

**May 20, 2014**

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.

**MOMENT OF SILENCE:**

The court observed a moment of silence to honor Bob Deibel and David Howley in their passing.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Leslie to approve the agenda adding *Parks Committee Recommendations* after *Personnel Actions* as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the minutes of May 6, 2014 after correcting Arts on the Green dates as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**FISCAL COURT CLERK:**

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to appoint Tina Schaaf as the Fiscal Court Clerk for the meeting. Motion carried unanimously.

**KYTC RURAL SECONDARY PROGRAM PRESENTATION:**

Matt Bullock and Tony Harrod, Kentucky Transportation Cabinet District 5, presented information to the court regarding the 2014/15 Rural Secondary Program and responded to questions from the court.

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to accept the Rural Secondary Road Program recommendations as submitted by KYTC. **Exhibit #1 5/20/14.** Motion carried unanimously.

**BID AWARD – HEATHER GREEN PAVING PROJECT:**

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to award the Heather Green Paving Project to Hall Contracting pursuant to their bid proposal as submitted, stipulating the actual contract amount is not to exceed \$104,000.00 (bond forfeiture amount). **Exhibit #2 5/20/14.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #3 5/20/14.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**Public Hearing – CRA and 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.

**1<sup>st</sup> Reading – FY 14/15 Budget**

Judge-Executive Voegele presented the proposed budget for FY 14/15 to the court for review and 1<sup>st</sup> reading. The second reading/public hearing is scheduled for June 3, 2014. **Exhibit #4 5/20/14.**

**CONTRACTS / RESOLUTIONS:**

**EMPG Federal Funds Contract Agreement – EMA Director’s Salary**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the EMPG Federal Funds Contract Agreement relating to Oldham County EMA Director’s Salary as submitted. **Exhibit #5 5/20/14.** Motion carried unanimously.

**QK4 Engineering – Updated Proposal/Agreement – Buckner Connector Project**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the updated Contract Agreement with QK4 relating to the Buckner Connector Project as submitted. **Exhibit #6 5/20/14.** Motion carried unanimously.

**PERSONNEL ACTIONS:**

**Dispatch**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to accept the resignation of Aleisha Mangus as Telecommunicator I effective 5/22/14 as submitted. Motion carried unanimously.

### Police Department

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to accept the resignation/retirement of Officer Malcolm Patterson effective 5/30/14 as submitted. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Officer Scott Wolf at \$24.36 base hourly rate effective 6/1/14 as submitted. Motion carried unanimously.

### Parks & Recreation – 2014 Seasonal Staff

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the list of additional seasonal Aquatic Center staff for 2014 effective 5/12/14 as submitted, adding Mary Kilcoin, Aquatic Facility Supervisor at \$9.75/hr. **Exhibit #7 5/20/14**. Motion carried unanimously.

### **PARKS COMMITTEE RECOMMENDATIONS:**

#### Family Fun Night

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to permit LaGrange Baptist Church use of the courthouse lawn on June 11<sup>th</sup> from 6-8pm for its annual Family Fun Night Event (June 12<sup>th</sup> rain-out date). Motion carried unanimously.

#### Fireworks Contract

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Contract Agreement with Casabella Pyrotechnics, LLC relating to prepayment of firework materials for the county's annual 4<sup>th</sup> of July celebration as submitted. **Exhibit #8 5/20/14**. Motion carried unanimously.

### **PUBLIC COMMENT:**

Debbie Neal Pate, 7100 W. Hwy 42, Goshen commented on her candidacy for county Magistrate and expressed her appreciation for the work being done by the Magistrates.

### **OTHER BUSINESS/ANNOUNCEMENTS:**

Fiscal Court members expressed their condolences to the families of former Magistrate Bob Deibel and Police Officer Dave Howley.

Magistrate Leslie announced Oldham County Aquatics Center opening day is Saturday May 24<sup>th</sup>.

Magistrate Likins announced the county's 4<sup>th</sup> of July celebration will once again be held at Wendell Moore Park, including activities throughout the day and fireworks that evening.

Judge Executive Voegelé stated firework vending sales are not regulated by county ordinance and asks that residents exercise caution when purchasing and using fireworks.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:09 P.M.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
May 20, 2014