

MAY 5, 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 Voegele, 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 "CDBG Grant Resolution". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Voegele to approve the minutes of April 21, 2009 as submitted. Motion carried 8-0-1. Magistrate Scott Davis abstained.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner introduced and welcomed Rotary International guests from Norway.

Judge-Executive Murner congratulated Magistrate Greenwell on the arrival of his new granddaughter and Magistrate Church on completing his first marathon.

Judge-Executive Murner updated the court on the debris clean-up and requested the Road Committee review and present a recommendation to the court regarding future emergency clean-up efforts. He also clarified the intent of the inter-local agreements with the cities.

PUBLIC COMMENT:

County Clerk Julie Barr, LaGrange (reminded residents to pay sales tax on vehicles in Oldham County)

CURRENT STIMULUS GRANT APPLICATIONS & FUNDING PRESENTATION:

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

OLDA PRESENTATION:

OLDA Chairman Don Basham updated the court on Oldham Reserve, OLDA activities and responded to questions from the court.

BID OPENING – ZHALE SMITH ROAD

The following bids for Zhale Smith Ditch Repair were opened: **Exhibit #1 5/5/2009**

Troy Cottner Contracting, LLC - \$20,445.00
Ohio Valley Asphalt - \$37,695.00

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

COUNTY ADMINISTRATION:

Payables

Magistrate Church informed the court of an overpayment from Industrial Disposal and stated staff will research total amount to be reimbursed.

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

CONTRACTS/RESOLUTIONS:

CDBG Grant – Cedar Lake Lodge

Motion made by Magistrate Greenwell and seconded by Magistrate Rash to authorize the Judge-Executive to sign the resolution on behalf of Cedar Lake Lodge for CDBG funding as submitted. **Exhibit #3 5/5/2009**. Motion carried unanimously.

Tri County Community Action Agency/Red Cross Shelter Agreement

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the American Red Cross Facility Use and Shelter Agreements as submitted. **Exhibit #4 5/5/2009.** Motion carried unanimously.

Emergency Management Director Kevin Nuss updated the court on the swine flu situation.

OCPD – FOT Grant

Motion made by Magistrate Church and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Federal Overtime Grant as submitted. **Exhibit #5 5/5/2009.** Motion carried unanimously.

MOA – KSR Inmate Labor

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the MOA with Kentucky State Reformatory regarding inmate labor as submitted. **Exhibit #6 5/5/2009.** Motion carried unanimously.

MOA – Ash Avenue

Motion made by Magistrate Iva Davis and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the MOA with KIA and the resolution from Pewee Valley regarding accepting assignment of the grant from the city of Pewee Valley for the Ash Avenue project as submitted. **Exhibit #7 5/5/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS

LaGrange Fire Protection District Board

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to reappoint Steve Shultz to the LaGrange Fire Protection District Board with a term to expire 6/30/12. Motion carried unanimously.

South Oldham Fire Protection District Board

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to reappoint Brooks May to the South Oldham Fire Protection District Board with a term to expire 6/30/12. Motion carried 7-0-2. Judge-Executive Murner and Magistrate Deibel abstained.

Storm Water Management District Board

Motion made by Magistrate Rash and seconded by Magistrate Deibel to appoint Steve Cummings to the Storm Water Management District Board with a term to expire 9/2/12. Motion carried unanimously.

Tri County Community Action Agency Board

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to appoint Reverend Susan Jinnet -Sack to the Tri County Community Action Agency Board with a term to expire 6/30/10. Motion carried unanimously.

Assessment Appeals Board

Judge-Executive Murner presented a resume for George Chapman as a possible candidate for the Assessment Appeals Board to be determined at the next meeting. **Exhibit #8 5/5/2009.**

Code Enforcement Board

Judge-Executive Murner requested input from the court regarding nominations for the Code Enforcement Board.

Police Merit Board

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to reappoint Norman Brown to the Oldham County Police Merit Board with a term to expire 5/1/11. Motion carried unanimously.

Telecommunicator – OCD

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve Miki Woosley as Telecommunicator I, grade 27 at \$14.08/hr effective 5/11/09. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**ROAD COMMITTEE****County Road Aid/Municipal Aid Funding**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the County Road Aid Fund contract with the State for \$401,924.00 as submitted. **Exhibit #9 5/5/2009.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the resolution for the CRA agreement with the state as submitted. **Exhibit #10 5/5/2009.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Church to authorize the Judge-Executive to sign the contract and the resolution with the State for Municipal Aid for the unincorporated area of Oldham County for \$179,967.00 as submitted. **Exhibit #11 5/5/2009.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the contract and the resolution with the State for Municipal Aid for the unincorporated area of Buckner for \$44,128.00 as submitted. **Exhibit #12 5/5/2009.** Motion carried unanimously.

Magistrate Greenwell updated the court on a request from the Crystal Lake Homeowner's Association regarding the adoption of a golf cart ordinance.

BUILDING CONSTRUCTION/MAINTENANCE COMMITTEE**Depot Roof Repair**

Motion made by Magistrate Deibel and seconded by Magistrate Rash to approve \$9,427.76 to Abrams Roofing & Sheet Metal, Inc. for roof repair at the Depot as submitted. **Exhibit #13 5/5/2009.** Motion carried unanimously.

PARKS COMMITTEE**Courthouse Lawn – OCHD Rabies Clinic**

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Oldham County Health Department the use of the courthouse lawn on 7/11/09 for a rabies clinic. Motion carried unanimously.

OTHER BUSINESS:

Magistrate Voegelé stated the new health insurance is in place.

Magistrate Rash announced Moser Farms will be having a neighborhood yard sale on Saturday, 5/9, beginning at 8AM.

Magistrate Greenwell announced Town and County Day will be held this weekend at the Fairgrounds.

Magistrate Iva Davis stated the Meals on Wheels program is always in need of volunteers.

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 4:25 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
May 5, 2009