

**April 5, 2011**

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

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the deletion of Item C "OCD Telecommunicator 2". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the minutes of March 15, 2011 as submitted with a clarification on page 369 that Magistrate Leslie spoke in favor of the county investing money in the Household Hazardous Waste Collection. Motion carried unanimously.

**PUBLIC COMMENT:**

Cynthia Stafford, LaGrange (announced Local Transit will now be called Oldham's Public Bus, she informed the public on where to find the schedule for the routes and responded to questions from the court)

**UPS GRANT – CITIZEN ACADEMY POLICE ALUMNI ASSOCIATION:**

Steven Mockus, along with Bob Smith, Denny Faulk, Rob Lewandowski and Dominick DeMaro from United Parcel Service, presented the Citizens Police Academy Alumni Association with a \$10,000.00 check for equipment for the Oldham County Police Department.

**BID OPENING: GLEN OAKS SECTION 12:**

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #1 4/5/2011**

Mac Construction	\$60,895.00
Ohio Valley Asphalt	58,738.75
Flynn Brothers	51,858.75
Louisville Paving	59,354.00
Riverside Paving	54,366.00

**BID OPENING – VARIOUS COUNTY ROADS – 5 GROUPS:**

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #2 4/5/2011**

<u>Group #1</u>		<u>Group#2</u>	
Ohio Valley Asphalt	\$189,742.90	Wingham Paving	\$54,983.20
Louisville Paving	250,944.03	Mac Construction	44,550.00
Riverside Paving	166,087.00	Ohio Valley Asphalt	41,184.00
Flynn Brothers	195,066.00	Riverside Paving	40,711.00
		Flynn Brothers	40,188.50
<u>Group #3</u>		<u>Group #4</u>	
Mac Construction	\$104,806.00	Mac Construction	\$349,536.10
Ohio Valley Asphalt	90,813.40	Ohio Valley Asphalt	315,029.40
Riverside Paving	97,762.00	Riverside Paving	355,574.00
Flynn Brothers	91,750.60	Flynn Brothers	284,221.00
<u>Group #5</u>			
Mac Construction	\$90,525.00		
Ohio Valley Asphalt	83,895.75		
Louisville Paving	94,256.39		
Riverside Paving	89,246.00		
Flynn Brothers	84,851.25		

**BID OPENING – TREE REMOVAL – LIBERTY & BARRICKMAN LANE:**

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #3 4/5/2011**

Don Crouch Tree Svc	\$12,490.00
All In One Tree Svc	18,500.00
Bob Ray Company	17,245.00
Grasshopper Landscaping	13,795.00

**BID OPENING – CULVERTS – KAVANAUGH LANE- OAK AVENUE:**

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #4 4/5/2011**

Hornback Construction	\$ 84,800.00
Cline Construction	177,680.00

#### **OCPD PRESENTATION:**

Chief Greg Smith gave a presentation to the court regarding the Oldham County Police Department and responded to questions.

#### **JAIL BUDGET REPORT:**

Jailer Mike Simpson updated the court on the proposed jail budget and answered questions. **Exhibit #5 4/5/2011**

#### **COUNTY ADMINISTRATION:**

##### **Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit#6 4/5/2011**. Motion carried 8-0-1. Magistrate Eldridge abstained.

#### **CONTRACTS/RESOLUTIONS:**

##### **Professional Services Contract – Attorney**

Motion made by Judge-Executive Voegele and seconded by Magistrate Logsdon to accept the agreement with Beach Craigmyle for professional services as submitted with clarification that “PDS” refers to “Planning and Development Services” and #5 shall be revised to read “Mr. Craigmyle shall at all times during the term of this contract maintain professional liability insurance in the amount and not less than \$1,000,000(one million dollars) and shall furnish evidence of such insurance upon request of the County Treasurer”. **Exhibit #7 4/5/2011**. Motion carried unanimously.

#### **COMMUNITY BUSINESS:**

##### **Lake Louisvilla Lots – Request to Surplus/Advertise for Bids**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to declare surplus and advertise for bids Parcel # 25-LL-00-31.35 or 7515 Lake Louisvilla Drive. **Exhibit #8 4/5/2011**. Motion carried unanimously.

#### **BID AWARDS:**

##### **Glen Oaks – Section 12**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award Flynn Brothers the bid for Glen Oaks – Section 12 for \$51,858.75 as submitted. Motion carried unanimously.

##### **Box Culverts – Kavanaugh Lane & Oak Avenue**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to award Hornback Construction the bid for the Kavanaugh Lane and Oak Avenue culverts for \$84,800.00 as submitted. Motion carried unanimously.

##### **Tree Removal – Liberty & Barrickman**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to award Don Crouch Tree Service the bid for tree removal on Libery and Barrickman Lanes for \$12,490.00 as submitted. Motion carried unanimously.

##### **Group #1 – Liberty Lane, Halls Hill Road and Barrickman Lane**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to award the bid for Group #1 to Riverside Paving for \$166,087.00 as submitted. Motion carried unanimously.

##### **Group #2 – North Cedar Point Road, Cox Lane and Lakewood Drive**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to award the bid for Group #2 to Flynn Brothers for \$40,188.50 as submitted. Motion carried unanimously.

##### **Group #3 – Fox Ridge Subdivision and Old LaGrange Road**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to award the bid for Group #3 to Ohio Valley Asphalt for \$90,813.40 as submitted. Motion carried unanimously.

##### **Group #4 – Fox Trail Subdivision, Greenbriar Subdivision and Fairview Drive**

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to award the bid for Group #4 to Flynn Brothers for \$284,221.00 as submitted. Motion carried unanimously.

##### **Group #5 – Belknap Beach Road East, Spring Drive and Cliffwood Drive**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to award the bid for Group #5 to Ohio Valley Asphalt for \$83,895.75. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

Motion made by Magistrate Sparks and seconded by Magistrate Dye to move "Other Business" and "JE Announcements" up on the agenda before "Closed Session". Motion carried unanimously.

**OTHER BUSINESS:**

Magistrate Eldridge announced the Utilities Committee did meet and will be bringing forth some recommendations at the next meeting.

Magistrate Sparks stated the Technology Committee has put out the RFP for IT Services and the committee will be bringing a recommendation to the court at a future meeting.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the use of the courthouse lawn for the National Day of Prayer on 5/5 from 11:30AM – 1:30PM. Motion carried unanimously.

Magistrate Likins stated the Building & Maintenance Committee met 3/30/11 and will be reviewing RFP's for the two new county buildings.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele announced the following:

- Arbor Day is 4/22 and the Conservation District will be giving away trees at the History Center from 11:00AM to 12:00PM

**CLOSED SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION**

Motion made by Judge-Executive Voegele and seconded by Magistrate Leslie to go into closed session pursuant to KRS 61.810(b) Land Acquisition. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to allow the Judge-Executive to negotiate for an undisclosed piece of real estate. Motion carried 8-1. Magistrate Greenwell voted no.

**MEETING ADJOURNED:**

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

The meeting was adjourned at 4:22 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
April 5, 2011