

March 15, 2016

The Oldham County Fiscal Court convened at a regular meeting at 2:10 P.M. with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs 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 Greenwell to approve the agenda, removing *Clark County Auto Auction Agreement*, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the minutes of March 1, 2016 as presented. Motion carried unanimously.

PUBLIC COMMENT:

County Clerk Julie Barr presented a check to Fiscal Court for \$324,876.64 for 2015 excess fees.

JD Sparks thanked the volunteers and the community for supporting the OC Republican Presidential Caucus March 5th and announced the upcoming District Convention April 2nd and State Convention April 23rd.

NATIONAL WEATHER SERVICE AWARD – STORM READY COMMUNITY:

Representatives from the National Weather Service awarded Oldham County with the *StormReady Community* designation for OC Emergency Management meeting storm preparedness criteria.

ANIMAL CONTROL – ANNUAL REPORT / PRESENTATION:

Animal Control Director Barbara Rosenman gave a presentation to the court regarding Animal Control Department and responded to questions.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the payables with the exception of the \$10,299.78 Vaughn Petitt Legal Group claim as submitted. **Exhibit #1 3/15/16**. Motion carried unanimously.

Surplus

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to declare surplus the list of county property with intent to sell at public auction as submitted. **Exhibit #2 3/15/16**. Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading/Public Hearing – Creekstone Circle Road Assessment Ordinance**

County Engineer Beth Stuber presented for second reading proposed Ordinance No. KOC 16-910-104 authorizing the expenditure of county funds to improve Creekstone Circle, Subdivision Road in Borowick Farms 5, LaGrange to county standards, to bring into the Kentucky County Road System and impose a special assessment on all abutting property owners. The floor was open to public comment.

After being sworn in, Francis Scott of 2708 Creekstone Circle spoke in favor of the proposed ordinance.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to adopt Ordinance No. KOC 16-910-104 authorizing the expenditure of county funds to improve Creekstone Circle, Subdivision Road in Borowick Farms 5, LaGrange to county standards, to bring into the Kentucky County Road System and impose a special assessment on all abutting property owners as submitted. **Exhibit #3 3/15/16**. Discussion followed. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to award the Creekstone Circle Road Improvement Project to Flynn Brothers for \$39,446.00. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS:**Safety Committee – OC Dispatch Operating Procedures Manual**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the revised OC Dispatch Operating Procedures Manual as submitted. **Exhibit #4 3/15/16**. Motion carried unanimously.

Parks Committee – Wendell Moore Park Softball Complex Plumbing Project

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to remove from the table, discussion regarding the bid award for the Wendell Moore Park Plumbing Project. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to award the plumbing work at Wendell Moore Park Softball Complex to New Century Plumbing for \$25,275.00 as submitted. **Exhibit #5 3/15/16**. Motion carried unanimously.

CONTRACTS AGREEMENTS / RESOLUTIONS:**State Local Debt Officer Petition**

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to authorize the Judge Executive to sign Resolution No. 01-03-15-16 relating the State Local Debt Officer Petition for the Detention Center project as submitted. **Exhibit #6 3/15/16.** Motion carried unanimously.

Resolution – Kentucky Emergency Management Hazard Mitigation Grant

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge Executive to sign Resolution No. 02-03-15-16 relating to application for and administration of the Kentucky Emergency Management Hazard Mitigation Grant Program as submitted. **Exhibit #7 3/15/16.** Motion carried unanimously.

Credit Card Program Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize the Judge Executive to sign the Stock Yards Bank Business Credit Card Application and Agreement relating to the credit card program as submitted. **Exhibit #8 3/15/16.** Motion carried unanimously.

Environmental Study Contract - Redwing

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Professional Services Agreement with Redwing Ecological Services relating to the water/wetland study as submitted. **Exhibit #9 3/15/16.** Motion carried unanimously.

PUBLIC COMMENT: None

BUSINESS / ANNOUNCEMENTS:

Magistrate Logsdon stated Walmart (in Crestwood) held its grand opening last weekend.

Magistrate Eldridge gave a brief update on the controlled burning issues off 393 and near Mailback and Cherrywood and thanked Jim Urban for his help in getting the issue resolved.

Magistrate Greenwell stated Governor Bevin offered his assistance in mitigating any obstacles on the county level pertaining to economic growth. He wished South Oldham high school boys good luck as they play in the Sweet 16 this Thursday at Rupp Arena.

Magistrate Theiss announced the Republican Caucus held March 5th ran smooth and thanked the organizers and volunteers for their service and participation.

Judge Voegele welcomed Oldham Era's new editor, Makayla Ballard.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:32 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
March 15, 2016