

**February 4, 2014**

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 Michael Logsdon.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the minutes of January 23, 2014 as submitted. Motion carried 8-0-1. Magistrate Leslie abstained.

**PUBLIC COMMENT:**

None.

**OLDHAM COUNTY SCHOOLS PRESENTATION:**

Dan Orman, Assistant Superintendent Oldham County Schools presented information on homeless families in Oldham County and responded to questions from the court. The following representatives spoke to the court regarding their agencies' current programs, funding and resources relating to homeless families in Oldham County:

Carolyn Smither, Program Director for Court Appointed Special Advocates (CASA) for Children  
Stephanie Skeens, Program Director at Good News Homes  
Sue Rueff, Oldham County Case Manager at Good News Homes

**SHERIFF'S OFFICE PRESENTATION:**

**Budget Amendment**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to approve the Sheriff's Budget Amendment as submitted. **Exhibit #1 2/4/14.** Motion carried unanimously.

**Excess Fees Presentation**

Sheriff Sparrow presented the Annual Settlement for Calendar Year 2013 and a check for \$56,992.96 for excess fees.

**Federal Funds Reporting**

Motion made by Magistrate Sparks and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the Sheriff's Federal Funds Equitable Sharing Agreement and Certification as submitted. **Exhibit #2 2/4/14.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the payables as submitted. **Exhibit #3 2/4/14.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:**

**Road Committee – Bond Releases**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell upon recommendation of the county engineer to release the \$29,000.00 erosion control bond and the \$48,000.00 performance bond for Cherrywood Place, Section 4 in LaGrange as submitted. **Exhibit #4 2/4/14.** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell upon recommendation of the county engineer to release the \$35,000.00 performance bond for the Woods of Harrods Creek as submitted. **Exhibit #5 2/4/14.** Motion carried unanimously.

**Utilities/Environmental Committee – Floodplain Study**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to award the Curry's Fork Floodplain Study project to Stantec Consulting and authorize the Judge-Executive to sign the Professional Services Agreement as submitted. **Exhibit #6 2/4/14.** Motion carried unanimously.

**Finance Committee – Oldham County Environmental Authority (OCEA) Financing**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve OCEA's financing plans for the construction of a new Waste Water Treatment Plan as submitted. **Exhibit #7 2/4/14.** Motion carried unanimously.

**BOARD APPOINTMENTS:****Sheriff Merit Board**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to reappoint Bob McCue to the Sheriff Merit Board with a term to expire 2/4/16. Motion carried unanimously. Mr. McCue was sworn-in to his new term by Judge-Executive Voegele.

**Oldham County Board of Adjustments**

Motion made by Judge-Executive Voegele and seconded by Magistrate Sparks to reappoint Rob Houchens to the Oldham County Board of Adjustments with a term to expire 1/1/18. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**OTHER BUSINESS/ANNOUNCEMENTS:**

- Magistrate Logsdon asked residents to make sure their address (house number) is posted on either their mailbox or house for emergency identification purposes.
- Magistrate Likins thanked the county road department for its snow removal efforts during this seemingly never-ending snow/ice storm. Judge Voegele reported on the county's inventory of road salt.
- Judge-Executive Voegele shared a letter from the Kentucky Executive Mansion Foundation thanking the members of Fiscal Court for sponsoring an executive chair as part of the Mansion Centennial Legacy Project.

**MEETING ADJOURNED:**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:00 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
February 4, 2014