

October 18, 2011

The Oldham County Fiscal Court convened at a regular meeting at 2:00 PM with Judge-Executive David Voegele, County Attorney John Carter and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Steve Greenwell, JD Sparks, Bob Dye, Kevin Eldridge, and Michael Logsdon.

Magistrate Leslie was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to approve the agenda as submitted with the deletion of *County Attorney Award Presentation*. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the minutes of October 4, 2011 as submitted, with a word correction on page 404 under Public Comment, stating "maintaining their property" not "retaining". Motion carried unanimously.

PUBLIC COMMENT:

None.

SOLID WASTE/RECYCLING PRESENTATION:

Solid Waste & Recycling Director, Linda Fountain presented information to the court regarding the Tire Amnesty Event, Household Hazardous Waste Event, and the Drug Take-Back Program.

OLDHAM COUNTY WATER DISTRICT PRESENTATION:

Mel Milburn, Chairman of Oldham County Water District, presented information to the court and responded to questions regarding Oldham County Water District facilities, projects and rates.

Magistrate Leslie arrived at the meeting.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Likins to approve the payables as submitted. **Exhibit #1 10/18/11**. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS:

HR/Community Support Committee (Hope Clinic)

Rick Davidson, Chairman Executive Committee for the Hope Clinic Board of Directors, presented information regarding the Hope Clinic and their \$10,000.00 grant request and responded to questions from the court.

The following spoke in support of the grant award:

Marsha Biven, Jefferson County
 Fran Scott, LaGrange
 Theresa Gamsky, Director Oldham County Health Dept.

The following spoke in opposition of the grant award:

Jeanie Hudnutt, LaGrange
 Dewey Wotring, LaGrange
 Linda Noll, LaGrange
 Donald Hall, Crestwood
 Deborah Edwards, LaGrange

John Black, LaGrange (not speaking in support or against the grant award, recognized Rick Davidson for volunteering to be the speaker during these meetings, on behalf of the Hope Clinic).

Ken Shaw, LaGrange (spoke regarding concerns with local EMS services)

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the \$10,000.00 grant request to Oldham County Ministerial Association, c/o Hope Health Clinic. Motion carried 7-2. Magistrates Likins and Sparks voted no.

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to recess until 4:15pm. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to resume the meeting. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS (CONTINUED):**HR/Community Support Committee (Mechanic I & II - Job Descriptions)**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to accept the job descriptions for Mechanic I and Mechanic II for Oldham County Road Department. **Exhibit #2 10/18/11**. Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading – Dilapidated Structure – 4310 West Hwy 146, Buckner**

Code Enforcement Officer Tim Tyree updated the court on the status of the dilapidated structure petition for 4310 West Hwy 146, stating that the new owners are in the process of bringing the property into compliance.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to table the proceedings until future recommendation from Code Enforcement. Motion carried unanimously.

2nd Reading – Alcohol Control Ordinance Amendment

County Attorney John Carter read proposed Ordinance KOC 11-410-91 relating to the control of alcoholic beverages in Oldham County and the floor was opened for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Likins and seconded by Magistrate Dye to adopt Ordinance KOC 11-410-91 relating to the control of alcoholic beverages in Oldham County as submitted. **Exhibit #3 10/18/11**. Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Ethics Commission**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to appoint Ed Hafling to the Ethics Commission with a term to expire 10/18/14. Motion carried unanimously.

LaGrange Fire District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to appoint Samuel Steele to the LaGrange Fire District Board with a term to expire 6/30/12. Motion carried unanimously.

Personnel Actions

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the following personnel actions for each Department as listed.

Dispatch

- Hire Janelle Hallahan as Telecommunicator I at \$14.08/hr effective 11/7/11.
- Adam Justice promoted to Telecommunicator II at \$14.78/hr effective 11/1/11.

Parks

- Shane Armstrong resigned as Parks Maintenance Supervisor effective 10/21/11.
- Michael Hamilton promoted to Maintenance Supervisor effective 10/23/11.

Road

- Joe Kelley promoted to Mechanic I at \$18.00/hr effective 10/23/11.

Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Oldham County Environmental Authority Interlocal Agreement**

Judge Voegelé asked the Utilities and Environmental Committee to review the proposed OCEA Amended Interlocal Agreement between Fiscal Court and City of Crestwood and return with a recommendation to the court.

PUBLIC COMMENT:

None.

OTHER BUSINESS:

Magistrate Dye thanked Glen Oaks Homeowner's Association for having him out during their meeting and encourages anyone to contact him at 423-7371 with any questions.

Magistrate Eldridge reminded the community that the Oldham County Drug Take Back Program is scheduled for Saturday, October 29th from 10am-2pm at the LaGrange/Buckner Fire House. He stated that the Utilities and

Environmental Committee welcomes input from anyone interested in the OCEA proposed Amended Interlocal Agreement and asks that you contact any committee member; Kevin Eldridge, Michael Logsdon, or Steve Greenwell. Magistrates Logsdon, Dye, and Theiss are also in Brownsboro and can be contacted as well.

Magistrate Sparks thanked Kentucky Acres and Clovercloft Homeowner's Associations for having him out during their meetings. If other HOA's would like for him to attend their meetings, please call him. He is arranging a meeting for residents of Five Forks Drive to discuss the option of upgrading the road and the possibility of bringing it into the county road system. Magistrate Sparks stated that he appreciates the cordial working atmosphere from fellow Magistrates at today's meeting and Magistrate Greenwell concurred.

Magistrate Theiss announced that he can be contacted through email or his new Facebook page titled "District 2 and You".

Magistrate Likins stated that he is a licensed professional civil engineer and is interested in assisting the Utilities and Environmental Committee in studying the OCEA Interlocal Agreement. He reminded the community that Creasy Mahan Nature Preserve is holding a Halloween Festival October 28th-29th and expecting over 6,000 people over the weekend.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegelé announced/presented the following:

- Commercial air conditioners continue to be stolen in Crestwood area. Urged citizens to keep areas well lit, be alert and report any suspicious activity to the police.
- Kentucky State Police will be conducting organized traffic stops in Oldham County between October 24th and November 7th.
- Recognized Marilyn Barraclough for being named as Parent of the Year, by University of Louisville. She and daughter, Kristen live in LaGrange. He congratulated her for being a wonderful role model and a part of this community.
- Reminded community that Rockin' the Railroad is scheduled for Saturday, October 22nd from Noon-9pm in downtown LaGrange. The event will include twelve local bands and a Quads car show. There will also be fundraising efforts for the train museum.

MEETING ADJOURNED:

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:53 PM.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
October 18, 2011