

June 17, 2014

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs 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 Likins to approve the agenda adding *QK4 Revised Agreement for Buckner Connector Project* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the minutes of June 3, 2014 correcting the title *Road Department* under Personnel Actions as submitted. Motion carried unanimously.

PUBLIC COMMENT: None

SHERIFF PRESENTATION – FINAL TAX SETTLEMENT:

Sheriff Steve Sparrow presented the Property Tax Settlement for 2013.

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to accept the Sheriff's Tax Settlement as submitted. **Exhibit #1 6/17/14.** Motion carried unanimously.

SOLID WASTE & RECYCLING DEPARTMENT – PRESENTATION:

Linda Fountain, Director of Solid Waste & Recycling gave a presentation including an annual overview of the services provided by the department and responded to questions. She announced three upcoming events including the Document Shredding Event scheduled for Saturday September 27th and the annual Household Hazardous Waste Collection Event Saturday October 18th; both events will be held at the Oldham County Fairgrounds.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #2 6/17/14.** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – Alcoholic Beverages Control Ordinance

Magistrate Leslie presented for a first reading proposed Ordinance KOC 14-410-460 repealing and replacing the existing Alcoholic Ordinance relating to the control of alcoholic beverages in Oldham County as submitted. **Exhibit #3 6/17/14.** The second reading/public hearing is scheduled for July 15, 2014.

1st Reading – Fee Pooling for the Office of Oldham County Sheriff

Magistrate Leslie presented for a first reading (*Fiscal Court Clerk read in its entirety*) proposed Ordinance KOC 14-120-475 relating to establishing fee-pooling for the Office of the Oldham County Sheriff as submitted. **Exhibit #4 6/17/14.** The second reading/public hearing is scheduled for June 30, 2014.

COMMITTEE RECOMMENDATIONS:

Road Committee – Performance & Erosion Control Bond Releases – Grand Oaks Sec. 1

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$27,000 performance letter of credit bond for Grand Oaks Subdivision, Section 1, as submitted. **Exhibit #5 6/17/14.** Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$39,000 erosion control letter of credit bond for Grand Oaks Subdivision, Section 1, and bring said roads into the county maintenance system; Grand Oaks Drive, Grand Oaks Court, and Glory View Drive as submitted. **Exhibit #5 6/17/14.** Motion carried unanimously.

Human Resource Committee – Paylocity Service Agreement for Web Services

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Service Agreement with Paylocity for web based services relating to personnel benefits as submitted. **Exhibit #6 6/17/14.** Motion carried unanimously.

Parks Committee – Westport Park Planning

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to request assistance from the National Park System's *River, Trails, & Conservation Assistance Program* (RTCA) for consulting assistance relating to the use and development of the county's newly acquired land at Westport Park. **Exhibit #7 6/17/14.** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

AT&T Ethernet Service Agreement - Dispatch

Motion made by Magistrate Sparks and seconded by Magistrate Likins to authorize the Judge-Executive to sign the AT&T Agreement for Switched Ethernet Service for connectivity between MetroSafe Communications and Oldham County Dispatch for Regional 911 System as submitted. **Exhibit #8 6/17/14.** Motion carried unanimously.

Memorandum of Agreement – Salt River Regional Wastewater Study

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Memorandum of Agreement with Metropolitan Sewer District relating to OCFC's participation in the Salt River Regional Wastewater Study as submitted. **Exhibit #9 6/17/14.** Motion carried unanimously.

Workers Compensation Insurance Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to authorize the Judge-Executive to sign the annual renewal for workers compensation coverage with KACo as submitted. **Exhibit #10 6/17/14.** Motion carried unanimously.

QK4 ENGINEERING – Updated Agreement for Buckner Connector Project

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the updated agreement with QK4 Engineering relating to the Buckner Connector Project as submitted. **Exhibit #11 6/17/14.** Motion carried unanimously.

PERSONNEL ACTIONS:

Dispatch

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to accept the resignation of Sandra Parnell as Telecommunicator II effective 6/15/14 as submitted. Motion carried unanimously.

Road Department

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to hire Dennis Stevenson as Seasonal Equipment Operator I at \$13.00/hr effective 6/11/14 as submitted. Motion carried unanimously.

Parks & Recreations

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to hire Haley Mullins as Building Monitor at \$7.25/hr effective 6/5/14. **Exhibit #12 6/17/14.** Motion carried unanimously.

BOARD APPOINTMENTS:

North Oldham Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Leslie to approve the appointment of Jack Ising to the North Oldham Fire Protection District Board with a term to expire 6/30/17 as submitted. **Exhibit #13 6/17/14.** Motion carried unanimously.

Oldham Chamber & Economic Development Board

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to approve the appointment of Gary Hardy to the Oldham Chamber & Economic Development Board with a term to expire 6/30/17 as submitted. **Exhibit #14 6/17/14.** Motion carried unanimously.

PUBLIC COMMENT: None.

OTHER BUSINESS/ANNOUNCEMENTS:

Magistrate Logsdon announced Crestwood Festival is Saturday June 21st, including family activities, food, music, car show and sock hop.

Magistrate Eldridge expressed his concerns that passengers in vehicles keep their feet on the floor board (and not the dashboard) warning that in the event of an accident, the airbag could deploy with force and cause severe injury.

Magistrate Greenwell thanked the State Highway Department for recent paving work on Hwy 22.

Magistrate Leslie announced the State Highway Department completing repairs in District 3; repaired Hwy 524, strip paving along Hwy 146, and culvert work is scheduled for Hwy 146 East of LaGrange around July 8th.

Magistrate Theiss acknowledged the LaGrange Baptist Church youth group for donating their time and painting several train cars at the Train Depot in LaGrange. He thanked Judge Voegelé for his help in coordinating the youth group's efforts with the donated paint and materials.

Magistrate Likins expressed his concerns relating to flooding and drainage issues in District 1, resulting in driveways washing out, and damage to property. He suggested the county explore possible remedies and funding options.

Judge Executive Voegelé informed the court Senator Harris was able to get \$300,000 funding in the state budget for remedial work for Ash Avenue drainage issues. He announced the unveiling of an original painting by Artist Richard Luce of Crestwood, underwritten by a grant from The Peyton Samuel Head Foundation. The oil on canvas painting is entitled The Founding of Harmony Landing and will be displayed in the Oldham County Fiscal Court Building.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:40 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
June 17, 2014