

**JUNE 16, 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 Rash to approve the agenda as submitted with the addition of "Property and Casualty Insurance quote" before "Payables" and to move "OCPD – Recruits" up on the agenda after "Public Comment Response". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Voegel to approve the minutes of June 2, 2009 as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**OCPD – RECRUITS**

OCPD Chief Griffin introduced Sarah King and Thomas Hood as the new recruits scheduled for training in Richmond next month.

**OLDHAM COUNTY SEWER DISTRICT BUDGET:**

Rob Nicholas from Veolia, Treasurer Stan Clark and CFO Shawn Boyle presented the Oldham County Sewer District Board budget and responded to questions from the court.

Motion made by Magistrate Deibel and seconded by Magistrate Scott Davis to accept the 3<sup>rd</sup> option presented for the Oldham County Sewer District's budget. **Exhibit #1 6/16/2009.** Motion carried unanimously.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to authorize the OCSD to begin the refinance process on the General Obligation bond as presented. Motion carried unanimously.

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

Motion made by Magistrate Church and seconded by Magistrate Greenwell to approve the KaCO renewal as submitted pending no other lower quotes are received prior to 7/1/09. **Exhibit #2 6/16/2009.** Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #3 6/16/2009.** Motion carried unanimously.

**COMMUNITY BUSINESS:****FY 08/09 Emergency Budget Amendment**

CFO Shawn Boyle presented FY 08/09 budget amendments for the court to review.

Motion made by Judge-Executive Murner and seconded by Magistrate Church to adopt the amendments realizing unbudgeted receipts as submitted. **Exhibit #4 6/16/2009.** Motion carried unanimously.

**2<sup>nd</sup> Reading/Public Hearing – FY09/10 Budget**

CFO Shawn Boyle presented the proposed FY09/10 budget.

Motion made by Judge-Executive Murner and seconded by Magistrate Church to accept the revisions to the proposed budget as submitted. Motion carried unanimously.

Motion made by Magistrate Church and seconded by Magistrate Greenwell to adopt the FY09/10 budget as submitted. **Exhibit #5 6/16/2009.**

The floor was open for public comment. There being none, the public comment portion of the hearing was closed.

Motion carried unanimously.

## **2<sup>nd</sup> Reading/Public Hearing – Golf Cart Ordinance**

Motion made by Magistrate Greenwell and seconded by Magistrate Church to adopt Ordinance KOC 09-520-808 relating to the operation of golf carts on public roadways as submitted. **Exhibit #6 6/16/2009**. Discussion followed.

The floor was open for public comment. There being none, the public comment portion of the hearing was closed.

Motion failed on a roll call vote. Magistrates Church, Voegelé, Leslie, Iva Davis, Scott Davis, Rash, Deibel and Judge-Executive Murner voted no. Magistrate Greenwell voted yes.

## **2<sup>nd</sup> Reading/Public Hearing – Alarm Ordinance**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to adopt Ordinance KOC-09-320-792 as submitted. **Exhibit #7 6/16/2009**

The floor was open for public comment. There being none, the public comment portion of the hearing was closed.

Motion carried unanimously.

## **CONTRACTS/RESOLUTION:**

### **ARRA & EECBG Resolutions**

Motion made by Magistrate Iva Davis and seconded by Magistrate Church to authorize the Judge-Executive to sign the ARRA resolutions relating to transportation projects as submitted. **Exhibit #8 6/16/2009**. Motion carried unanimously.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the EECBG resolution relating to an energy efficiency grant program as submitted. **Exhibit #9 6/16/2009**. Motion carried unanimously.

### **Landscape Design Consultant Contract**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution 01-06-16-09 relating to the renewal of the contract with the landscape design consultant as submitted. **Exhibit #10 6/16/2009**. Motion carried unanimously.

## **PERSONNEL/APPOINTMENTS**

### **Sheriff Merit Board**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to reappoint Bob McCue to the Sheriff Merit Board with a term to expire 9/01/11. Motion carried unanimously.

## **COMMITTEE REPORTS/RECOMMENDATIONS:**

### **EMERGENCY SERVICES COMMITTEE**

#### **CMRS Grant**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the filing of a CMRS grant application as submitted. **Exhibit #11 6/16/2009**. Motion carried unanimously.

### **HUMAN RESOURCE COMMITTEE**

#### **Annual CPI Review**

Motion made by Magistrate Voegelé and seconded by Magistrate Greenwell to recommend no CPI increase this year. Motion carried unanimously.

### **ROAD COMMITTEE**

### **Briar Hill Speed Limit Sign**

Magistrate Greenwell stated the committee is reviewing requests for lowering the speed limit in Briar Hill and will return to the court with a recommendation.

### **Briar Hill Road Maintenance District**

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to accept the petition from Briar Hill Road Taxing Districts 3, 4 and 5 to bring the roads into the county system. Motion carried unanimously.

### **PARKS COMMITTEE**

#### **Courthouse Lawn – Yard sale request**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to allow the use of the courthouse lawn on 6/27 for a yard sale for a charitable purpose as requested by Megan Sturgis. Motion carried unanimously.

Magistrate Rash reminded everyone about the 4<sup>th</sup> of July activities at the Aquatic Center.

### **JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Murner announced the following:

- The Ohio River Sweep will take place Saturday, 6/20.
- The Citizens Police Academy class graduated 6/15/09.
- The Commerce Parkway Bike and Pedestrian Trail Grand Opening and Ribbon Cutting Ceremony will take place on 6/24 at 5PM at the intersection of Allen Lane and Commerce Parkway.

### **OTHER BUSINESS:**

Magistrate Voegele thanked the Road Department and Flynn Brothers for the paving job completed in Heather Hills. He also thanked Deputy Jailer Jimmy Walker and his clean-up crew for the volunteer work done to clean up the Buckner mall area.

Magistrate Rash announced his town hall meeting is scheduled for 6/25 at Briar Hill Park at 6PM.

### **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 4:21 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
June 16, 2009