

**April 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 Magistrate Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the agenda adding Salt Bid Award and Proposed Amendments to Alcohol Ordinance as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of April 5, 2016 as presented. Motion carried 8-0-1. Magistrate Logsdon abstained.

**PUBLIC COMMENT:**

Julie Barr announced Election Day May 17<sup>th</sup> and the need for poll workers and alternates. Contact Voter Registration if interested at 222-0047.

Jailer Mike Simpson presented information relating to Jail finances and responded to questions from the court.

Sheriff Deputy Mike Meece announced its Annual Drug Take Back Event Saturday April 30<sup>th</sup>, 10am-2pm at LaGrange Fire Station #2 and Oldham County Police Department.

Attorney Jason Nemes introduced himself and announced he is running for the State House of Representatives for the 33<sup>rd</sup> District.

**ROAD SALT BID AWARD:**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award the road salt bid to Detroit Salt for \$80.94/ton as submitted. **Exhibit #1 4/19/16.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #2 4/19/16.** Motion carried unanimously.

**Budget Transfers Interfund Transfers**

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to approve the Line Item Budget Transfers as submitted. **Exhibit #3 4/19/16.** Motion carried 7 to 2. Magistrates Dye and Sparks voted no.

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the Interfund Budget Transfers as submitted. **Exhibit #3 4/19/16.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**1<sup>ST</sup> Reading – Ordinance for Loan Agreement w/Stock Yards Bank**

Stan Clark presented for a first reading proposed Ordinance No. 16-220-119 relating to a loan agreement with Stock Yards Bank for the new Detention Center project as submitted. **Exhibit #4 4/19/16.** The 2<sup>nd</sup> Reading/Public Hearing will be 5/3/16.

**Public Hearing – Old Zaring Road (portion) Discontinuance as County Road**

County Engineer Beth Stuber introduced for public hearing the application requesting a portion of Old Zaring Road to be discontinued as a County Road.

Joshua Clubb, Attorney for the applicants was sworn in and presented testimony in support of the application.

The following residents were sworn in and presented testimony opposing the application:

George Parrish – 7611 Hwy 329, Brownsboro  
 Dean Hedges – 7606 Hwy 329, Brownsboro  
 Lloyd Fisher – Clarksville, Indiana  
 Judy Crask – 7415 Hwy 329, Brownsboro  
 Joseph McKinney – 7504 Hwy 329, Brownsboro

Rebuttal evidence was presented and the Applicant responded to questions from the court. After being sworn in, Applicant/Property Owner Dan Rector of 805 Rugby Place, Louisville, provided testimony supporting the application and responded to questions from the court. Discussion followed.

Motion made by Judge Voegelé and seconded by Magistrate Greenwell to table the discussion. **Exhibit #5 4/19/16.** Motion carried 7 to 2 on a roll call vote. Magistrates Greenwell and Dye voted no. Judge Voegelé and the following Magistrates voted yes; Brent Likins, Wayne Theiss, Robert Leslie, JD Sparks, Kevin Eldridge, and Michael Logsdon.

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to take a five minute recess. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to resume the meeting. Motion carried unanimously.

**1<sup>st</sup> Reading – Briarwood Road – Road Assessment Ordinance**

Magistrate Greenwell summarized for a first reading proposed Ordinance No. 16-620-167 authorizing the expenditure of county funds to improve Briarwood Road in Borowick Farms 5, LaGrange to county standards, to bring into the County Road System and impose a special assessment on all abutting property owners as submitted. **Exhibit #6 4/19/16**. The 2<sup>nd</sup> Reading/Public Hearing will be 5/17/16.

**1<sup>st</sup> Reading – Amendment to Alcohol Ordinance**

Judge Voegele summarized for a first reading proposed Ordinance No. 16-410-181 repealing and replacing Ordinance No. 16-410-76 relating to the sale of alcohol beverages in Oldham County. **Exhibit #7 4/19/16**. The 2<sup>nd</sup> Reading/Public Hearing will be 5/17/16.

