

**May 5, 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 Sparks to approve the agenda adding *USDA Funds Application-Flood Clean Up* under *Contract Agreements* as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the minutes of April 21, 2015 as presented. Motion carried unanimously.

**PUBLIC COMMENT:**

John Nichols of LaGrange spoke to the court regarding his concerns relating to property tax rates and Fiscal Court members responded.

**HISTORICAL SOCIETY PRESENTATION:**

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

Bob Martin, President of Oldham County Historical Society and Nancy Theiss, Executive Director of the Center presented information to the court about fund raising efforts for a proposed campus renovation project and requested a contribution from Fiscal Court in the amount of \$150,000.00 (over 3 years). The Finance Committee will review and the request.

[Magistrate Eldridge returned to the meeting]

**BID OPENINGS – REPAIR & RESURFACING OF COUNTY ROADS:**

The following sealed bid for various Road Repair & Resurfacing Projects were opened and given to the county engineer for review and recommendation for award. **Exhibit #1 5/5/15.**

**Group 5 – Lake Louisville**

Louisville Paving	no bid
Hall Contracting	\$ 84,535.00
Riverside Paving	\$ 65,770.00
Ohio Valley Asphalt	\$ 98,551.00
MAC Construction	\$ 75,093.25

**Group 6 – North Rose Island / Goshen**

Louisville Paving	no bid
Hall Contracting	\$188,739.00
Riverside Paving	\$195,921.00
Ohio Valley Asphalt	\$201,769.00
MAC Construction	\$207,609.25

**Group 7 – Grand Dell / Clark Pointe**

Louisville Paving	\$324,511.00
Hall Contracting	\$320,434.35
Riverside Paving	\$346,966.00
Ohio Valley Asphalt	\$322,433.45
MAC Construction	\$335,522.25

**BID AWARD – ROAD SALT:**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to award the Road Salt Bid to Compass Minerals for \$80.71/per ton delivered as submitted. **Exhibit #2 5/5/15.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**Public Hearing – City of Lyndon Series 2015 Bonds Issuance - YMCA**

John Egan with Frost, Brown and Todd Law Firm presented information to the court regarding the issuance by the City of Lyndon of its Cultural and Recreational Refunding Revenue Bonds, Series 2015 and Judge Voegele opened the floor for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Elected Representative Approval Affidavit relating the Public Hearing for the issuance of the bonds by the City of Lyndon as submitted. **Exhibit #3 5/5/15.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #4 5/5/15.** Motion carried unanimously.

**KACo Insurance Premium Renewal 2015-2016**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to approve the KACo All Lines Fund Insurance Premium renewal for fiscal year 2015/16 as submitted. **Exhibit #5 5/5/15.** Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>ST</sup> Reading – FY 15/16 Budget**

Chief Financial Officer Stan Clark presented for a first reading proposed ordinance KOC 15-200-013 relating to the annual budget and appropriations for fiscal year 2015/16. The 2<sup>nd</sup> Reading/Public hearing is scheduled for June 2, 2015. **Exhibit #6 5/5/15.**

**COMMITTEE RECOMMENDATIONS:****Human Resource Committee – Global Cash Card Services Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the agreement with Global Cash Card relating to payroll card services as submitted. **Exhibit #7 5/5/15.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:****KYTC County Road Aid Program Contract & Resolution**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge Executive to sign the contract agreement with KYTC, Department of Rural and Municipal Aid relating to the County Road Aid Program for fiscal year 2015/16 as submitted. **Exhibit #8 5/5/15.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to authorize the County Clerk to sign the Resolution relating to the agreement with KYTC Department of Rural and Municipal Aid County Road Aid Program submitted. **Exhibit #8 5/5/15.** Motion carried unanimously on a roll call vote.

**BID AWARDS – REPAIR & RESURFACING OF COUNTY ROADS:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell upon recommendation of the county engineer to award the Lake Louisville Area (Group 5) Road Resurfacing Project to Riverside Paving for \$65,770.00 as submitted. **Exhibit #9 5/5/15.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins upon recommendation of the county engineer to award the Grand Dell / Clark Pointe Area (Group 7) Road Resurfacing Project to Hall Contracting for \$320,434.35 as submitted. **Exhibit #10 5/5/15.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:****USDA Funds Application – Flood Clean Up**

Motion made by Magistrate Likins and seconded by Magistrate Leslie to authorize the Judge Executive to sign the Grant Application with USDA Natural Resources Conservation Services relating to flood clean up along North Rose Island Road as submitted. **Exhibit #11 5/5/15.** Motion carried unanimously.

**PERSONNEL ACTIONS / BOARD APPOINTMENTS:****County Engineer – Watershed Coordinator**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to hire Jen Shean as part-time Watershed Coordinator effective 5/6/15. Motion carried unanimously.

**Police**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to hire Officers Stephen Jenkins, IV and Daniel Brown at \$22.37/hr base rate, and Officer Justin Moldero at \$24.86/hr base rate, effective 5/19/15. Motion carried unanimously.

**Parks & Recreation – 2015 Seasonal Aquatic Center Staff**

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the list of 2015 Seasonal Employees for the Aquatic Center effective 5/4/2015 as submitted. **Exhibit #12 5/5/15.** Motion carried unanimously.

**Police**

Motion made by Magistrate Likins and seconded by Magistrate Sparks to accept the resignation of Officer Dennis Summitt, effective 4/30/15. Motion carried unanimously.

**Road Department**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to accept the resignation of John Navaugh, effective 4/24/15. Motion carried unanimously.

**OLDA Board**

Motion made by Judge Voegelé and seconded by Magistrate Sparks to approve the reappointment of John Black to the Oldham-LaGrange Development Authority Board with a term to expire 5/31/19. Motion carried unanimously.

**PUBLIC COMMENT:**

Oldham County Fleet Manager, Joe Hamilton presented a brief overview of the county's vehicle inventory and fleet management process.

**OTHER BUSINESS / ANNOUNCEMENTS:**

Magistrate Sparks stated he is still working on Francis Avenue issues. He would like to see OCPD wearing body cameras. He reminded everyone to get out and vote at the Primaries May 19<sup>th</sup>.

Magistrate Leslie announced the Grand Opening of the Westport Community and Educational Center is May 9<sup>th</sup> from 11am-7pm with plenty of activities and fish fry.

Magistrate Theiss stated the courthouse lawn in LaGrange looks good and that the Farmer's Market opens for the season, Saturday May 16<sup>th</sup>.

Magistrate Likins thanked Police Chief Greg Smith for his outstanding work performance.

Judge Executive Voegele stated a Dedication Ceremony will be planned in May or June, for the courthouse lawn project. He acknowledged By The Slice Foundation for donating flowers for the project and Kim Rash for donating the temporary safety fence during construction. He stated Showcase Oldham County is Friday May 8<sup>th</sup> from 4-8pm at CityPlace in LaGrange and encourages everyone to attend.

**MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:35 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
May 5, 2015