

May 3, 2016

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 Magistrate Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the agenda with the following changes; adding *Code Enforcement Board Appointment* and *House Signage Discussion* and removing the *Contract Agreement for Colonel Oldham Statue* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of April 19, 2016 as presented. Motion carried unanimously.

PUBLIC COMMENT:

John Nichols of LaGrange spoke to the court regarding several concerns including general traffic safety and road projects.

Deputy Judge-Executive John Black spoke to the court regarding the Kentucky Transportation Cabinet and thanked KYTC District 5 personnel for all their work in Oldham County.

Kevin Nuss, Director of Emergency Management presented information relating to the Burn Ban in effect for Oldham County, prohibiting open burning beginning May 1 through September and that questions concerning open burning should be addressed to the KY Division of Air Quality. The county's Open Burn Ordinance that references the types of burning allowed in Oldham County during the ban can be found on the county website.

Sheriff Deputy Mike Meece presented information relating to results of the recent Drug Take Back event and stated over 230 pounds of prescription drugs were collected in Oldham County, the most collected to date.

Jen Shean, Curry's Fork Watershed Coordinator provided information to the court regarding Curry's FORK-fest on May 12th; a watershed education dinner held at the John Black Community Center.

KYTC PRESENTATION – RURAL SECONDARY ROAD PROGRAM:

Matt Bullock and Tony Harrod, Kentucky Transportation Cabinet District 5, presented information to the court regarding the 2016/17 Rural Secondary Program and responded to questions from the court. **Exhibit #1 5/3/16.**

HOPE HEALTH CLINIC PRESENTATION:

Marsha Bevin and Janet Warren with Hope Health Clinic presented information to the court relating to its program and services and responded to questions from the court.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to approve the payables as submitted. **Exhibit #2 5/3/16.** Motion carried unanimously.

KACO Insurance Premium Renewal 2016-17

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the KACo All Lines Fund Insurance Premium renewal for fiscal year 2016/17 as submitted. **Exhibit #3 5/3/16.** Motion carried 8-0-1. Magistrate Logsdon abstained.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing – Proposed Ordinance for Loan Agreement w/Stock Yards Bank

Stan Clark presented for a second reading proposed Ordinance No. 16-220-119 relating to a loan agreement with Stock Yards Bank for the new Detention Center project and the floor was open for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Sparks to adopt Ordinance No. 16-220-119 relating to a loan agreement with Stock Yards Bank for the new Detention Center project as submitted. **Exhibit #4 5/3/16.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to take a five minute recess. Motion carried unanimously.

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

1st Reading – Proposed Fireworks Enforcement Ordinance

Judge Voegelé presented for a first reading proposed Ordinance No. 16-820-207 relating to establishing regulation of fireworks within the county, providing for enforcement and penalties as submitted. **Exhibit #5 5/3/16.**

Discussion followed. Minor changes were discussed amongst the court and a consensus was reached to amend as discussed. The 2nd Reading/Public Hearing will be 6/7/16.

COMMITTEE RECOMMENDATIONS / REPORTS:**Road Committee – Erosion Control Bond Release – Dollar General, Crestwood**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$2,250.00 erosion control bond for the Dollar General Store, Hwy 146 in Crestwood as submitted. **Exhibit #6 5/3/16.** Motion carried unanimously.

CONTRACTS AGREEMENTS / RESOLUTIONS:**Law Enforcement Protection Program Grant Application – Sheriff's Office**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge Executive to sign the grant application with Kentucky Office of Homeland Security relating to Law Enforcement Protection Program funds for updated tasers as submitted. **Exhibit #7 5/3/16.** Motion carried unanimously.

AOC Building – Annual Reimbursement Agreement

Motion made by Magistrate Likins and seconded by Magistrate Leslie to approve the AOC Reimbursement in the amount of \$311,200.00 for the operational costs and use allowance for the Oldham County Courthouse as submitted. **Exhibit #8 5/3/16.** Motion carried unanimously.

Resolution – Accept Orphaned Segment OLD KY 2857 from KYTC

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge Executive to sign Resolution No. 01-05-03-16 relating to accepting ownership and maintenance of Old Ky 2857 from State Highway System as submitted. **Exhibit #9 5/3/16.** Motion carried unanimously on a roll call vote.

Contract – Centerfield Lane Bridge Repairs

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge Executive to sign the contract agreement with Kentucky Transportation Center relating to Centerfield Lane Bridge repairs project as submitted. **Exhibit #10 5/3/16.** Motion carried unanimously.

Casabella Pyrotechnics – Contract for July 4th Fireworks

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to authorize the Judge Executive to sign the contract agreement with Casabella Pyrotechnics, LLC relating to the county's annual 4th of July celebration as submitted. **Exhibit #11 5/3/16.** Motion carried 8 to 1. Magistrate Logsdon voted no.

Contract for Property/Vacant Land Sale - 5002 Hickory Hill Dr., LaGrange

Motion made by Judge Executive Voegele and seconded by Magistrate Leslie to authorize the Judge Executive to sign the Vacant Land Contract Agreement in the amount of \$32,000.00 for the sale of vacant county land at 5002 Hill Dr., LaGrange as submitted. **Exhibit #12 5/3/16.** Motion carried unanimously.

COBRA – Administrative Services Agreement

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge Executive to sign the Administrative Services Agreement with McGregor & Associates relating to COBRA administration as submitted. **Exhibit #13 5/3/16.** Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to accept the resignations of Detective Griffin Liford effective 4/24/16 and Officer Dwaine Durrett effective 5/15/16. Motion carried unanimously.

Pewee Valley Fire Protection District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to appoint Otis R. Florence to the Pewee Valley Fire Protection District Board with a term expiring 6/30/19. Motion carried unanimously.

Code Enforcement Board

Motion made by Judge Executive Voegele and seconded by Magistrate Eldridge to appoint Larry Chandler to the Code Enforcement Board with a term expiring 9/18/18. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(C) PENDING LITIGATION:

Motion made by Judge Voegele and seconded by Magistrate Eldridge to go into closed session pursuant to KRS 61.810(c) Pending Litigation. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Greenwell to come out of closed session. Motion carried unanimously.

BUSINESS / ANNOUNCEMENTS:

Magistrate Dye stated the ramp repair work at Exit 14 (to I-71 northbound) is complete and the ramp is now open. He announced the Brownsboro Alliance Trail Association's guided hike Saturday, May 14th at 10am.

Magistrate Logsdon stated the road project at Hwy 22 and Bridge Hill is expected to be completed by June and Pewee Valley's *Concert in Central Park* Series opens May 15th from 5pm to 8pm.

Judge Executive Voegele thanked KYTC and the Hope Health Clinic for their presentations at today's meeting. He also provided a brief summary of applications for various alcohol sales licenses, since the county's special election to allow alcohol sales throughout the county.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Theiss to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:20 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
May 3, 2016