

**May 17, 2016**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with County Attorney John Carter and the following Magistrates in attendance: Wayne Theiss, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Magistrate Logsdon. Judge Executive Voegelé and Magistrate Likins were absent.

Motion made by Magistrate Dye and seconded by Magistrate Leslie to appoint Magistrate Greenwell as Chairman for this meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the agenda adding *Erosion Control Bond Release for Summit Park* under Road Committee Recommendations as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of May 3, 2016 as presented. Motion carried unanimously.

**PUBLIC COMMENT:**

Bill Schmidt, 1110 Riverside Dr., Prospect, stated he and a group of homeowners along Riverside Drive are here for the Utilities Committee report on the FEMA Grant Applications.

Magistrate Leslie spoke to the court regarding guidelines for address lettering and identification on homes & businesses to help ensure fire, police & ems services can quickly and easily locate your home or business. Postcard with important lettering guidelines will be distributed and the Safety Committee is working towards an ordinance to address the issue.

Kevin Jeffries, Planning Commission Board Chairman, spoke to the court regarding concerns relating to addressing assignments and like-addresses causing confusion.

**OLDHAM COUNTY HOMEMAKERS PRESENTATION:**

Members of the Oldham County Homemakers presented information to the court relating to its program and services and invited fiscal court to its annual appreciation brunch June 7<sup>th</sup>.

**OLDHAM COUNTY YOUTH FOOTBALL LEAGUE PRESENTATION:**

Matt Lippy with Oldham County Youth Football League presented information to the court relating to its football league and programs, including hosting its first annual post season tournament Nov. 19 & 20, anticipating many visitors to Oldham County. Registration is open and financial assistance is available. Go to [www.ocyfl.org](http://www.ocyfl.org) for more information.

**AMERICAN LEGION OLDHAM COUNTY POST #39 ANNOUNCEMENT:**

Albert Harrison announced the annual Memorial Day Ceremony; 10am on May 30<sup>th</sup> at the courthouse square in LaGrange, sponsored by American Legion Oldham County Post #39 and invited the public to attend.

**BID OPENING – SETTLERS POINT ROAD RESURFACING:**

The following sealed bids for Settlers Point Road Resurfacing project were opened and read aloud for the record. **Exhibit #1 5/17/16.**

Hall Contracting of KY	\$106,025.00
Louisville Paving and Construction	\$111,801.00
MAC Construction & Excavating	\$113,497.00
Ohio Valley Asphalt	\$ 93,287.00
Riverside Paving & Contracting	\$103,153.00

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #2 5/17/16.** Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading – FY 16/17 Budget**

Magistrate Theiss presented for a first reading proposed Ordinance KOC 16-200-218 relating to the annual budget and appropriations for fiscal year 2016/17 as submitted. **Exhibit #3 5/17/16.** The 2<sup>nd</sup> Reading/Public Hearing will be 6/7/16.

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

Magistrate Greenwell presented for a first reading proposed Ordinance KOC 16-520-211 repealing and replacing Ordinance KOC 15-520-71 relating to permitting the operation of golf carts on Oldham County roads as submitted. **Exhibit #4 5/17/16.** The 2<sup>nd</sup> Reading/Public Hearing will be 6/7/16.

**2<sup>nd</sup> Reading/Public Hearing – Briarwood Road – Road Assessment Ordinance**

County Engineer Beth Stuber presented for a second reading proposed Ordinance KOC 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 and the floor was open for public comment.

No one spoke in opposition of the ordinance.

Owen Heslin, 2800 Briarwood and Eley O'Brien, 2801 Briarwood spoke in support of the Ordinance.

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to adopt Ordinance KOC 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 #5 5/17/16.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge upon the recommendation of the County Engineer, to award the Briarwood Road Project to Hall Contracting for \$35,909.05 as submitted. **Exhibit #5 5/17/16.** Motion carried unanimously.

## **2<sup>nd</sup> Reading/Public Hearing – Amendment to Alcohol Control Ordinance**

Magistrate Leslie presented for a second reading proposed Ordinance No. KOC 16-410-181 repealing and replacing Ordinance KOC 16-410-76 relating to the sale of alcohol beverages in Oldham County 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 Sparks to adopt Ordinance KOC 16-410-181 repealing and replacing Ordinance KOC 16-410-76 relating to the sale of alcohol beverages in Oldham County as submitted. **Exhibit #6 5/17/16.** Motion carried unanimously.

