

FEBRUARY 17, 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 Voegele, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

Magistrate Church was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the following revision: Move "Health Insurance Renewal" up on the agenda following "County Administration". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of February 3, 2009 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Albert Harrison, LaGrange (Bridge Hill condition clarification)
David Gleason, Pewee Valley (Bridge Hill)

KYTC RURAL SECONDARY PROGRAM PRESENTATION:

Matt Bullock, Chief District Engineer, KYTC addressed the Bridge Hill concerns, introduced Tom Wright, Tony Harrod and Andrea Clifford, presented the Rural Secondary Program recommendation and responded to questions from the court. **Exhibit #1 2/17/2009.**

Magistrate Greenwell stated the Road Committee will review the proposed program and will return to the court with a recommendation at the next meeting.

AIRPORT BOARD PRESENTATION:

Airport Board Chairman Jonathan Westbrook presented information to the court regarding the results of the Oldham County Airport Feasibility Study Survey.

Motion made by Magistrate Leslie and seconded by Magistrate Scott Davis to disband the Oldham County Airport Board, rescind previous resolution establishing said board ceasing all airport activity and to return the unused federal funds. Motion carried unanimously.

COUNTY ADMINISTRATION:**Retirement Recognition – Scott Nicholson**

Jailer Mike Simpson and Judge-Executive Murner recognized Scott Nicholson for 20 years of service to the county and wished him well in retirement.

Jail Report

Jailer Mike Simpson presented the Jail 6 Month Report to the court and responded to questions from the court. **Exhibit #2 2/17/2009.**

County Clerk – Voting Equipment MOA

County Clerk Julie Barr presented a MOA with the State Board of Elections regarding additional voting equipment purchases.

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the MOA with the State Board of Elections as submitted. **Exhibit 3 2/17/2009.** Motion carried unanimously.

The County Clerk presented a check for excess fees in the amount of \$201,942.71.

Payables

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to approve the payables as submitted. Motion carried unanimously. **Exhibit #4 2/17/2009/2009.**

Surplus Vehicle Donation Resolution – OCSD

Motion made by Magistrate Greenwell and seconded by Magistrate Voegelé to authorize the Judge-Executive to sign Resolution #02-02-17-09 regarding the donation of surplus property to the Oldham County Sewer District as submitted. **Exhibit #5 2/17/2009.** Motion carried unanimously.

COMMUNITY REPORTS/RECOMMENDATIONS:

HR COMMITTEE

Health Insurance Renewal

Bob Martin and Theresa Fulton from National City Insurance presented the renewal history for county health insurance and responded to questions from the court.

Motion made by Magistrate Voegelé and seconded by Magistrate Greenwell to accept the proposed renewal for health insurance as presented. **Exhibit #6 2/17/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS:

County Engineer Office

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize an extension for an additional 6 weeks for Ethel Fox's temporary position in Planning and Development Services. Motion carried unanimously.

OCD – Resignation

Motion made by Magistrate Deibel and seconded by Magistrate Rash to accept the resignation of Greg Sherwood effective 2/16/2009 due to him accepting another job. Motion carried unanimously.

OCPD Merit Board

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to reappoint Karen Barry to the OCPD Merit Board with a term to expire 11/1/2012. Motion carried 7-0-1. Magistrate Voegelé abstained.

COMMITTEE REPORTS:

PARKS COMMITTEE

Grant Application Resolution – Morgan Conservation Park & Wendell Moore Park

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #01-02-17-09 regarding the filing of an application with DLG for a land and water conservation fund grant to fund the construction of a shelter house at the Morgan Conservation Park and disc golf course at Wendell Moore Park as submitted. **Exhibit #7 2/17/2009.** Motion carried unanimously.

EMERGENCY SERVICES COMMITTEE

1ST Reading – Alarm Ordinance and Peddler's Ordinance

Magistrate Deibel presented the proposed Alarm and Peddler's Ordinances and County Attorney John Fendley summarized the ordinances for a 1st reading. The public hearing will be held on 3/17/09.

ROAD COMMITTEE

Bus Subsidy Proposal – St. Mary Academy

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to pursue the option of the county participating in the State of Kentucky Subsidy Program to transport non-public school kids as requested by St. Mary Academy as submitted. **Exhibit #8 2/17/2009.** Motion carried unanimously.

Magistrate Greenwell asked that the public be patient with the debris removal process.

PUBLIC COMMENT:

Karen Baughman, Crestwood (thanked the people who were dedicated to NOA)
Judy Whitmer, Prospect (thanked residents who voice their opinions at Fiscal Court)

MEETING ADJOURNED:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:33 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
February 17, 2009