

**June 2, 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.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Likins and seconded by Magistrate Leslie to approve the minutes of May 19, 2015 as presented, with one correction during the first Public Comment. Motion carried unanimously.

**PUBLIC COMMENT:**

Deana Karem, Director of Oldham County Chamber presented an overview of the efforts to expand alcohol sales in Oldham County, including the current petition for a special election. For more information, contact the Chamber at 222-1635 or website [www.oldhamcountychamber.com](http://www.oldhamcountychamber.com)

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #1 6/2/15.** Motion carried 8 to 1. Magistrate Dye voted no.

**Sheriff Motorcycle Agreement**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge Executive to sign the Motorcycle Agreement for the Sheriff's office as presented. **Exhibit #2 6/2/15.**

Discussion followed. Captain Bob Noble presented information and answered questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to table the discussion of the Sheriff Motorcycle Agreement. Motion to table carried 6 to 3 on a roll call vote. The following Magistrates voted yes; Brent Likins, Wayne Theiss, Steve Greenwell, Kevin Eldridge, Bob Dye, and Michael Logsdon. Voting no; Judge Voegelé, Magistrate Leslie and Magistrate Sparks.

**COMMUNITY BUSINESS:**

**2<sup>nd</sup> Reading – FY 15/16 Budget**

Judge-Executive Voegelé presented the FY 15/16 budget to the court and the floor was opened for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to approve the standing order for pre-approved recurring expenses as submitted. **Exhibit #3 6/2/15.** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Dye to adopt Ordinance #KOC-15-200-013 relating to the Oldham County Fiscal Court FY 15/16 budget.

Discussion followed. Treasurer Melissa Horn presented information and answered questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Dye to amend the original motion to the following; to adopt Ordinance #KOC-15-200-013 relating to the Oldham County Fiscal Court FY 15/16 budget, adjusting specified line items, to allow for the designation of \$87,640.00 in funds collected from Planning & Development fines to be expensed for the Red Flag Homes project as submitted **Exhibit #4 6/2/15.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:**

**Jefferson Audio Visual Maintenance Agreement – Court Room Equipment**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Maintenance Agreement with Jefferson Audio Visual Systems relating to the fiscal court room recording equipment as submitted. **Exhibit #5 6/2/15.** Motion carried unanimously.

**Interlocal Agreement-Kentuckiana Works/Greater Louisville Workforce Development Area Board**

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the Interlocal Agreement with Greater Louisville Workforce Development Area Board relating to Kentuckiana Works as submitted. **Exhibit #6 6/2/15.** Motion carried unanimously.

**American Heart Association – Training Site Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Training Site Agreement with relating to American Heart Association training as submitted. **Exhibit #7 6/2/15.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS/REPORTS:****Road Committee - Bid Award**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon recommendation of the county engineer to award the North Rose Island/Goshen Area (Group 6) Road Resurfacing Project to Hall Contracting for \$188,739.00 as submitted. **Exhibit #8 6/2/15.** Motion carried unanimously.

**Road Committee - Wisers Drive - Discontinuance as County Right-of-Way**

County Engineer Beth Stuber presented information to the court regarding Wisers Drive and its discontinuance as county right-of-way. A public hearing is tentatively scheduled for July 21, 2015 at 2pm, during the regularly scheduled Fiscal Court meeting. **Exhibit #9 6/2/15.**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to appoint Barry Laws, Mayor Dennis Deibel, and County Engineer Beth Stuber, to a review committee responsible for viewing the road and reporting what, if any, inconvenience would result from the closing of the road. Motion carried 8 to 1. Magistrate Sparks voted no.

**PERSONNEL ACTIONS / BOARD APPOINTMENTS:****Treasurer**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the reappointment of Melissa Horn as County Treasurer with a term to expire 6/30/2019. Motion carried unanimously.

**Police**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the step rate increase for Officer David Ingram to \$21.24 base hourly rate effective 6/10/2015. Motion carried unanimously.

**Planning & Development Services**

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to hire Terry Green as Code Enforcement Officer at \$18.26/hr effective 6/10/15. Motion carried unanimously.

**Parks & Recreation**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the additional Seasonal Employees for the Aquatic Center effective 5/18/15; Michael Flanigan, Lifeguard at \$8.75/hr, Logan Kirby, Lifeguard at \$8.25/hr and Emily Urban, Snack Bar at \$7.40/hr as submitted. **Exhibit #10 6/2/15.** Motion carried unanimously.

**Pewee Valley Fire Protection District Board**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the reappointment of Joe McWilliams to the Pewee Valley Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

**PUBLIC COMMENT:** None.

**OTHER BUSINESS / ANNOUNCEMENTS:**

Judge Voegele announced the addition of a Grants Committee within Fiscal Court to be chaired by Magistrate Likins and include Magistrates Leslie and Theiss. The Human Resource Committee will no longer oversee grant or community contribution requests. He stated an ad-hoc committee made up of Magistrate's Dye, Eldridge and Greenwell will review the county's Solid Waste & Recycling Program and report back to Fiscal Court by September 1<sup>st</sup>.

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to add a special fiscal court meeting June 30<sup>th</sup> at 8:30am, and to not meet July 7th. Motion carried unanimously.

Magistrate Logsdon announced Pewee Valley's Summer Picnic is Sunday June 7<sup>th</sup> from 4-7 featuring Louisville Orchestra.

Magistrate Sparks thanked the voters who turned out at last week's primaries.

Magistrate Greenwell stated the annual Memorial Day Celebration sponsored by American Legion Post #39 in LaGrange was a great event and thanks everyone who participated.

Magistrate Likins announced that Countryside RiverBluff Fire Protection District recently merged with North Oldham Fire and he commends NOFD for lowering their Fire District tax by 5%.

Judge Executive Voegele announced Arts on the Green is June 6<sup>th</sup> & 7<sup>th</sup> at the courthouse square in LaGrange and encourages the community to attend. He also gave a brief explanation for recent complaints involving lost dog signs and the county's sign ordinance.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:40 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
June 2, 2015