

March 3, 2015

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 Logsdon and seconded by Magistrate Sparks to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of February 18, 2015 as presented. Motion carried 8-0-1. Magistrate Eldridge abstained.

RIGHT TO WORK PRESENTATION:

Bill Londrigan, President of the Kentucky State AFL-CIO, presented information to the court regarding the Right to Work principle and legislation and responded to questions from the court.

PUBLIC COMMENT:

The following people spoke to the court regarding their concerns with the Right to Work movement, including the proposed county ordinance being considered by Oldham County Fiscal Court.

Dewey Wotring, LaGrange
William Shetler, Crestwood
Scott Pulliam, Spencer County
Susan Key, LaGrange
Jim Ewen, Goshen
James Key, LaGrange
Brooke Keaton, LaGrange

Sylvia Burns, Adrienne Court, Oldham County
Deana Karem
Judy Whitmer, Goshen
Joe Phelps, Prospect
Tim Barnard, Crestwood
Bobbie Wilson, LaGrange

PUBLIC COMMENT RESPONSE:

Judge Voegele thanked those who spoke during public comment, stating Fiscal Court will take their viewpoints under advisement.

ANIMAL CONTROL PRESENTATION:

Director of Animal Control Barbara Rosenman gave a presentation to the court regarding Animal Control Department and responded to questions.

Motion made by Judge Voegele and seconded by Magistrate Dye to recess for five minutes. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to resume the meeting. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #1 3/3/15.** Motion carried unanimously.

Surety Bonds

Motion made by Magistrate Sparks and seconded by Magistrate Theiss to accept the surety bonds for the specified list of elected officials, as required by Kentucky statute as submitted. **Exhibit #2 3/3/15.** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing – Codification of Ordinances

Judge Voegele presented for a second reading/public hearing (*fiscal court clerk read aloud*) proposed Ordinance KOC 15-120-008 relating to the codification of county ordinances and the floor was opened for public comment.

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

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to adopt Ordinance KOC 15-120-008 relating to the codification of county ordinances as submitted. **Exhibit #3 3/3/15.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Solid Waste Management Annual Report

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge–Executive to sign the Solid Waste Management Area Annual Report on behalf of Oldham County for submission to Kentucky Department for Environmental Protection, Division of Waste Management as submitted. **Exhibit #4 3/3/15.** Motion carried unanimously.

[Magistrate Logsdon left the meeting]

Jail Committee – Jail Policy & Procedure Manual

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the Policy and Procedure Manual for the Oldham County Jail as submitted. **Exhibit #5 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

CONTRACT AGREEMENTS / RESOLUTIONS:

Letter of Commitment – Tri County Community Action Agency

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to authorize the Judge–Executive to sign the Letter of Commitment relating to Tri County Community Action Agency’s Senior SNAP Benefits Enrollment Access Program as submitted. **Exhibit #6 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

Resolution – Recreational Trails Program Grant

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge–Executive to sign Resolution No. 01-03-03-15 for the Recreational Trails Program Federal Highway Administration (FHWA) Federal Aid Program relating to construction of a composting pit comfort station at Morgan Conservation Park as submitted. **Exhibit #7 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

Resolution – FEMA/Kentucky Emergency Management – Hazard Mitigation Grant

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge–Executive to sign Resolution No. 02-03-03-15 relating to the FEMA/Kentucky Emergency Management Hazard Mitigation Grant as submitted. **Exhibit #8 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

KYTC Supplemental Agreement No. 1 – Ash Avenue Drainage Improvement Project

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to authorize the Judge–Executive to sign KYTC Supplemental Agreement No. 01 relating to the Ash Avenue Drainage Improvement Project as submitted. **Exhibit #9 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

Kentucky Office of Hwy Safety Grant – Click It or Ticket Program

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge–Executive to sign the Kentucky Office of Highway’s Grant relating to the Click It or Ticket Program as submitted. **Exhibit #10 3/3/15**. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

PERSONNEL ACTIONS:

Solid Waste and Recycling

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to accept the resignation of Linda Fountain as Solid Waste & Recycling Director effective 3/6/2015. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to appoint Tim Tyree as the Interim Solid Waste & Recycling Director with an 8% pay increase to \$23.73/hr effective 3/7/2015. Motion carried on a 8-0 vote. Magistrate Logsdon absent.

PUBLIC COMMENT: None.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Eldridge and Fiscal Court members thanked the County and State Road Departments, Police & Emergency Management crews for their continued service despite the inclement weather and hazardous road conditions due to the recent snowfall and freezing temperatures.

Magistrate Greenwell was asked by the Transportation Director for Oldham County Board of Education, to thank the county road department for the exceptional job they are doing with snow removal.

Magistrate Sparks asked the community to support local girl scouts and purchase girl scout cookies this season.

Magistrate Likins reminded the community to refrain from parking vehicles on county roads and in cul-de-sacs especially during the winter season, to allow snow plows adequate space for snow and ice removal.

Judge Executive Voegele provided a brief overview of the county’s Alarm Ordinance relating to commercial and residential alarms, registration and false alarms. He thanked everyone who spoke during public comment today relating to Right to Work issues. He stated that community members should contact their respective Magistrate (or Judge-Executive Voegele) via email or phone to express their concerns about the Right to Work issue, or any other county related service or issue.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Likins to adjourn the meeting. Motion carried on a 8-0 vote. Magistrate Logsdon absent. The meeting was adjourned at 5:15 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
March 3, 2015