

October 6, 2015

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegelé, 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 Logsdon to approve the agenda with the following changes; remove the two items under Committee Recommendations (*Parks Committee - Resolution* and *Road Committee - Bond Release*) and add *Award Bid for Site Work at Detention Center* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the minutes of September 15, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT:

Jim Urban, Director of Planning & Development Services, announced a series of upcoming public meetings discussing proposed changes to the County's Comprehensive Zoning Ordinances. October 19th at Oldham County Fiscal Courtroom; October 22nd at LaGrange Public Library; October 29th at South Oldham Fire Department; November 5th at North Oldham Fire Department. All meetings begin at 6:30pm.

I-71 BRIDGE OPENING CEREMONY - REPORT:

Bill Schneider, reported on the I-71 bridge opening ceremony held September 26th, at the new bridge connecting New Moody Lane and Commerce Parkway, providing highlights of the event and thanking those who participated.

DRUG TAKE BACK EVENT - REPORT:

Deputy Sheriff Mike Meece presented information relating to the Drug Take Back Event held Saturday, September 26th in partnership with the DEA, OC Sheriff's office and OC Police Department. Deputy Meece stated the program was one of the largest drug take back events to date, collecting 152 pounds of prescription drugs and over 500 used and unused syringes, for proper disposal.

BID OPENINGS – SALT BEDS:

The following sealed bids for *Salt Beds* were opened and read aloud for the record. **Exhibit #1 10/6/15.**

J. Edinger & Son 1. If *one* bed ordered: \$14,989.00 each 2. If *two* beds ordered: \$14,878.00 each

BID OPENINGS – REPAIRS TO EIGHTEEN MILE CREEK ROAD:

The following sealed bids for *Eighteen Mile Creek Road Project* were opened and read aloud for the record. **Exhibit #2 10/6/15.**

Riverside Paving & Contracting	\$73,618.00
Louisville Paving and Construction	\$67,000.00 *excludes bridge approach item

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #3 10/6/15.** Motion carried unanimously.

COMMUNITY BUSINESS:

1ST Reading – Proposed Ordinance – Supplement to Code of Ordinances

Judge Executive Voegelé presented for a first reading proposed Ordinance KOC 15-200-051 relating to enacting and adopting a supplement to the Code of Ordinances as submitted. **Exhibit #4 10/6/15.** The second reading/public hearing will be October 20, 2015.

1ST Reading – Proposed Ordinance – Zoning Map Amendment 2202 Fendley Mill Road

Judge Executive Voegelé presented for a first reading proposed Ordinance KOC 15-920-63 relating to a change in the Oldham County Zoning Map rezoning a 13.22 acre tract located at 2202 Fendley Mill Road, LaGrange, from the existing I-2 Heavy Industrial District & CO-1 Conservation/Residential Zoning District to AG-1 Agricultural/Residential District Zoning Classification as submitted. **Exhibit #5 10/6/15.** The second reading/public hearing will be October 20, 2015.

1ST Reading – Proposed Ordinance – Administrative Code Amendment

Judge Executive Voegelé presented for a first reading proposed Ordinance KOC 15-200-49 relating to repealing and replacing Section 2 in the Administrative Code regarding the County Procurement Code as submitted. **Exhibit #6 10/6/15.** The second reading/public hearing will be October 20, 2015.

CONTRACTS AGREEMENTS / RESOLUTIONS:**Emergency Performance Grant FY14 – Contract Extension**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the contract extension with the Kentucky Division of Emergency Management, extending the EMPG Grant for FY14 to December 31, 2015 as submitted. **Exhibit #7 10/6/15.** Motion carried unanimously.

Traffic Engineering Consulting Services Contract

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Contract Services Agreement with Neel-Schaffer Engineers relating to traffic engineering services provided to Planning & Development Services as submitted. **Exhibit #8 10/6/15.** Motion carried unanimously.

Kentucky Transportation Cabinet Supplemental Agreement – Oldham County Rail Underpass Project

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Supplemental Agreement No. 1 with KYTC and Resolution No.01-10-06-15 relating to additional funds for the design phase of the OC Rail Underpass Project as submitted. **Exhibit #9 10/6/15.** Motion carried unanimously.

Resolution Amendment – New Detention Center

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge-Executive to sign Resolution No.03-10-06-15 relating to the construction of a new Detention Center, amending the bed count from 250 to 330, and increasing the budget amount as submitted. **Exhibit #10 10/6/15.** Motion carried unanimously.

Resolution Amendment – New Detention Center Architectural & Construction Management

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge-Executive to sign Resolution No.04-10-06-15 relating to the construction of a new Detention Center, amending the agreements for Architectural/Engineer and Construction Management Services; releasing Codell Construction and modifying the agreement with JKS Architects as submitted. **Exhibit #11 10/6/15.** Motion carried unanimously.

Site Work and Paving Work Award – New Detention Center

Motion made by Magistrate Dye and seconded by Magistrate Likins to award the site work and paving for the new jail to Louisville Paving for the combined bid amount of \$1,188,635.00. **Exhibit #12 10/6/15.** Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to take a 10 minute break. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to return to the meeting. Motion carried unanimously.

PERSONNEL / BOARD APPOINTMENTS:**Road Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the rate increase for Ted Billings and David Guelda to \$14.50/hr effective 9/21/15 for completing the Road Scholar & Road Master Program. Motion carried unanimously.

Maintenance Department

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the promotion of Rodney Gabbert to Maintenance Assistant II at \$17.00/hr effective 10/6/15. Motion carried unanimously.

Planning & Development Services

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the employment termination of Debra Richardson effective 10/9/15. Motion carried unanimously.

Code Enforcement Board

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to reappoint Teresa Black to the Code Enforcement Board with a term to expire 9/18/18. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Sparks to reappoint Stephen Moss to the Code Enforcement Board with a term to expire 10/16/18. Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to appoint Rachel Murphy to the Westport Fire Protection District Board, fulfilling the unexpired term of Larry Covington with a term to expire 6/30/16. Motion carried unanimously.

BID AWARD:**Eighteen Mile Creek Road Project**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award the Eighteen Mile Creek Road Repair Project to Riverside Paving for \$73,618.00 as submitted. Motion carried unanimously.

Salt Beds

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to award the bid for Salt Beds to J. Edinger & Son; and order two at \$14,878.00/each as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Theiss stated IRONMAN Louisville is Sunday October 11th and asked the community to be careful and share the road.

Magistrate Dye provided an update from KYTC, stating the Contractor should have the Exit 14 ramp work corrected by mid-November. He provided information from KYTC's public meeting October 1st relating to widening I-71 between Gene Snyder and KY 329.

Magistrate Logsdon announced the opening of Bridge Hill is expected after November 1st and to watch for signs noticing the change of traffic patterns. He announced a Movie Night and Pumpkin Painting Event at Pewee Valley Park starting at 7pm.

Judge Voegele announced the county's annual Household Hazardous Waste Collection event is Saturday, October 10th from 9am-3pm at OC Fairgrounds and the annual Document Shredding Event October 17 from 9am-12pm at OC Fairgrounds. He announced the *Put Nature to Work in Your Landscaping* workshop October 17th from 9am-12pm at the Oldham County Extension Office.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Theiss to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:02 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
October 6, 2015