

JULY 21, 2009

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with the 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.

Judge-Executive Murner was not present.

Motion made by Magistrate Rash and seconded by Magistrate Leslie to appoint Magistrate Deibel as chair of the meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Voegel to approve the agenda as submitted with the addition of "OCSD Manager Introduction" after "OCPD – New Recruit". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Voegel to approve the minutes of July 7, 2009 as submitted with a clarification on page 262 on the vote to table the motion to approve the OCSD Resolution - Magistrate Rash voted no. Motion carried unanimously.

PUBLIC COMMENT:

Tom Cox, Crestwood (concerns regarding railroad quiet zone)

OCPD – NEW RECRUIT:

Chief Griffin introduced Dwaine Durrett as the newest recruit for OCPD.

OLDHAM COUNTY SEWER DISTRICT MANAGER:

Rob Nicholas from Veolia introduced Ed Basquill as the new manager of OCSD.

STIMULUS UPDATE:

Deputy Judge-Executive Paula Gish updated the court on the current stimulus programs and projects for the county.

BID OPENING – ELEVATOR REPAIR

The following bids were opened and given to the Building Maintenance Director for review and recommendation: **Exhibit # 1 7/21/2009:**

D.C Elevator	\$22,500.00
Kone Elevator	39,560.00
Executive Elevator	19,830.00
Oracle Elevator	30,740.00

BID OPENING – ROAD RESURFACING 2009-2010

The following bids were opened and given to the County Engineer and Road Superintendent for review and recommendation: **Exhibit #2 7/21/2009**

County:

Ohio Valley Asphalt	\$306,713.20
Flynn Brothers	365,115.00

City of Crestwood: (Read into record and given to the City Engineer):

Flynn Brothers	\$ 49,200.00
Ohio Valley Asphalt	47,360.00
Mac Construction	65,940.00

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Church to approve the payables as submitted. **Exhibit #3 7/21/2009.** Motion carried unanimously.

Property Tax Rate

Motion made by Magistrate Church and seconded by Magistrate Greenwell to maintain the Ad Valorem Tax at .09 per \$100 of assessed value. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

ROAD COMMITTEE

Performance Bond Release – Reserve at Rose Island

Motion made by Magistrate Church and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$18,500.00 performance bond and the \$2,000.00 erosion control bond for Reserve on Rose Island. Motion carried 7-1. Magistrate Voegelé voted no.

Road Paving Bid Award

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to award the FY09/10 Road Resurfacing Bid to Ohio Valley Asphalt for \$306,713.00 as submitted. Motion carried unanimously.

JAIL COMMITTEE

FY09/10 Jail Policy

Motion made by Magistrate Iva Davis and seconded by Magistrate Voegelé to adopt the Jail Policy as submitted. **Exhibit #4 7/21/2009.** Motion carried unanimously.

OTHER BUSINESS:

Magistrate Church announced one of his constituents, Bea Carl, will be 100 years old on 7/25/09.

Magistrate Rash stated the Transportation Cabinet will begin surveying to improve the intersection of Hwy 329 and Hwy 22.

Magistrate Voegelé congratulated Brad Clifford for being Grand Marshall of the Oldham County Day parade.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Magistrate Deibel reminded the court of the following:

- The 8/18 Fiscal Court meeting has been rescheduled for 8/19/09.
- The 9/1 Fiscal Court meeting will begin at 1PM.
- There will be a Shredding Event on 9/12/09 from 9AM-1PM at the Fairgrounds.
- There will be a Household Hazardous Waste drop-off on 10/10 from 9AM-3PM also at the Fairgrounds.

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 3:11 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
July 21, 2009