

August 16, 2016

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, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the agenda, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to forego the practice of reading the minutes aloud and approve the minutes as written. Motion failed to pass on a voice vote.

Motion made by Judge Executive Voegele and seconded by Magistrate Sparks to approve the minutes from August 2, 2016 as submitted, noting a spelling correction. Motion carried unanimously.

PUBLIC COMMENT: None.

SOUTH OLDHAM FIRE PROTECTION DISTRICT - TAX RATE PRESENTATION:

South Oldham Fire Protection Board Chairman Dennis Deibel, Fire Chief Eddie Turner and Major Matt Nelson presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #1 8/16/16.**

PUBLIC HEALTH TAXING DISTRICT - TAX RATE PRESENTATION:

Oldham County Health Department Director Teresa Gamsky presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #2 8/16/16.**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge Executive to sign Resolution No. 01-08-16-16 relating to the Oldham County Public Health tax rate as submitted. **Exhibit #3 8/16/16.** Motion carried 8 to 1. Magistrate Logsdon voted no.

PUBLIC LIBRARY TAXING DISTRICT - TAX RATE PRESENTATION:

Oldham County Library Director Susan Eubank presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #4 8/16/16.**

AMBULANCE TAXING DISTRICT - TAX RATE PRESENTATION:

Ambulance Taxing District Board Member Steven Turover presented information relating to its 2016 ad valorem tax rate and responded to questions from the court. **Exhibit #5 8/16/16.**

RFP OPENING – FINANCIAL ACCOUNTING SOFTWARE:

The following sealed RFP's for Financial Accounting Software were opened and read aloud for the record. **Exhibit #6 8/16/16.**

Accufund	\$22,060.00
Zobrio	\$68,361.00

BID OPENING – STAINED GLASS WINDOW RESTORATION:

The following sealed bids for the Stained Glass Window Restoration project were opened and read aloud for the record. **Exhibit #7 8/16/16.**

Joe Dulmage	\$ 4,150.00	Preparation & painting
Clarence Buckler Painting	\$ 8,820.00	Preparation & painting (does not include paint product or lift)
Mominee Studios	\$48,790.00	Replacement of storm windows. \$12,830.00 Preparation & Painting

BID OPENING – REPAIR & RESURFACING VARIOUS COUNTY ROADS:

The following sealed bids for the referenced road resurfacing projects were opened and read aloud for the record. **Exhibit #8 8/16/16.**

Group 1 – Maplehurst Subdivision

Flynn Brothers	\$ 71,388.78
Hall Contracting	\$ 68,522.00
Louisville Paving	\$ 83,501.64
MAC Construction	\$ 68,745.35
Ohio Valley Asphalt	\$ 65,918.50
Riverside Paving	\$ 72,566.00

Group 2 – Brownsboro

Flynn Brothers	\$161,139.00
Hall Contracting	\$162,848.00
Louisville Paving	\$189,165.88
MAC Construction	\$160,528.01
Ohio Valley Asphalt	\$148,652.00
Riverside Paving	\$152,750.00

Group 3 – Lake Louisville

Hall Contracting	\$221,684.00
Louisville Paving	\$259,890.81
Ohio Valley Asphalt	\$262,398.00
Riverside Paving	\$200,677.00

Group 4 – Rollington Rd.

Hall Contracting	\$113,274.00
Louisville Paving	\$107,365.45
Ohio Valley Asphalt	\$ 91,279.50
Riverside Paving	\$ 93,933.00

Group 5 – Greenhaven/Dawkins

Hall Contracting	\$160,323.80
Louisville Paving	\$180,661.78
MAC Construction	\$165,201.20
Ohio Valley Asphalt	\$142,920.75
Riverside Paving	\$160,612.00

Group 6 – OC Soccer Park

Hall Contracting	\$ 76,088.05
Louisville Paving	\$ 84,835.68
Ohio Valley Asphalt	\$120,771.00
Riverside Paving	\$ 77,418.00

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the payables as submitted. **Exhibit #9 8/16/16**. Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading – Administrative Code Ordinance**

HR Manager Tina Schaaf presented for first reading proposed Ordinance No. 16-200-318 relating to repealing and replacing the current Administrative Code and establishing a new Administrative Code as submitted. **Exhibit #10 8/16/16**. The second reading/public hearing is scheduled for September 20, 2016.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to resume the meeting. Motion carried unanimously.

