

**OCTOBER 20, 2009**

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

Magistrates Church and Voegelé were not present.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as submitted with the addition of a proclamation after the "Approval of Minutes" Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to approve the minutes of October 6, 2009 as submitted. Motion carried unanimously.

**PROCLAMATION:**

Judge-Executive Murner, on behalf of the court, recognized by Proclamation Magistrate Deibel's 70<sup>th</sup> birthday and his many years of service to the county.

**PUBLIC COMMENT:**

None.

**OLDHAM COUNTY WATER DISTRICT PRESENTATION:**

Mel Melburn, Oldham County Water District Board Chair, presented information to the court and responded to questions regarding water project improvements and the proposed rate increase.

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

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to approve the payables as submitted. **Exhibit #1 10/20/2009.** Motion carried unanimously.

**County Surplus Property**

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the County Surplus Property List as submitted. **Exhibit #2 10/20/2009.** Motion carried unanimously.

Judge-Executive Murner recognized in attendance, Jack Couch, Executive Director of KIPDA.

**PERSONNEL/APPOINTMENTS:****Tourism Commission**

Motion made by Magistrate Leslie and seconded by Magistrate Rash to appoint Cheryl Sabin to the Tourism Commission with a term to expire 11/21/10. Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to appoint Jim Zimmerman to the Tourism Commission with a term to expire 11/21/10. Motion carried unanimously.

**Ambulance Taxing District**

Judge-Executive Murner presented resumes for David Thompson and Dr. Thomas Clark as possible reappointments to the Ambulance Taxing District to be determined at the next meeting.

**COMMITTEE REPORTS/RECOMMENDATIONS:****FINANCE COMMITTEE****KY Business Investment Program**

Motion made by Magistrate Rash and seconded by Magistrate Greenwell endorsing the Judge Executive's letter to the state regarding Insurance Premium Tax forgiveness for 10 years for new or expanding businesses as the county's contribution to the KBI program as presented. Motion carried unanimously.

## **ROAD COMMITTEE**

### **Cherrywood – Section 2B Bond Releases**

County Engineer Beth Stuber and Mark Hammel from Dominion Homes responded to questions regarding Cherrywood subdivision and the bond release request.

Motion made by Magistrate Rash and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$184,200.00 performance bond and the \$96,200.00 erosion control bond for Cherrywood, Section 2B. Motion carried 6-1. Magistrate Scott Davis voted no.

### **Bid Award – Box Culverts – Harmony Landing Road**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to award the bid for the box culverts for Harmony Landing Road to Hornback Construction for \$48,000.00. Motion carried unanimously.

### **Commerce Parkway Trail – Change Order**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the change order from Ohio Valley Asphalt for construction of the 1800 ft Commerce Parkway Trail Extension as submitted. **Exhibit #3 10/20/2009**. Motion carried unanimously.

## **PARKS COMMITTEE**

### **Yard Sale – Courthouse Lawn**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the use of the courthouse lawn on 10/31/09 for a yard sale to benefit the North Oldham Boys Basketball Team. Motion carried unanimously.

## **COMMUNITY BUSINESS**

### **1<sup>st</sup> Reading – Administrative Code Amendment – Procurement Procedures – Federal Grants**

Attorney Stuart Ulferts summarized for a 1<sup>st</sup> reading an amendment to the Administrative Code regarding Procurement Procedures for Federal grants. The 2<sup>nd</sup> reading/public hearing will be held 11/3/2009. **Exhibit #4 10/20/2009**.

### **2<sup>nd</sup> Reading/Public hearing – 1329 Dawkins Road**

County Attorney John Fendley summarized a zoning map amendment for 1329 Dawkins Road.

Motion made by Magistrate Leslie and seconded by Magistrate Rash to adopt Ordinance KOC-09-920-859 relating to a change in the Oldham County Zoning Map rezoning a one acre tract located at 1329 Dawkins Road from the existing C-3 General Business District to R-2 Residential District as submitted including all binding elements required by the Planning Commission. **Exhibit #5 10/20/2009**.

The floor was open for public comment. There being none the hearing was closed.

Motion carried unanimously.

### **JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Murner announced the following:

- Recommendations are still needed for the Board of Adjustments to fill a position as of 1/1/10.
- There will be a full discussion on storm water as requested at the next meeting.

### **OTHER BUSINESS**

Magistrate Greenwell read a press release regarding the Standard and Poors AA credit rating for the county.

**PUBLIC COMMENT:**

Karen Baughman, Crestwood (concerns regarding distributed information on OCSD bond)

**PUBLIC COMMENT RESPONSE:**

None.

**MEETING ADJOURNED:**

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

The meeting was adjourned at 4:05 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
October 20, 2009