

**July 19, 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, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the minutes from June 30, 2016, with the following changes; include the record of how each member voted and clarify the wording in the motion (top of page 7) regarding the settlement with Travelers Insurance. Motion carried 8-0-1. Magistrate Leslie abstained.

**PUBLIC COMMENT:**

County Clerk Julie Barr presented information about the Ohio River Bridges project, RiverLinks toll fees, unpaid toll fees and the collection process, which can result in "a hold" being placed a person's vehicle registration for unpaid tolls.

Robert Augustine, Field Representative for Senator Rand Paul announced a Town Hall Meeting with Senator Rand Paul, July 28<sup>th</sup> at 3:15 at City Place in LaGrange.

Isaac Myers, Field Representative for Governor Bevin introduced himself and left cards with his contact information.

**SHERIFF PROPERTY TAX SETTLEMENT - 2015:**

Sheriff Steve Sparrow presented the property tax settlement for 2015.

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the Sheriff Property Tax Settlement Report for 2015 as submitted. **Exhibit #1 7/19/16.** Motion carried unanimously.

**BALLARDSVILLE FIRE PROTECTION DISTRICT TAX RATE PRESENTATION:**

Ballardsville Fire Chief Stephen Fante presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #2 7/19/16.**

**NORTH OLDHAM FIRE PROTECTION DISTRICT TAX RATE PRESENTATION:**

North Oldham Fire Protection District Board Chairman Randy Scherer and Fire Chief Tim Conway presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #3 7/19/16.**

**BID OPENING – ASPHALT REJUVENATION PRODUCT:**

The following sealed bid for Asphalt Pavement Rejuvenation for Park Shore Road was opened and read aloud for the record. **Exhibit #4 7/19/16.**

Unique Paving Materials \$ 34,332.00

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to award the *Asphalt Pavement Rejuvenation bid* to Unique Paving Materials for \$34,332.00. Motion carried unanimously.

**BID OPENING – DUMP TRUCK:**

The following sealed bids for Dump Truck with Snow Plow & Spreader Capabilities were opened and read aloud for the record. **Exhibit #5 7/19/16.**

Kentucky Truck Sales	\$ 118,929.00
Peterbilt	\$ 131,130.00
Uhl Truck Sales	\$ 122,375.00

**BID OPENING – SALT BEDS:**

The following sealed bids for Road Department Salt Beds were opened and read aloud for the record. **Exhibit #6 7/19/16.**

J. Edinger & Son	\$ 15,186.00/per bed (1 bed, installed)
	\$ 15,089.00/per bed (2 beds, installed)

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to award the *Road Department Salt Beds bid* to J. Edinger & Son and authorize the purchase of two beds at \$15,089.00/per bed. Motion carried unanimously.

**EMERGENCY SERVICES / DISPATCH PRESENTATION:**

Emergency Services Director Kevin Nuss presented information to the court relating to updating the county wide radio system for all emergency responders.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #7 7/19/16.** Motion carried unanimously.

## Surplus Property

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to declare surplus the list of county property (1999 Case Backhoe) with intent to use as trade-in as submitted. **Exhibit #8 7/19/16**. Motion carried unanimously.

## COMMUNITY BUSINESS:

### 2nd Reading – Ordinance to re-establish Special Storm Water Management District

Judge Voegele presented for second reading proposed Ordinance No. KOC 16-610-248 relating to the re-establishment of a special storm water management district and the floor was open for public comment.

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

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to adopt Ordinance KOC 16-610-248 relating to the re-establishment of a special storm water management district as submitted. **Exhibit #9 7/19/16**. Motion carried unanimously.

### 2nd Reading – General Obligation Bond for Detention Center

Chief Financial Officer Stan Clark presented for second reading proposed Ordinance No. KOC 16-220-252 relating to General Obligation Bonds for the Oldham County Detention Center project and the floor was open for public comment.

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

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to adopt Ordinance KOC 16-220-252 relating to General Obligation Bonds for the Oldham County Detention Center project as submitted. **Exhibit #10 7/19/16**. Motion carried unanimously.

### 2nd Reading – Settlers Point Subdivision Roads – Road Assessment Ordinance

County Engineer Beth Stuber presented for second 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 and the floor was open for public comment.

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

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to adopt Ordinance KOC 16-340-289 relating to road improvements to Settlers Point Subdivision, Goshen and the assessment of the abutting property owners as submitted. **Exhibit #11 7/19/16**. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award the Settlers Point Subdivision Road Paving Project to Ohio Valley Asphalt for \$93,287.00. Motion carried unanimously.

## CONTRACTS AGREEMENTS / RESOLUTIONS:

### Resolution – Adoption of KIPDA Regional Hazard Mitigation Plan

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge Executive to sign Resolution No. 01-07-19-16 relating to adopting the KIPDA Regional Hazard Mitigation Plan as submitted. **Exhibit #12 7/19/16**. Motion carried unanimously.

### Resolution – Apple Patch Block Grant

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution No. 02-07-19-16 relating to a Community Block Grant application for Apple Patch Community to rehabilitate a building for an adult day center as submitted. **Exhibit #13 7/19/16**. Motion carried unanimously.

### OC Tigers Organization Contract Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to authorize the Judge Executive to sign the Contract Agreement with OC Tigers Organization relating to the use of county park land for a multi-use/football field as submitted. **Exhibit #14 7/19/16**. Motion carried unanimously.

## EXECUTIVE SESSION – PURSUANT TO KRS 61.810(K) PERSONNEL:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to go into closed session pursuant to KRS 61.810(k) Personnel. Motion carried unanimously.

[Magistrate Eldridge left the meeting at the beginning of Executive Session]

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

## PERSONNEL ACTIONS / BOARD APPOINTMENTS:

### Police

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to hire Officer Robert Lange at \$22.68/hr base rate effective 8/15/16. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to hire Officer Tracy Toler at \$24.02/hr base rate effective 8/8/16. Motion carried unanimously.

**Maintenance**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to accept the resignation of Doug Johnson effective 7/15/16. Motion carried unanimously.

**PUBLIC COMMENT:**

Family Court Judge Doreen Goodwin introduced herself and presented a brief overview of her office, responsibilities and services.

**BUSINESS / ANNOUNCEMENTS:**

Magistrate Logsdon stated he would check with KYTC on the status of the Hwy 22 project and will report back at the next meeting.

Magistrate Dye stated he hopes everyone enjoyed Oldham County Day.

Magistrate Sparks expressed his concern for the recent mass shootings across the nation and offered his condolences to all.

Magistrate Greenwell thanked Project Guild for sponsoring the 46<sup>th</sup> Annual Oldham County Day.

Magistrate Theiss complimented the county's 4<sup>th</sup> of July fireworks celebration at Wendell Moore Park and stated he's hearing a lot of positive feedback from the community.

Magistrate Likins stated the county's fireworks show was great.

Judge Executive Voegele stated the request to KYTC for a stoplight at Highway 146/53 has been approved. He will be meeting with KYTC this week to discuss further and expects the light by November.

**MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:35 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
July 19, 2016