

MARCH 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 with the addition of the following: "County Clerk Budget" and "Utilities Committee – Industrial Disposal discussion." Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of February 17, 2009 as submitted. Motion carried 8-0-1. Magistrate Church abstained.

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerns about the state of fiscal court)
Karen Baughman, Crestwood (commended road dept for debris pickup efforts)

PUBLIC COMMENT – RESPONSE:

Judge-Executive Murner restated his position on the acceptance of the anonymous donation.

COUNTY CLERK BUDGET PRESENTATION:

County Clerk Julie Barr presented the 2009 County Clerk Budget to the court.

Motion made by Magistrate Church and seconded by Magistrate Rash to accept the County Clerk's Budget as submitted. **Exhibit #1 3/3/2009.** Motion carried unanimously.

UTILITIES COMMITTEE - INDUSTRIAL DISPOSAL DISCUSSION:

Magistrate Deibel and Solid Waste Coordinator Linda Fountain presented information to the court regarding a CPI increase for Industrial Disposal and the proposed recycling program.

Motion made by Magistrate Deibel and seconded by Magistrate Rash to approve a 3.4% increase for Industrial Disposal as stated in the contract and to be effective on the next billing cycle. Discussion followed.

Motion made by Magistrate Voegele and seconded by Magistrate Iva Davis to table the motion until further reviewed by the Utilities Committee. Motion carried 7-2 on a roll call vote. Magistrates Church, Voegele, Leslie, Greenwell, Iva Davis, Scott Davis and Judge-Executive Murner voted yes. Magistrates Rash and Deibel voted no.

Elmer Hershfield, Industrial Disposal presented a proposed curb-side recycling program for the county. **Exhibit #2 3/3/2009.**

OLDHAM COUNTY CITIZENS POLICE ACADEMY PRESENTATION:

Lt. Tim Wakefield announced the next Citizens Police Academy class will begin 4/14/09 at 7PM at the LaGrange Fire House.

COUNTY ADMINISTRATION:**Payables**

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

Road Superintendent Brian Campbell updated the court on salt supply.

COMMITTEE REPORTS/RECOMMENDATIONS:**TECHNOLOGY/GIS COMMITTEE****AT & T Contract – Bandwidth Upgrade**

Motion made by Magistrate Scott Davis and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the contract with AT&T regarding the bandwidth upgrade as submitted. **Exhibit #4 3/3/2009.** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – Dilapidated Structure Amendment

County Attorney Fendley presented the proposed Dilapidated Structure Amendment Ordinance for a 1st reading. The 2nd reading/public hearing will be held 4/7/09. **Exhibit #5 3/3/2009.**

COMMITTEE REPORTS (Con't):

PARKS COMMITTEE

Farmer's Market – Courthouse Lawn

Motion made by Magistrate Rash and seconded by Magistrate Church to allow Discover Downtown LaGrange the use of the courthouse lawn on Saturday mornings for Farmer's Market beginning 4/1/09 – 10/31/09 excluding Oldham County Day. Motion carried unanimously.

CAPITAL IMPROVEMENTS COMMITTEE

Resolution – Grant Application – Safe Routes to Schools SOHS

Motion made by Magistrate Church and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-03-03-09 authorizing the filing of an application with the Office of Special Programs for the funding of the South Oldham Campus safe routes to school project as submitted. **Exhibit #6 3/3/2009.** Motion carried unanimously.

ROAD COMMITTEE

Rural Secondary Road Program

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to accept the Transportation Cabinet recommendations for the 2009-2010 Rural Secondary Program as submitted. **Exhibit #7 3/3/2009.** Motion carried 8-0-1. Magistrate Church abstained.

Paramont Way Damage

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to authorize the County Engineer to pursue legal action against the owner of the vehicle responsible for damage to Paramont Way as submitted. Motion carried unanimously.

Inter-local Agreement with Cities for Debris Removal

Motion made by Magistrate Greenwell and seconded by Magistrate Church to authorize the Judge-Executive to sign the Inter-local agreement with the cities regarding debris removal as submitted. **Exhibit #8 3/3/2009.** Motion carried unanimously.

Resolution – Repealing FDA Regulation 21 CFR 589.2001

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution #02-03-03-09 opposing FDA Regulation 21 CFR 589.2001 as submitted. **Exhibit #9 3/3/2009.** Motion carried unanimously.

Magistrate Greenwell commended the Road Department for the debris removal clean-up effort.

Magistrate Voegelé announced the Storm Water Management bills have been sent out and requested an explanation as to why the remittances are mailed to a lockbox in Illinois.

Motion made by Magistrate Voegelé to make a policy to turn off cell phones during the meetings. Motion failed due to lack of a second.

OTHER BUSINESS:

Judge-Executive Murner updated the court on where the county stands regarding stimulus monies and requests.

PUBLIC COMMENT:

Karen Baughman, Crestwood

MEETING ADJOURNED:

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

The meeting was adjourned at 4:45 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
March 3, 2009