

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

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the agenda as submitted with the deletion of *Sheriff Purchase Agreement*, and then presenting *Oldham County Fiscal Court Building Cleaning Contract with Building/Maintenance Personnel*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the minutes of September 6, 2011 as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

Don Hall, Crestwood (spoke to the court regarding EMS Board Meeting concerns).

**WELLNESS PROGRAM PRESENTATION:**

Bob Martin, USI Insurance Company, and Consultant Lindsey Weatherill presented information to the court regarding the benefits of a wellness program.

**COMMUNITY CLINIC PRESENTATION:**

Teresa Gamsky, Director of Oldham County Health Department, presented information on the Health Department services and the benefits of a community clinic. She reported that the Health Department is anticipating the award of federal grant monies for the Hope Health Clinic.

**BID OPENING – ROAD RESURFACING:**

The following bids for resurfacing Clovercloft, Stonehurst, Kavanaugh Lane and Old Floydsburg Road were opened and given to the County Engineer for review and recommendation. **Exhibit #1 9/20/11.**

Ohio Valley Asphalt	\$130,946.00
Louisville Paving Co.	\$177,609.63
Flynn Brothers Contracting	\$151,427.00
Riverside Paving & Contracting Co.	\$141,814.00

**SPECIAL DISTRICT BUDGETS:**

Motion made by Magistrate Dye and seconded by Magistrate Leslie to accept the North Oldham Fire Protection District’s amended budget. **Exhibit #2 9/20/11.** Motion carried unanimously.

**BID OPENING – SAFE ROUTES TO SCHOOL PROJECT:**

The following bids for the North Oldham Safe Routes to School Project were opened and given to Planner, Belinda Dimas for review and recommendation. **Exhibit #3 9/20/11.**

Southern Backhoe	Base Bid:	\$141,380.37
	Alternate #1:	\$ 32,561.00
	Alternate #2:	\$ 36,192.87
United Construction	Base Bid:	\$184,623.38
	Alternate #1:	\$ 28,934.44
	Alternate #2:	\$ 27,058.51

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #4 9/20/11.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS:****Road Committee**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins upon recommendation of the County Engineer to release the \$54,000.00 performance and the \$18,000.00 erosion control bonds for Woodbridge Estates, Section 2. Motion carried unanimously.

**BID AWARD – ROAD RESURFACING:**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award the Road Resurfacing Project for Clovercloft, Stonehurst, Kavanaugh Lane and Old Floydsburg Road to Ohio Valley Asphalt for \$130,946.00 as submitted. Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading – Alcohol Control Ordinance Amendment**

County Attorney John Carter presented for a 1<sup>st</sup> reading the proposed Ordinance KOC 11-410-91 relating to control of alcoholic beverages in Oldham County. **Exhibit #5 9/20/11.** The 2<sup>nd</sup> Reading/Public Hearing will be 10/18/11.

**1<sup>st</sup> Reading - Dilapidated Structure – 4310 West Hwy 146, Buckner**

Code Enforcement Officer Tim Tyree presented a petition regarding a dilapidated structure at 4310 West Hwy 146, Buckner.

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to direct the County Attorney to issue by registered mail a Dilapidated Structure Petition to the homeowners of 4310 West Hwy 146. Motion carried unanimously. The 2<sup>nd</sup> Reading/Public Hearing will be 10/18/11.

**2nd Reading – Zoning Map Amendment Ordinance - 5895 West Hwy 146, Crestwood**

Planning & Development Assistant Director Brian Davis presented for a 2<sup>nd</sup> reading the proposed Zoning Map Amendment Ordinance KOC 11-920-89 for property at 5895 West Highway 146 in Crestwood and the floor was opened for public comment.

Attorney Berry Baxter (LaGrange) presented information in support of the proposed zoning map amendment and responded to questions from the court.

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

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to adopt Ordinance KOC 11-920-89 relating to a change in the Oldham County Zoning Map rezoning the property at 5895 West Hwy 146 in Crestwood from the existing R-2 Residential District Zoning Classification to O-1 Office District Zoning Classification as submitted. **Exhibit #6 9/20/11.** Motion carried 8-1-0. Magistrate Logsdon voted no.

**APPOINTMENTS/PERSONNEL:****Building/Maintenance**

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to hire Rodney Gabbert as Part Time Maintenance Personnel at a rate of \$10.00/hr effective 9/21/11. Motion carried unanimously.

**Parks & Recreation**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to hire Chase Tindall, Michael Bradley and Claire Daugherty as Limited Part-Time Monitors at a rate of \$7.25/hr effective 9/9/11. Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****Oldham County Fiscal Court Building – Cleaning Contract**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to authorize the Judge-Executive to sign the amended contract with Classic Cleaning for Janitorial Maintenance Services as submitted. **Exhibit #7 9/20/11.** Motion carried unanimously.

## Safe Routes to School - KYTC Grant Agreement and Resolution

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Resolution #01-09-20-11 and the Agreement with the Kentucky Transportation Cabinet relating to the North Oldham Campus Safe Routes To School Project as submitted. **Exhibit #8 9/20/11.** Motion carried unanimously.

### **NORTH OLDHAM LITTLE LEAGUE RECOGNITION:**

Judge-Executive Voegele, on behalf of the court, presented a Proclamation to the North Oldham Little League Baseball Team for their successful season and making it to the Little League World Series. He also presented the team with a personalized Key to the County.

### **CONTRACTS/RESOLUTIONS (CONT'D):**

#### **Professional Services Agreement**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the Professional Services Agreement for the Planning & Development Department as submitted. **Exhibit #9 9/20/11.** Motion carried unanimously.

### **PUBLIC COMMENT:**

None

### **OTHER BUSINESS:**

Magistrate Eldridge reminded the community of the following events in Oldham County. Household Hazardous Waste Collection is Saturday October 8<sup>th</sup> from 9am – 3pm at Oldham County Fairgrounds. The Tire Amnesty Event is October 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup> from 9am – 3pm at the State Highway Garage. The Drug Take Back Event is October 29<sup>th</sup> from 10am – 2pm at the LaGrange/Buckner Firehouse.

Magistrate Sparks announced that there is a State Road Engineer's meeting tonight regarding Old Henry road improvements, from 5pm – 7pm at Factory Lane.

### **JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele announced/presented the following:

- Although recent statistics show decrease in home burglaries in Oldham County, there is an increasing number of air conditioning units reported stolen. He urges citizens to report any suspicious activity to the police.

### **MEETING ADJOURNED:**

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

The meeting was adjourned at 4:25 PM.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
September 20, 2011