

**MARCH 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: Steve Church, Rick Rash, Bob Leslie, David Voegel, 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. Motion carried unanimously.

**APPROVAL OF MINUTES:**

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

**LEADERSHIP OLDHAM COUNTY – CO-OP STUDENT**

Deputy Judge-Executive Gish introduced Ryan Houchens as the current co-op student from the Leadership Oldham County program.

**PUBLIC COMMENT:**

Magistrate Steve Church, Prospect (request public be respectful when addressing the court)  
Dewey Wotring, LaGrange (public comment)

**PUBLIC COMMENT – RESPONSE:**

None.

**OCEDA PRESENTATION:**

OCEDA Chairman Jim Kramer gave a presentation to the court on the history of OCEDA and the progress being made regarding economic development in the county. **Exhibit #1 3/17/2009.**

**CURRENT GRANT APPLICATION DISCUSSION:**

Judge-Executive Murner presented information and updated the court on all grant applications for the county. **Exhibit #2 3/17/2009.**

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

Motion made by Magistrate Voegel and seconded by Magistrate Church to hold the payment to Oldham County Board of Education pending further discussions with the School Board. Motion carried 6-3 on a roll call vote. Magistrates Church, Voegel, Greenwell, Iva Davis, Scott Davis and Rash voted yes. Magistrates Leslie, Deibel and Judge-Executive Murner voted no.

Motion made by Magistrate Church and seconded by Magistrate Rash to approve the payables as submitted excluding the \$200,000.00 to the Board of Education. Motion carried unanimously. **Exhibit #3 3/17/2009.**

**COMMUNITY BUSINESS:****2<sup>nd</sup> Reading/Public Hearing – Alarm Ordinance**

County Attorney John Fendley read proposed ordinance KOC-09-320-792 and the floor was open for public comment.

Dewey Wotring, LaGrange - voiced concerns on proposed ordinance

*Public hearing closed*

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to approve Ordinance #KOC 09-320-792 regarding the regulation of Alarm Systems as submitted. **Exhibit #4 3/17/2009.** Motion carried 6-3 on a roll call vote. Magistrates Leslie, Greenwell, Iva Davis,

Rash, Deibel and Judge-Executive Murner voted yes. Magistrates Church, Voegele and Scott Davis voted no.

## **2<sup>nd</sup> Reading/Public Hearing – Peddler’s Ordinance**

County Attorney John Fendley read proposed ordinance KOC-09-440-799 and the floor was open for public comment.

Bob Dye, Prospect spoke in favor of the proposed ordinance

*Public hearing closed*

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to adopt Ordinance #KOC 09-440-799 as submitted. **Exhibit #5 3/17/2009.**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to amend the motion to exclude the words “and business districts” from Section 1 of the ordinance. Motion carried unanimously.

Main motion carried 6 to 3 on a roll call vote. Magistrates Church, Voegele, Greenwell, Iva Davis, Deibel and Judge-Executive Murner voted yes. Magistrates Leslie, Scott Davis and Rash voted no.

## **CONTRACT/RESOLUTIONS:**

### **Debris Removal Grant/Contract – South Curry’s Fork**

Motion made by Magistrate Leslie and seconded by Magistrate Scott Davis to authorize the Judge-Executive to sign the contract with the Natural Resources Conservation Services regarding debris removal from South Curry’s Fork as submitted. **Exhibit #6 3/17/2009.** Motion carried unanimously.

### **Administrative Regulation – Post Construction Storm Water – Code Enforcement**

Motion made by Judge-Executive Murner and seconded by Magistrate Rash to authorize the Judge-Executive to sign Resolution #03-03-17-09 relating to the administrative regulation for implementation of ordinance KOC 06-860-361 as submitted. **Exhibit #7 3/17/2009.** Motion carried unanimously.

## **PERSONNEL/APPOINTMENTS:**

### **Parks Department – Seasonal Employee**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to approve Michael Hamilton as a seasonal parks laborer from March 30<sup>th</sup> – September 30<sup>th</sup> at \$11.21/hr effective 3/30/2009. Motion carried unanimously.

## **COMMITTEE REPORTS/RECOMMENDATIONS:**

### **HUMAN RESOURCES COMMITTEE**

#### **Permit Clerk – Job Description**

Motion made by Magistrate Voegele and seconded by Magistrate Greenwell to approve the revised job description for Permit Clerk as submitted. **Exhibit #8 3/17/2009.** Motion carried 8-1. Magistrate Rash voted no.

Motion made by Magistrate Voegele and seconded by Magistrate Greenwell to promote Anna Tindall to Permit Clerk at a rate of \$15.68/hr retroactive to 1/2009. Motion carried unanimously.

### **UTILITIES COMMITTEE**

#### **Household Hazardous Waste Resolution**

Motion made by Magistrate Deibel and seconded by Magistrate Rash to authorize the Judge-Executive to sign Resolution #01-03-17-09 authorizing the filing of an application with the State Division of Waste Management for a grant to hold a household hazardous waste and mercury collection in Oldham County as submitted. **Exhibit #9 3/17/2009.** Motion carried unanimously.

### **PARKS COMMITTEE**

### **National Day of Prayer – Use of courthouse lawn**

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to authorize South Oldham Christian Church the use of the courthouse lawn on 5/7/2009 from 11:30AM to 1:30PM. Motion carried unanimously.

### **Henry County Saddle Club – Use of courthouse lawn**

Motion made by Magistrate Rash and seconded by Magistrate Church to authorize the Henry County Saddle Club to hold a yard sale on the courthouse lawn on 5/9/2009. Motion carried unanimously.

### **ROAD COMMITTEE**

#### **Bond Release – Seven Counties Services – Erosion Control**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie upon recommendation of the County Engineer to release the \$24,000.00 erosion control bond for Seven Counties Services. Motion carried unanimously.

Magistrate Church requested the Road Committee review the speed limit on Locke Lane.

Magistrate Greenwell updated the court on the storm debris removal process.

### **CAPITAL IMPROVEMENTS COMMITTEE**

#### **Resolution/Contract – Major Thoroughfare Plan**

Motion made by Magistrate Church and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #02-03-17-09 to receive the short range planning study funds for conducting the Oldham County Major Thoroughfare Plan Update and the contract with URS as submitted. **Exhibit #10 3/17/2009**. Motion carried unanimously.

Magistrate Rash announced he has received a new 95 gallon tote with a yellow top for recycling from Industrial Disposal.

Magistrate Greenwell announced a Planning & Zoning training session to be held on 3/24/2009 regarding zoning changes.

### **JAIL COMMITTEE**

Magistrate Iva Davis stated the Jailer has informed the committee of numerous repairs needed at the jail.

### **OTHER BUSINESS:**

Judge-Executive Murner announced the Spring Junk Drop-Off event will be held 4/18-4/19, from 9-4PM at the recycling center.

Judge-Executive Murner updated the court on the OCPD recruit hiring process.

### **PUBLIC COMMENT:**

None.

### **MEETING ADJOURNED:**

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

The meeting was adjourned at 5:10 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
March 17, 2009