock as the new County Road Supervisor to replace Carl Webb. He will start at \$12.00 per hr. effective 3-1-95. Mr. Brock has 10 years experience as a foreman for the Road Department.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
 BILL STRONG-YES LARRY COMBS-YES
 KENT CLARK-yes

Magistrate Larry Combs thanked Carl for all the Hard Work he has given the County.

Magistrate Bill Strong thanked Carl for everything he has done.

Magistrate Peggy Rice said Carl is the nicest man she has ever met.

IN RE: COUNTY EMPLOYEE POLICY

Judge Clark presented the Court with the following policy for County Employees.

EXECUTIVE ORDER

NEW COUNTY POLICY FOR EMPLOYEES OF MADISON COUNTY

1. All employees will call in at least 30 minutes before your scheduled work time in all of the following situations:

- A. if you are going to be late for work
- B. if you are not going to be able to work that day
- C. if you want to take a vacation day
- D. if you want to take a sick day

2. All employees will give their supervisor at least one week notice if they wish to take 3 or more vacation days. This also must be approved by the supervisor.

3. All employees will be required to submit a doctors excuse for any time taken after 2 days consecutively. Sick days are to be used only when you or your family is sick or for medical appointments. Anyone caught abusing their sick days will be warned the first time and will lose those days for one year if caught a second time.

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4. A. All employees will receive one half day off work to attend the funeral of a family member or if you are a pallbearer.
B. A employees will receive 3 days off work in the event of and immediate family members death.

5. A. No employee will leave work at anytime during working hours without the supervisors approval.

B. No employee will leave work before he or she has personally clocked out without the supervisors approval.

C. No employee will leave their working area or drive unnecessary miles to eat lunch or for personal reasons without the supervisors approval.

D. All road department employees are required to be on call for work 24 hours a day, seven days a week in case of any type of an emergency. If an employee is not where the supervisor can reach you, you will be responsible to check-in with the road department office to see if you are needed. There are no set working hours for the road department. All employees will work as directed by the supervisor.

IN RE: EXECUTIVE SESSION

Motion by Bill Strong, seconded by Peggy Rice that Court go into Executive Session.

Court went into Executive Session at 11:22 A.M.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

IN RE: REGULAR SESSION

Motion by Bill Strong, seconded by Larry Combs that Court go back into regular session.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

IN RE: OKONITE & AJAX (SEWER PROJECT)

It was reported that the City has sued Okonite over the Sewer Project. Okonite & Ajax don't want to be annexed. Ajax has hired Attorney Roger Oliver to intervene. County is looking at Sewer Project in this area to keep these Companies from leaving the area.

Motion by Larry Combs, seconded by Bill Strong that Court hire Roger Oliver to intervene with Okonite and Ajax against the City of Richmond.

Motion carried on roll call vote as follows:

PEGGY RICE-PASS FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

IN RE: ROAD DEPARTMENT

Motion by Bill Strong, seconded by Larry Combs that Dee Elswick be given a \$1.00 per hr. raise effective March 1, 1995.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT

BILL STRONG-YES LARRY COMBS-YES

KENT CLARK-YES

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IN RE: CLAIMS & TRANSFERS

Motion by Larry Combs, seconded by Bill Strong that the Claims be paid as presented and the transfers be approved. They are both filed as a part of the minutes of the meeting.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES

IN RE: ADJOURNMENT

Motion by Larry Combs, seconded by Kent Clark that Court adjourn until its next regular meeting unless called together at an earlier date.

Motion carried on roll call vote as follows:

PEGGY RICE-YES FORNISS PARK-ABSENT
BILL STRONG-YES LARRY COMBS-YES
KENT CLARK-YES


COUNTY JUDGE/EXECUTIVE