

**December 15, 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, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon.

[Judge Voegelé stated Magistrate Sparks will be leaving the meeting early, due to a professional commitment]

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the agenda, moving the Chamber Presentation after the first public comment as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the minutes of December 1, 2015 with a spelling correction on page 625 as presented. Motion carried 8-0-1. Magistrate Sparks abstained.

**PUBLIC COMMENT:**

County Clerk Julie Barr announced the special election on December 29<sup>th</sup> relating to alcohol sales in Oldham County and the need for poll workers to serve as alternates. Contact her at 222-0047.

Magistrate Sparks apologized for his demeanor at the November 17<sup>th</sup> fiscal court meeting, specifically his remarks toward a staff member.

**CHAMBER & ECONOMIC DEVELOPMENT PRESENTATION:**

David Bizianes, newly appointed Executive Director of Oldham County Chamber & Economic Development, presented information relating to his appointment and the Chamber's initiatives, goals and objectives.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Sparks and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #1 12/15/15.** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to approve the budget transfers as submitted. **Exhibit #2 12/15/15.** Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading Proposed Ordinance – FY 15/16 Budget Amendment**

Melissa Horn presented for a first reading proposed Ordinance No. KOC 15-200-75 relating to the budget amendment for Oldham County budget for Fiscal year 2015/2016, to include unbudgeted receipts from Insurance Reimbursements, County Road Aid, Administrative Offices of the Courts Fees, and State and Federal Grants, increasing the receipts of General and LGEA Funds by \$1,303,559.00 and increasing expenditure accounts by \$1,303,559.00 as presented. **Exhibit #3 12/15/15.** The second reading/public hearing is scheduled for January 19, 2016.

[Magistrate Sparks left the meeting]

**2<sup>nd</sup> Reading/Public Hearing Proposed Ordinance – Amendment to Golf Cart Ordinance**

Judge Executive Voegelé presented for a second reading proposed Ordinance No. KOC 15-520-71 repealing and replacing Ordinance No. KOC 15-520-65 relating to permitting the operation of golf carts on county roads and the floor was opened for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adopt Ordinance No. KOC 15-520-71 repealing and replacing Ordinance No. KOC 15-520-65 relating to permitting the operation of golf carts on county roads as submitted. **Exhibit #4 12/15/15.** Motion carried unanimously.

**CONTRACTS AGREEMENTS / RESOLUTIONS:****Resolution – Amendment to Lease Agreement with Bluegrass Generation Company**

Oldham County Chief Financial Officer Stan Clark introduced Resolution No. 01-12-15-15 relating to the lease agreement with Bluegrass Generation and responded to questions from the court. East Kentucky Power Cooperative Representatives Mike McNalley (Exec. VP and CFO) and Tom Stachnik (Treasurer and Director of Finance) provided information to the court and responded to questions.

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution No. 01-12-15-15 relating to the lease agreement with Bluegrass Generation amending it to assign East Kentucky Power Cooperative as the new lessee, and execute and deliver all agreements relating to EKPC purchasing referenced personal property, including the Lease Termination, General Warranty Deed, satisfaction of the Bond and subsequent Bill of Sale as submitted. **Exhibit #5 12/15/15.** Motion carried unanimously.

### **DLZ Contract Modification #3 – Allen Lane Widening Project**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Contract Modification #3 with DLZ relating to the Allen Lane Underpass Project as submitted. **Exhibit #6 12/15/15.** Motion carried unanimously.

### **COMMITTEE RECOMMENDATIONS / REPORTS:**

#### **Human Resource Committee – Work Detail Crew Leader Job Description**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the job description for the Work Detail Crew Leader position for Solid Waste & Recycling as submitted. **Exhibit #7 12/15/15.** Motion carried unanimously.

#### **Finance Committee – 2016 Salary Increase**

Motion made by Magistrate Theiss and seconded by Magistrate Dye to increase each department's salary budget by 2%, effective January 10, 2016, which will be calculated using the current salaries of all eligible employees and to suspend longevity pay for 2016. Motion carried unanimously.

#### **Road Committee – Release of Performance Bonds – Poplar Woods Sections 1 & 2**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell upon recommendation of the county engineer to release the \$90,000 performance bond for Poplar Woods Subdivision Section 1 and the \$40,000 performance bond for Section 2 as submitted. **Exhibit #8 12/15/15.** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to accept into the Oldham County Road System the following roads; Poplar Woods Drive, Yellow Poplar Drive, Poplar Ridge Road and Poplar Pointe Way as submitted. **Exhibit #8 12/15/15.** Motion carried unanimously.

### **BOARD APPOINTMENTS:**

#### **Oldham County Water District Board Appointment**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to reappoint Mel Milburn to the Oldham County Water District Board with a term to expire 1/3/20. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to reappoint Jody Curry to the Oldham County Water District Board with a term to expire 1/3/20. Motion carried unanimously.

#### **Extension District Board Appointment**

Motion made by Magistrate Likins and seconded by Magistrate Leslie to reappoint Ken Heppermann to the Oldham County Extension District Board with a term to expire 1/1/19. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to reappoint Ron Miller to the Oldham County Extension District Board with a term to expire 1/1/19. Motion carried unanimously.

**PUBLIC COMMENT:** None

### **BUSINESS / ANNOUNCEMENTS:**

Fiscal Court members wished the community a Merry Christmas and happy/safe holidays.

Magistrate Likins requested Judge Voegele re-state his speech regarding the significance of the Pledge of Allegiance.

Magistrate Theiss announced OC History Center is making good progress on its building renovations.

Magistrate Greenwell thanked everyone who attended Premiere Night at CityPlace for the movie The Legacy.

Magistrate Dye thanked the road department for repairing the busted storm sewer grate on Moser Farms Road. He expressed his gratitude to the first responders working the holidays.

Magistrate Logsdon stated the speed limit is 35mph on Hwy 22 at Bridge Hill and asked drivers to obey the speed limit and drive cautiously.

Judge-Executive Voegele congratulated Nancy Theiss for being named *Oldham County Person of the Year*. He thanked Karen Greenwell for all of her hard work in organizing Premiere Night for the movie The Legacy.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:32 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
December 15, 2015