

September 1, 2015

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegelé, Assistant County Attorney Travis 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 Dye to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the minutes of August 18, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT:

John Nichols, LaGrange spoke to the court regarding his concerns relating to the county's sign ordinance. Planning & Development Services Director Jim Urban, responded to public comment.

BALLARDSVILLE FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:

Ballardsville Fire Chief Stephen Fante presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #1 9/1/15.**

NORTH OLDHAM FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:

North Oldham Fire Protection District Board Chairman Randy Scherer presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #2 9/1/15.**

WESTPORT FIRE PROTECTION DISTRICT 2015 TAX RATE PRESENTATION:

Westport Fire Chief David Pendleton presented information relating to its 2015 ad valorem tax rate and responded to questions from the court. **Exhibit #3 9/1/15.**

BID OPENINGS – ROAD RESURFACING PROJECTS:

The following sealed bids for the referenced road resurfacing projects were opened and read aloud for the record. **Exhibit #4 9/1/15.**

Group 1 – Lost Valley

Louisville Paving	\$ 66,923.75
Hall Contracting	\$ 80,706.00
Riverside Paving	\$ 63,870.00
Ohio Valley Asphalt	\$ 68,958.75
MAC Construction	\$ 69,060.75

Group 4 – Carriage Hill Point

Louisville Paving	No Bid
Hall Contracting	\$ 118,040.27
Riverside Paving	\$ 113,254.00
Ohio Valley Asphalt	\$ 103,873.65
MAC Construction	\$ 105,799.50

Group 2 – Bohannon Lane

Louisville Paving	No Bid
Hall Contracting	\$ 350,000.00
Riverside Paving	\$ 240,308.00
Ohio Valley Asphalt	\$ 193,285.40
MAC Construction	\$ 232,393.50

Group 5 – Edds and Worth

Louisville Paving	No Bid
Hall Contracting	\$124,090.00
Riverside Paving	\$ 99,770.00
Ohio Valley Asphalt	\$ 97,912.65
MAC Construction	\$107,877.00

Group 3 – Tobacco Road

Louisville Paving	\$ 289,377.20
Hall Contracting	\$ 302,808.00
Riverside Paving	\$ 280,940.00
Ohio Valley Asphalt	\$ 268,616.00
MAC Construction	\$ 260,405.00

The following sealed bids for the *City of Crestwood's road project* were opened and read aloud for record.

Jamie Lane

Riverside Paving	\$ 54,395.00
Hall Contracting	\$ 60,291.75
Ohio Valley Asphalt	\$ 72,143.00
MAC Construction	\$ 53,906.00

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #5 9/1/15.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge upon recommendation of the county engineer to release the \$55,250.00 erosion control bond for Tri County Ford as submitted. **Exhibit #6 9/1/15.** Motion carried unanimously.

CONTRACT AGREEMENTS:**Police Traffic Services - Grant Agreement**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to authorize the Judge Executive to sign the grant agreement with Kentucky Office of Highway Safety relating to *Police Traffic Services* enforcement for FY 2015 as submitted. **Exhibit #7 9/1/15**. Motion carried unanimously.

PERSONNEL / BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to approve the promotion of Matt Cornell to Sergeant with a base hourly rate of \$29.75 effective 8/25/15. Motion carried unanimously.

Road Department

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the employment termination of John Baker effective 8/17/15. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to hire Wesley Williams as Road Superintendent at \$55,000/yr effective 9/14/15. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the promotion of Ben Kimbler to Assistant Road Superintendent at \$20.31/hr effective 9/1/15. Motion carried 8 to 1. Magistrate Sparks voted no.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to approve the reassignment of Mark Husband to Equipment Operator II at \$21.19/hr effective 9/1/15. Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to hire Casey Short as Building Monitor at \$7.25/hr effective 9/2/15. Motion carried unanimously.

Planning Commission Board

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to reappoint Bob Klingenfus to the Planning Commission Board with a term to expire 9/4/19. Motion carried unanimously.

PUBLIC COMMENT:

John Nichols of LaGrange spoke to the court regarding his concerns relating to future staffing of fire protection districts.

Deputy Judge-Executive John Black announced the road department is hiring Seasonal Snow Plow Drivers and interested applicants should contact Human Resources.

BID AWARDS – ROAD RESURFACING PROJECTS:

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to award “*Group 1 – Lost Valley*” road resurfacing project to Riverside Paving for \$63,870.00 as submitted. Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to award “*Group 2 – Bohannan Lane*” road resurfacing project to Ohio Valley Asphalt for \$193,285.40 as submitted. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to award “*Group 3 – Tobacco Road*” road resurfacing project to MAC Construction for \$260,405.00 as submitted. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to award “*Group 4 – Carriage Hill Point*” road resurfacing project to Ohio Valley Asphalt for \$103,873.65 as submitted. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to award “*Group 5 – Edds and Worth*” road resurfacing project to Ohio Valley Asphalt for \$97,912.65 as submitted. Motion carried unanimously.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Dye thanked the Road Department for recent work on Old Zaring Road and Schuler Lane.

Magistrate Eldridge provided an update on KYTC’s paving schedule for final asphalt services on Moody Lane (Hwy 2857) at the new bridge, and to expect lane closures and significant traffic delays September 2nd -11th.

Magistrate Sparks announced Boy Scout Troop and Cub Scout Pack 167 are holding an annual spaghetti dinner fundraiser, Friday September 18th from 5-8pm at Crestwood United Methodist Church.

Magistrate Greenwell thanked all contractors who submitted bids for the various road resurfacing projects, which were opened today.

Magistrate Leslie acknowledged John Black for his role in supervising the Road Department over the last year.

Magistrate Likins provided information about the 80’ steel bridge beam that fell off a carrier last week along Hwy 42 in District #1, causing traffic delays.

Judge-Executive Voegelé announced the county's annual Household Hazardous Waste collection event scheduled for Saturday, October 10th and a Shredding Event October 17th; both events will be held at the Fairgrounds. He announced a community wide raffle contest promoting the opening of the new I-71 Overpass. Winners receive the chance to be the first one to cross the bridge, along with other prizes, during a bridge opening ceremony, anticipated late September.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810 (F) PERSONNEL

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

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

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:48 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
September 1, 2015