

November 3, 2015

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs 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 Greenwell to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the minutes of October 20, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT:

Russ Morris, Director of LaGrange Farmers Market, announced the end of its summer market season and thanked Fiscal Court for use of the courthouse square again this year. A winter market will be held on various dates beginning November 21st, indoors at the LaGrange Community Center.

Amy Alvey, Senior Planner for Oldham County, provided a summary of the recent public meetings regarding proposed changes to the County's Comprehensive Zoning Ordinances; last meeting scheduled for November 5th at 6:30pm at North Oldham Fire Department. Announced a special SRC meeting at 5:30pm on November 17th to review feedback received during the public meetings.

John Nichols of LaGrange spoke to the court regarding his concerns relating to various subjects, including the new train view tower in LaGrange, barrels left by KYTC on I-71, payables and the sign ordinance.

PUBLIC COMMENT RESPONSE:

Magistrate Theiss recommended Fiscal Court consider reviewing the proposed changes to the County's Comprehensive Zoning Ordinance in sections, over a specified amount of time. Discussion followed.

PANCREATIC CANCER AWARENESS – PROCLAMATION:

Renee Gehring of Crestwood spoke to the court regarding pancreatic cancer and Judge Voegele presented a proclamation, declaring November 13th Pancreatic Cancer Awareness Day in Oldham County.

VETERANS DAY PROGRAM ANNOUNCEMENT:

Albert Harrison announced the annual Veterans Day Program sponsored by The American Legion Oldham County Post #39; November 11th at 7pm at the John Black Community Center.

CIVIL AIR PATROL:

Bill Rason, Director of Communications for Civil Air Patrol spoke to the court about its program and requested use of Morgan Conservation Park for a search and rescue exercise.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Civil Air Patrol use of Morgan Conservation Park on 11/14/15 for a search and rescue exercise. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #1 11/3/15.** Motion carried 8 to 1. Magistrate Dye voted no.

COMMUNITY BUSINESS:

1st Reading – Proposed Golf Cart Ordinance

Magistrate Greenwell presented for a first reading (Judge Executive Voegele read in its entirety) proposed Ordinance KOC #15-520-65 permitting the operation of golf carts on county roads. **Exhibit #2 11/3/15.** The second reading/public hearing is scheduled for November 17, 2015.

COMMITTEE RECOMMENDATIONS / REPORTS:

Safety Committee – Oldham County Dispatch Operating Procedures Manual Update

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the updates to the Oldham County Dispatch Operating Procedures Manual as submitted. **Exhibit #3 11/3/15.** Discussion followed.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to table the discussion until the next regularly scheduled meeting on 11/17/15. Motion carried 7 to 2. Magistrates Logsdon and Eldridge voted no.

Human Resource Committee – Permit Clerk Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the revised job description for Permit Clerk as submitted. **Exhibit #4 11/3/15.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:**2016 FSA & HRA Annual Renewal Agreements with McGregor & Associates**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the annual renewal agreements with McGregor & Associates relating to administration of the county's Health Reimbursement Arrangement and Flexible Spending Accounts for 2016 as submitted. **Exhibit #5 11/3/15.** Motion carried unanimously.

AIA Contract Agreement w/JKS Architects for New Jail

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the AIA Owner/Architect Contract Agreement with JKS Architects relating to the new Oldham County Detention Center project as submitted. **Exhibit #6 11/3/15.** Motion carried unanimously.

Greenbaum Associates Contract Agreement – Soil Compaction Testing

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract agreement with Greenbaum Associates relating to soil compaction testing services for the new Oldham County Detention Center project as submitted. **Exhibit #7 11/3/15.** Motion carried 8 to 1. Magistrate Logsdon voted no.

PERSONNEL / BOARD APPOINTMENTS:**Personnel Actions – Police Department**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the step raise increase for Officer Matt Perdue to \$24.86 base hourly rate, effective 9/12/15. Motion carried unanimously.

Personnel Actions – Road Department

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to hire Sidney Funk, Jr. as Mechanic II at \$19.00/hr effective 11/16/15. Motion carried unanimously.

Personnel Actions – Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to hire Gregory Hunter as Seasonal Driver at \$20.00/hr effective 11/3/15. Motion carried unanimously.

Ambulance Taxing District Board Appointment

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to reappoint Dr. Tom Clark to the Ambulance Taxing District with a term to expire 11/9/17. Motion carried unanimously.

PUBLIC COMMENT:

John Nichols of LaGrange spoke to the court regarding his concerns relating to government transparency and the proposed golf cart ordinance.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Logsdon announced the guardrails on Hwy 22 are coming down and he'll provide an update as KYTC makes it available.

Magistrate Dye encouraged the community to vote today. He thanked the Road Department for work on Lake Avenue and Deham Drive and for painting over the graffiti on Haunz Lane.

Magistrate Eldridge announced the Road Department is currently working on a culvert at the entrance to Lockwood Estates. He thanked Russ Morris & LaGrange Farmers Market for another successful summer market.

Magistrate Sparks encouraged the community to vote and to attend Veterans Day celebrations. He stated he recently attended a Kentucky Acres Homeowner Association meeting.

Magistrate Greenwell announced Ballardsville Fire is moving fire equipment into its new firehouse on Hwy 22 in Centerfield and they recently attained an ISO rating of Class 4.

Magistrate Theiss re-stated his suggestion of reviewing the proposed changes to the Comprehensive Zoning Ordinance in sections or during a special meeting of Fiscal Court. Several Magistrates and Judge Voegelé commented on the matter.

Magistrate Likins encouraged the community to vote today.

Judge Voegelé wished County Attorney John Carter a speedy recovery.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:32 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
November 3, 2015