February 19, 2019

The Oldham County Fiscal Court convened at a regular meeting at 2:07 P.M. with Judge Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda, removing the KYTC Park & Ride Project Bid Opening (which will be re-bid at later date), and adding a Parks Committee Recommendation as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to approve the meeting minutes of February 5, 2019 with the following correction to the cited exception to the Open Meetings Act, KRS 61.810(g). The words "if open discussions" were omitted in the drafted minutes. The statement should read "Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, **if open discussions** would jeopardize the siting, retention, expansion, or upgrading of the business." Motion carried unanimously.

PUBLIC COMMENT:

Kara Sanders with Hope Health Clinic presented information on the 2nd Annual Battle of the Bowls Chili Cook-off to benefit the Hope Health Clinic, March 8th, from 6:30pm-8:30pm at the John Black Center. Call 225-6711 for more information.

BID OPENING – SIDEWALKS AT POLICE STATION:

The following sealed bids for the *Sidewalks at Police Station Project* were opened and read aloud for the record. **Exhibit #1 2/19/19.**

Company Name	Bid Amount
Messier & Associates	$25,000.00
Triumph Landscape	$27,572.50
Roederer Construction	$24,435.00

BID OPENING – CHURCH STEEPLE WORK:

The following sealed bid for the *Church Steeple Work Project* was opened and read aloud for the record. **Exhibit #2 2/19/19.**

Company Name	Bid Amount
Messier & Associates	$22,000.00

BID OPENING – TRAIN DEPOT WINDOWS:

The following sealed bids for the *Train Depot Windows Project* were opened and read aloud for the record. **Exhibit #3 2/19/19.**

Company Name	Bid Amount
Messier & Associates	$33,500.00
Tri-City Painting	$24,280.00
Watts Home Center *(Hardware & Lumber of OC)*	$12,285.00

BID OPENING – TRAIN DEPOT EXTERIOR PAINTING:

The following sealed bids for the *Train Depot Exterior Painting Project* were opened and read aloud for the record. **Exhibit #4 2/19/19.**

Company Name	Bid Amount
Messier & Associates	$8,500.00
Tri-City Painting	$7,800.00

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #5 2/19/19.** Motion carried unanimously.

COMMUNITY BUSINESS:

Public Hearing for Apple Patch/Pillar Project Close-Out

A public hearing is required for grant close-out for the Apple Patch (Pillar) Education Adult Day Program Relocation Project, to review past use of funds and program performance. Judge Voegele and Danielle Story (Director of Community & Economic Development, KIPDA) provided an overview of the project and opened the floor for public comment. There being no public comment, the public hearing was closed. **Exhibit #6 2/19/19**

Speed Limit Reduction

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon upon the recommendation of the County Engineer to approve the posted speed limit on Speer Lane be reduced from 25mph to 15mph. Motion carried unanimously.

CONTRACT AGREEMENTS & RESOLUTIONS:

Greenways Land Donation – Property Deed

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Deed of Conveyances relating to three land parcels located off Highway 146, donated from Greenways for Oldham County as submitted. **Exhibit #7 2/19/19**. Motion carried unanimously.

Resolution – Kentucky Transportation Funding

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge Executive to sign Resolution No. 01-02-19-19 relating to legislation modernizing Kentucky's transportation funding mechanisms to address transportation funding needs as submitted. **Exhibit #8 2/19/19**. Motion carried unanimously.

Curry's Fork Watershed Project Grant

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to approve the Project Proposal presented, for a federal grant application relating to the Curry's Fork Watershed Plan. **Exhibit #9 2/19/19**. Motion carried 8 to 1. Magistrate Theiss voted no.

Parks Committee – Westport Park (Schamback Park) River Wall Project Recommendation

Motion made by Magistrate Harrison and seconded by Magistrate Theiss to engage Tetra Tech to help develop a plan for bank stabilization and possibly other services at Schamback Park. Motion carried unanimously.

PERSONNEL ACTIONS:

Police Department

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to hire Christopher Box as Police Officer 5 Year Lateral, at $24.50/hr. base rate effective 2/20/2019 as submitted. **Exhibit #10 2/19/19**. Motion carried unanimously.

Planning & Development Department

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Thomas McIntyre as Community Planner II at $44,000.00/yr. effective 2/20/2019 as submitted. **Exhibit #10 2/19/19**. Motion carried unanimously.

BOARD APPOINTMENTS:

Tourism Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to reappoint Tavia Cathcart Brown to the Tourism Commission, with a term to expire 2/21/2022 as submitted. **Exhibit 11 2/19/19**. Motion carried unanimously.

Motion made by Magistrate Harrison and seconded by Magistrate Greenwell to reappoint Donna Sabo to the Tourism Commission, with a term to expire 3/4/2022 as submitted. **Exhibit #12 2/19/19**. Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Hawkins followed up to public comment at the last meeting from an Oldham County Water customer regarding her water bill. She attended the Ribbon Cutting for Dough Baby Donuts in LaGrange and welcomed them to Oldham County.

Magistrate Harrison provided a correction to a couple of his reports from the last meeting. Corps of Engineers has only accepted a permit application to dredge from Nugent Sand, therefore nothing is definite at this time. KYTC anticipates a mid-April start to the bridge reconstruction project on Hwy 524 over Eighteen Mile Creek; with approximate start date of April 23, and completion date around August 1. Traffic to and from Westport will be re-routed most of the summer and there will be plenty of signage. He thanked Andy Hall at KYTC for completing some temporary patching work on the bridge, while awaiting the full bridge reconstruction. Magistrate Harrison is hosting a Community Meet & Greet in Westport, 7pm, March 12th at Westport Baptist Church. Some upcoming Military Observance Days; Feb. 19th-Birthday of Coast Guard Reserve. Mar. 3rd-Birthday of Naval Reserve. Mar. 4th-National Hug-a-GI Day.

Magistrate Likins announced Kentucky Legislative Training Day in Frankfort was beneficial and that Oldham County was well represented.

Judge Voegele announced the new Interstate Warning Signs are up at eight access points to I-71 throughout the county and anticipates the electronics will be installed and functioning within a couple weeks.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:07 P.M.

Respectfully Submitted,

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Sheila Faehr
Fiscal Court Clerk
February 19, 2019