**CONTRACTS AGREEMENTS / RESOLUTIONS:****KYTC Agreement – Design Phase Spring Hill Trace Sidewalk Project**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge Executive to sign Resolution No. 01-04-19-16 and the KYTC Agreement relating to the Spring Hill Trace Sidewalk Project as submitted. **Exhibit #8 4/19/16**. Motion carried unanimously.

**AT&T Participation Agreement for KIH3 Rates – 911 Services**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge Executive to sign the AT&T contract agreement relating to phone rates for Dispatch under the Kentucky Information Highway Plan as submitted. **Exhibit #9 4/19/16**. Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:****HR Committee – Parks Laborer Supervisor Job Description**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the revised job description for Laborer Supervisor as submitted. **Exhibit #10 4/19/16**. Motion carried 8 to 1. Magistrate Greenwell voted no.

**PERSONNEL ACTIONS / BOARD APPOINTMENTS:****Police**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the step-rate increase for Officer Jordan Harrod to \$23.73/hr base rate effective 4/1/16. Motion carried unanimously.

**Parks & Recreation**

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to accept the resignation of Aaron Blaine effective 4/12/16. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to rescind the resignation of Michael Hamilton as Parks Labor Supervisor effective 4/20/16. Motion carried 8 to 1. Magistrate Greenwell voted no.

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to hire Taylor Hudnutt as Building Monitor at \$7.25/hr effective 4/20/16. Motion carried unanimously.

**Maintenance / Dispatch**

Motion made by Magistrate Likins and seconded by Magistrate Sparks to accept the resignations of Tim Tyree effective 5/2/16 and Scott Betz effective 4/14/16. Motion carried unanimously.

**Board of Adjustments Appointment**

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to appoint David Pate to the Board of Adjustments with a term expiring 4/19/20. Motion carried unanimously.

**Ethics Commission Appointment**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to reappoint Thomas Kamer to the Ethics Commission with a term expiring 5/1/19. Motion carried unanimously.

**PUBLIC COMMENT:** None**BUSINESS / ANNOUNCEMENTS:**

Magistrate Logsdon announced Exit 14 ramp (to I-71 northbound) plans to re-open April 28<sup>th</sup>.

Magistrate Eldridge stated Waste Pro will pick up any dumpsters left by In & Out Dumpsters by calling 502-969-7684.

Magistrate Sparks announced standing IT committee meetings will be the 1<sup>st</sup> Tuesday of the month, quarterly (Jan, Apr, July & Oct) at 11am.

Magistrate Greenwell acknowledged the staff who helped make the county surplus auction a success.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the OC Ministerial Association use of the courthouse lawn and gazebo for National Day of Prayer May 5<sup>th</sup>. Motion carried unanimously.

Magistrate Leslie announced standing Safety Committee meetings will be the 3<sup>rd</sup> Tuesday of the month at 12pm (not meeting in Jan, April, July & Oct). He stated the committee is working on a fireworks ordinance and address signage requirements (mailbox) for properties.

John Carter stated that the State DUI Conviction Rate Report has Oldham County as #1 in the state. Oldham County's conviction rate for DUI's is 93.6. He announced delinquent property taxes should be paid to County Clerk's office or contact the County Attorney's office to make payment arrangements.

Judge Voegele announced for the record the following fiscal court committee standing meetings, open to the public:

Building/Maintenance – 1<sup>st</sup> Tuesday of month, quarterly (Jan, Apr, July, Oct) at 12pm-12:45pm

Economic Development – 3<sup>rd</sup> Tuesday of month at 12:30pm

Grants – 1<sup>st</sup> Tuesday of month, quarterly (Jan, Apr, July, Oct) at 12:45pm

Human Resource – 3<sup>rd</sup> Tuesday of month at 11am

Parks – 3<sup>rd</sup> Tuesday of month at 1:30pm

Roads – 1<sup>st</sup> Tuesday of month at 1pm

**MEETING ADJOURNED:**

Motion made by Magistrate Sparks and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:40 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
April 19, 2016