

April 2, 2019

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon. Magistrate Brent Likins was absent.

APPROVAL OF CLERK:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to approve Tina Schaaf as the clerk for the meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda with the deletion of item "H – Speed Limit Reduction Request – Forest Park Drive". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the minutes of March 19, 2019, with the correction to Mr. Noel's statement during Public Comment to read "he inquired about the status of the new traffic light *to be installed* at the intersection of Hwy 146 and Hwy 53 in LaGrange. Motion carried unanimously.

PUBLIC COMMENT:

JD Coffee, 2003 Forest Park Drive, LaGrange, inquired about the speed limit reduction request for Forest Park Drive being removed from today's agenda. Magistrate Greenwell explained the process for requesting a speed reduction on a road.

KENTUCKY TRANSPORTATION CABINET – SECRETARY GREG THOMAS:

Transportation Secretary Greg Thomas updated the court on employment and growth in the state, infrastructure and county funding needs. He announced the Governor has approved the CMAQ funding for improvements on the northbound ramp for Exit 22. Secretary Thomas and Travis Thompson answered questions from the court on various road projects within the County.

CHIEF LOCAL ELECTED OFFICIALS – FISCAL AGENT AGREEMENT:

Executive Director Michael Gritton, KentuckianaWorks, addressed the court regarding the Workforce Innovation and Opportunity Act.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Fiscal Agent Agreement relating to the management of Workforce Innovation and Opportunity Act funds as submitted. **Exhibit #1 4/2/19.** Motion carried unanimously.

BID OPENING – KYTC PARK & RIDE AT APPLE PATCH:

The following bids were opened for the KYTC Park & Ride at Apple Patch:

MAC Construction	\$1,539,000.00	Exhibit #2 4/2/19
Flynn Brothers	\$1,414,771.30	Exhibit #3 4/2/19
Louisville Paving	\$1,465,000.00	Exhibit #4 4/2/19

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #5 4/2/19.** Motion carried unanimously.

Judge Voegele stated the Recycling Center Presentation will not be heard today and requested to hear the Tetra Tech agenda item next.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to hear the Tetra Tech item next. Motion carried unanimously.

CONTRACT AGREEMENTS/RESOLUTION:

Tetra Tech, Inc. – Professional Services Agreement for Schamback Park

Motion made by Magistrate Harrison and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Professional Services Agreement with Tetra Tech as submitted with the a revision to the Compensation section on page one listing a lump sum for the first phase as \$38,985 and to rework Amendment Number 1 removing names of individuals as the contacts for site visits from both parties. **Exhibit #6 4/2/19.** Motion carried unanimously.

COMMUNITY BUSINESS (CON'T):**1st Reading – Proposed Changes to Animal Control Ordinance**

Magistrate Haunz introduced and summarized for a 1st reading changes to Ordinance KOC 19-840-504. The 2nd Reading/Public Hearing is scheduled for 5/7/19. **Exhibit #7 4/2/19**

2nd Reading/Public Hearing – Proposed Changes Housing Inspection Ordinance

Planning Director Jim Urban and Chief Building Official Mark Theiss presented and responded to questions regarding proposed Ordinance KOC 19-910-494.

Judge Executive Voegelé opened the floor to public comment. There was none.

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to adopt Ordinance KOC 19-910-494 as submitted. **Exhibit #8 4/2/19**. Motion carried unanimously. Magistrate Theiss abstained.

Proposed HVAC Commercial Permit Fees

Planning Director Jim Urban and Chief Building Official Mark Theiss presented the proposed HVAC Commercial Permit Fees.

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the fee schedule as submitted. **Exhibit #9 4/2/19**. Motion carried unanimously.

CONTRACTS/AGREEMENTS:**Resolution for Supplemental Agreement #3 – Buckner Connector Project**

Planning Director Jim Urban presented the resolution for the Supplemental Agreement.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Resolution for Supplemental Agreement #3 for the Buckner Connector Project as submitted. **Exhibit #10 4/2/19**. Motion carried unanimously.

Service Agreement – ERS Wireless

Dispatch Director Tim Kehl presented the Service Agreement with ERS Wireless.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Service Agreement with ERS Wireless as submitted. **Exhibit #11 4/2/19**. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**Human Resource Committee – Job Descriptions**

Magistrate Logsdon presented job descriptions for Chief Finance Officer, Treasurer, Deputy Judge Executive and Human Resource Director.

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the job descriptions as submitted with the revision to the Treasurer's page 1 to replace "general fund" with "bank" under *Countersigns checks only if the following conditions exist:* and to remove "CPA, preferred" from Chief Finance Officer job description under *Education/Experience*. **Exhibit #12 4/2/19**. Motion carried unanimously.

PERSONNEL ACTIONS:**OCPD**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Employment Contract with Mike Smith as submitted. **Exhibit #13 4/2/19**. Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Theiss stated Planning and Development is working on language for distilleries and craft beer businesses and it will be presented to SRC on 4/25/19 and will go to Planning Commission on 5/28/19.

Magistrate Harrison presented the detour map for the Westport area detailing the alternate route for the closure of the bridge scheduled for April 23rd through August 1st. He also announced the upcoming military dates on the calendar: April 5th is Gold Star Spouses Day and April 14th is Air Force Reserve Birthday.

Magistrate Greenwell stated it is spring break in Oldham County and the traffic is lighter and the living is easy.

Magistrate Haunz requested other court members to leave copies of the Animal Control Ordinance in binders to avoid having to reprint.

Magistrate Hawkins announced the public will get the opportunity to ask questions regarding the distilleries at the meeting on 4/25/19.

Magistrate Dye stated each court member has received a blue folder with the Conservation District's budget for review and questions on this can be addressed by Jon Bednarski or the members of the Finance Committee.

Judge Executive Voegele announced the front door of the fiscal court building has been painted and looks great. He also announced OCFC won 1st place in the tablescape competition for the Celebration of Women luncheon last week.

Magistrate Dye announced Dr. Feeley won the Woman of Distinction award for 2018.

Magistrate Greenwell thanked County Attorney John Carter for being there.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:38 P.M.

Respectfully Submitted,

Tina Schaaf, Clerk
April 2, 2019