

June 21, 2016

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

FISCAL COURT CLERK APPOINTMENT:

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to appoint Tina Schaaf as Fiscal Court Clerk for today's meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The fiscal court meeting minutes of June 7, 2016 were read and approved unanimously.

PUBLIC COMMENT: None.

OLDHAM COUNTY SCHOOLS PRESENTATION:

Oldham County Schools Superintendent Greg Schultz introduced himself to the court and provided an update on Oldham County Schools. Magistrate Sparks presented Superintendent Schultz with twenty laptops which were donated by Toyota Manufacturing.

SPECIAL FISCAL COURT MEETING ANNOUNCEMENT:

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to hold a special fiscal court meeting Thursday, June 30th at 3pm, and to cancel the meeting on July 5th. Motion carried unanimously.

RFP OPENING – I-71 WARNING SIGNS:

The following RFP for the I-71 Warning Signs project (study & engineering work) was opened and read aloud for the record: WSP Parsons Brinckerhoff \$89,727.00. **Exhibit #1 6/21/16**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #2 6/21/16**. Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – General Obligation Bond for Detention Center

Chief Financial Officer Stan Clark summarized for a first reading proposed Ordinance KOC 16-220-252 relating to General Obligation Bonds for the Oldham County Detention Center project as submitted. **Exhibit #3 6/21/16**. The second reading/public hearing is scheduled for July 19, 2016.

1st Reading – Settlers Point Subdivision Roads – Road Assessment Ordinance

County Engineer Beth Stuber presented for a first reading proposed Ordinance No. KOC 16-340-289 relating to road improvements to Settlers Point Subdivision, Goshen and the assessment of the abutting property owners as submitted. **Exhibit #4 6/21/16**. The second reading/public hearing is scheduled for July 19, 2016.

CONTRACTS AGREEMENTS / RESOLUTIONS:

FY17 County Road Aid Program Cooperative Agreement & Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract agreement relating to the FY17 County Road Aid Cooperative with KYTC as submitted. **Exhibit #5 6/21/16**. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge Executive to sign the resolution ratifying the adoption and execution of the County Road Aid Coop Program Contract with KYTC as submitted. **Exhibit #6 6/21/16**. Motion carried unanimously on a roll call vote.

Resolution – KOHS Grant Agreement for Police Tasers

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to authorize the Judge Executive to sign Resolution No. 01-06-21-16 relating to the KOHS grant for law enforcement protection program funds (tasers for OCPD) as submitted. **Exhibit #7 6/21/16**. Motion carried unanimously.

COMMITTEE REPORTS / RECOMMENDATIONS:

Road Committee – Bond Releases Longwood Subdivision

Motion made by Magistrate Likins and seconded by Magistrate Theiss upon the recommendation of the county engineer to release the \$28,000.00 Performance Bond for Longwood Subdivision, Section 4 as submitted. **Exhibit #8 6/21/16**. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$25,000.00 Erosion Control Bond for Longwood Subdivision, Section 4 as submitted. **Exhibit #8 6/21/16**. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Sparks upon the recommendation of the county engineer to accept Hampton Circle and Hampton Way into the county road system as submitted. **Exhibit #8 6/21/16.** Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the following personnel actions for Parks & Recreation, Dispatch and Police. Motion carried unanimously.

- hire Erin Esterle as Supervisor on Duty at the Aquatic Center, at \$9.75/hr effective 6/22/16
- hire Megan Engel as Telecommunicator I at \$14.08/hr effective 6/22/16
- promote Jason Smiser to Telecommunicator IV Shift Supervisor at \$18.86/hr effective 7/3/16
- approve a step-rate increase for Officer David Ingram to \$22.53/hr base rate effective 6/10/16

South Oldham Fire Protection District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to reappoint Bill Potts to the South Oldham Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

LaGrange Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to appoint Gary Bricken to the LaGrange Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to reappoint Rachel Murphy to the Westport Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

North Oldham Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to reappoint Randy Scherer to the North Oldham Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

Ballardsville Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to reappoint Douglass Wingert to the Ballardsville Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to reappoint Mark Osborne to the Ballardsville Fire Protection District Board with a term to expire 6/30/19. Motion carried unanimously.

Oldham County Environmental Authority Board

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to reappoint Jim Griffin to the Oldham County Environmental Authority Board with a term to expire 7/1/20. Motion carried unanimously.

Oldham-LaGrange Development Authority Board (OLDA)

Motion made by Judge Executive Voegele and seconded by Magistrate Dye to appoint George Flickner to the OLDA Board with a term to expire 6/30/20. Motion carried unanimously.

Oldham Chamber & Economic Development Authority Board

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to appoint Ken Stoess to the Oldham Chamber & Economic Development Authority Board with a term to expire 6/1/19. Motion carried unanimously.

PUBLIC COMMENT: None.

BUSINESS / ANNOUNCEMENTS:

Magistrate Likins stated the Grants Committee will meet June 30th at 1:30pm and Building Maintenance Committee at 2pm.

Magistrate Sparks announced the IT Committee meeting scheduled for July 5th is cancelled, to be rescheduled in July. He stated the Comprehensive Zoning Ordinance Review Committee has met a couple times and plans to meet next Monday, June 27th at 6pm.

Magistrate Eldridge stated the following repair projects are underway in District 6; Centerfield Drive bridge repair, and road improvements to Briarwood Road and Creekstone Circle.

MEETING ADJOURNED:

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:13 P.M.

Respectfully Submitted,

Tina Schaaf
Fiscal Court Clerk
June 21, 2016