

April 21, 2015

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

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the minutes of April 7, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT:

Don Helton, Veteran's Memorial Park of Kentucky presented information to the court regarding Purple Heart County designation and upcoming events including Heroes and Horses at Churchill Downs on May 14th and a Golf Scramble July 20th. For more information, visit their website www.vmpky.org.

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to have the Road Committee meet and discuss the *Purple Heart County* project including signage requirements, permits, and costs, and report back to Fiscal Court. Motion carried unanimously.

KYTC PRESENTATION – RURAL SECONDARY ROADS PROGRAM:

Matt Bullock, Kentucky Transportation Cabinet District 5, presented information to the court regarding the 2015/16 Rural Secondary Program and responded to questions from the court.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to accept the Rural Secondary Road Program recommendations as submitted by KYTC. **Exhibit #1 4/21/15**. Motion carried unanimously.

SHERIFF'S OFFICE – 2015 BUDGET AMENDMENT:

Motion made by Magistrate Dye and seconded by Magistrate Sparks to approve the Sheriff's Budget Amendment as submitted. **Exhibit #2 4/21/15**. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #3 4/21/15**. Motion carried unanimously.

Surplus Property

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to declare surplus the list of property (damaged 2010 Ford Crown Vic) with the intent to salvage as submitted. **Exhibit #4 4/21/15**. Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

Tower Lease Agreement Amendment – Dispatch Communication Equipment

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge–Executive to sign the Tower Lease Agreement Amendment No. 3 with Verizon Wireless relating to communications equipment modifications as submitted. **Exhibit #5 4/21/15**. Motion carried unanimously.

Land & Water Conservation Fund Grant Application/Resolution

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge–Executive to sign Resolution No. 01-04-21-15 authorizing application for Land and Water Conservation Funds for the Wendell Moore Park Trail Expansion as submitted. **Exhibit #6 4/21/15**. Motion carried unanimously.

Cintas Cancellation Notice – Aquatic Center

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to authorize the Judge–Executive to sign the contract termination letter with Cintas relating to products for the Aquatic Center as submitted. **Exhibit #7 4/21/15**. Motion carried unanimously.

Resolution – Transportation of Parochial School Students

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge–Executive to sign Resolution No. 02-04-21-15 relating to reimbursement of expenses for transporting Parochial School Students as submitted. **Exhibit #8 4/21/15**. Motion carried unanimously.

KYTC Agreement Amendment/Extension – Park & Ride at Apple Patch Project

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to authorize the Judge–Executive to sign the amendment to the agreement with KYTC relating to the Park and Ride at Apple Patch CMAQ Project as submitted. **Exhibit #9 4/21/15**. Motion carried unanimously.

KYTC Agreement Amendment/Extension – Safe Routes to School Project

Motion made by Magistrate Likins and seconded by Magistrate Sparks to authorize the Judge–Executive to sign the amendment to the agreement with KYTC relating to the North Oldham Campus Safe Routes to School Project as submitted. **Exhibit #10 4/21/15**. Motion carried unanimously.

Drug Free Communities Grant – Relinquish to Health Department

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize Melissa Horn, County Treasurer and Drug Free Communities Grant Manager to sign a letter relinquishing financial control of the grant to the Oldham County Health Department, as submitted. **Exhibit #11 4/21/15**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:**Parks & Recreation**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to accept the resignation of Joan Ritter, effective 4/24/2015. Motion carried unanimously.

Police

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to accept the resignation of Detective Thomas Hood, effective 4/18/2015. Motion carried unanimously.

Tourism Commission

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the reappointment of Bill Schneider to the Oldham County Tourism Commission with a term to expire 5/1/2018. Motion carried unanimously.

Code Enforcement Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the reappointment of Cindy Harbin to the Code Enforcement Board with a term to expire 5/7/2018. Motion carried unanimously.

PUBLIC COMMENT:

Stacie Rockaway, Field Representative for Congressman Thomas Massie provided information on the upcoming 2015 US Service Academy Day, April 25th and encourages the public to contact her with any concerns that she can relay to Congressman Massie.

OTHER BUSINESS / ANNOUNCEMENTS:

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to permit LaGrange Baptist Church use of the courthouse lawn on June 17th from 6-8pm for its Family Fun Night Event (June 18th rain-out date). Motion carried unanimously.

Magistrate Logsdon announced a public hearing at Pewee Valley City Hall April 27th at 7pm regarding an Additional Use Permit Application for a Funeral Home and Crematorium.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(B) PROPERTY ACQUISITION; (G) SPECIFIC PROPOSAL DISCUSSION:

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to go into closed session pursuant to KRS 61.810(B) Property Acquisition and (G) Specific Proposal Discussion. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to come out of closed session. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:15 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
April 21, 2015