

December 6, 2011

The Oldham County Fiscal Court convened at a special meeting at 5:00 PM with Judge-Executive David Voegelé, 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 MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Leslie to approve the minutes of November 15, 2011 as submitted, with the following corrections; under Community Business, Magistrate Theiss recused himself from any discussion and voting concerning the Zoning Map Amendment. Judge-Executive Voegelé clarified his statement during Announcements and Updates stating that he along with Deputy Judge-Executive John Black, Jailer Mike Simpson, and Magistrates Sparks and Dye visited the Barren County Jail. Motion carried unanimously.

PUBLIC COMMENT:

None

PARKS AND RECREATION AWARD PRESENTATION:

Parks and Recreation Director, Tim Curtis presented information about WoodSongs Coffeehouse and announced that they won the Dorothy Mullen Arts & Humanities Award for *outstanding recreation programming* from the Kentucky Recreation & Parks Society.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #1 12/6/11.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS:

Finance Committee

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to pay off the Oldham Reserve Issue C Bond for \$2,280,000.00. Motion carried unanimously.

Roads Committee

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon upon recommendation of the County Engineer to release the \$1,800.00 erosion control bond for The Sanctuary Subdivision. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$74,100.00 performance bond for Falcon Ridge Subdivision, Section 1. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to accept North American Salt's bid of \$67.55 per ton delivered, based on purchasing minimum of 1,600 tons as submitted. **Exhibit #2 12/6/11.** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

I-71 Overpass Project – Contract Modification #5

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Contract Modification #5 with DLZ relating to the I-71 Overpass Project as submitted. **Exhibit #3 12/6/11.** Motion carried unanimously.

Dispatch Memorandum of Agreement – Viper IP System

Motion made by Magistrate Leslie and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Memorandum of Agreement relating to Voice-over IP for Emergency Response service as submitted. **Exhibit #4 12/6/11.** Motion carried unanimously.

EMS - Grant Application

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the EMS Grant Application as submitted. **Exhibit #5 12/6/11.** Motion carried unanimously.

North Oldham Safe Routes to School Project – Amendment to Agreement - Strand Associates

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the amended contract with Strand Associates relating to rebidding services for the North Oldham Safe Routes to School Project as submitted. **Exhibit #6 12/6/11.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:

Ethics Commission

Motion made by Magistrate Likins and seconded by Magistrate Dye to appoint Debby Neal Pate to the Ethics Commission with a term to expire 12/6/14. Motion carried unanimously.

Westport Fire Protection District

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to appoint Bill Pace to the Westport Fire Protection District Board with a term to expire 12/6/14. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to recess until 6pm. Motion carried unanimously.

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

COMMUNITY BUSINESS:

Public Meeting – Oldham County Environmental Authority Interlocal Agreement

Magistrates Greenwell and Logsdon recused themselves from the proceedings due to possible conflicts.

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to table the matter of accepting the Interlocal Agreement. Motion carried unanimously.

Judy Crask, Brownsboro spoke regarding the proposed amended Interlocal Agreement.

PUBLIC COMMENT:

None.

OTHER BUSINESS:

Magistrate Logsdon announced that Pewee Valley's Annual Yule Log Celebration is scheduled for December 11th from 5:30pm to 7:30pm at the Town Square.

Magistrate Eldridge appreciates the input from Brownsboro residents and their attendance at tonight's meeting.

Magistrate Sparks announced that there will be a meeting to discuss the possibility of bringing Five Forks Drive (Confederate Estates, Pewee Valley) into the county roads system. Meeting is scheduled for December 13th at 7pm in the meeting room at Pewee Valley City Hall.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele announced/presented the following:

- Letter from Big Brothers/Big Sisters thanking Oldham County for the \$1,000.00 contribution
- The bridge built by Eagle Scout William Schottler at Morgan Conservation
- Recognized all Eagle Scouts in the County and appreciates all they do
- Light Up LaGrange was held last Friday and it was the largest crowd he can recall. The lights will continue on Friday & Saturday nights through the month of December.

MEETING ADJOURNED:

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

The meeting was adjourned at 6:20 PM.

Respectfully Submitted,

Sheila Faehr
 Fiscal Court Clerk
 December 6, 2011