

**JANUARY 20, 2009**

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with the Judge-Executive Duane Murner, County Attorney John Fendley and the following Magistrates in attendance: Rick Rash, Bob Leslie, David Voegle, Steve Greenwell, Bob Deibel and Scott Davis.

Magistrates Church and Iva Davis were not present.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as submitted moving the "Extension District" discussion to "Public Comment" and moving "Closed Session" after the second "Public Comment". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Deibel and seconded by Magistrate Rash to approve the minutes of January 6, 2009 with clarification under "Public Comment Response" regarding one employee attending the visioning trip to Hanover County. Motion carried unanimously.

**PUBLIC COMMENT:**

Pam Isaacs, Crestwood (Storm water concerns) **Exhibit #1 1/20/2009**  
Ed Boles, LaGrange (proposed airport survey concerns)

Motion made by Magistrate Greenwell and seconded by Magistrate Scott Davis to extend Mr. Boles time for public comment. Motion carried 6-1. Magistrate Rash voted no.

Russ Morris, LaGrange (general aviation accident concerns)  
Traci Missun, LaGrange (Rain Garden workshop to be held on 2/18 at the JWBC)  
Jim Pearson, LaGrange (proposed airport concerns)

**RESPONSE TO PUBLIC COMMENT:**

Judge-Executive Murner updated the court on AED equipment and training, stated a thank-you letter was sent to Mr. Rawlings for his donation and responded to concerns regarding the airport survey.

County Attorney John Fendley requested an addition to the agenda regarding the dilapidated structure discussed at the last meeting.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to approve the payables as submitted. Motion carried unanimously. **Exhibit #2 1/20/2009.**

**PERSONNEL/APPOINTMENTS:****Extension District Board**

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to appoint Alex Babey and Joyce McKinney the Extension District Board with terms to expire 12/31/10. Motion carried unanimously.

**Water District Board**

Judge-Executive Murner presented a resume for John Carsone as a possible appointment to the Water District Board to be determined at the next meeting. **Exhibit #3 1/20/2009.**

**OLDA Board**

Judge-Executive Murner presented a resume for Billie Wade as a possible appointment to the OLDA Board to be determined at the next meeting. **Exhibit #4 1/20/2009.**

**COMMITTEE REPORTS:****PARKS COMMITTEE**

## **MOA – KSR & Roederer**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the MOA with KSR and Roederer as submitted. **Exhibit #5 1/20/2009.** Motion carried unanimously.

## **Wendell Moore – Recreational Trails Grant Application Resolution**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to sign Resolution #01-01-20-09 authorizing the filing of an application with the Department for Local Government for a grant to fund improvement and expansion of the recreational trail in Wendell Moore Park as submitted. **Exhibit #6 1/20/2009.** Motion carried unanimously.

Parks Director Tim Curtis announced there will be a public meeting tonight at JBWCC regarding the recreational trail at Wendell Moore Park from 6:30-7:30PM.

Deputy Judge-Executive Paula Gish stated this grant application had also gone through the CIP Committee for review prior to presentation to Fiscal Court.

## **CAPITAL IMPROVEMENTS COMMITTEE**

### **Park & Ride at Applepatch Resolution**

Motion made by Magistrate Greenwell and seconded by Magistrate Rash to authorize the Judge-Executive to sign Resolution 02-01-20-09 authorizing the filing of an application for grant funding from the Congestion Mitigation and Air Quality (CMAQ) program for the construction of a park & ride facility in conjunction with the City of Crestwood and the Apple Patch Community as submitted. **Exhibit #7 1/20/2009.** Motion carried unanimously.

## **SOLID WASTE/RECYCLING COMMITTEE**

Solid Waste Coordinator Linda Fountain updated the court regarding the Litter Abatement and electronic recycling programs.

## **OTHER BUSINESS:**

### **LOC Student**

Deputy Judge-Executive Paula Gish introduced Isabel Andreason as the current LOC student working with Oldham County Government.

### **Dilapidated Structure Agreed Order**

Motion made by Magistrate Rash and seconded by Magistrate Deibel upon recommendation of the County Attorney to authorize the Judge-Executive to sign the Agreed Order regarding the property located at 10519 Sleepy Hollow Road as submitted. **Exhibit #8 1/20/2009.** Motion carried unanimously.

## **PUBLIC COMMENT:**

Jim Pearson, LaGrange (airport survey question/committee concern)  
Albert Harrison, LaGrange (concerns regarding media coverage on storm water un-funded mandate)

Motion made by Magistrate Rash and seconded by Magistrate Deibel to extend Mr. Harrison's time. Motion carried unanimously.

Ed Boles, LaGrange (update on airport survey data)

## **PUBLIC COMMENT RESPONSE:**

Magistrate Rash commented on the media coverage of the storm water mandate.

Magistrate Voegele stated he agrees with Mr. Harrison on the storm water coverage. He also requested more information regarding the recent Bridge Hill accident.

Chief Griffin updated the court of the accident.

## **CLOSED SESSION:**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to go into closed session pursuant to KRS 61.810(C) Proposed/Pending Litigation. Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Deibel to come out of closed session. Motion carried unanimously.

**MEETING ADJOURNED:**

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:47 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
January 20, 2009