

**December 20, 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, Bob Leslie, Steve Greenwell, JD Sparks, Bob Dye, Kevin Eldridge, and Michael Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the addition of "Salaries 2012" and "Parks – North Oldham Lions Club Closing Papers" under Committee Recommendations. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of December 6, 2011 as submitted, with a correction on page 413, clarifying that North American Salt's bid of \$67.55 per ton is the price *per ton delivered and based on purchasing minimum of 1,600 tons*. Motion carried unanimously.

**PUBLIC COMMENT:**

Tim Kollenberg, Pewee Valley (spoke to the court regarding Oldham County Youth Football League's 2011 Season)

**SPECIAL TAXING DISTRICT BUDGETS:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to accept the Special Taxing District Budgets from Henry County Water District #2 and Oldham County Water District as submitted. **Exhibit #1 12/20/11**. Motion carried unanimously.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #2 12/20/11**. Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS:****Utilities Committee**

Solid Waste and Recycling Director Linda Fountain presented information on the Electronics Recycling Event scheduled for Saturday, January 21, 2012 from 9am-3pm.

**Finance Committee**

Motion made by Magistrate Theiss and seconded by Magistrate Dye to approve a performance salary increase as defined by the administrative code not to exceed 1% of the total current salary line per department effective January 1, 2012 and to suspend longevity pay for 2012, and request that other elected officials' budgets be held to these guidelines as well. Motion carried 8-0-1. Judge-Executive Voegele abstained.

**Parks Committee**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize Judge-Executive Voegele to sign the closing documents upon receipt, and with the Lions Club's approval, for the transfer of the North Oldham Lions Club property to the county. Motion carried unanimously.

**COMMUNITY BUSINESS:****Five Forks Road Petition**

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to permit the County Engineer to proceed with the bid out process to bring Five Forks Road up to county standards. Motion carried unanimously.

**1<sup>st</sup> Reading – OCFC FY 11/12 Budget Amendment**

County Treasurer Melissa Horn summarized for a 1<sup>st</sup> Reading the proposed amendment to Ordinance KOC 11-210-209 relating to the budget for fiscal year 2011/2012. **Exhibit #3 12/20/11**. The 2<sup>nd</sup> Reading/Public Hearing is scheduled for January 3, 2012.

**CONTRACTS/RESOLUTIONS:****Emergency Services - Generator Preventative Maintenance Contract**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge-Executive to sign the Preventative Maintenance Contract for the emergency generator as submitted. **Exhibit #4 12/20/11**. Motion carried unanimously.

### **Kentucky HVAC Inspector – Annual Lease Agreement**

Motion made by Magistrate Likins and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Annual Lease Agreement with State of Kentucky for the HVAC Inspector's office as submitted. **Exhibit #5 12/20/11**. Motion carried unanimously.

### **Resolution and Franchise Extension Agreements – Insight Cable / Time Warner Merger**

Judge-Executive Voegele introduced Attorney Linda Ain who then explained to the court, the Resolution and Franchise Extension Agreements relating to the cable franchise agreement and responded to questions from the court.

There was no public comment.

Motion made by Magistrate Likins and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Resolution #01-12-20-11 relating to the merger of Insight Cable and Time Warner, the Cable Franchise Extension with Insight Cable, and the Cable Franchise Extension with Time Warner as submitted. **Exhibit #6 12/20/11**. Motion carried 8-1. Magistrate Logsdon voted no.

### **APPOINTMENTS/PERSONNEL:**

#### **Westport Fire Protection District**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to appoint Sue Stock to the Westport Fire Protection District Board with a term to expire 12/20/14. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to appoint Tamara Alexander to the Westport Fire Protection District Board with a term to expire 6/30/14. Motion carried unanimously.

#### **Parks & Recreation Laborer**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to hire Jerry Collins as Parks Laborer, Grade 21, at a rate of \$11.21/hr effective 1/3/12. Motion carried unanimously.

#### **Road Department Equipment Operator**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to hire Ricky Wyatt as Equipment Operator I, Grade 23, at a rate of \$12.50/hr effective 12/20/11 (\$13.00/hr after 6 months probation). Motion carried unanimously.

### **COMMITTEE ANNOUNCEMENTS:**

#### **IT Committee**

Magistrate Sparks informed the court that the IT Committee met today to review the bids received for the county's Storage Area Network "SAN" Install and Wireless Upgrade between Courthouse & Dispatch. County Treasurer Melissa Horn explained in further detail the IT services that were bid out and responded to questions from the court.

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to accept the bid from Advanced Business Solutions "ABS" in the amount of \$34,925.00 to provide the "SAN" Installation. Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to accept the bid from Bluegrass Net in the amount of \$25,700.00 to provide the Wireless Upgrade between the county courthouse and Dispatch, noting that the project will require additional collaborative work with Advanced Business Solutions, for a total anticipated cost of \$28,000.00. Motion carried unanimously.

#### **Jail Committee**

Magistrate Dye informed the court that he along with Jailer Mike Simpson, Judge-Executive Voegele, and Deputy Judge-Executive John Black visited restrictive and non-restrictive jail facilities in Boone County and Campbell County.

### **PUBLIC COMMENT:**

None.

### **OTHER BUSINESS:**

Magistrate Eldridge stated that the Utilities Committee will meet 12/27/11 at 10am to discuss the proposed amendments to the OCEA Interlocal Agreement.

Magistrate Likins stated that the Building Maintenance & Construction Committee met with Godsey & Associates; working towards the final design of the county's three new buildings for Roads Department and Solid Waste & Recycling Department. The committee will provide updates to the court as progress is made.

The Magistrates addressed the court regarding their service to the county this past year and wished the community Happy Holidays.

County Attorney John Carter addressed the court regarding his service to the county this past year.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegelé announced/presented the following:

- Thanked Fiscal Court for good year and expressed appreciation to county government, departments and employees
- Highlighted various county government accomplishments from 2011

**MEETING ADJOURNED:**

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

The meeting was adjourned at 3:29 PM.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
December 20, 2011