

June 16, 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, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon. Bob Leslie was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the agenda adding Utilities Report under Committee Reports as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the minutes of June 2, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT: None

KENTUCKY MESONET PRESENTATION:

Dr. Stuart Foster, State Climatologist presented information to the court relating to the Kentucky Mesonet system, a network of climate-monitoring stations throughout the Commonwealth and responded to questions from the court.

OLDHAM COUNTY ENVIRONMENTAL AUTHORITY – 2015 BUDGET/RATES:

Art Henson, Oldham County Environmental Authority (OCEA) Board Member, presented information on the OCEA budget for FY 2015/16 and responded to questions from the court.

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to accept OCEA's budget for FY 2015/16 to include a 3.64% sewer rate increase, a sewer compliance surcharge increase of \$8.86 per month per account, and no change for storm water rates as submitted. **Exhibit #1 6/16/15.** Motion carried unanimously.

BID OPENING – WESTPORT BUILDING DEMOLITION PROJECT:

The following sealed bid for the Westport Building Demolition Project was opened and read aloud.

Hedges Demolition, Inc.

6307 Front Street Demolition (house)	\$11,475.00
6409 Front Street Demolition (barn)	\$ 7,650.00
Both Structures Demolition	\$19,125.00

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to award the Westport Building Demolition Project to Hedges Demolition for \$19,125.00 as submitted. **Exhibit #2 6/16/15.** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #3 6/16/15.** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading – FY 14/15 Budget Amendment

Judge-Executive Voegelé presented the budget amendment for FY 14/15 to the court and the floor was opened for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adopt Ordinance #KOC 15-200-048 relating to the budget amendment for 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. **Exhibit #4 6/16/15.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

Resolution – Carriage House / Kentucky Business Investment Program

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign Resolution No. 01-06-16-15 relating to an Insurance Premium Tax Rebate for The Carriage House Companies as submitted. **Exhibit #5 6/16/15.** Motion carried unanimously.

KYTC Agreement Amendment – Park and Ride at Apple Patch Project

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the Amendment to the Agreement with KYTC and resolution relating to the Park and Ride at Apple Patch Project as submitted. **Exhibit #6 6/16/15.** Motion carried unanimously.

KYTC Agreement Amendment – Safe Routes to School Project

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Amendment to the Agreement with KYTC relating to the North Oldham Safe Routes to School Project as submitted. **Exhibit #7 6/16/15**. Motion carried unanimously.

Motorcycle Agreement – Sheriff's Office

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to remove from the table discussion relating to the Motorcycle Agreement for the Sheriff's office. Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Motorcycle Agreement for the Sheriff's office as presented. **Exhibit #8 6/16/15**. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS/REPORTS:

HR Committee – Admin Asst II Job Description – Dispatch/Emergency Management

Motion made by Magistrate Logsdon and seconded by Magistrate Likins upon recommendation of the HR Committee to approve the updated job description for Dispatch/Emergency Management Administrative Assistant II as submitted. **Exhibit #9 6/16/15**. Motion carried unanimously.

Utilities Committee – Curry's Fork Grant

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell upon recommendation of the Utilities Committee to authorize the Judge-Executive to submit application for the 2015 NPS Pollution Control Grant to benefit Curry's Fork Watershed Wastewater Program/Stream Restoration Design Project as submitted. **Exhibit #10 6/16/15**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Parks & Recreation

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss hire Samuel Daugherty and Elizabeth Curtis as Building Monitors at \$7.25/hr effective 6/17/15. Motion carried unanimously.

Road Department

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to hire John Baker as Equipment Operator I at \$13.50/hr effective 6/29/15. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Theiss to hire Dennis Stevenson as Seasonal Equipment Operator I at \$14.00/hr effective 6/17/15. Motion carried unanimously.

Henry County Water District 2 Board

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the reappointment of Ron Barrickman to the Henry County Water District 2 Board with a term to expire 6/15/19. Motion carried unanimously.

South Oldham Fire Protection District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the reappointment of Steve Nethery to the South Oldham Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

North Oldham Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the reappointment of Tom Emanuel to the North Oldham Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

LaGrange Fire Protection District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to approve the reappointment of John Glauber to the LaGrange Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the reappointment of Bill Pace to the Westport Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

Ballardville Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the reappointment of Danny Adams to the Ballardville Fire Protection District Board with a term to expire 6/30/18. Motion carried unanimously.

Oldham County Environmental Authority Board

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to approve the reappointment of Horace Harrod to the OCEA Board with a term to expire 7/1/19. Motion carried unanimously.

PUBLIC COMMENT:

William Douglass of Crestwood spoke to the court regarding his concerns relating to the Environmental Authority's rate increases.

Stan Clark, County CFO responded to Mr. Douglass's concerns, provided additional information relating to OCEA's budget and rates, and responded to questions from the court.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Logsdon announced the Car Cruise in Pewee Valley is Saturday, June 20th from 11am-3pm and the Crestwood Festival is June 27th from 10am-6pm.

Magistrate Dye encouraged the community to attend the Crestwood Festival and stated the Magistrates received a copy of the Audit Report for Oldham County Fiscal Court and commended the finance department.

Magistrate Greenwell thanked Danny Adams and his family for offering their property to be used for the WHAS Crusade's remote location during the campaign.

Magistrate Theiss announced the road work in Buckner has started and drivers should be extra attentive and patient during the project.

Magistrate Likins announced a Building & Maintenance Committee meeting for July 21st at 1:00 pm and a Grants Committee meeting at 12:30 pm.

Judge Voegele stated the annual Arts on the Green, June 6th -7th was very successful and credited the sponsors and artists for a well attended event.

EXECUTIVE SESSION PURSUANT TO KRS 61.810(C) PROPOSED LITIGATION:

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to go into closed session pursuant to KRS 61.810(c) Proposed Litigation. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to come out of closed session. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:30 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
June 16, 2015