September 4, 2018

The Oldham County Fiscal Court convened at a regular meeting at 2:05 P.M. with Judge Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Steve Greenwell, Chris Haunz, Kevin Eldridge, Bob Dye and Michael Logsdon. Magistrate Leslie was absent.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the meeting minutes of August 21, 2018 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein announced the County's annual Shredding Event is Saturday, September 15th from 9am-12pm at the Fairgrounds.

Karen Greenwell, Administrator for CityPlace, announced a free outdoor concert, featuring the Louisville Orchestra, 7pm, Saturday September 22nd at CityPlace in LaGrange.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to add Moser Farm Road to the Agenda under Committee Reports & Recommendations. Motion carried unanimously.

BID OPENING – STREAM & WETLAND RESTORATION – LAGRANGE PARKWAY:

The following sealed bid for the Stream & Wetland Restoration Project for LaGrange Parkway was opened and read aloud for the record. **Exhibit #1 9/4/18.**

Company Name	Total Not to Exceed Bid Price
Environmental Mgmt. Specialists	$486,298.00

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Eldridge and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #2 9/4/18**. Motion carried 7 to 1. Magistrate Greenwell voted no.

Surplus Property

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to declare surplus the listed county property (damaged 2014 OCSO Ford Explorer) with intent to salvage as submitted. **Exhibit #3 9/4/18**. Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading Zoning Map Amendment - 8809 Hawley Gibson Road

Planning Director Jim Urban requested this item be removed from the agenda, as it requires re-submittal to the Planning Commission first. Judge Voegele stated the 1st Reading of the proposed zoning map amendment will be presented at a later date.

CONTRACT AGREEMENTS / RESOLUTIONS:

Litter Abatement Grant Application

Motion made by Magistrate Likins and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Grant Application relating to the 2019 Litter Abatement Program as submitted. **Exhibit #4 9/4/18**. Motion carried unanimously.

Jefferson Audio Visual – Maintenance Agreement for Courtroom Equipment

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Maintenance Agreement with JAVS relating to maintenance and support services for the courtroom recording system equipment as submitted. **Exhibit #5 9/4/18**. Motion carried unanimously.

COMMITTEE REPORTS / RECOMMENDATIONS:

Road Committee – Erosion Control Bond Release Oldham Oaks Access Road, LaGrange

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge upon the recommendation of the County Engineer to release the $9,500.00 erosion control bond for Oldham Oaks Access Road in LaGrange as submitted. **Exhibit #6 9/4/18**. Motion carried unanimously.

Road Committee – Erosion Control Bond Release Kids Haven, LaGrange

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon the recommendation of the County Engineer to release the $20,500.00 erosion control bond for Kids Haven by Sandy Development in LaGrange as submitted. **Exhibit #7 9/4/18**. Motion carried unanimously.

Human Resource Committee – Assistant Maintenance Director

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the job description for Assistant Maintenance Director as submitted. **Exhibit #8 9/4/18**. Motion carried unanimously.

Road Committee – Moser Farm Road

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge Executive to appoint two residents to a committee with the county engineer, to view Moser Farm Road and a request to discontinue a portion of the road. Motion carried unanimously.

PERSONNEL ACTIONS:

Maintenance

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the promotion of Joe Kelley as Assistant Maintenance Director, no rate change, effective 9/5/2018. **Exhibit #9 9/4/18**. Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to accept the resignation of Jason Smiser effective 9/8/2018 and to approve the promotion of Zack Wilt to Telecommunicator II at $16.00/hr effective 9/8/2018 as presented. **Exhibit #9 9/4/18**. Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Likins and seconded by Magistrate Theiss to hire Megan Williams as Building Monitor at $7.40/hr effective 9/5/2018. **Exhibit #9 9/4/18**. Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Dye announced Apple Patch is celebrating its 30th Anniversary Sunday, September 9th with a picnic fundraiser at Fox Hollow Farms from 1-5pm. For more information, visit website www.applepatch.org

Magistrate Haunz asked again for drivers to slow down when cutting through Confederate Estates and Ashbrook. Ash Avenue culvert work continues.

Magistrate Greenwell reminded the community about the free concert hosted by CityPlace, with Louisville Orchestra, 7pm Saturday September 22nd.

Magistrate Likins provided a brief update on items the Building Committee are currently working on.

Judge Voegele stated street signs are being vandalized and ripped from posts in neighborhoods throughout the county and asks that suspicious activity be reported to Oldham County Police. Not only is this costly to the county, its also a potential safety issue as emergency responders refer to street signs when trying to reach a destination. The new Dahlgren Pioneer Barn on the OC History Center Campus is hosting a free program about the fundamentals of the Constitution, Saturday, September 8th from 10am-12pm. South Oldham Rotary's Annual Bourbon & Wine Tasting fundraiser is Friday, September 7th, 6:30-8:30pm at Yew Dell Gardens. The Masonic Lodge in LaGrange is celebrating the 200th year of its charter, with a dedication ceremony 10am-3pm, Saturday September 8th.

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to table the bid award for the Stream & Wetland Restoration Project for LaGrange Parkway, to allow further review. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:47 P.M.

Respectfully Submitted,

_____

Sheila Faehr
Fiscal Court Clerk
September 4, 2018