

November 1, 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, Steve Greenwell, Kevin Eldridge, Bob Dye, and Michael Logsdon. Magistrates Bob Leslie and JD Sparks were absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda, removing *Performance Bond Release for Brentwood Subdivision* and adding *Our Lady of Peace presentation* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve the meeting minutes of October 18, 2016 as presented. Motion carried 6-0-1. Judge Voegelé abstained.

PUBLIC COMMENT:

Jason Nemes introduced himself and announced he is running for State House Representative for the 33rd District.

VETERAN'S DAY PROGRAM PRESENTATION:

Albert Harrison presented information to the court regarding the annual Veteran's Day Program sponsored by American Legion #39; 7pm, November 11th at the John Black Community Center.

KENTUCKY VETERAN'S MEMORIAL PARK PRESENTATION:

Don Helton presented information to the court regarding Kentucky Veteran's Memorial Park and its fundraising efforts. Judge Voegelé recognized Mr. Helton for his recent induction into the Kentucky Military Veteran's Hall of Fame.

COUNTY ADMINISTRATION:

Payables

Payables were presented to fiscal court for review. **Exhibit #1 11/1/16.**

COMMUNITY BUSINESS

2nd Reading/Public Hearing – Supplement to Code of Ordinances

County Treasurer Melissa Horn, presented for second reading/public hearing proposed Ordinance No. KOC 16-200-359 relating to enacting and adopting a supplement (S- 2) to the Oldham County Code of Ordinances and the floor was open for public comment.

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

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to adopt proposed Ordinance No. KOC 16-200-359 relating to enacting and adopting a supplement (S-2) to the Oldham County Code of Ordinances. **Exhibit #2 11/1/16.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Human Resource Committee – Benefits Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the renewal of medical, dental and vision benefits for 2017 as submitted. **Exhibit #3 11/1/16.** Motion carried unanimously.

Red Flag Homes Discussion - Foreclosure

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to authorize foreclosure proceedings for property at 7500 Louisville Post Road in Crestwood as presented. **Exhibit #4 11/1/16.** Motion carried unanimously.

Road Committee – Erosion Control Bond Release – Rawlings Group, Phase 2 Expansion

Magistrate Greenwell recused himself from this item.

Motion made by Magistrate Eldridge and seconded by Magistrate Likins upon the recommendation of the interim county engineer to release the \$54,000.00 erosion control bond for Rawlings Group, Phase 2 Expansion as submitted. **Exhibit #5 11/1/16.** Motion carried 6-0-1. Magistrate Greenwell recused himself from this item.

Road Committee - Bid Award for Resurfacing Anne Trese Cove

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to award the Anne Trese Cove Resurfacing Project to Hall Contracting for (not to exceed) \$22,020.00 as presented. **Exhibit #6 11/1/16.** Motion carried unanimously.

Grants Committee – OCFC Grant Policy

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the proposed Grants Policy for Oldham County Fiscal Court as presented. **Exhibit #7 11/1/16.** Motion carried unanimously.

CONTRACTS AGREEMENTS / RESOLUTIONS:**Environmental Covenant**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to table discussion until further administrative review. Motion carried unanimously.

Lease Renewal – State Building Inspector’s Office Space

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge Executive to sign the Lease Renewal Agreement relating to office space leased in the fiscal court building for the State HVAC Inspector as submitted. **Exhibit #8 11/1/16**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:**Personnel Actions**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the following personnel actions. Motion carried unanimously.

Road Department: hire Rick Davis as Seasonal Driver at \$20.00/hr effective 11/2/16.

Dispatch: accept the resignation of Justin Powell effective 11/8/16 and approve part time status (not to exceed 6 months) at \$17.99/hr effective 11/9/16.

Police: accept the resignation of Officer Jo Wakefield effective 11/5/16.

Maintenance: promote Rodney Gabbert to Maintenance Director at \$24.34/hr effective 11/2/16.

Judge-Executive’s Office: hire Jessica Nowlin as Accounting & Payroll Specialist at \$19.48/hr effective 11/7/16 pending background checks.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Fiscal Court members reminded the community Election Day is next Tuesday, November 8th and encouraged everyone to get out and vote.

Magistrate Likins announced portions of Rose Island Road should be paved by November 15th. He recently met with Goshen Hills Homeowner Association about flooding issues they are having.

Judge Voegele announced a \$10,000 contribution to the county, from the IronMan Foundation and thanked Oldham County residents for their hospitality and patience during this annual event.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:19 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
November 1, 2016