August 1, 2017

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, Bob Leslie, Steve Greenwell, Chris Haunz, Kevin Eldridge, and Bob Dye. Magistrate Logsdon was absent.

Judge Voegele recognized Boy Scout Jonathon Gadberry who led the Pledge of Allegiance.

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 Haunz and seconded by Magistrate Dye to approve the meeting minutes of July 18, 2017 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Director of Planning & Development Services Jim Urban provided information relating to the KYTC project at intersection of Hwy 53 and Hwy 146, which includes a new traffic pattern and re-striping.

LAGRANGE FIRE PROTECTION DISTRICT BUDGET PRESENTATION:

LaGrange Fire Protection District Board Attorney J.D. Theiss and Major Keith Smith presented information relating to its budget for FY 2017/18 and ad valorem tax rate and responded to questions from the court. **Exhibit #1 8/1/17**.

SOUTH OLDHAM FIRE PROTECTION DISTRICT BUDGET PRESENTATION:

South Oldham Fire Protection District Board Chairman Dennis Deibel and Board Treasurer Wes Chapman presented information relating to its budget for FY 2017/18 and ad valorem tax rate and responded to questions from the court. **Exhibit #2 8/1/17**.

EXTENSION DISTRICT BUDGET & AD VALOREM TAX RATE PRESENTATION:

Oldham County Extension District Board Chairman Ken Heppermann and Attorney Jon Salomon presented information relating to its budget for FY 2017/18 and ad valorem tax rate and responded to questions from the court. **Exhibit #3 8/1/17**.

CHAMBER & ECONOMIC DEVELOPMENT BUDGET PRESENTATION:

Oldham Chamber & Economic Development Director David Bizianes presented information relating to its budget for FY 2017/18 and responded to questions from the court. **Exhibit #4 8/1/17**.

OLDHAM-LAGRANGE DEVELOPMENT AUTHORITY BUDGET PRESENTATION:

Oldham-LaGrange Development Authority representative David Bizianes presented information relating to its budget for FY 2017/18 and responded to questions from the court. **Exhibit #5 8/1/17**.

EXECUTIVE SESSION PER KRS 61.810(B) & 61.810(C):

Motion made by Magistrate Eldridge and seconded by Magistrate Haunz to go into closed session pursuant to KRS 61.810(b) *deliberations on future acquisition or sale of real property by a public agency* and KRS 61.810(c) *discussion of proposed litigation on behalf of a public agency*. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Haunz to come out of closed session. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to approve the payables, with the exclusion of two claims; Stoess Funeral Home for $2,000 and OC Extension for $74,559.50. **Exhibit #6 8/1/17**. Motion carried 7 to 1. Magistrate Greenwell voted no.

Audit Engagement Letter

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Audit Engagement Letter from Roy W. Hunter, CPA as submitted. **Exhibit #7 8/1/17**. Motion carried unanimously.

COMMITTEE REPORTS / RECOMMENDATIONS:

Human Resource Committee - Job Description Emergency Management Director

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the job description for Emergency Management Director as submitted. **Exhibit #8 8/1/17**. Motion carried unanimously.

Road Committee – Bid Award Dump Truck with Snow Plow

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to award the *dump truck with snow plow capabilities* bid to Uhl Truck Sales for $124,859.74 per unit and the Auger Drive System add-on at $3,000.58 per unit, with the intent to purchase two dump trucks, as submitted. **Exhibit #9 8/1/17**. Motion carried unanimously.

Parks Committee – Bid Award Partition Walls at John Black Center

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to award the *partition walls* bid to US Specialties for $36,520.00. **Exhibit #10 8/1/17**. Motion carried unanimously.

PERSONNEL ACTIONS:

Emergency Management

Motion made by Magistrate Haunz and seconded by Magistrate Eldridge to hire Jerry Nauert as Emergency Management Director at $37,393/yr., 30 hours per week, effective 8/2/2017. **Exhibit #11 8/1/17.** Motion carried unanimously.

Police

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to accept the retirement/resignation of Major Greg Collett effective 7/31/2017. **Exhibit #11 8/1/17.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to accept the retirement/resignation of Major Jimmie Laytham effective 7/31/2017. **Exhibit #11 8/1/17.** Motion carried unanimously.

Planning & Development

Motion made by Magistrate Leslie and seconded by Magistrate Haunz to promote Brooke Radcliffe to Senior Planner at $39,780.00/year, effective 7/1/2017. **Exhibit #11 8/1/17.** Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Carson Strunk as Building Monitor at $7.40/hr, effective 8/2/2017. Motion carried unanimously.

PUBLIC COMMENT:

Director of Planning & Development Services Jim Urban provided information relating to KYTC's traffic signal project at the intersection of Hwy 53 and Hwy 146.

ANNOUNCEMENTS:

Fiscal Court Members expressed their gratitude for Major Collett and Major Laytham, and wished them a happy retirement.

Magistrate Dye announced construction continues on Hwy 22 by Dairy Queen, across from Maples Park, and drivers should be extra careful.

Magistrate Likins announced Creasey Mahan Nature Preserve is hosting its annual Pet Day "WoofStock & Butterflies" Saturday, August 5th, 10am-2pm. Admission is free, but donations are welcome.

Judge Voegele commented on the success of Oldham County Day 2017 and stated the Oldham County Fair opens tonight and runs through August 5th.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:12 P.M.

Respectfully Submitted,

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Sheila Faehr
Fiscal Court Clerk
August 1, 2017