

March 17, 2015

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the minutes of March 3, 2015 as presented, after correcting vote counts as specified. Motion carried unanimously.

PUBLIC COMMENT:

County Clerk Julie Barr presented information to the court regarding the need for poll workers for 2015 election days. For more information, contact the Clerk's office at 222-0047 or email julie.barr@ky.gov.

Amy Alvey, LaGrange stated March is Brain Injury Awareness Month. Please support the Brain Injury Alliance of Kentucky *Brain Walk* on May 9th. For more information, visit their website www.biak.us.

Pam Isaacs, Crestwood encouraged the community to contact Senator Harris regarding the Heroin Bill.

Hal Goode, President of Kentucky Association for Economic Development in Frankfort, stated he visited OC Chamber today, thanked Oldham County for its hospitality.

RFQ OPENING – OLD FLOYDSBURG ROAD SAFETY IMPROVEMENTS PROJECT:

The following companies submitted sealed responses relating to the Request for Qualifications for the Old Floyd'sburg Road Safety Improvements Project as submitted: GRW Engineering, Corradino Group, Burgess & Niple Engineering, HDR Engineering, DLZ Architect & Engineering, and BT Engineering. **Exhibit #1 3/17/15**. They were opened and given to the County Engineer for review.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #2 3/17/15**. Motion carried unanimously.

Infinisource Compliance – Memorandum of Agreement

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Memorandum of Agreement with Infinisource relating to compliance notice administration for Employee Retirement Income as submitted. **Exhibit #3 3/17/15**. Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:**RCS Communications Service Agreement – Dispatch Services**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Service Agreement with RCS Communications relating to maintenance of Dispatch Communication Equipment as submitted. **Exhibit #4 3/17/15**. Motion carried unanimously.

Park & Ride Land Transaction

Motion made by Magistrate Dye and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Purchase Agreement with Apple Patch Community relating to the transfer of approximately 3.225 acres of road property as submitted. **Exhibit #5 3/17/15**. Motion carried on a 8-1 vote. Magistrate Sparks voted no.

COMMITTEE RECOMMENDATIONS / REPORTS:**HR Committee – Job Descriptions**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon upon recommendation of the Human Resource Committee to approve the job description for Watershed Coordinator as submitted. **Exhibit #6 3/17/15**. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie upon recommendation of the Human Resource Committee to approve the revised job description for Director of Solid Waste & Recycling as submitted. **Exhibit #7 3/17/15**. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins upon recommendation of the Human Resource Committee to approve the revised job description for Community Center Coordinator as submitted. **Exhibit #8 3/17/15**. Motion carried unanimously.

Finance Committee – Magistrate Salaries

Motion made by Magistrate Theiss and seconded by Magistrate Dye upon recommendation of the Finance Committee to approve a .8% Magistrate salary increase. Motion carried on a 5-4 roll call vote. Those members voting yes were: Judge Executive Voegele and Magistrates Theiss, Eldridge, Dye, and Logsdon. Those voting no were: Magistrates Likins, Leslie, Greenwell and Sparks.

COMMUNITY BUSINESS:**2nd Reading/Public Hearing – Proposed Right to Work Ordinance**

Judge Voegele presented for a second reading/public hearing (*fiscal court clerk read in its entirety*) proposed Ordinance KOC 15-120-010 relating to the promotion of economic development and commerce by regulation of certain involuntary payments required of employees in Oldham County.

Motion made by Magistrate Theiss and seconded by Magistrate Leslie upon recommendation of the Economic Development Committee to table Ordinance KOC 15-120-010 as submitted. **Exhibit #9 3/17/15**. Motion carried 7-2 on a roll call vote. Those members voting yes were: Judge Executive Voegele, and Magistrates Likins, Theiss, Leslie, Eldridge, Dye, and Logsdon. Those voting no were: Magistrates Greenwell and Sparks.

The floor was opened for public comment. The following people spoke to the court regarding the Right to Work movement.

Shawn Tapp, Crestwood
Jane Lapinski, Goshen
Bill Londrigan, President of Kentucky State AFL-CIO
Brent Yessin, counsel for Protect My Check Organization
James Truax, LaGrange
James Ewen, Goshen

There being no further comment, the public hearing was closed. Fiscal Court Members and County Attorney John Carter responded to comments made during Public Comment.

PERSONNEL ACTIONS:**Planning & Development Services**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to hire Brooke Radcliffe as Community Planner I at \$17.38/hr effective 3/18/2015. Motion carried unanimously.

Police

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to approve the retirement of Officer Roy Franklin effective 3/31/2015. Motion carried unanimously.

BOARD APPOINTMENT:**Tourism Commission**

Motion made by Judge Voegele and seconded by Magistrate Eldridge to accept the resignation of Shane Best from the Tourism Commission and appoint Grant Abbott as replacement, with a term to expire 4/3/2018. Motion carried unanimously.

PUBLIC COMMENT: None.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Dye thanked county and state road departments for pot hole repairs and gave an update on repairs for the Crestwood Exit Ramp #14 (Northbound Exit Ramp onto 329).

Magistrate Eldridge thanked everyone who attended today's Fiscal Court meeting for getting involved and being part of the process.

Magistrate Sparks stated Oldham County Republican Women's Club is sponsoring a Gubernatorial Debate for Republican Primary Candidates, April 7th at 7pm.

Magistrate Greenwell congratulated Oldham County High School Boys basketball team for advancing to the final game of the 8th Regional Tournament this season, against Collins High School.

Magistrate Leslie announced Public Meeting is scheduled at Westport Park March 26th at 6:30pm to discuss a master plan for the park.

Judge Voegele gave an update on the courthouse square renovation project.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:40 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
March 17, 2015