

## February 2, 2016

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: 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 January 19, 2016 as presented. Motion carried unanimously.

### PUBLIC COMMENT:

Dewey Wotring of LaGrange, spoke to the court regarding his concerns relating to the proposed updates to the alcohol control ordinance and Judge Executive Voegele responded.

Karen Eldridge, Director of LaGrange Crossroads, presented information to the court regarding LaGrange Crossroads including the 6<sup>th</sup> annual Chocolate Crawl event Saturday February 13<sup>th</sup> from 11am-4pm. For more information, call 269-0126 or visit [www.lagrangecrossroads.org](http://www.lagrangecrossroads.org).

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #1 2/2/16**. Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 1<sup>st</sup> Reading – Budget Amendment #2 FY15-16

Magistrate Theiss presented for a first reading proposed Ordinance No. KOC 16-200-103 amending the existing Oldham County budget for Fiscal Year 2015/2016, to include unbudgeted receipts from Federal and State Prisoners, increasing the receipts of Jail Fund by \$80,700.00 and increasing Expenditure Accounts by \$80,700.00 as submitted. **Exhibit #2 2/2/16**. The second reading/public hearing is scheduled for March 1, 2016.

### CONTRACTS AGREEMENTS / RESOLUTIONS:

#### National Incident Management System - Resolution

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to authorize the Judge Executive to sign Resolution No. 01-02-02-16 allowing for continuation of compliance with the National Incident Management System (NIMS) as submitted. **Exhibit #3 2/2/16**. Motion carried unanimously.

#### Animal Control - Spay/Neuter Grant Agreement

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to authorize the Judge Executive to sign the grant agreement with Kentucky Department of Agriculture relating to the Spay/Neuter program as submitted. **Exhibit #4 2/2/16**. Motion carried unanimously.

### COMMITTEE RECOMMENDATIONS:

#### Road Committee – Performance Bond Reduction for Pond Creek Subdivision

Motion made by Magistrate Likins and seconded by Magistrate Leslie upon recommendation of the county engineer to reduce the Performance Bond for Pond Creek Subdivision Section 2 from \$40,000 to \$18,000 as submitted. **Exhibit #5 2/2/16**. Motion carried unanimously.

### BOARD APPOINTMENTS:

#### Oldham County Tourism Commission Appointment

Motion made by Magistrate Dye and seconded by Magistrate Sparks to appoint George Saliba to the Oldham County Tourism Commission Board to replace Rhonda Rucker, with a term to expire 02/02/2019. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to reappoint Donna Sabo to the Oldham County Tourism Commission Board with a term to expire 03/04/2019. Motion carried unanimously.

**PUBLIC COMMENT:** None

### BUSINESS / ANNOUNCEMENTS:

Magistrate Dye thanked the Road Department for snow removal work during recent snow storm.

Magistrate Eldridge stated the claim in today's payables for Oldham County Attorney's Office is for legal work on a foreclosure order relating to a Red Flag Home.

Magistrate Sparks reminded everyone of the Republican Presidential Caucus in Oldham County March 5<sup>th</sup>.

Motion made by Magistrate Leslie and seconded by Magistrate Dye to permit LaGrange Baptist Church use of the courthouse lawn on June 15<sup>th</sup> from 6-8pm for its Family Fun Night (June 16<sup>th</sup> rain-out date). Motion carried unanimously.

Judge Voegelé congratulated Family Court Judge Tim Feeley for being appointed by Governor Bevin as Deputy Secretary of the Cabinet for Health & Family Services.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:00 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
February 2, 2016