

## February 16, 2016

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegel, County Attorney John Carter 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 Dye and seconded by Magistrate Likins to approve the agenda as submitted. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the minutes of February 2, 2016 as presented. Motion carried unanimously.

### PUBLIC COMMENT:

County Clerk Julie Barr announced tax information relating to vehicle registrations can be found on-line at the following website [www.drive.ky.gov](http://www.drive.ky.gov).

John Nichols, LaGrange spoke to the court regarding several concerns including the safety of the four way stop at Hwy 53 and Hwy 146 in LaGrange.

Attorney Jason Nemes introduced himself and announced he is running for the State House of Representatives for the 33<sup>rd</sup> District.

Liz Burrows, Oldham County Health Department Representative provided information to the court regarding the Coalition for a Healthy Oldham County. She announced a free Training Session for the drug Narcan at the next monthly meeting, February 24<sup>th</sup> at 1pm, at the Health Department.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the payables, after correcting the OLDA claim amount to \$10,000 (pg 8) as submitted. **Exhibit #1 2/16/16**. Motion carried 8 to 1. Magistrate Greenwell voted no.

### COMMUNITY BUSINESS:

#### 2<sup>nd</sup> Reading/Public Hearing – Amendment to Alcohol Control Ordinance

Judge Executive Voegel presented for second reading proposed Ordinance No. KOC 16-410-76 repealing and replacing Ordinance No. KOC 14-410-460 relating to the sale of alcohol beverages in Oldham County and the floor was open to public comment.

John Nichols of LaGrange spoke in favor of the ordinance. No one spoke in opposition of the ordinance.

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to adopt Ordinance No. KOC 16-410-76 repealing and replacing Ordinance No. KOC 14-410-460 relating to the sale of alcohol beverages in Oldham County as submitted. **Exhibit #2 2/16/16**. Discussion followed. Motion carried unanimously.

#### Resolution – Alcohol Sales Licenses and Regulatory Fees

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to authorize the Judge Executive to sign Resolution No. 03-02-02-16 relating to the sale of alcoholic beverages in Oldham County, establishing license types and regulatory license fees as submitted. **Exhibit #3 2/16/16**. Motion carried unanimously.

#### 1<sup>st</sup> Reading – Road Assessment Ordinance for Creekstone Circle

County Engineer Beth Stuber presented for a first reading proposed Ordinance No. KOC 16-910-104 relating to road improvements to Creekstone Circle in Borowick Farms 5 and the assessment of the abutting property owners as submitted. **Exhibit #4 2/16/16**. The second reading/public hearing is scheduled for March 15, 2016.

### CONTRACTS AGREEMENTS / RESOLUTIONS:

#### Detention Center Contract Agreement w/Morel Construction

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract agreement with Morel Construction for \$20,440,000.00, for the new Oldham County Detention Center as submitted. **Exhibit #5 2/16/16**. Motion carried unanimously.

#### Reimbursement Resolution – Detention Center Project

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution No. 02-02-16-16 relating to financing the acquisition, construction and equipping of the new Detention Center as submitted. **Exhibit #6 2/16/16**. Motion carried unanimously.

#### Resolution – Highway Safety Traffic Enforcement Grant

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to authorize the Judge Executive to sign Resolution No. 01-02-16-16 relating to a Kentucky Office of Highways Safety Grant to fund overtime for enforcement of traffic safety laws in Oldham County as submitted. **Exhibit #7 2/16/16**. Motion carried unanimously.

### **Grant Application – Law Enforcement Program Funds (tasers)**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge Executive to sign the grant application with Kentucky Office of Homeland Security relating to Law Enforcement Protection Program funds for updated tasers as submitted. **Exhibit #8 2/16/16**. Motion carried unanimously.

### **COMMITTEE RECOMMENDATIONS:**

#### **Road Committee – Performance & Erosion Control Bond Release for Sanctuary Subdivision**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell upon recommendation of the county engineer to release the \$12,000.00 and \$8,000.00 performance bonds for The Sanctuary Subdivision, Sections 1 and 2 respectively, and the \$3,000.00 erosion control bond for Section 2 as submitted. **Exhibit #9 2/16/16**. Motion carried unanimously.

#### **Jail Committee – Jail Policy & Procedures Manual**

Motion made by Magistrate Dye and seconded by Magistrate Leslie to approve the Policy & Procedures Manual for the Oldham County Jail as submitted. **Exhibit #10 2/16/16**. Motion carried unanimously.

### **PERSONNEL ACTIONS:**

#### **Police**

Motion made by Magistrate Dye and seconded by Magistrate Leslie to accept the retirement of Officer Richard Whittaker effective 2/29/16. Motion carried 8-0-1. Magistrate Eldridge abstained.

### **PUBLIC COMMENT:**

John Nichols of LaGrange spoke to the court regarding concerns relating to construction of the new Detention Center and the newly adopted Alcohol Ordinance.

### **BUSINESS / ANNOUNCEMENTS:**

Magistrate Logsdon reminded drivers the speed limit along Hwy 22 is 35mph within the construction zone, and pleads with drivers to be mindful of speeds, for everyone's safety.

Magistrate Dye asked drivers to obey the speed limit on Hwy 22 and to call him at 423-7371 with any questions or concerns.

Magistrate Eldridge thanked County Road Superintendent Wes Williams and his crew for recent snow removal work, and thanked EMS and all first responders for their dedication and service throughout the inclement weather. He announced the Study Review Committee is meeting at 5pm, February 16<sup>th</sup> to discuss the Oldham County Comprehensive Plan.

Magistrate Sparks stated the Republican Presidential Caucus in Oldham County is Saturday, March 5<sup>th</sup>. He announced that most fiscal court members are attending a Legislative Training Day in Frankfort, Thursday February 18<sup>th</sup>.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to proclaim February 14-20, 2016 "Food Check-Out Week" in Oldham County. Motion carried unanimously. Magistrate Greenwell read the Proclamation.

Magistrate Leslie thanked the Road Department for excellent snow removal work on county roads.

Magistrate Likins announced a Buildings/Maintenance Committee meeting March 15<sup>th</sup> at 12:30pm and a Grants Committee meeting at 1pm. Both meetings will be held at the Fiscal Court building, 2<sup>nd</sup> floor conference room. He offered condolences to County Attorney John Carter, for the recent passing of his father.

Judge Executive Voegele announced the county's website has been updated and the new address is [www.oldhamcountky.gov](http://www.oldhamcountky.gov). He stated OCTV continues to broadcast a variety of government meetings and programs on local cable television (Channel 25), and on YouTube which can be accessed through the county's website.

### **MEETING ADJOURNED:**

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:10 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
February 16, 2016