

July 21, 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, 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the minutes of June 30, 2015 as presented. Motion carried 8-0-1. Magistrate Leslie abstained.

PUBLIC COMMENT:

County Clerk Julie Barr presented Fiscal Court with a check for \$18,266.84 relating to Clerk's office excess fees for calendar year 2014 and presented information to the court regarding delinquent tax bills. She announced the fourth annual South Oldham Rotary Bourbon & Wine Tasting Event August 21st at Yew Dell Gardens.

Tim Kollenburg, outgoing President of the Oldham County Youth Football League announced his retirement, introduced incoming President Matt Lippey, and provided information about the program.

Dan Orman, Assistant Superintendent for Oldham County Schools spoke to the court regarding his impending retirement and thanked Fiscal Court and all of the county departments for their collective efforts and partnership with the schools.

CEDAR LAKE LODGE PRESENTATION:

Chris Stevenson, President/CEO Cedar Lake Lodge presented information to the court regarding Cedar Lake Lodge and responded to questions from the court.

HEALTH DPARTMENT – TAX RATE PRESENTATION:

Teresa Gamsky, Director Oldham County Health Department presented information relating to its budget and 2015 public health tax and responded to questions from the court.

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to authorize the Judge Executive to sign Resolution No. 01-07-21-15 relating to the Oldham County Public Health tax rate as submitted. **Exhibit #1 7/21/15.** Motion failed 3 to 6 on a roll call vote. Judge Voegelé and Magistrates Theiss and Eldridge voted yes. Magistrates Likins, Leslie, Greenwell, Sparks, Dye and Logsdon voted no.

SHERIFF PROPERTY TAX SETTLEMENT – 2014:

Sheriff Steve Sparrow presented the property tax settlement for 2014.

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Sheriff Property Tax Settlement Report for 2014 as submitted. **Exhibit #2 7/21/15.** Motion carried unanimously.

BID OPENING – DUMP TRUCK W/SNOW PLOW & SPREADER:

The following sealed bid for the Dump Truck with Snow Plow and Spreader Capabilities were opened and read aloud.

Kentucky Truck Sales, Inc.	\$118,639.00
UHL Truck Sales	\$118,191.17

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to award the dump truck bid to the lowest bidder and defer the purchase details to the Road Committee as submitted. **Exhibit #3 7/21/15.** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #4 7/21/15.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:**American Legal Publishing – Online Services Agreement**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the agreement with American Legal Publishing relating to online access of county ordinances as submitted. **Exhibit #5 7/21/15.** Motion carried unanimously.

Active Network Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Service Agreement with Active Network relating to web payment services for Parks & Recreation Department as submitted. **Exhibit #6 7/21/15.** Motion carried unanimously.

2014-15 Waste Tire Grant Report

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Waste Tire Grant Agreement relating to 2014/15 grant period and issue appropriate fund reimbursement as submitted. **Exhibit #7 7/21/15**. Motion carried unanimously.

PERSONNEL ACTIONS / BOARD APPOINTMENTS:

Dispatch

Motion made by Magistrate Dye and seconded by Magistrate Theiss to hire Tina Schindler as Administrative Assistant II at \$15.01/hr effective 7/22/15. Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to hire Mary Kilcoin as Aquatic Center Supervisor on Duty at \$9.75/hr effective 7/4/15. Motion carried 8 to 1. Magistrate Greenwell voted no.

Police

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to accept the retirement of Major Tim Wakefield effective 7/31/15. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to hire Officer Jo Wakefield at \$24.86/hr base hourly rate effective 8/1/15. Motion carried 8 to 1. Magistrate Sparks voted no.

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to re-hire Officer Thomas Hood at \$24.85/hr base hourly rate effective 7/19/15. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to approve the promotion of Greg Collett to Major at \$74,234.78 base annual salary effective 8/1/15. Motion carried unanimously.

Oldham County Health Taxing District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to approve the appointment of Dr. Tracy Ragland to the Oldham County Health Taxing District Board with a term to expire 12/31/15. Motion carried unanimously.

Oldham County Planning Commission Board

Motion made by Judge Executive Voegele and seconded by Magistrate Leslie to approve the reappointment of Joyce Albertson, Jan Horton, and Kevin Jeffries to the Planning Commission with terms that expire 8/6/19. Motion carried unanimously.

PUBLIC COMMENT: None

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

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to go into closed session pursuant to KRS 61.810(b) Land Acquisition. Motion carried unanimously.

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

OTHER BUSINESS / ANNOUNCEMENTS:

Brent Likins stated his concerns with recent rain storms and flooding and the idea for using storm water funds for flooding issues throughout the county, noting 1793/Rose Island Road in his District. He announced a Building Committee meeting 8/4/15 at 1pm and a Grants Committee meeting 8/4/15 at 12:30pm.

Steve Greenwell stated Oldham County Day and Farm Fest were successful. He attended a Maverick Estates and Blakemore Lane homeowner association meeting discussing LaGrange Parkway. He thanked Jim Urban and City of LaGrange for the presentation.

JD Sparks shared his concerns with significant flooding in District 5, specifically Ash Avenue and Francis Avenue.

Kevin Eldridge thanked KYTC for guardrail work on 2856. Provided an update on the properties being foreclosed. He stated KYTC offers a helpline for ash tree removal issues on state right of way: Mohamad Abdol 502-210-5456.

Bob Dye announced Exit 14 ramp off Interstate 71 northbound will be closed 7/24 to 8/5 for pavement replacement.

Michael Logsdon announced Pewee Valley Picnic is August 1st from 6pm-10pm and commented on recent flooding issues.

Judge Voegele announced the Oldham County Day Parade can be seen on Channel 25. He provided an update on Ash Avenue and Old Henry Road projects.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:11 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
July 21, 2015