

DECEMBER 1, 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 Voegele, Steve Greenwell, Bob Deibel and Iva Davis.

Magistrate Scott Davis was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of November 16, 2009 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None.

Magistrate Scott Davis was present for the remainder of the meeting.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Church and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit #1 12/1/2009**. Motion carried unanimously.

SHERIFF BUDGET:

Sheriff Sparrow presented the 2010 budget for the Sheriff's Office.

Motion made by Magistrate Church and seconded by Magistrate Greenwell to accept the Sheriff's Office budget as presented. **Exhibit #2 12/1/2009**. Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Extension District Board**

Judge-Executive Murner presented resumes for Ron Miller and Donna Doss as possible reappointments to the Extension District Board to be determined at the next meeting.

Oldham County Public Library Board

Motion made by Judge-Executive Murner and seconded by Magistrate Rash to appoint Julie Wilson and Sally Haynes to the Library Board with terms to expire 9/30/12 and 9/30/13 respectively. Motion carried unanimously.

OCPD

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to accept the resignation of Robert Lane due to accepting a position at ABC effective 11/16/09. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Iva Davis to hire Michael Rittenhouse at \$20.95/hr effective 12/7/2009. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Cleaning Contract**

Motion made by Magistrate Rash and seconded by Magistrate Scott Davis to approve the contract with Modern Maintenance for \$43,000.00/yr. for cleaning of the AOC building as submitted. **Exhibit #3 12/1/2009**. Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to approve the contract with Classic Cleaning for \$25,000.00/yr. for cleaning of the Fiscal Court building as submitted. **Exhibit #4 12/1/2009**. Motion carried unanimously.

Emergency Management Mutual Aid Agreement Resolution

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #01-12-01-09 regarding the Statewide Emergency Management Mutual Aid Agreement as submitted. **Exhibit #5 12/1/2009**. Motion carried unanimously,

COMMITTEE REPORTS/RECOMMENDATIONS:

EMERGENCY SERVICES COMMITTEE**Bid Opening – CAD System - Dispatch**

The following bids were opened and given to the Kevin Nuss for review and recommendation: **Exhibit #6 12/1/2009**

Emergi-Tech	\$174,911.00
AT &T	10,635.60/month
ID Networks	164,075.00
Geo Connex	107,703.75
Valor Systems	118,620.00
Alert Tracking	137,860.00
ERM Global Response	109,750.00
New World Systems	249,800.00
Intergraph	298,575.00

ROAD COMMITTEE**Reserve Estates – County Maintenance System**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to accept Reserve Drive and the remaining portion of Mt Pleasant into the county maintenance system. Motion carried unanimously.

Briar Hill 3, 4 & 5 - County Maintenance System

Motion made by Magistrate Greenwell and seconded by Magistrate Church to accept the following roads into the county maintenance system: Briar Wood Drive, Cantrell Drive, Cantrell Circle, Lookover Circle and Glencroft Drive. Motion carried unanimously.

Echo Valley – County Maintenance System

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #02-12-01-09 establishing portion of Echo Valley Road improved as part of the county maintenance system as submitted. **Exhibit #7 12/1/2009**. Motion carried unanimously.

OTHER BUSINESS

Magistrate Scott Davis stated there will be a Technology Committee meeting on 12/10 – the time has yet to be determined.

Magistrate Greenwell stated he will be requesting Fish and Wildlife investigate bridge overflow on Hoffman Lane due to beavers.

Magistrate Rash announced the Friends of Parks will have an informational meeting on 12/1 at 6:30PM at the JWBC.

Magistrate Voegel requested an update from the Storm Water Management District.

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 2:58 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
December 1, 2009