

September 20, 2016

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge Executive David Voegelé, Assistant County Attorney Tate Combs 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 Likins to approve the agenda, removing Erosion Control Bond Release, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The fiscal court meeting minutes of September 6, 2016 were read and approved unanimously.

PUBLIC COMMENT:

Gant Jones, 2910 Darby Creek Dr, Crestwood, announced a public meeting to present the park master plan for the new Maples Park in Crestwood. Meeting is 6:30pm, October 3rd at South Oldham Fire Department.

Jere Alloway, 8521 Confederate Place, Crestwood spoke to the court regarding concerns relating to drainage and flooding issues.

John Nichols, 1515A E. Crystal Dr, LaGrange spoke to the court regarding concerns relating to the structure of Fire Protection Districts in Oldham County, and school board tax increase. He also stated Kentucky Acres is holding a Homeowner's Association meeting October 9th at 4pm in the fiscal court room.

Judge Voegelé and members of Fiscal Court responded to concerns stated in Public Comment.

BID OPENING – CLEANING SERVICES FOR FISCAL COURT BUILDING:

The following sealed bids for Cleaning Services for the Fiscal Court Building were opened and read aloud for the record. **Exhibit #1 9/20/16.**

First Choice Commercial Services	\$39,500.00
Modern Maintenance	\$30,000.00

BID OPENING – AQUATIC CENTER WORK:

The following sealed bids for the Aquatic Center Work were opened and read aloud for the record. **Exhibit #2 9/20/16.**

Aquatics Construction & Services	\$63,869.00
Spear Corporation/Midwest Filter	\$24,798.00

COUNTY ADMINISTRATION:

Payables

Judge Voegelé announced that pursuant to state statute, a specific vote to approve the payment of the claims is not required and that fiscal court review of the claims list constitutes approval. Discussion followed.

The payables were presented to fiscal court for review. **Exhibit #3 9/20/16.**

Surplus Property

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to declare surplus the list of property (damaged 2010 Ford Expedition) with the intent to salvage as submitted. **Exhibit #4 9/20/16.** Motion carried unanimously.

COMMUNITY BUSINESS:

2ND Reading – Administrative Code Ordinance

Human Resources Manager Tina Schaaf, presented for second reading/public hearing proposed Ordinance No. KOC 16-200-318 relating to repealing and replacing the current Administrative Code KOC 97-200-32 and establishing a new Administrative Code and the floor was open for public comment.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to adopt proposed Ordinance No. KOC 16-200-318 relating to repealing and replacing the current Administrative Code KOC 97-200-32 and establishing a new Administrative Code. **Exhibit #5 9/20/16.** Motion carried unanimously.

CONTRACTS AGREEMENTS / RESOLUTIONS:

Contract Modification #2 w/URS – Park and Ride at Apple Patch Project

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the Contract Modification #2 with URS Corporation relating to the Park and Ride at Apple Patch Project as submitted. **Exhibit #6 9/20/16.** Motion carried unanimously.

KYTC Contract Agreement & Resolution – Design Phase of Ky 329 Realignment Project

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Contract Agreement with KYTC relating to the Ky 329 Realignment Project as submitted. **Exhibit #7 9/20/16.** Motion carried 7 to 2. Magistrates Greenwell and Sparks voted no.

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge Executive to sign Resolution No. 01-09-20-16 approving the execution of the KYTC Contract Agreement for the Ky 329 Realignment Project as submitted. **Exhibit #7 9/20/16**. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Bid Award – Demolition of 1733 Riverside Dr., Prospect

Motion made by Magistrate Likins and seconded by Magistrate Leslie to award the demolition project at 1733 Riverside Drive to Hedges Demolition for \$13,120.00 as submitted. **Exhibit #8 9/20/16**. Motion carried unanimously.

Human Resource Committee – Civil Engineer Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the job description for Civil Engineer as presented. **Exhibit #9 9/20/16**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to promote Ted Billings to Work Detail Supervisor at \$17.89/hr effective 9/21/16. Motion carried unanimously.

Judge Executive's Office

Motion made by Judge-Executive Voegelé and seconded by Magistrate Greenwell (and "all eight Magistrates") to accept the resignation of Wendi McGohon effective 9/21/16. Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to hire Joshua Colt Sanders as Accounting & Payroll Specialist at \$20.52/hr effective 10/4/16, pending criminal background check results. Motion carried unanimously.

Ambulance Taxing District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to reappoint Joan Bryant, Joe Schiess and Steven Turover to the Ambulance Taxing District Board with terms to expire 9/4/18, 9/18/18, and 10/16/18 respectively. Motion carried unanimously.

PUBLIC COMMENT:

John Nichols, 1515A E. Crystal Dr, LaGrange spoke to the court regarding concerns relating to the "hourly rate" wording stated when hiring personnel and offered suggestions.

ANNOUNCEMENTS:

The entire fiscal court expressed their appreciation for Wendi McGohon and the nearly 10 years of service she's given Oldham County.

Magistrate Logsdon provided an update on KYTC's road paving project on Hwy 22 and asks drivers to be especially attentive of extra temporary lane changes.

Magistrate Dye provided an update on the following projects; KYTC's road project at intersection of Hwys 329 & 22, I-71 widening project and Springhill sidewalk project.

Magistrate Eldridge announced that one of the red flag homes was rectified and sold today. He thanked the road department for putting up signs in Borowick Farms.

Magistrate Sparks thanked the road department for placing speed warning signs on Holly Gibson Road. He stated he will be escorting Veterans on the Honor Flight to Washington DC tomorrow.

Magistrate Greenwell thanked the road department for always doing a good job. He expressed his concern about road department being involved in non-county road related projects.

Magistrate Leslie thanked all county employees for their hard work and dedication.

Magistrate Likins announced a Building Maintenance Committee meeting October 4th at 12pm and a Grants Committee meeting at 12:45.

Judge Executive Voegelé announced the latest *What's Happening Oldham County* should be arriving at homes soon and reminded the community of the county's website www.oldhamcountyky.gov

Deputy Judge Executive John Black spoke about the safety concerns with semi-trucks continually getting stuck on the railroad tracks on Railroad Avenue (Ky 329/146) in Crestwood and the county's efforts with CSX and KYTC to deter the large trucks from attempting to cross the tracks. Bids are being sought for design and construction of a steel overhang that could prevent semi-trucks from attempting to cross and subsequently getting stuck on the tracks.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:54 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
September 20, 2016