

## September 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, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon. Magistrate Leslie was absent.

### APPROVAL OF AGENDA:

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to approve the agenda as submitted. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to approve the minutes of September 1, 2015 as presented. Motion carried unanimously.

### PUBLIC COMMENT:

Becky Zocklein presented information to the court relating to the "Parental Impact" program, sponsored by Families Matter, Inc. at Kasey's Bakery & Bistro, 7pm on October 20th.

### BID OPENINGS – INTEGRATED PROTOCOL SOFTWARE FOR 911:

The following company submitted a sealed proposal for *Integrated Protocol Software for 911* which was opened and entered into record; PowerPhone. **Exhibit #1 9/15/15.**

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Likins and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #2 9/15/15.** Motion carried unanimously.

### COMMITTEE RECOMMENDATIONS / REPORTS:

#### Utilities Committee

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the Professional Services Agreement with Sustainable Streams, LLC relating to safety improvement design services for Curry's Fork Watershed as submitted. **Exhibit #3 9/15/15.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the Memorandum of Agreement with Oldham-LaGrange Development Authority relating to improvements to the Oldham Reserve property through the Curry's Fork Watershed project as submitted. **Exhibit #4 9/15/15.** Motion carried unanimously.

#### HR Committee

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the renewal of medical, dental and vision benefits for 2016 as submitted. **Exhibit #5 9/15/15.** Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge-Executive to sign the contract agreement with Humana relating to its Total Health Wellness Program as submitted. **Exhibit #6 9/15/15.** Motion carried unanimously.

#### Roads Committee

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to accept the resident's petition for Creekstone Circle, and initiate the process of bringing the subdivision road into the county road maintenance system as submitted. **Exhibit #7 9/15/15.** Motion carried unanimously.

### CONTRACTS AGREEMENTS / RESOLUTIONS:

#### DLZ Contract Agreement – Safety Improvements Old Floydsburg Rd.

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the contract agreement with DLZ relating to engineering services for the Old Floydsburg Road Safety Improvements Project as submitted. **Exhibit #8 9/15/15.** Motion carried unanimously.

#### Lease Renewal – State Building Inspector's Office Space

Motion made by Magistrate Sparks and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Lease Renewal Agreement relating to office space leased in the fiscal court building for the State HVAC Inspector as submitted. **Exhibit #9 9/15/15.** Motion carried unanimously.

#### Resolution – Grant Application for Transportation Alternatives Program

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Resolution No. 01-09-15-15 relating to a grant application to the Office for Local Programs (OLP) for a Transportation Alternatives Program as submitted. **Exhibit #10 9/15/15.** Motion carried unanimously.

**PERSONNEL / BOARD APPOINTMENTS:****Deputy EMA Director Appointment**

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to approve the appointment of Stephen Davis as Deputy EMA Director. Motion carried unanimously.

**Maintenance Department**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the employment termination of Michael Sentelle effective 9/8/15. Motion carried unanimously.

**Library Board**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint David Hutchinson to the Library Board with a term to expire 10/1/19. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to appoint Jennifer Proud to the Library Board with a term to expire 10/1/19. Motion carried unanimously.

**Planning Commission Board**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to reappoint Bob Arvin to the Planning Commission Board with a term to expire 9/4/19. Motion carried unanimously.

**Code Enforcement Board**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to appoint Berry Hampton to the Code Enforcement Board with a term to expire 6/18/16. Motion carried unanimously.

**Work Force Development Board**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to appoint Magistrate Wayne Theiss to the Work Force Development Board. Motion carried unanimously.

**PUBLIC COMMENT:**

None

**OTHER BUSINESS / ANNOUNCEMENTS:**

Magistrate Dye announced a public meeting sponsored by KYTC October 1<sup>st</sup>, from 5pm-7pm at Springdale Community Church to discuss the widening of I-71, between Gene Snyder and Ky 329 in Oldham County.

Magistrate Logsdon announced a Concert in the Park in Pewee Valley this weekend, from 5pm-8pm. He thanked Chief Smith for his quick response to some speeding concerns on the new bypass at Ky 329. He asked Jim Urban to provide a brief update on plans for traffic signals at Arbor Ridge and Ky 329, as part of the new Wal-Mart construction.

Magistrate Sparks announced the Republican Party of Kentucky voted for a presidential caucus and he encourages everyone to learn more about it. He announced Boy Scout Troop and Cub Scout Pack #167 are holding an annual spaghetti dinner fundraiser, Friday, September 18<sup>th</sup> from 5pm-8pm at Crestwood United Methodist Church. He announced a Welcome Home Luncheon Celebration for Veterans of Vietnam, September 24<sup>th</sup> from 11am-1pm at the John Black Community Center.

Magistrate Greenwell announced the county's annual Household Hazardous Waste Collection event is Saturday, October 10<sup>th</sup> from 9am-3pm at OC Fairgrounds. He announced OC Conservation District is hosting *Family Day on the Farm* at Harvest Home Dairy Farm in Crestwood September 26<sup>th</sup> from 3pm-6pm.

Magistrate Likins announced the annual Haunted Hike at Creasy Mahan Nature Preserve October 3<sup>rd</sup> from 3pm-9pm.

Judge Voegelé announced the county's annual Document Shredding Event October 17 from 9am-12pm at OC Fairgrounds. He also announced the grand opening celebration and ribbon cutting of the new bridge over I-71, is planned for Saturday September 26<sup>th</sup> at 10am.

**MEETING ADJOURNED:**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:25 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
September 15, 2015