

NOVEMBER 3, 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: Steve Church, Rick Rash, Bob Leslie, David Voegel, Steve Greenwell, Bob Deibel, and Iva Davis.

Magistrate Scott Davis was 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 "Westport Dock discussion". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to approve the minutes of October 20, 2009 as submitted. Motion carried 6-0-2. Magistrates Church and Voegel abstained.

Deputy Judge-Executive Paula Gish introduced Michael Goodman as the new leadership co-op student.

OLDHAM COUNTY HEALTH DEPARTMENT PRESENTATION:

Theresa Gamsky, Oldham County Health Department Director, presented information to the court regarding the H1N1 vaccination availability.

CLEAN WATER PRESENTATION:

Ed Basquill, Veolia Water, updated the court on storm water management.

County Engineer Beth Stuber and Corinne Mulberry, DOW updated the court on the Curry's Fork status.

PARKS MASTER PLAN PRESENTATION:

Parks Director Tim Curtis and Pat Hoagland, Brandstetter Carroll presented the Oldham County Parks & Recreation Master Plan. **Exhibit #1 11/3/2009.**

BID OPENINGS:

The following bids were opened and given to the County Engineer for review and recommendation:

Paving Group #3 Fox Trail: Exhibit #2 11/3/2009

Flynn Brothers	\$144,752.00
Ohio Valley	133,953.50

Cherry Lane Box Culvert: Exhibit #3 11/3/2009

Hornback Construction	\$21,900.00
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COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Church to approve the payables as submitted. **Exhibit #4 11/3/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS:**Ambulance Taxing District**

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to reappoint Thomas Clark and David Thompson to the Ambulance Taxing District with new terms to expire 11/09/11. Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading/Public Hearing – Administrative Code Amendment – Procurement Procedures – Federal Grants**

County Attorney Fendley summarized Ordinance KOC-09-210-852 for a 2nd reading and the floor was opened for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to adopt Ordinance KOC-09-210-852 relating to the Administrative Code and procurement procedures for federal grants as submitted. **Exhibit #5 11/3/2009**. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**HUMAN RESOURCE COMMITTEE****Health Insurance**

Motion made by Magistrate Voegelé and seconded by Magistrate Church to renew the health insurance plan as presented with the new plan to be started 1/1/10. Motion carried unanimously.

ROAD COMMITTEE**Crestwood Crossing (Waits Corner) – Erosion Control Bond Release**

Motion made by Magistrate Deibel and seconded by Magistrate Rash upon recommendation of the County Engineer to release the \$8,000.00 erosion control bond for Crestwood Crossing. Motion carried unanimously.

Bid Award – Box Culvert – Cherry Lane

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to award the bid for the box culvert for Cherry Lane to Hornback Construction for \$21,900.00. Motion carried unanimously.

Bid Award – Paving Group #3 – Fox Trail Subdivision

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to award the bid for Paving Group #3 to Ohio Valley Asphalt for \$133,953.53. Motion carried unanimously.

Parochial School Student Transportation Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Voegelé to authorize the Judge-Executive to sign Resolution #01-11-03-09 facilitating payment of expenses by the Commonwealth of Kentucky for transportation of parochial school students as submitted. **Exhibit #6 11/03/2009**. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner announced the following:

- Due to the KaCo conference, the next Fiscal Court meeting will be held on Monday 11/16/09.
- There will be a Veteran's Day ceremony on 11/11/09 at the JWBCC at 7PM.
- Commended KaCo for taking action to correct financial issues revealed by audit.

PUBLIC COMMENT:

None.

OTHER BUSINESS

Magistrate Voegelé read a news release regarding LG& E dumping sludge in Trimble County and there will be a public meeting to discuss this on 11/5 at 6:30PM at the Morgan Community Center in Bedford.

Magistrate Leslie requested the court repair the dock at Westport due to it being a safety hazard.

Magistrate Rash stated the following:

- LaGrange City Hall is having a blood drive from 2-7PM today.
- Briar Hill Sections 3,4 &5 will soon be brought into the county maintenance system.
- Phase 4 of the recycling plan has begun and there has not been a lot of participation in those districts – requested help getting the word out in those districts.

CLOSED SESSION:

Motion made by Magistrate Rash and seconded by Magistrate Deibel to go into closed session pursuant to KRS 61.810(F) Personnel. Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Church to come out of closed session. Motion carried unanimously.

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to accept the resignation of Cody Surface effective 10/22/09. Motion carried unanimously.

MEETING ADJOURNED:

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

The meeting was adjourned at 4:20 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
November 3, 2009