

January 1, 2019

The Oldham County Fiscal Court convened at a special meeting at 11:00 A.M. with Judge Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Bob Leslie, Steve Greenwell, Chris Haunz, Bob Dye and Michael Logsdon. Magistrate Eldridge was absent.

SWEARING IN CEREMONY:

The following elected officials received the Oath of Office: Judge Executive Voegele, Fiscal Court Magistrates, Sheriff, Clerk, Attorney, Constables, Coroner, and Property Valuation Administrator.

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

READING OF MINUTES:

Motion made by Judge Voegele and seconded by Magistrate Likins to forego the reading of the minutes for 12/18/18 meeting, until the next regularly scheduled meeting, January 15th. Motion carried unanimously.

PERSONNEL ACTIONS:

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to hire Jim Silliman as Civil Engineer at \$100,000.00/year, effective 1/1/2019 and appoint him County Road Engineer with a two-year term, beginning 1/8/2019 and ending 1/12/2021, per KRS 179.020 as submitted. **Exhibit #1 1/1/19**. Motion carried unanimously.

Judge Voegele presented his list of Staff Appointments for 2019, stating this items will be considered and voted on at the next Fiscal Court meeting, January 15th. **Exhibit #2 1/1/19**.

PAYABLES:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #3 1/1/19**. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:36 A.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
January 1, 2019