2ND Reading – Post Construction Storm Water Ordinance

Magistrate Eldridge presented for second reading/public hearing proposed Ordinance No. 16-830-348 relating to establishing regulations for the control of post-construction stormwater, pollutants and sediment to the streams and waterways of Oldham County and replacing existing ordinance.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to adopt the proposed ordinance.

Motion made by Judge Voegele and seconded by Magistrate Sparks to consider the following amendments to the proposed Post Construction Ordinance: 1. Add verbiage to first sentence of Section 3, Paragraph A "...and for projects that disturb less than one (1) acre if they are part of a larger common plan of development that disturbs one acre or more." 2. Change verbiage in Section 3, Paragraph B from "Major Subdivision" to "All Subdivisions". 3. Section 4, 2nd sentence, remove the words "or intent". Motion carried by voice vote. ***This motion/vote is later retracted.**

Additional proposed changes were discussed. County Attorney John Carter advised the court to pass the ordinance as originally presented, after adding the language recommended by Division of Water (Section 3, Paragraph A "...and for projects that disturb less than one (1) acre if they are part of a larger common plan of development that disturbs one acre or more." Discussion followed.

Judge Voegele and Magistrate Sparks withdrew their earlier motions (to amend the proposed ordinance with three recommended changes).

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to adopt proposed ordinance No. 16-830-348 relating to establishing regulations for the control of post-construction stormwater, pollutants and sediment to the streams and waterways of Oldham County and adding the verbiage recommended by Division of Water (Section 3, Paragraph A "...and for projects that disturb less than one (1) acre if they are part of a larger common plan of development that disturbs one acre or more." **Exhibit #11 8/16/16**. Motion carried 8 to 1. Magistrate Dye voted no.

Judge Voegele opened the floor to public comment. William Douglas of Crestwood spoke in support of the proposed ordinance. There being no further public comment, the public hearing was closed.

CONTRACTS AGREEMENTS / RESOLUTIONS:**2017 Litter Abatement Grant Application**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Litter Abatement Grant Application with the Division of Waste Management as submitted. **Exhibit #12 8/16/16**. Motion carried unanimously.

XBE, Inc. Image Management Agreement

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge Executive to sign the Contract Agreement with XBE, Inc. relating to copier upgrades as submitted. **Exhibit #13 8/16/16**. Motion carried unanimously.

BID AWARD – REPAIR & RESURFACING VARIOUS COUNTY ROADS:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins upon the recommendation of the county engineer to award the *following Road Repair & Resurfacing Projects* as listed. Motion carried unanimously.

Group 1 – “*Maplehurst Subdivision*” to Ohio Valley Asphalt for \$65,918.50.
 Group 2 – “*Brownsboro*” to Ohio Valley Asphalt for \$148,652.00.
 Group 3 – “*Lake Louisville*” to Riverside Paving for \$200,677.00.
 Group 4 – “*Rollington Road*” (no award today)
 Group 5 – “*Greenhaven/Dawkins*” to Ohio Valley Asphalt for \$142,920.75.
 Group 6 – “*OC Soccer Park*” to Hall Contracting for \$76,088.05.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to hire Jacob Bailey as Building Monitor at \$7.25/hr effective 8/17/16. Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Logsdon provided an update from KYTC regarding the Hwy 22 project, stating the project should be complete within three weeks. He announced annual South Oldham Rotary’s 5th annual Bourbon & Wine Tasting at Yew Dell Gardens on August 19th benefitting local charities.

Magistrate Dye thanked the county’s road department for tree trimming in his district.

Magistrate Greenwell stated he values the practice of the meeting minutes being read aloud and acknowledged the work that goes into clerking the fiscal court meetings. He reminded the community school starts this week and asked everyone to be mindful of extra traffic, busses and children.

Judge Voegele announced the county’s Emergency Notification System has changed from CodeRed to Rave. Visit the county’s website www.oldhamcountyky.gov to register.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:51 P.M.

Respectfully Submitted,

Sheila Faehr
 Fiscal Court Clerk
 August 16, 2016