

**MAY 19, 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 with the addition of "Discussion of the pending Likins lawsuit", "OCSD Discussion", "Appointment to Ethics Commission" and the deletion of "Closed Session". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Voegel to approve the minutes of May 5, 2009 as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**BID AWARD – COMMERCE PKWY – PHASE 2**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to award the bid for Commerce Parkway – Phase 2 to Ohio Valley Asphalt for \$369,727.00. Motion carried unanimously.

**HOUSING PARTNERSHIP INITIATIVE:**

Bill Hines from the Housing Partnership presented information to the court regarding a program to assist residents going through the foreclosure process.

Motion made by Magistrate Greenwell and seconded by Magistrate Church to form and support the Oldham County Foreclosure Intervention Program as outlined by the Housing Partnership. Motion carried unanimously.

**CURRENT STIMULUS GRANT APPLICATIONS & FUNDING PRESENTATION:**

Deputy Judge-Executive Gish updated the court on the Stimulus Program.

**SHERIFF TAX SETTLEMENT:**

Motion made by Magistrate Rash and seconded by Magistrate Scott Davis to accept the 2008 Tax Settlement from the Sheriff. Motion carried unanimously.

**BID OPENING – GOSHEN LANE**

The following bids for the widening of Goshen Lane were opened: **Exhibit #1 5/19/2009**

Flynn Brothers - \$165,800.00  
 Riverside Paving & Contracting Company - \$194,500.00  
 Louisville Paving Company - \$169,900.00  
 Ohio Valley Asphalt - \$230,687.00

The bids were given to County Engineer for review and recommendation.

**OLDHAM COUNTY SEWER DISTRICT PRESENTATION:**

Rob Nicholas updated the court on Oldham County Sewer District activities relating to repairs, construction and administrative operations.

**COMMUNITY BUSINESS:**

**Public Hearing – Summit Park Erosion Control**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to continue the public hearing regarding the Summit Park Erosion Control to the 6/2/2009 meeting. Motion carried unanimously.

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

Motion made by Magistrate Church and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #2 5/19/2009.** Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading – Alarm Ordinance**

The proposed Alarm Ordinance KOC -09-320-792 was summarized for a 1<sup>st</sup> reading. The 2<sup>nd</sup> reading is scheduled for the 6/16/09 meeting. **Exhibit #3 5/19/2009.**

**1<sup>st</sup> Reading- FY09/10 Budget**

The proposed FY09/10 Budget was presented for a 1<sup>st</sup> reading. The 2<sup>nd</sup> reading is scheduled for the 6/2/09 meeting. **Exhibit ##4 5/19/2009.**

**1<sup>st</sup> Reading – Golf Cart Ordinance**

The proposed Golf Cart Ordinance KOC-09-520-808 was summarized for a 1<sup>st</sup> reading. The 2<sup>nd</sup> reading is scheduled for the 6/16/2009 meeting. **Exhibit #5 5/19/2009.**

**CONTRACTS/RESOLUTIONS:****Hazard Mitigation Application**

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to authorize the filing for a Hazard Mitigation Grant to purchase and install a generator for an Emergency Shelter as submitted. **Exhibit #6 5/19/2009.** Motion carried unanimously.

**One Call Now Agreement**

Motion made by Magistrate Leslie and seconded by Magistrate Iva Davis to accept the contract regarding the One Call Now Agreement as presented. **Exhibit#5 5/19/2009.** Motion carried unanimously.

**PERSONNEL/APPOINTMENTS****Assessment Appeals Board**

Motion made by Judge-Executive Murner and seconded by Magistrate Rash to appoint George Chapman to the Assessment Appeals Board with a term to expire in 2012. Motion carried unanimously.

**2009 Aquatic Center Staff**

Motion made by Magistrate Rash and seconded by Magistrate Church to hire the seasonal employees for the Aquatic Center as submitted effective 5/1/2009. **Exhibit #6 5/19/2009.** Motion carried unanimously.

**Deputy Coroner Resignation**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to accept the resignation of Josiah Keates as Deputy Coroner effective 6/1/09. Motion carried unanimously.

**Code Enforcement Board**

Motion made by Judge Murner and seconded by Magistrate Deibel to appoint Chris Haunz to the Code Enforcement Board with a term to expire 12/20/10. Motion carried unanimously.

Judge-Executive Murner presented a resume for Stephen Moss as a possible appointment to the Code Enforcement Board as an alternate to be determined at the next meeting.

**Ethics Commission**

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to reappoint Steve Shultz to the Ethics Commission with a term to expire 5/1/2012. Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:****ROAD COMMITTEE****MOA – Debris Clean Up – State Roads**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the MOA the State regarding debris clean-up on State Roads as submitted. **Exhibit #7 5/19/2009**. Motion carried unanimously.

**Bid Award – Goshen Lane**

Motion made by Magistrate Greenwell and seconded by Magistrate Church upon recommendation of the County Engineer to award the bid for Goshen Lane improvements to Flynn Brothers for \$165,800.00. Motion carried unanimously.

**Pending Likins Case Discussion**

Magistrate Scott Davis requested an update on the status of the pending Likins case and whether there has been a settlement offered.

**HR/CHARITABLE CONTRIBUTIONS COMMITTEE**

Magistrate Voegle stated the committee is in the process of amending the Administrative Code and reviewing the Charitable Contribution Requests for the next meeting.

**PARKS COMMITTEE**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the contract and agreement with the Oldham County Youth Soccer Association regarding the lease on the 54.2 acres as submitted. **Exhibit #8 5/19/2009**. Motion carried unanimously.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Murner announced the following:

- The Peace Officer Memorial will be held this evening at LaGrange Baptist Church at 7PM.
- A Memorial Day ceremony will take place on the courthouse lawn on Monday at 9:50AM.
- The court is invited to the new library for a presentation by Geoff Davis on 5/26/2009 at 10AM.

**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 5:15 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
May 19, 2009