February 5, 2019

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, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to approve the meeting minutes of January 15, 2019 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Charlene Goeing of Waino Drive in Crestwood voiced concerns about the Oldham County Water District billing cycle change, as it reflected on the monthly service charge.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #1 2/5/19.** Motion carried unanimously.

Surplus

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to declare surplus the list of county property (Sheriff's Office damaged 2013 Ford Interceptor) with the intent to salvage as submitted.
Exhibit #2 2/5/19. Motion carried unanimously.

CONTRACT AGREEMENTS & RESOLUTIONS:

Resolution – Recycling Equipment Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution No. 01-02-05-19 relating to a Recycling Equipment Grant through the Kentucky Division of Waste Management and Kentucky Pride Fund as submitted. **Exhibit #3 2/5/19**. Motion carried unanimously.

Resolution – Household Hazardous Waste Collection Event Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to authorize the Judge Executive to sign Resolution No. 02-02-05-19 relating to a Household Hazardous Waste Collection Event Grant through the Kentucky Division of Waste Management and Kentucky Pride Fund as submitted. **Exhibit #4 2/5/19**. Motion carried unanimously.

Interlocal Agreement – OCFC, LaGrange & Pewee Valley – Management Control of Oldham County Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Interlocal Agreement between OCFC, City of LaGrange, and Pewee Valley establishing management control of Oldham County Dispatch and information through LINK/NCIC/NLETS as submitted.
Exhibit #5 2/5/19. Motion carried unanimously.

BTM Engineering Services Contract – Eden Parkway Extension Project

Motion made by Magistrate Likins and seconded by Magistrate Dye to authorize the Judge Executive to sign the contract with BTM Engineering and the City of LaGrange for engineering services relating to the Eden Parkway Extension Project as submitted. **Exhibit #6 2/5/19**. Motion carried unanimously.

COMMITTEE REPORT / RECOMMENDATION:

Public Safety & Jail Committee – Bid Award for Body Scanners

Motion made by Magistrate Haunz and seconded by Magistrate Dye to purchase two duel view body scanner units from OD Security for $137,500 per unit, as submitted. **Exhibit #7 2/5/19**. Motion carried unanimously.

PERSONNEL ACTIONS:

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to reinstate Wes Williams as Road Superintendent with no change in salary effective 1/22/2019 as submitted. **Exhibit #8 2/5/19**. Motion carried unanimously.

Police Department

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to hire Tracy Witt as School Security Officer effective 2/5/2019 per the attached contract. **Exhibit #9 2/5/19**. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to accept the resignation of Greg Collett as School Security Officer effective 2/5/19. Motion carried unanimously.

BOARD APPOINTMENTS:

Planning Commission

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to appoint Katie Nasser to the Oldham County Planning Commission, to fulfill the unexpired term of Jan Horton, with a term to expire 8/6/2019 as submitted. **Exhibit #10 2/5/19**. Motion carried unanimously.

Ambulance Taxing District Board

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to reappoint Stan Clark to the Ambulance Taxing District Board, with a term to expire 2/1/2021 as submitted. **Exhibit #11 2/5/19.** Motion carried unanimously.

Tourism Board

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to reappoint George Saliba to the Tourism Commission, with a term to expire 2/2/2022 as submitted. **Exhibit #12 2/5/19**. Motion carried unanimously.

PUBLIC COMMENT: None.

EXECUTIVE SESSION PURSUANT TO KRS 61.810(G); (G): DISCUSSIONS WITH A BUSINESS ENTITY CONCERNING A SPECIFIC PROPOSAL, IF OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS.

Motion made by Judge Voegele and seconded by Magistrate Likins to enter into Executive Session pursuant to KRS 61.810(g); *Discussions with a business entity concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business*. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to come out of closed session and resume the public meeting. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to support continued discussions with an unnamed business entity and authorize the Judge Executive to sign an agreement allowing Fiscal Court to proceed per its discussion, after review by the county attorney. Motion carried unanimously.

ANNOUNCEMENTS:

Magistrates Dye and Haunz commended the Road Department for its exceptional work during the most recent snow and ice events.

Magistrate Haunz stated he continues to get calls about Ash Avenue, asking why there is no one working on the project. He explained the project is temporarily stopped due to weather and some engineering issues, stating some of the work is contingent on asphalt plants opening; looking towards April. He'll try to provide updates as he learns more. He offered a reminder that dumping of items, such as mattresses and tree trimming debris, along roadsides is illegal and asks the community to get the word out *please do not dump*. Contact Magistrate Haunz or the county's recycling office with any questions.

Magistrate Greenwell stated he appreciates the excellent working relationship between Oldham County and KYTC, District #5 Office. He stated Tony Harrod is great to work with and always provides prompt responses to concerns.

Magistrate Harrison announced Corps of Engineers approved a river dredging project, approximately one mile north of Westport, which will cause a decrease in the width of the river, where they dredge. He announced KYTC is planning to completely rebuild the bridge on Hwy 524, over 18 Mile Creek, between June and August. He'll provide updates as they become available.

Magistrate Theiss commended all first responders for their dedication during such extreme cold and icy conditions.

Magistrate Likins announced Legislative Training Day is February 14th in Frankfort.

Judge Voegele stated he'll be meeting with representatives next Thursday to discuss various issues that impact Oldham County including the Certificate of Need process for ambulance services, and Worthington Fire District's attempting to start an ambulance service.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Theiss to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:43 P.M.

Respectfully Submitted,

_____ Sheila Faehr, Fiscal Court Clerk

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