

**June 30, 2015**

The Oldham County Fiscal Court convened at a special meeting at 8:30 A.M. with Judge-Executive David Voegle, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon. Magistrate Leslie and County Attorney John Carter were absent.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the minutes of June 16, 2015 as presented. Motion carried unanimously.

**PUBLIC COMMENT:**

County Clerk Julie Barr presented information to the court regarding delinquent tax bills and vehicle registration forms.

**ANNOUNCEMENT – TOLL CREDITS FOR APPLE PATCH PARK & RIDE PROJECT:**

Director of Planning & Development Services Jim Urban presented information to the court regarding toll credits for the Park & Ride project and responded to questions.

**COUNTY TREASURER OATH OF OFFICE:**

Judge Voegle administered the Oath of Office to County Treasurer Melissa Horn.

**BID OPENINGS:**

There were no sealed bids submitted for the Perimeter Fence Project for the new jail property.

The following sealed bid for the 2015 Ford F-150 was opened and read aloud: *Tri County Ford* \$22,423.00

Motion made by Magistrate Sparks and seconded by Magistrate Dye to award the 2015 Ford F-150 bid to Tri County Ford for \$22,423.00 as submitted. **Exhibit #1 6/30/15.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the payables as submitted with the additional claims; \$22,423.00 payable to Tri County Ford and \$200.00 payable to Alexander Calls. **Exhibit #2 6/30/15.** Motion carried 7 to 1. Magistrate Logsdon voted no.

**Surplus**

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to declare surplus the list of county property; 2005 F353 with intent to trade-in and 1998 Chevrolet Lumina with intent to sell at public auction as submitted. **Exhibit #3 6/30/15.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**Red Flag Homes**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to begin foreclosure procedures on property address 7910 Floydsburg Road in Crestwood. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to begin foreclosure procedures on property address 6114 Park Road in Crestwood. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to begin foreclosure procedures on property address 3805 Joyce Drive in Crestwood. Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:**

**Auction Contract Agreement**

Motion made by Magistrate Sparks and seconded by Magistrate Dye to authorize the Judge-Executive to sign the contract agreement with BAS Auction relating to auction services for county surplus property as submitted. **Exhibit #4 6/30/15.** Motion carried unanimously.

**OCPD/OCBE Facility Rental Agreement Renewal**

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Facility/Grounds Rental Agreement with Oldham County Board of Education relating to the use of Liberty Elementary for Oldham County Police Department Training as submitted. **Exhibit #5 6/30/15.** Motion carried unanimously.

**EVAPAR Generator Maintenance Agreement**

Motion made by Magistrate Sparks and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Preventative Maintenance Agreement with Evapar, Inc. relating to the Generator located at OCPD as submitted. **Exhibit #6 6/30/15.** Motion carried unanimously.

**Security Systems Monitoring Agreement**

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge-Executive to sign the agreement with EMERgency24 relating to the monitoring service for the Fiscal Court Building security system as submitted. **Exhibit #7 6/30/15.** Motion carried unanimously.

### **KYTC Right of Way Acquisition for I-71 Project**

Motion made by Magistrate Theiss and seconded by Magistrate Likins to authorize the Judge-Executive to sign the Deed of Conveyance and the Memorandum of Understanding with KYTC relating to the acquisition of right-of-way for proposed I-71/Ky 393 improvement project as submitted. **Exhibit #8 6/30/15**. Motion carried unanimously.

### **2015 Spay/Neuter Grant Application**

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Grant Application with Kentucky Department of Agriculture, Animal Control Advisory Board relating to the 2015 Spay/Neuter Program as submitted. **Exhibit #9 6/30/15**. Motion carried unanimously.

### **Resolution for FEMA – Flood Mitigation Program**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to authorize the Judge-Executive to sign Resolution No. 01-06-30-15 relating to Application for and Administration of Kentucky Emergency Management Flood Mitigation Assistance Program as submitted. **Exhibit #10 6/30/15**. Motion carried 7 to 1. Magistrate Logsdon voted no.

### **KYTC Agreement & Resolution – Rural Secondary Funds – Bridge Project**

Motion made by Judge Executive Voegele and seconded by Magistrate Likins to approve the resolution and authorize the Judge-Executive to sign the Agreement with KYTC relating to Rural Secondary Funds to construct two bridge projects on Centerfield Drive and on Valley Drive as submitted. **Exhibit #11 6/30/15**. Motion carried unanimously.

### **QK4 Contract Agreement – KY 362 Ash Avenue Drainage Project**

Motion made by Magistrate Sparks and seconded by Magistrate Dye to authorize the Judge-Executive to sign the contract agreement with QK4 Engineering relating to Phase II Design Services for the Ky 362 Ash Avenue Drainage Improvements Project as submitted. **Exhibit #12 6/30/15**. Motion carried unanimously.

### **PERSONNEL ACTIONS / BOARD APPOINTMENTS:**

#### **Parks & Recreation**

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to hire Samuel Daugherty and Elizabeth Curtis as Aquatic Assistants at \$7.25/hr effective 6/18/15 and Seth Chappell and Grayson Langford as Lifeguards at \$8.25/hr effective 6/18/15. Motion carried unanimously.

#### **Crystal Lake Road Taxing District Board**

Motion made by Judge Executive Voegele and seconded by Magistrate Greenwell to approve the appointment of Jim Allen to the Crystal Lake Road District Board with a term to expire 9/1/17. Motion carried unanimously.

#### **Oldham County Chamber & Economic Development Board**

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to approve the appointment of Jason Morgan to the Oldham Chamber & Economic Board with a term to expire 6/30/18. Motion carried unanimously.

### **PUBLIC COMMENT:**

John Black spoke to the court regarding his concerns relating to the county retirement system.

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

Magistrate Theiss announced the completion of the road paving project on Hwy 146 in Buckner.

Magistrate Greenwell announced the county's annual Independence Day Celebration Saturday, July 4<sup>th</sup>, at Wendell Moore Park. Family activities all day, ending with fireworks display.

Magistrate Eldridge announced the 16<sup>th</sup> Annual Barney's Quads Rod & Custom Auto Show at Cherry House Furniture in LaGrange, Saturday July 4<sup>th</sup> from 9am-5pm.

Magistrate Dye announced I-71 Crestwood Exit ramps will be open during the upcoming Kentucky Farm Fest weekend, July 11-12. KYTC officials agreed to push back the start date, to accommodate the additional traffic expected in the area due to several festivals and special events scheduled in Oldham County in July.

Magistrate Logsdon announced The Kentucky Farm Fest July 11<sup>th</sup> & 12<sup>th</sup> at The Maples in Crestwood; \$5 all day admission, event parking is at SOHS, shuttle buses will provide continuous shuttle transportation to and from The Maples. He stated the annual Crestwood Festival was well attended and thanked Sponsor, South Oldham Lions Club.

Judge Executive Voegele:

- announced Oldham County Day Saturday, July 18<sup>th</sup>, on the courthouse lawn, downtown LaGrange featuring pancake breakfast, parade, music, food vendors, booths, and family friendly activities.
- announced North Oldham Little League is hosting the Little League State Tournament, beginning July 18<sup>th</sup> at Walsh Park in LaGrange with over 2,000 people each day are expected to attend the six day tournament.
- provided an update on the building demolition project in Westport

### **MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 10:05 A.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
June 30, 2015