

May 19, 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 Leslie and seconded by Magistrate Logsdon to approve the agenda adding the following items; *Historical Society Building Renovation, Red Flag Homes and Assessment Appeals Board Appointment* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of May 5, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT:

John Stites and Bruce Dawson Belknap Beach Rd., Prospect spoke to the court regarding their concerns about Code Enforcement issues within their neighborhood.

[Magistrate Eldridge recused himself for the duration of the next public comment]

Duane Murner, Prospect spoke in support of the Oldham County Historical Society and encouraged Fiscal Court to support their renovation.

Terri Miller, Chairperson for the *Historical Society Campus Renovation Campaign* presented information to the court regarding their proposed renovations and answered questions from the court.

[Magistrate Eldridge returned to the meeting]

Clayton Stoess, member of the *Expanded Alcohol Sales for Oldham County* committee presented information to the court regarding the current petition for a special election and encouraged registered county voters to complete the yellow petition cards and return as instructed.

Joe Hamilton, Commander of American Legion Oldham County Post #39 announced the annual Memorial Day Celebration Monday May 25th at 10:00am on the courthouse lawn and invited the community to attend.

Magistrate Logsdon thanked Assistant Superintendent Dan Orman for his years of service with Oldham County Schools and wished him well in his retirement.

Judge Executive Voegele announced a Dedication Ceremony on Thursday, May 28th at 12:00pm for the courthouse square renovation project and invited the community to attend.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #1 5/19/15.** Motion carried 8 to 1. Magistrate Dye voted no.

Surplus Property

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to declare surplus the list of county property (8 vehicles) as submitted, with intent to sell at public auction. **Exhibit #2 5/19/15.** Motion carried 8 to 1. Magistrate Greenwell voted no.

Motion made by Magistrate Sparks and seconded by Magistrate Theiss to declare surplus the list of county property (misc. equipment & fixtures, and items forfeited to OCPD) as submitted, with intent to sell at public auction. **Exhibit #3 5/19/15.** Motion carried unanimously.

Title Transfer – Sheriff Motorcycle

Motion made by Magistrate Sparks and seconded by Magistrate Likins to authorize the Judge-Executive to sign the title transfer for the Sheriff motorcycle to Keith Grieshaber to repay Loan Agreement as submitted. **Exhibit #4 5/19/15.** Motion carried unanimously.

COMMUNITY BUSINESS:**Public Hearing – CRA & LGEA Funds**

As required by the Department for Local Government, the floor was open for public comment for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. There being no public comment, the hearing was closed.

1ST Reading – Budget Amendment No. 3 – FY 14/15

County Treasurer Melissa Horn presented for a first reading proposed ordinance KOC 15-200-048 relating to amending the existing Oldham County Budget for Fiscal year 2014/2015, to include unbudgeted receipts from Kentucky Department of Corrections and Surplus Prior Year for the construction of a detention center, increasing the receipts of General Fund by \$1,150,000.00 and increasing expenditure accounts by \$1,150,000.00. The 2nd Reading/Public hearing is scheduled for June 16, 2015. **Exhibit #5 5/19/15.**

Historical Society Renovation

[Magistrate Eldridge recused himself for the duration of this presentation]

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to make a one-time contribution of \$100,000.00 to Oldham County History Center for the renovation project.

Discussion followed. Terri Miller, Chairperson for the *Historical Society Campus Renovation Campaign*, responded to questions from the court and further discussion followed.

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to call for question. Motion carried unanimously.

Main motion passed on a roll call vote 6 to 2. Judge Voegele and the following Magistrates voted yes; Likins, Theiss, Leslie, Greenwell, and Sparks. Magistrates Dye and Logsdon voted no.

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to recess for seven minutes. Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Likins to resume the meeting. Motion carried unanimously.

[Magistrate Eldridge returned to the meeting]

Red Flag Homes

Magistrate Eldridge presented information to the court relating to “red flag” houses and suggested ways the county can respond to these issues.

CONTRACT AGREEMENTS / RESOLUTIONS:

AOC Building – Annual Reimbursement Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the AOC Reimbursement in the amount of \$323,800 for the operational costs and use allowance of the Oldham County Courthouse as submitted. **Exhibit #6 5/19/15**. Motion carried unanimously.

AOC Building Painting/Carpeting Project – Approval Form

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Non-recurring Project Agreement Letter with AOC relating to carpet installation and painting of the county courthouse as submitted. **Exhibit #7 5/19/15**. Motion carried unanimously.

Fireworks Contract

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Contract Agreement with Casabella Pyrotechnics, LLC relating to fireworks for the county’s annual 4th of July celebration as submitted. **Exhibit #8 5/19/15**. Motion carried 8 to 1. Magistrate Logsdon voted no.

Consent & Release Agreement with Brownsboro Woods – Park & Ride Project

Motion made by Magistrate Likins and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Consent and Release Agreement with Brownsboro Woods apartments relating to temporary easement authorization for the Park & Ride project as submitted. **Exhibit #9 5/19/15**. Motion carried unanimously.

Waste Tire Grant Agreement

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Agreement with Division of Waste Management relating to the 2015 Waste Tire Management Collection Event as submitted. **Exhibit #10 5/19/15**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Parks & Recreation – Community Center Coordinator

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Paige Rietveld as Community Center Coordinator at \$15.50/hr effective 5/19/15. Motion carried unanimously.

Parks & Recreation – additional 2015 Seasonal Aquatic Center Staff

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to approve the list of 2015 Seasonal Employees (lifeguards) for the Aquatic Center effective 5/18/2015 as submitted. **Exhibit #11 5/19/15**. Motion carried unanimously.

Assessment Appeals Board Appointment

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to approve the appointment of George Chapman to the Oldham County Assessment Appeals Board with a term to expire 1/1/18. Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Dye thanked the Parks Department for landscaping work at Briar Hill Park.

Magistrate Eldridge stated the Aquatics Center Pool opens Saturday, May 23rd. He also stated Showcase Oldham County was successful.

Magistrate Sparks encouraged the community to vote today.

Magistrate Greenwell acknowledged the excellent work First Responders do in our county. He thanked all emergency personnel; Police, Fire, EMT's, etc for the work they do. He also encouraged the community to attend the Dedication Ceremony for the courthouse square renovation project on Thursday, May 28th at 12:00pm.

Magistrate Theiss stated Farmers Market is underway for the summer and encouraged the community to support the event, Saturdays 8am-1pm on the courthouse square in LaGrange.

Magistrate Likins presented information on a two day session he recently attended on stream restoration.

MEETING ADJOURNED:

Motion made by Magistrate Sparks and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:38 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
May 19, 2015