

**April 7, 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, and Bob Dye. Magistrate Logsdon was absent.

**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 Sparks to approve the minutes of March 17, 2015 as presented. Motion carried unanimously.

**PUBLIC COMMENT:** None

**BID OPENING – ROAD SALT:**

The following sealed bids for Road Salt were opened and given to the County Treasurer for review and recommendation. **Exhibit #1 4/7/15.**

Cargill	\$ 82.77 per ton delivered
Central Salt	\$ 105.75 per ton delivered
Compass Minerals	\$ 80.71 per ton delivered
Detroit Salt	\$ 93.25 per ton delivered
Mid-American Salt	\$ 84.00 per ton delivered
Morton Salt	\$ 107.48 per ton delivered

**JAIL BUDGET REPORT:**

Jailer Mike Simpson presented the proposed FY 2015-16 budget for the jail and responded to questions from the court. **Exhibit #2 4/7/15.**

Motion made by Magistrate Dye and seconded by Magistrate Likins to accept the jail budget. Discussion followed. Realizing action is not necessary or required of fiscal court at this time, the motion was withdrawn.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #3 4/7/15.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:**

**Household Hazardous Waste Grant Application / Resolution**

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to authorize the Judge–Executive to sign the Grant Application and Resolution with the State of Kentucky Division of Waste Management relating to the 2015-16 Kentucky Pride Fund Household Hazardous Waste Management Program as submitted. **Exhibit #4 4/7/15.** Motion carried unanimously.

**Recycling Kentucky Pride Fund Recycling Grant Application / Resolution**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge–Executive to sign the Grant Application and Resolution with the State of Kentucky Division of Waste Management relating to the 2015-16 Kentucky Pride Fund Recycling Program as submitted. **Exhibit #5 4/7/15.** Motion carried unanimously.

**PERSONNEL ACTIONS / BOARD APPOINTMENTS:**

**Parks & Recreation**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to hire Aaron Blaine as Laborer at \$13.50/hr effective 4/8/2015. Motion carried unanimously.

**Police**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the step increase for Officer Jordan Harrod to \$22.37 base hourly rate, effective 4/1/2015. Motion carried unanimously.

**OLDA**

Motion made by Judge Executive Voegelé and seconded by Magistrate Sparks to take from the table the motion (from January 6, 2015 meeting) *to accept the resignation of Tom Emanuel from the OLDA Board and approve the appointment of Bob Dye with a term to expire 7/16/2017.* Motion carried 6-0-1. Magistrate Dye abstained.

Discussion followed.

Motion made by Judge Executive Voegelé and seconded by Magistrate Likins to accept the resignation of Tom Emanuel from the OLDA Board and approve the appointment of Bob Dye with a term to expire 7/16/2017. Motion carried 6-0-1. Magistrate Dye abstained.

**PUBLIC COMMENT:** None

**OTHER BUSINESS / ANNOUNCEMENTS:**

Magistrate Leslie stated the public meeting held March 26<sup>th</sup> to discuss master plan ideas for Westport Park was beneficial and looks forward to continued public input as the plan progresses.

Magistrate Sparks stated his concerns regarding recent heavy rains and impact on Ash Avenue. He encouraged the public to attend the Gubernatorial Debate for Republican Primary Candidates 7pm, April 7<sup>th</sup> at LaGrange Baptist Church.

Judge Voegele provided an update on KYTC's road resurfacing project on Hwy 146, Buckner (in front of ConAgra Foods) stating the project was delayed and is now expected to begin at the end of this school year, approximately June 15<sup>th</sup>.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 2:43 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
April 7, 2015