

DECEMBER 15, 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, Scott Davis and Iva Davis.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel 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 December 1, 2009 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

John Adams, Crestwood (concerned with fuel prices in Oldham County)

PUBLIC COMMENT RESPONSE:

Magistrates Rash and Greenwell responded with Magistrate Greenwell to investigate further on fuel prices in the county.

CLERK'S BUDGET PRESENTATION:

Motion made by Magistrate Church and seconded by Magistrate Greenwell to accept the Clerk's budget as submitted. **Exhibit #1 12/15/2009.** Motion carried unanimously.

AMBULANCE TAXING DISTRICT PRESENTATION:

David Thompson, Chairman of the Ambulance Taxing District Board along with Director Ron Wilder and Terry Stock gave a presentation to the court regarding the Ambulance Taxing District and responded to questions.

STORM WATER MANAGEMENT PRESENTATION:

Kevin Eldridge, Chairman of the Storm Water Management District Board updated the court on Storm Water Management activities and fee collection.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Rash and seconded by Magistrate Church to approve the payables as submitted. **Exhibit #2 12/15/2009.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Board of Adjustments**

Judge-Executive Murner presented a resume for Rob Houchens as a possible appointment to the Board of Adjustments to be determined at the next meeting. **Exhibit #3 12/15/2009.**

Extension District Board

Motion made by Judge-Executive Murner and seconded by Magistrate Rash to appoint Ron Miller and Donna Doss to the Extension District Board with terms to expire 12/31/11. Motion carried unanimously.

Water District Board

Motion made by Judge-Executive Murner and seconded by Magistrate Iva Davis to appoint Jay Hall to the Oldham County Water District Board with a term to expire 1/1/14. Motion carried 8 to 1 on a roll call vote. Magistrate Scott Davis voted no.

Motion made by Judge-Executive Murner and seconded by Magistrate Iva Davis to appoint Bob Durbin to the Oldham County Water District Board with a term to expire 1/1/14. Motion carried 8 to 1 on a roll call vote. Magistrate Scott Davis voted no.

Animal Control Worker

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve Polly Helton as Animal Control Worker, Grade 21 with a salary of \$11.21/hr effective 12/3/2009. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Safe Routes to School**

Motion made by Magistrate Iva Davis and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the agreement for design services submitted by Strand Associates detailing the North Oldham Campus Safe Routes to School project as submitted. **Exhibit #4 12/15/2009.** Motion carried unanimously.

Commerce Parkway Trail Amendment

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Amendment #3 for design services submitted by Strand Associates regarding the Oldham County Pedestrian/Bicycle Trail project as submitted. **Exhibit #5 12/15/2009.** Motion carried unanimously,

Westport Dock Repair

Motion made by Magistrate Leslie and seconded by Magistrate Voegelé to request the County Attorney pursue legal actions against Hunter Marine regarding the Westport dock repair as detailed in the letter submitted. **Exhibit #6 12/15/2009.** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**HUMAN RESOURCES COMMITTEE****Job Description – Code Enforcement Officer**

Motion made by Magistrate Voegelé and seconded by Magistrate Church to approve the job description for Code Enforcement Officer as submitted. **Exhibit #7 12/15/2009.** Motion carried unanimously.

Code Enforcement Officer

Motion made by Magistrate Voegelé and seconded by Magistrate Greenwell to approve Tim Tyree as Code Enforcement Officer, Grade 28 with no change in salary. Motion carried unanimously.

Construction Inspector

Motion made by Magistrate Church and seconded by Magistrate Deibel to approve Vic Peak as Construction Inspector, Grade 28 with no change in salary. Motion carried unanimously.

Job Description – Construction Inspector (*agenda item taken out of order*)

Motion made by Magistrate Voegelé and seconded by Magistrate Church to approve the job description for Construction Inspector as submitted. **Exhibit #8 12/15/2009.** Motion carried unanimously.

FINANCE COMMITTEE**Staff Salaries**

Motion made by Magistrate Church and seconded by Magistrate Leslie to distribute 1.5% increase in salary to the county employees effective 1/1/2010. Motion carried unanimously.

OTHER BUSINESS

Magistrate Rash updated the court on the Friends of Parks group and announced the next meeting will be held on 2/16/10 at 6:30PM at JWBC.

Magistrate Scott Davis requested an update on the Oldham Reserve project.

Judge-Executive Murner responded on the Oldham Reserve project status.

Magistrate Iva Davis reminded everyone that the Senior Center is always in need for volunteers.

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerned about the county employees abusing computer system)
Shawn Boyle, Crestwood (stated computer system/usage is being reviewed)

PUBLIC COMMENT RESPONSE:

Magistrate Greenwell responded there may be a problem with the computer line set-up and that has yet to be determined.

Magistrate Church responded employees may not be aware of some of the applications being used that use a lot of bandwidth.

Judge-Executive Murner stated the internet speed and computer system problems are being addressed.

Magistrate Rash stated the Technology Committee never made a motion to expand the bandwidth.

MEETING ADJOURNED:

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

The meeting was adjourned at 5:06 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
December 15, 2009