

FEBRUARY 3, 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: Steve Church, Rick Rash, Bob Leslie, David Voegele, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as submitted excluding "Voting Equipment MOA" and adding an item to "Sheriff Office Accreditation". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of January 20, 2009 with clarification under "Public Comment stating Magistrate Rash voted no to extend Mr. Boles time to speak not Magistrate Voegele. Motion carried 6-0-2. Magistrates Church and Iva Davis abstained.

PUBLIC COMMENT:

None.

SHERIFF OFFICE ACCREDITATION:

Executive Director of Kentucky Association of Chiefs of Police, Michael Bischoff presented Sheriff Sparrow with a Certificate of Accreditation from the KACP.

Magistrate Rash on behalf of Representative Osborne and Judge-Executive Murner on behalf of the court also presented proclamations to the Sheriff for achieving accreditation.

AIRPORT SURVEY REPORT:

Airport Board Chairman Jonathan Westbrook introduced Senior Project Engineer Karen Faulk from ETC who presented the results of the Oldham County Airport Feasibility Study Survey. **Exhibit #1 2/3/2009.**

CONGRESSMAN GEOFF DAVIS OFFICE PRESENTATION:

Field Representative Christina Poole from Congressman Geoff Davis' Office addressed the court regarding the services they provide for Oldham County.

COUNTY ADMINISTRATION:**Sheriff Office Budget Amendments**

Motion made by Magistrate Rash and seconded by Magistrate Scott Davis to approve the budget amendments for 2008 as submitted. **Exhibit #2 2/3/2009.** Motion carried unanimously.

Sheriff Sparrow presented a check to the court for excess fees in the amount of \$183,738.20.

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Church to approve the payables as submitted. Motion carried unanimously. **Exhibit #3 2/3/2009/2009.**

PERSONNEL/APPOINTMENTS:**Water District Board**

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to appoint John Carsone to the Water District Board with a term to expire 1/1/2013. Motion carried unanimously.

OLDA Board

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to appoint Billie Wade to the OLDA Board to fulfill an unexpired term until 5/31/2011. Motion carried 8-1. Magistrate Voegele voted no.

COMMITTEE REPORTS:**PARKS COMMITTEE**

Magistrate Rash reminded residents that parking on the streets is illegal and hinders snow removal.

Magistrate Church congratulated the Parks Department for a successful Father Daughter Dance and thanked Kevin Nuss for his prompt response to questions during the winter storm.

ROAD COMMITTEE

Magistrate Greenwell informed the court that the salt supply for the county is still adequate.

OTHER BUSINESS:**Storm Update**

Judge-Executive Murner and Emergency Management/Dispatch Director Kevin Nuss updated the court on winter storm damage, power outages, responding agencies and debris pick-up.

PUBLIC COMMENT:

Wade Helm, Louisville (responded to opposition to newest OLDA appointment)
 Vernon Hodge, Crestwood (concerned about the direction Oldham County is heading regarding development and its lack of fiscal responsibility)
 Jim Pearson, LaGrange (requested airport survey results be posted to the county website and reminded court how important public comment is to the governmental process)

PUBLIC COMMENT RESPONSE:

Magistrate Church and Judge-Executive Murner addressed the fiscal concerns mentioned and clarified the newly developed budget process.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:35 PM.

Respectfully Submitted,

Tina M. Schaaf
 Fiscal Court Clerk
 February 3, 2009