

**August 18, 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 Leslie and seconded by Magistrate Likins to approve the agenda as submitted with the addition of Culvert Project Contract Award. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the minutes of August 4, 2015 as presented with the correction of the vote detail relating to the release of the erosion control bond for The Rawling's Group Expansion as follows; *Motion carried 8-0-1. Magistrate Greenwell abstained.* Motion carried unanimously.

**PUBLIC COMMENT:** None**OLDHAM COUNTY EMS RECOGNITION:**

Alex Kuhn, The American Heart Association and Chris Roty, President Baptist Health LaGrange recognized Oldham County EMS for their outstanding care of heart attack patients. Todd Early, Director of OCEMS accepted the *American Heart Association's Mission: Lifeline EMS Gold Award* on behalf of Oldham County EMS.

**AMBUCLANCE TAXING DISTRICT 2015 TAX RATE PRESENTATION:**

Ambulance Taxing District Board Member Stan Clark, presented information relating to its 2015 ad valorem tax rate as submitted and responded to questions from the court. **Exhibit #1 8/18/15.** EMS Director Todd Early and ATD Board Member Steve Turover presented additional information to the court regarding EMS operations and the Ambulance Taxing District.

**LIBRARY TAXING DISTRICT 2015 TAX RATE PRESENTATION:**

Oldham County Library Director Susan Eubank presented information relating to its 2015 ad valorem tax rate as submitted and responded to questions from the court. **Exhibit #2 8/18/15.**

**HEALTH TAXING DISTRICT 2015 TAX RATE PRESENTATION:**

Health Department Director Teresa Gamsky and Lamar Moore, CPA presented information relating to its 2015 ad valorem tax rate as submitted and responded to questions from the court. **Exhibit #3 8/18/15.** Board Members Denia Crosby and Dr. Madonna Ringswald presented additional information to the court regarding the Health Department budget and services.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to authorize the Judge Executive to sign Resolution No. 01-08-18-15 relating to Oldham County Board of Health's tax rate as submitted. **Exhibit #4 8/18/15.** Motion carried 6 to 3 on a roll call vote. Judge Voegelé and the following Magistrates voted yes; Theiss, Leslie, Greenwell, Sparks and Eldridge. Magistrates Likins, Dye and Logsdon voted no.

**PEWEE VALLEY FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:**

Pewee Valley Fire Protection District Board Chairman Joe Burkhardt and Fire Chief Bob Hamilton presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #5 8/18/15.**

**LAGRANGE FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:**

Attorney J.D. Theiss, counsel for the LaGrange Fire Protection District Board and LaGrange Fire Chief Jim Sitzler presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #6 8/18/15.**

**SOUTH OLDHAM FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:**

South Oldham Fire Chief Eddie Turner and Captain Matt Nelson presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #7 8/18/15.**

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #8 8/18/15.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:****Multivista Contract Agreement**

Multivista Representative Ernest Wrentmore presented information to the court relating to its photo documentation service for construction projects and responded to questions from the court.

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract agreement with Multivista relating to photo documentation for construction of the new Detention Center as submitted. **Exhibit #9 8/18/15.** Motion carried 7 to 2. Magistrates Logsdon and Greenwell voted no.

**URS Contract Modification – Park and Ride at Apple Patch Project**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge Executive to sign the contract modification agreement with URS relating to the Park and Ride at Apple Patch project as submitted. **Exhibit #10 8/18/15.** Motion carried unanimously.

**Bid Award – Culvert Replacement Project at Settlers Trail**

Motion made by Magistrate Likins and seconded by Magistrate Leslie to award the Settlers Trail Culvert Replacement Project to Hornback Construction for \$63,500.00 per bid received August 4, 2015, as submitted. **Exhibit #11 8/18/15.** Motion carried unanimously.

**PERSONNEL / BOARD APPOINTMENTS:****Dispatch**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the promotion of Justin Powell to Telecommunicator IV at \$19.43/hr effective 8/18/15. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the voluntary demotion of Elizabeth Coover to Telecommunicator II at \$19.21/hr effective 8/18/15. Motion carried unanimously.

**PUBLIC COMMENT:**

Bob McAuliffe, 11608 Hidden Creek Road, spoke to the court regarding storm water program concerns and Fiscal Court members responded to his comments.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to grant Mr. McAuliffe an additional four minutes for public comment. Motion carried unanimously.

**OTHER BUSINESS / ANNOUNCEMENTS:**

Magistrate Likins commented on his vote relating to the OC Health Board tax rate.

Magistrate Greenwell stated tomorrow is the first day of the school year for students at Oldham County Schools and asked drivers to be extra cautious of the additional traffic and students.

Magistrate Sparks offered a positive review of the recent public meeting relating to discussion of Francis Avenue road improvements.

Magistrate Eldridge provided an update on KYTC's repair work and clean-up of a collapsed culvert on KY 2856.

Magistrate Dye stated the newly repaved Exit 14 ramp is quite rough and KYTC will return to smooth it out. He stated Briar Hill Road was recently resurfaced and provided clarification on rumored plans for the road.

Magistrate Logsdon commented on his vote relating to the OC Health Board tax rate.

Judge Voegelé provided an update on the petition for a special election for expanded sales of alcoholic beverages in Oldham County. He reminded the community petition cards can be found on the Chamber's website and submitted to any Oldham County Library.

**EXECUTIVE SESSION – PURSUANT TO KRS 61.810(F) PERSONNEL:**

Motion made by Magistrate Leslie seconded by Magistrate Greenwell to go into closed session pursuant to KRS 61.810(f) Personnel. Motion carried unanimously.

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

**MEETING ADJOURNED:**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:55 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
August 18, 2015