## **COMMITTEE RECOMMENDATIONS / REPORTS:**

### **Road Committee**

Motion made by Magistrate Theiss and seconded by Magistrate Leslie upon the recommendation of the county engineer to release the \$20,225.00 erosion control bond for Morgan Place Subdivision Section 1 as submitted. **Exhibit #7 5/17/16.** Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks upon the recommendation of the county engineer to release the \$247,000.00 erosion control bond for Walmart, Crestwood as submitted. **Exhibit #8 5/17/16.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge upon the recommendation of the county engineer to release the \$46,000.00 performance bond and the \$30,000.00 erosion control bond for Summit Parks Subdivision, Sections 1A & 1B as submitted. **Exhibit #9 5/17/16.** Motion carried unanimously.

### **Utilities Committee Report – FEMA Flood Mitigation Assistance Grants**

Magistrate Eldridge presented an update on the FEMA Flood Mitigation Assistance Grant Program that annually awards federally funded grants to local communities for projects that reduce or eliminate long term risk of recurrent flood damage to properties. Discussion followed.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to move forward and continue sponsorship of FMA Grant Applications by county property owners. Motion carried unanimously.

## **CONTRACTS AGREEMENTS / RESOLUTIONS:**

### **CMRS Grant Award Agreement**

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to authorize the Judge Executive to sign the 2015 CMRS Grant Award Agreement relating to call taking protocol for Oldham County 911 Center as submitted. **Exhibit #10 5/17/16.** Motion carried unanimously.

### **Resolution – Accepting 2016 County Road List**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge Executive to sign Resolution No. 01-05-17-16 relating to accepting newly constructed roads into the county road system, as listed in *Oldham County's 2016 Road Rating Book*. **Exhibit #11 5/17/16.** Motion carried 6 to 1 on a roll call vote. The following Magistrates voted yes; Theiss, Leslie, Greenwell, Eldridge, Dye and Logsdon. Magistrate Sparks voted no.

## **PERSONNEL ACTIONS / BOARD APPOINTMENTS:**

### **Maintenance**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Scott Compton as Recycling Center Manager at \$15.76/hr effective 5/18/16. Motion carried unanimously.

### **Road Department**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Joseph Bricker as Equipment Operator I at \$13.50/hr effective 5/18/16. Motion carried unanimously.

## **Parks & Recreation**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to accept the resignation of Paige Reitveld effective 6/03/16. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the following personnel actions for Parks & Recreation; hire Micah Reynolds as Parks Laborer at \$13.77/hr effective 5/18/16; hire Savannah Martin as Building Monitor at \$7.25/hr effective 5/18/16; approve the attached list of 2016 Aquatic Center Seasonal Staff. **Exhibit #12 5/17/16.** Motion carried unanimously.

### **PUBLIC COMMENT:**

Cindy Harbin, 1220 Riverside Dr., and Bill Schmidt, 1110 Riverside Dr., spoke to the court in support of continuing the flood mitigation project for residents on Riverside Drive and thanked the court for moving forward with the grant applications.

### **BUSINESS / ANNOUNCEMENTS:**

Magistrate Logsdon announced South Oldham Fire Department's Annual 5K Run/Walk and Firefighter Challenge, May 28<sup>th</sup> at 7pm – benefitting the Crusade for Children. Call 241-8992 for more information.

Magistrate Dye stated Brownsboro Alliance Trail Program is holding its "Youth Experience 2016" camp for 12-17 year olds, June 13-17. For more information, call 645-1870.

Magistrate Eldridge stated LaGrange Farmers Market opened last weekend and had a great turn out, despite the weather. He thanked Magistrate Greenwell for chairing today's meeting.

Magistrate Sparks encouraged everyone to get out and vote. He announced the NRA is in Louisville this weekend.

Magistrate Theiss, upon the recommendation of County Attorney John Carter, presented additional information relating to the proposed budget for FY 16/17, to best summarize the ordinance for first reading. Magistrate Theiss read into record page 3 of the proposed ordinance, including the total budget amount of \$59,197,565.76, and the breakdown of all county funds.

Magistrate Greenwell expressed condolences to the family of Constable George Parrish who passed away last week. He encouraged the community to attend the annual Memorial Day Ceremony 10am, Monday, May 30<sup>th</sup> at the Courthouse Square, LaGrange.

### **MEETING ADJOURNED:**

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:30 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
May 17, 2016