

May 6, 2014

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegle, 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 Likins to approve the agenda as submitted, adding Executive Session after Contracts/Resolutions, pursuant to KRS 61.810(c) Pending Litigation and KRS 61.810(f) Personnel. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Sparks to approve the minutes of April 15, 2014 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Russ Morris, Market Manager for *LaGrange Farmers' Market & Artisans* presented information to the court regarding this years' market. Opening day is Saturday May 17th 8am-1pm and runs through October.

OLDHAM COUNTY DISPATCH AND EMERGENCY SERVICES PRESENTATION:

Director of Oldham County Central Dispatch and Emergency Management Services Kevin Nuss presented information to the court on the operations of Emergency Management and Oldham County Dispatch and responded to questions from the court.

BID OPENING – VILLAGE GREEN ROAD PROJECT:

The following sealed bids for the Cedar Court Resurfacing Project in Village Green were opened and given to the County Engineer for review and recommendation. **Exhibit #1 5/6/14.**

Riverside Paving	\$51,886.00	Hall Contracting	\$54,402.00
Flynn Contracting	\$69,585.00	Ohio Valley Asphalt	\$91,679.00
Louisville Paving	\$55,477.69	MAC Construction	\$56,495.00

BID OPENING – TENSAR TX5 GEOGRID PROJECT:

The following sealed bid for the Tensar TX5 Geogrid Project was opened and given to the County Engineer for review and recommendation: Site Supply, Inc. - \$24,757.00. **Exhibit #2 5/6/14**

BID AWARD – ROAD SALT:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to award the Road Salt Contract to North American Salt and authorize the Judge-Executive to sign the purchase agreement for 3,200 tons of salt, at \$73.07/per ton delivered as submitted. **Exhibit #3 5/6/14.** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the payables as submitted. **Exhibit #4 5/6/14.** Motion carried 7-0. (Magistrate Sparks left chair and was absent for vote.)

COMMITTEE RECOMMENDATIONS:

Parks Committee

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to allow Arts Association of Oldham County use of the courthouse lawn and county parking lot June 6th through June 8th for Arts on the Green event. **Exhibit #5 5/6/14.** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Resolution – Transportation of Parochial School Students

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Resolution #01-05-06-14 relating to the reimbursement of transportation costs for parochial school students as submitted. **Exhibit #6 5/6/14.** Motion carried unanimously.

Memorandum of Agreement with MetroSafe – CodeRED Notification Service

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Memorandum of Understanding with Louisville/Jefferson County MetroSafe relating to participation in a regional community notification solution utilizing CodeRED notification services as submitted. **Exhibit #7 5/6/14.** Motion carried unanimously.

Memorandum of Agreement with MetroSafe – E911 Service

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Memorandum of Understanding with Louisville/Jefferson County MetroSafe relating to hosting services for Oldham County E911 Central Dispatch Center as submitted. **Exhibit #8 5/6/14.** Motion carried unanimously.

Resolution – City of Goshen Litter Abatement Grant Reimbursement

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to authorize the Judge-Executive to sign Resolution #02-05-06-14 relating to 2014 litter abatement funding for the City of Goshen as submitted.

Exhibit #9 5/6/14. Motion carried unanimously.

TENSAR TX5 GEOGRID PROJECT – BID AWARD:

Motion made by Magistrate Greenwell and seconded by Magistrate Dye, upon recommendation of the County Engineer to award the Tensar TX5 Geogrid Project to Site Supply, Inc. for \$24,757.00 as submitted.

Exhibit #10 5/6/14. Motion carried unanimously.

CEDAR COURT RESURFACING PROJECT – BID AWARD:

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell, upon recommendation of the County Engineer to award the Cedar Court Resurfacing Project in Village Green to Riverside Paving for \$51,886.00 as submitted. **Exhibit #11 5/6/14.** Motion carried unanimously.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810 (C) PENDING LITIGATION AND (F) PERSONNEL

Motion made by Magistrate Dye and seconded by Magistrate Likins to go into closed session pursuant to KRS 61.810(c) Pending Litigation and 61.810(f) Personnel. Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Likins to come out of closed session. Motion carried unanimously.

PERSONNEL ACTIONS:

Police Department

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to accept the resignation of Officer Daniel Mangus effective 4/28/14 as submitted. Motion carried unanimously.

Road Department

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to accept the resignation of Road Superintendent Lance Lashley effective 4/25/14 as submitted. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize a temporary x-pay increase to \$24.23/hr for Mark Husband, acting Road Superintendent, effective 4/2/2014 as submitted. Motion carried unanimously.

Parks & Recreations – 2014 Seasonal Staff

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the list of seasonal Aquatic Center staff for 2014 effective 5/5/14 with the following two changes; Cody Milum's hourly rate should be \$8.75 and Brandon Faehr should be removed from the list. **Exhibit #12 5/6/14.** Motion carried unanimously.

PUBLIC COMMENT:

Director of Animal Control Barbara Rosenman provided an update on coyote activity reported in Oldham County. She recommended supervising smaller pets more diligently this time of year, as they can easily fall prey to coyotes.

OTHER BUSINESS/ANNOUNCEMENTS:

- Magistrate Theiss commended the LaGrange residents he witnesses every morning picking up trash during their walks downtown LaGrange and along Commerce Parkway.
- Magistrate Leslie announced the road repairs are complete on KY 524 and the road is now open.
- Magistrate Greenwell announced Ballardsville Fire Department is installing an outdoor siren at its new station.
- Magistrate Sparks met with Kentucky Acres residents to facilitate discussion on working towards a more unified community organization to better represent the entire community.
- Magistrate Eldridge thanked Kentucky Dept. of Transportation and OC Planning & Development Services for providing a community meeting on the Ring Road Project. He informed residents that Sunset Rd (over the dam) by Eagle Creek Country Club has been re-inspected by the county engineer and the road does not appear to be eroding.
- Magistrate Dye acknowledged the resident who continually picks up litter along Briar Hill Parkway and coordinates efforts with the Road Department to keep that section of the road litter free.
- Judge-Executive Voegelé announced the annual Scottish Rite Student Recognition Ceremony is May 6th, 6:30pm at Harmony Elementary. He announced the Tea Party Magistrate Forum featuring Magisterial Candidates is May 6th at 7pm.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:13 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
May 6, 2014