

JUNE 2, 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 Voegelé, 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 "1ST Reading for Administrative Code Amendments". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Voegelé to approve the minutes of May 19, 2009 as submitted with spelling corrections for "Likins" on page 252 and 254 and "Nicholas" on page 252. Motion carried unanimously.

PUBLIC COMMENT:

Laurel Rausch, Westport (Friends of Westport update and request for funding for the schoolhouse)

CURRENT STIMULUS GRANT APPLICATIONS & FUNDING PRESENTATION:

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

OLDHAM COUNTYHOMEMAKERS PRESENTATION:

Deputy Judge-Executive Gish presented information to the court regarding the Oldham County Homemakers and recognized them for their service to the county.

PUBLIC COMMENT RESPONSE:

Magistrate Voegelé responded to the request regarding the schoolhouse funding.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Church to approve the payables as submitted. **Exhibit #1 6/2/2009**. Motion carried 8-0-1. Magistrate Deibel abstained.

COMMUNITY BUSINESS:

Public Hearing – Summit Park Erosion Control

County Engineer Beth Stuber presented information to the court regarding the Summit Park development, stated the development is no longer in violation of the county erosion control ordinance and recommended no action be taken by the court at this time.

The following people spoke regarding the development:

Tom White
Jack Lockery
Sal Santos
Attorney Berry Baxter

Planning and Development Services Attorney Stuart Ulferts, County Engineer Beth Stuber and County Attorney John Fendley responded to questions from the court. Discussion followed.

The developer Scott Chapman addressed the court and responded to questions.

COMMITTEE REPORTS/RECOMMENDATIONS:

UTILITIES COMMITTEE

Storm Water Management District Budget Presentation

Storm Water Board Member Art Henson presented the FY 09/10 Storm Water Management District budget to the court.

Motion made by Magistrate Rash and seconded by Magistrate Church to accept the Storm Water Management District Board budget as submitted. **Exhibit #2 6/2/2009**. Motion carried 7-1-1. Magistrate Scott Davis voted no and Magistrate Leslie abstained.

CONTRACTS/RESOLUTIONS:

OCSD Resolution

County Attorney John Fendley presented a resolution to the court regarding the implementation of OCSD Resolution #2009-1 and stated public comment will be heard at the 7/7/2009 Fiscal Court meeting. **Exhibit #3 6/2/2009**.

PERSONNEL/APPOINTMENTS

Sheriff Merit Board

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to reappoint Dr. Anna Perry to the Sheriff Merit Board with a term to expire 9/11/10. Motion carried unanimously.

Code Enforcement Board

Motion made by Judge-Executive Murner and seconded by Magistrate Church to appoint Stephen Moss to the Code Enforcement Board as an alternate with a term to expire 6/1/10. Motion carried unanimously.

Deputy Coroner

Motion made by Magistrate Rash and seconded by Magistrate Deibel to hire Jim Sawyer as Deputy Coroner with a salary of \$12,300.00/year effective 6/1/2009. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

PARKS COMMITTEE

Courthouse Lawn – Yard Sale

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the use of the courthouse lawn on 6/27/09 for a yard sale as requested by Andrea Woosley. Motion carried unanimously.

Magistrate Rash announced a town hall meeting for District 7 will be held on 6/25/09 at 6PM at Briar Hill Park.

EMERGENCY SERVICES COMMITTEE

OCD Inter Local Agreements

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the interlocal agreements and resolution regarding Oldham County Dispatch as submitted. **Exhibit #4 6/2/2009**. Motion carried unanimously.

HR/CHARITABLE CONTRIBUTIONS COMMITTEE

FY 09/10 Charitable Contribution Recommendation

Motion made by Magistrate Voegele and seconded by Magistrate Church to adopt the recommended list for FY09/10 Charitable Contributions as submitted. **Exhibit #5 6/2/2009**. Motion carried 8-0-1. Magistrate Leslie abstained.

1st Reading – Administrative Code Amendments

Magistrate Voegele summarized a proposed ordinance addressing amendments to the Administrative Code as submitted. The 2nd reading is scheduled for 7/7/2009.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Fiscal Court Meeting Date Change

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to reschedule the 8/18/09 Fiscal Court meeting to 8/19/2009 due to the Government Local Issues conference. Motion carried unanimously.

Judge-Executive Murner announced the following:

- Requested the public not use the Recycling Center as a dump site and questions regarding recyclables can be addressed by calling 222-9357.

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 4:12 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
June 2, 2009