



## Madison County Fiscal Court

101 West Main Street  
Richmond, KY 40475  
859-624-4700  
www.madisoncountky.us

### AGENDA

**MADISON COUNTY FISCAL COURT  
TUESDAY, MARCH 8, 2016, 9:30 A.M.  
BEREA POLICE & MUNICIPAL BUILDING  
BEREA, KENTUCKY**

CALL TO ORDER

PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Resolution 16-01 – Approve Grant for White Hall Trailhead - Parking
2. Appointment – Madison County Ethics Board
3. Appointment – Valley View Ferry Board
4. Appointment – Madison County Regional Airport
5. Personnel - EMA/CSEPP – New Hire – Trainer
6. Personnel - EMA/CSEPP – New Hire – Planner
7. Personnel – E911 – Promotion
8. Personnel – Animal Shelter – Promotion
9. Health Insurance Broker Contract
10. Judge's Report
11. Comments from Magistrates
12. Comments from Audience
13. Pay Claims and Approve Transfers
14. Next Court Date – Tuesday, March 22, 2016, Richmond
15. Adjournment

  
\_\_\_\_\_  
Reagan Taylor, County Judge Executive

Reagan Taylor  
Judge Executive

Larry Combs  
Magistrate District 1

Roger Barger  
Magistrate District 2

John Tudor  
Magistrate District 3

Tom Botkin  
Magistrate District 4