

January 19, 2016

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. 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, Kevin Eldridge, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the agenda as submitted adding Parks Committee-Farmers Market Request under Committee Recommendations, removing Tourism Commission Appointment, and moving Executive Session after the 2nd Public Comment. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the minutes of January 5, 2016 as presented. Motion carried unanimously.

PUBLIC COMMENT: None

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the payables as submitted. **Exhibit #1 1/19/16.** Motion carried 8 to 1. Magistrate Eldridge voted no.

County Clerk 2016 Budget

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to approve the Clerk's 2015 Budget Amendment as submitted. **Exhibit #2 1/19/16.** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to approve the Clerk's 2016 Budget as submitted. **Exhibit #3 1/19/16.** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to approve the Clerk's 2016 Annual Order Setting Maximum Amount for Deputies and Assistants as submitted. **Exhibit #4 1/19/16.** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing – FY 15/16 Budget Amendment #1

County Treasurer Melissa Horn presented for a second reading proposed Ordinance No. KOC 15-200-75 relating to the budget amendment for Oldham County budget for Fiscal year 2015/2016, to include unbudgeted receipts from Insurance Reimbursements, County Road Aid, Administrative Offices of the Courts Fees, and State and Federal Grants, increasing the receipts of General and LGEA Funds by \$1,303,559.00 and increasing expenditure accounts by \$1,303,559.00 and the floor was open to public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adopt Ordinance No. KOC 15-200-75 relating to the budget amendment for Oldham County budget for Fiscal year 2015/2016, to include unbudgeted receipts from Insurance Reimbursements, County Road Aid, Administrative Offices of the Courts Fees, and State and Federal Grants, increasing the receipts of General and LGEA Funds by \$1,303,559.00 and increasing expenditure accounts by \$1,303,559.00 as submitted. **Exhibit #5 1/19/16.** Motion carried unanimously.

1st Reading – Proposed Ordinance KOC 16-410-76 - Revisions to Alcohol Control Ordinance

Judge Executive Voegelé presented for a first reading proposed Ordinance No. KOC 16-410-76 repealing and replacing Ordinance No. KOC 14-410-460 relating to the sale of alcohol beverages in Oldham County as submitted. **Exhibit #6 1/19/16.** The second reading/public hearing is scheduled for February 16, 2016.

CONTRACTS AGREEMENTS / RESOLUTIONS:

Cintas Contract Cancellation – Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge Executive to sign the Contract Cancellation Letter to Cintas Corporation relating to uniforms and supplies for the Road Department as submitted. **Exhibit #7 1/19/16.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS:

Human Resource Committee – Recycling Center Manager Job Description

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the job description for Recycling Center Manager as submitted. **Exhibit #8 1/19/16.** Motion carried unanimously.

Human Resource Committee – Solid Waste/Recycling & Grant Coordinator Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the job description for Solid Waste/Recycling & Grant Coordinator, adding the appropriate KRS number as a reference, as submitted. **Exhibit #9 1/19/16.** Motion carried 8 to 1. Magistrate Theiss voted no.

Parks Committee – Courthouse Lawn Use Request

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to allow LaGrange Farmers Market & Artisans use of the courthouse lawn each Saturday this summer, from May through October, 7am-1pm (excluding Arts on the Green and Oldham County Day). Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Solid Waste & Recycling

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the reassignment of Tim Tyree to Recycling Center Manager at \$22.40/hr, effective 1/11/16. Motion carried 8 to 1. Magistrate Theiss voted no.

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to hire Rebecca Zocklein as Solid Waste/Recycling & Grant Coordinator at \$23.58/hr, effective 1/20/16. Motion carried 8 to 1. Magistrate Theiss voted no.

OC Board of Adjustments Appointment

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to reappoint Larry Otterback to the Oldham County Board of Adjustments with a term to expire 1/17/2020. Motion carried unanimously.

Sheriff Merit Board Appointment

Motion made by Magistrate Dye and seconded by Magistrate Sparks to reappoint Bob McCue to the Sheriff Merit Board with a term to expire 2/4/2018. Motion carried unanimously.

PUBLIC COMMENT: None

BUSINESS / ANNOUNCEMENTS:

Magistrate Logsdon stated the traffic signal on Hwy 329 at the new Wal-Mart should be activated soon.

Magistrate Eldridge announced the area is expecting a severe snow storm and wants everyone to be careful.

Magistrate Sparks stated volunteers are needed for the Republican Party Presidential Caucus scheduled for Saturday, March 5th. Contact the caucus chairman at 693-8022 to volunteer.

Magistrate Greenwell congratulated Magistrates Eldridge and Theiss for their recent awards for “Best of” from the Oldham Era.

Magistrate Likins asked drivers to please park in driveways and not on the streets, so that snow plow drivers can plow the snow and treat the streets.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(C) PENDING/PROPOSED LITIGATION:

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to go into closed session pursuant to KRS 61.810(c) Pending/Proposed Litigation. Motion carried unanimously.

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

MEETING ADJOURNED:

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:55 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
January 19, 2016