

JULY 7, 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 Deibel to approve the agenda as submitted with the addition of "CSX Resolution" under "Community Business". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of June 16, 2009 as submitted with a clarification on page 260 that Deputy Jailer Jimmy Walker and his clean-up crew "voluntarily" cleaned up the Buckner mall area. Motion carried unanimously.

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerns regarding donation from Rawlings Foundation)

CHAMBER ANNOUNCEMENT - BRANDING

Deana Epperly-Karem presented the new Oldham County brand/slogan.

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT ANNOUNCEMENT:

Chairman Kevin Eldridge updated the court on outsourcing negotiations for Storm Water Management.

STIMULUS UPDATE:

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

COMMITTEE REPORTS/RECOMMENDATIONS:

EMERGENCY SERVICES COMMITTEE

2-1-1 MOA

Emergency Services/Dispatch Director Kevin Nuss presented a Memorandum of Agreement with Metro United Way and its 2-1-1- program.

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the MOA with Metro United Way regarding a resource information support system for the county as submitted. **Exhibit #1 7/7/2009**. Motion carried unanimously.

Kevin Nuss also presented information from the Leadership Oldham County group on a central information phone line for the county.

COUNTY ADMINISTRATION:

Payables

County Treasurer Stan Clark presented information to the court regarding the various payable accounts and the new process on paying the claims.

Motion made by Magistrate Church and seconded by Magistrate Rash to approve the payables as submitted. **Exhibit #2 4/7/2009**. Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing – Administrative Code Amendments

Magistrate Voegelé presented Ordinance KOC-09-120-813 for a 2nd reading and the floor was open for public comment. There being none, the public comment portion of the hearing was closed.

Motion made by Magistrate Leslie and seconded by Magistrate Rash to adopt Ordinance # KOC-09-120-813 relating to the Administrative Code amendments as presented. **Exhibit #3 7/7/2009.** Motion carried unanimously.

Oldham County Sewer District Resolution

County Attorney John Fendley presented Resolution 01-07-07-09 relating to Oldham County Sewer District Resolution 2009-1.

Motion made by Magistrate Deibel and seconded by Magistrate Church to authorize the Judge-Executive to sign Resolution 01-07-07-09 approving OCSD Resolution 2009-1 and directing those regulations be implemented as submitted. **Exhibit #4 7/7/2009.**

Motion made by Magistrate Leslie and seconded by Magistrate Rash to table the motion until the next meeting. Discussion followed and Magistrate Rash withdrew his second. Magistrate Scott Davis seconded the motion to table. Motion failed 2 to 7 on a roll call vote. Magistrates Leslie, Scott Davis and Rash voted yes. Magistrates Church, Voegele, Rash, Greenwell, Iva Davis, Deibel and Judge-Executive Murner voted no.

Main motion carried 7 to 2 on a roll call vote. Magistrates Church, Voegele, Greenwell, Iva Davis, Rash, Deibel and Judge-Executive Murner voted yes. Magistrates Leslie and Scott Davis voted no.

KIA Grant Resolutions

Motion made by Magistrate Church and seconded by Magistrate Rash to authorize the Judge-Executive to sign Resolutions SX21185028 and SX21185026 relating to KIA funding for OCSD projects as submitted. **Exhibit #5 7/7/2009.** Motion carried unanimously.

CSX Resolution

Magistrate Voegele presented a resolution of support for the City of LaGrange in its effort to maintain the CSX "quiet zone".

Motion made by Magistrate Voegele and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Resolution supporting the "quiet zone" as submitted. **Exhibit #6 7/7/2009.** Motion carried 7 to 2 on a roll call vote. Magistrates Church, Voegele, Leslie, Greenwell, Iva Davis, Deibel and Judge-Executive Murner voted yes. Magistrates Scott Davis and Rash voted no.

CONTRACTS/RESOLUTION:

Household Hazardous Waste

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution 02-07-07-09 relating to the Household Hazardous Waste and Mercury Collection grant as submitted. **Exhibit #7 7/7/2009.** Motion carried unanimously.

Solid Waste Coordinator Linda Fountain stated the Hazardous Waste Collection is tentatively scheduled for 10/10/09 from 9AM-3PM at the Oldham County Fairgrounds. Also there will be a county shredding event put on by A+ Shredding on 9/12/09 from 9AM-1PM at the fairgrounds.

Linda Fountain also updated the court on the progress of the county-wide curbside recycling project.

Homeless Initiative

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the KY Hearth Grant Certification relating to stimulus monies being used for the homeless initiative as submitted. **Exhibit #8 7/7/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS

Countryside River Bluff Fire Protection District Board

Motion made by Judge-Executive Murner and seconded by Magistrate Rash to reappoint Joan Lindop to the Countryside River Bluff Fire Protection District Board with a term to expire 6/30/2012. Motion carried unanimously.

Ballardsville Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to reappoint Dan Adams to the Ballardsville Fire Protection District Board with a term to expire 6/30/2012. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

ROAD COMMITTEE

Bond Release – Farmer’s Bank of Milton

Motion made by Magistrate Leslie and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to release the \$12,700.00 erosion control bond for Farmer’s Bank of Milton. Motion carried unanimously.

Bond Reduction – Ballard Woods – Section 4

Motion made by Magistrate Greenwell and seconded by Magistrate Voegele upon recommendation of the County Engineer to reduce the \$28,500 erosion control bond to \$8,500.00. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

District Office Lease

Motion made by Magistrate Greenwell and seconded by Magistrate Rash to authorize the Judge-Executive to sign the District Office Lease as submitted. **Exhibit #9 7/7/2009.** Motion carried unanimously.

Acceptance of Land Contribution

Motion made by Magistrate Voegele and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the Quit Claim Deed for the piece of property located on Hwy 146 and the railroad tracks near the Buckner mall as submitted. **Exhibit #10 7/7/2009.** Motion carried unanimously.

Fiscal Court Meeting Time – Reschedule

Motion made by Magistrate Voegele and seconded by Magistrate Deibel to schedule the 9/1/2009 Fiscal Court meeting to begin at 1PM due to a KYTC meeting at the Community Center. Motion carried unanimously.

Judge-Executive Murner stated Bill Cooper has passed away and will be dearly missed.

OTHER BUSINESS:

Magistrate Rash reported on the 4th of July fireworks and the District 7 Town Hall meeting.

PUBLIC COMMENT:

Anne Gernstein, Prospect (wished Magistrate Leslie a happy birthday)

COUNTY ATTORNEY - UPDATE ON GOLF CART ORDINANCE

County Attorney John Fendley clarified the revised statute on golf carts and recommended the court not take any action on the proposed Golf Cart Ordinance.

MEETING ADJOURNED:

Motion made by Magistrate Rash and seconded by Magistrate Church to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:46 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
July 7, 2009