



OLDHAM COUNTY FISCAL COURT
May 5, 2015
2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

HISTORICAL SOCIETY PRESENTATION

BID OPENINGS – REPAIR & RESURFACING OF COUNTY ROADS

- GROUP 5 – LAKE LOUISVILLA
- GROUP 6 – NORTH ROSE ISLAND/GOSHEN
- GROUP 7 – GRAND DELL/CLARK POINTE

BID AWARD – ROAD SALT

COUNTY ADMINISTRATION

- a. PAYABLES
- b. KACO INSURANCE PREMIUM RENEWAL 2015-2016

COMMUNITY BUSINESS

- c. 1ST READING – FY 15/16 BUDGET
- d. PUBLIC HEARING - CITY OF LYNDON SERIES 2015 BONDS ISSUANCE – YMCA

COMMITTEE RECOMMENDATIONS

- e. HUMAN RESOURCE COMMITTEE
 1. GLOBAL CASH CARD SERVICES AGREEMENT

CONTRACT AGREEMENTS / RESOLUTIONS

- f. KYTC COUNTY ROAD AID PROGRAM CONTRACT & RESOLUTION

PERSONNEL / BOARD APPOINTMENTS

- g. PERSONNEL ACTIONS
 1. COUNTY ENGINEER – WATERSHED COORDINATOR
 2. POLICE
 3. ROAD DEPARTMENT
 4. PARKS & RECREATION – 2015 SEASONAL AQUATIC CENTER STAFF
- h. BOARD APPOINTMENT
 1. OLDA BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT