

**June 30, 2016**

The Oldham County Fiscal Court convened at a special meeting at 3:00 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.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve the agenda, adding an Executive Session, pursuant to KRS 61.810(c) *Pending Litigation* after the second public comment as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the minutes from June 21, 2016 as submitted. Motion carried unanimously.

**PUBLIC COMMENT:** None.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #1 6/30/16.** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to approve the budget transfers as submitted. **Exhibit #2 6/30/16.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**1<sup>st</sup> Reading – Ordinance to re-establish Special Storm Water District**

Magistrate Eldridge presented for first reading proposed Ordinance No. KOC 16-610-248 relating to the re-establishment of a special storm water management district as submitted. **Exhibit #3 6/30/16.** The second reading/public hearing is scheduled for July 19, 2016.

**CONTRACTS AGREEMENTS / RESOLUTIONS:**

**Eagle Scout Service Project Fundraiser**

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to authorize the Judge Executive to sign the contract agreement relating to an Eagle Scout Service Project, creating a disc golf course at Wendell Moore Park as submitted. **Exhibit #4 6/30/16.** Motion carried unanimously.

**Colonel Oldham Statue Commission Agreement**

Motion made by Magistrate Sparks and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract agreement with Matt Weir relating to the Colonel William Oldham Statue project as submitted. **Exhibit #5 6/30/16.** Motion carried 6 to 2. Magistrates Dye and Greenwell voted no.

**COMMITTEE REPORTS / RECOMMENDATIONS:**

**Grants Committee Recommendations**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the \$7,500.00 contribution to Creasey Mahan Nature Preserve to help fund construction of a new nature themed play area as presented. **Exhibit #6 6/30/16.** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to approve the \$7,500.00 contribution to Hope Clinic as presented. **Exhibit #6 6/30/16.** Motion carried 6 to 2. Magistrates Dye and Logsdon voted no.

Magistrate Greenwell recused himself from the following motion concerning Crossroads Pregnancy Resource Center.

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to approve the \$5,000.00 contribution to Crossroads Pregnancy Resource Center as presented. **Exhibit #6 6/30/16.** Motion carried 6 to 1. Magistrate Dye voted no. Magistrate Greenwell was recused.

**PERSONNEL ACTIONS / BOARD APPOINTMENTS:**

**Maintenance**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to hire Russell Kiesewetter as Recycling Center Manager at \$15.76/hr effective 7/11/16. Motion carried unanimously.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION – PURSUANT TO KRS 61.810(C) PENDING LITIGATION:**

Motion made by Magistrate Dye and seconded by Magistrate Likins to go into closed session pursuant to KRS 61.810(c) Pending Litigation. Motion carried unanimously.

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

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the County Attorney to settle the two cases with Travelers Insurance for a total of \$80,000.00 as discussed in Executive Session. Motion carried unanimously.

**BUSINESS / ANNOUNCEMENTS:**

Magistrate Likins stated Fiscal Court members attended the KACO Conference this week at the Galt House.

Magistrate Theiss announced the Annual 4<sup>th</sup> of July Fireworks Celebration will be at Wendell Moore Park; family fun activities beginning at 2pm and fireworks at 10pm.

Magistrate Logsdon announced work resumed at Bridge Hill and expects completion soon.

Fiscal Court members wished the community a safe and happy 4<sup>th</sup> of July.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:11 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
June 30, 2016