

October 1, 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: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

Judge Voegele offered his condolences to the family of Charles Bottorff. A moment of silence was observed in memory of Mr. Bottorff.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the meeting minutes from September 17, 2019. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein announced the county's annual Household Hazardous Waste collection event Saturday, October 19 from 9am-3pm at the fairgrounds. She introduced Todd Preher, who on behalf of Republic Services donated \$1,000 to the Leaders Don't Litter campaign.

Albert Harrison expressed his concerns of a scam involving persons going door to door offering to seal driveways with left over sealant material and urging homeowners to pay up front to receive a deal. The county requires solicitors to obtain a peddlers license from the police department. Suspicious activity should be reported to the police department.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to approve the payables as submitted. **Exhibit #1 10/1/19.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

Resolution – KYTC Supplemental Agreement #4 - KY1793 Sidewalk Project

Motion made by Magistrate Likins and seconded by Magistrate Harrison to authorize the Judge Executive to sign Resolution No. 01-10-01-19 and Supplemental Agreement No. 4 with KYTC relating to the KY1793 Sidewalk Project as submitted. **Exhibit #2 10/1/19.** Motion carried 8 to 1. Magistrate Theiss voted no.

Motorola Maintenance Agreement Extension – 800 Radio System

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to authorize the Judge Executive to sign the extended Motorola Solutions agreement for the maintenance and service of the 800 Radio System at Dispatch as submitted. **Exhibit #3 10/1/19.** Motion carried unanimously.

CPC Inmate Telephone Service Agreement – Addendum A

Motion made by Judge Voegele and seconded by Magistrate Harrison to authorize the Judge to sign the Service Agreement Addendum/Extension with Combined Public Communications relating to inmate telecommunications as submitted. **Exhibit #4 10/1/19.** Discussion followed. Judge Voegele stated his motion is withdrawn. Magistrate Harrison agreed to withdraw his second. Thus the motion is withdrawn.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee – Erosion Control Bond Release - Ballard Glen Sect. 3

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon upon the recommendation of the county engineer to release the \$58,500.00 Erosion Control Bond relating to Ballard Glen, Section 3 Residential Development as submitted. **Exhibit #5 10/1/19.** Motion carried unanimously.

Road Committee – Performance Bond Release - Grand Oaks Sect. 2B

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$13,000.00 Performance Bond relating to Grand Oaks, Section 2B as submitted. **Exhibit #6 10/1/19.** Motion carried unanimously.

Road Committee – Performance Bond Release - Grand Oaks Sect. 3

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$34,000.00 Performance Bond relating to Grand Oaks, Section 3 as submitted. **Exhibit #7 10/1/19.** Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Dye reminds the community to keep valuables stored out of sight in a vehicle's trunk and to keep car doors locked.

Magistrate Haunz said due to the severe drought conditions, the county is now under a Total Burn Ban order until further notice. The only exception to this ban is the use of a gas or charcoal grill. October is Breast Cancer Awareness month, Fire Prevention Awareness and Fire Prevention Memorial Month.

Magistrate Harrison reported the complaints, concerning the road approaching the 524 bridge, have been corrected; a private boat remains submerged underwater at the Westport boat dock; and the bridge on 1488 will be closed for repairs starting October 7, for estimated 60 days. October 13 is the birthday of the US Navy.

Magistrate Theiss reminded drivers to be mindful of extra cars on the roads due to school drop off and pick up, now that school has started. Road and parking lot congestion is likely during these times. Please be patient.

Magistrate Likins announced Creasey Mahan is hosting its annual Haunted Hike, October 6 from 3pm-7pm.

Judge Voegele shared the following:

- Provided an overview of Governor Bevin's visit to the John Black Community Center September 30, where statewide and county issues were discussed in a Q&A type format.
- KYTC started work on its project at exit 22, which will add additional turn lanes in both directions onto Hwy 53 from the northbound off ramp. Projected completion date is spring 2020, but possibly sooner.
- A committee has been formed to review existing planning & zoning, engineering and bonding processes in relation to new development in the county. The committee is headed by Deputy Judge Executive Kevin Nuss, and will include some members of county staff, magistrates, builders, developers and architects. They will meet to assess the county's current ordinances, regulations, and internal procedures, to help identify areas that need updated or improved upon.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
October 1, 2019