

October 4, 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 Leslie and seconded by Magistrate Likins to approve the agenda, removing *Veterans Memorial Park Presentation* and *Recycling Agreement with OC Schools*, and adding *Services Agreement between Storm Water District and Fiscal Court*, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the meeting minutes of September 20, 2016 as presented. Motion carried unanimously.

PUBLIC COMMENT:

County Clerk Julie Barr presented information relating to the 2016 general election, voter registration and the need for poll workers. Contact her office with any questions 222-0047.

Gant Jones, 2910 Darby Creek Dr., Crestwood, presented information relating to the new Maples Park in Crestwood.

WARRIOR EMPOWERMENT FOUNDATION PRESENTATION:

Mike Greenwell, Chairman for the Warrior Empowerment Foundation, presented information relating to its annual Tribute to Troops benefit, Saturday, October 15th at Titan Marine Boatyard in Prospect.

HISTORY CENTER RENOVATION UPDATE:

Nancy Theiss, Director of Oldham County History Center provided an update of the renovation project at the History Center and some upcoming programs.

HOUSEHOLD HAZARDOUS WASTE EVENT PRESENTATION:

Solid Waste & Recycling Center Coordinator Becky Zocklein presented information relating to the annual Household Hazardous Waste collection event, Saturday October 15th from 9am-3pm at the OC Fairgrounds.

BID OPENING – COMPOSTING PIT COMFORT STATION:

The following sealed bid for the Composting Pit Comfort Station was opened and read aloud for the record. **Exhibit #1 10/4/16.**

Clivus Multrum, Inc.	\$52,164.00
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COUNTY ADMINISTRATION:**Payables**

Payables were presented to fiscal court for review. **Exhibit #2 10/4/16.**

Audit Engagement Letter

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the Audit Engagement Letter as submitted. **Exhibit #3 10/4/16.** Motion carried unanimously.

Sheriff's Office – 2015 Financial Statement for Fee Pooling

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Sheriff's 2015 Financial Statement for Fee Pooling as submitted. **Exhibit #4 10/4/16.** Motion carried unanimously.

Sheriff's Office – 2016 District Tax Rates Report

Oldham County Sheriff's Office presented to the court a copy of the 2016 District Tax Rates as submitted to the PVA office. **Exhibit #5 10/4/16.**

COMMUNITY BUSINESS:**1st Reading – Proposed Ordinance – Supplement to Code of Ordinances**

Melissa Horn, presented for first reading proposed Ordinance No. KOC 16-200-359 relating to adopting a supplement to the Code of Ordinances. **Exhibit #6 10/4/16.** The second reading/public hearing will be 11/1/16.

CONTRACTS AGREEMENTS / RESOLUTIONS:**Approval for Grant Application – Body Armor Vests for Sheriff's Office**

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge Executive to sign the grant application with the Kentucky Office of Homeland Security relating to a funding request for body armor vests as submitted. **Exhibit #7 10/4/16.** Motion carried unanimously.

Services Agreement – Oldham County Storm Water District Board and Fiscal Court

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Services Agreement with the Storm Water District Board relating to management of the county's MS4 and storm water program as submitted. **Exhibit #8 10/4/16.** Motion carried 8 to 1. Magistrate Dye voted no.

COMMITTEE RECOMMENDATIONS / REPORTS:

Human Resource Committee – Job Description for Assistant Director of Animal Control

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the job description for Assistant Director of Animal Control as presented. **Exhibit #9 10/4/16.** Discussion followed.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to table the question. Motion carried unanimously.

Parks Committee – Bid Award Recommendation

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to award the Aquatic Center Work bid to Aquatics Construction Services for \$63,869.00 as presented. **Exhibit #10 10/4/16.** Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to hire David Guelda as Equipment Operator I at \$14.50/hr effective 10/10/16. Motion carried unanimously.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION, 61.810(C) PENDING LITIGATION, AND 61.810(K) PERSONNEL:

Motion made by Judge Voegele and seconded by Magistrate Likins to go into closed session pursuant to KRS 61.810(B) Land Acquisition, 61.810(C) Pending Litigation, and KRS 61.810(K) Personnel. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to come out of closed session. Motion carried unanimously.

[Magistrate Leslie left the meeting after Executive Session]

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to authorize the Judge Executive to sign the settlement agreement and release involving Celebration Park Bonds and Ballard Glen Subdivision Bonds, section 1 & 2, upon appropriate payment due the county government. **Exhibit #11 10/4/16.** Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Theiss stated the park's Halloween Spooktacular event was a success and gave credit to Director Tim Curtis and staff.

Magistrate Greenwell stated the What's Happening Oldham County publication is not being delivered to Smithfield area residents and asked for a resolution. Magistrate Dye stated he did not receive one either.

Magistrate Sparks shared information about the Honor Flight program and that he recently accompanied veterans on the trip to Washington DC.

Magistrate Eldridge presented some before and after pictures of the red flag home that was sold at a recent public auction. He reminded drivers there is a nationwide law requiring drivers to slow down or move over when they see first responders with lights on.

Magistrate Dye thanked KYTC District 5 for work on I-71 overpass at Haunz Lane.

Magistrate Logsdon provided an update on KYTC's road project at Hwy 22 and Bridge Hill. He announced the Great Brownsboro Chili Cook-off is October 16th from 2pm-6pm, benefitting the Brownsboro Community Center.

Judge Voegele announced USDA Soil Conservation Specialist Kurt Mason is leaving to take a new position, after serving Oldham County 36 years. Reception is October 6th at John Black Center and the public is welcome.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:10 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
October 4, 2016