

AUGUST 4, 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 Deibel to approve the agenda as submitted with the addition of "Ironman Contracts". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of July 21, 2009 as submitted. Motion carried 8-0-1. Judge-Executive Murner abstained.

CONGRESSMAN GEOFF DAVIS – FIELD REPRESENTATIVE:

McKenzie Combs introduced herself to the court as the new field representative for Congressman Davis' office.

COUNTY CLERK – VOTING MACHINE:

County Clerk Julie Barr and Megan Harp from Harp Enterprises presented the new E Scan voting machine and demonstrated how it works to the court.

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the Clerk to place an ad for bids to purchase voting machines as presented. Motion carried unanimously.

PUBLIC COMMENT:

Russ Morris, LaGrange (thanked court for use of the courthouse lawn for the Farmer's Market)

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Rash and seconded by Magistrate Church to approve the payables as submitted. **Exhibit #1 8/4/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS:**Animal Control**

Motion made by Magistrate Leslie and seconded by Magistrate Rash to accept the resignation of Loree Brown due to relocation effective 7/31/2009. Motion carried unanimously.

Planning Commission

Motion made by Judge-Executive Murner and seconded by Magistrate Church to reappoint Laura Bohne to the Planning Commission with a term to expire 8/6/13. Motion carried unanimously.

Judge-Executive Murner presented a resume for Vickey Grace as a possible appointment to the Planning Commission to be determined at the next meeting. **Exhibit #2 8/4/2009.**

COMMITTEE REPORTS/RECOMMENDATIONS:**ROAD COMMITTEE****Briar Hill Farms – Section 3, 4, & 5 – Road Bid Opening**

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #3 8/4/2009**

Ohio Valley Asphalt	\$157,092.25
Flynn Brothers	192,077.50

CSX Letter

Magistrate Greenwell upon recommendation of the Road Committee requested the Judge-Executive send a letter to CSX regarding closing the crossing at Glenarm.

BUILDING MAINTENANCE COMMITTEE**Elevator Repair Bid Award**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to award the elevator repair bid to Executive Elevator for \$19,830.00. Motion carried unanimously.

UTILITIES COMMITTEE**Pewee Valley Drainage Study**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the contract with DLZ regarding the Ash Avenue drainage study as submitted. **Exhibit #4 8/4/2009**. Discussion followed. Motion carried 8-1. Magistrate Scott Davis voted no.

FINANCE COMMITTEE**OCSD Bond Refinancing Petition Resolution**

Motion made by Magistrate Church and seconded by Magistrate Rash to authorize the Judge-Executive to sign the petition regarding the General Obligation Bond refinancing as submitted. **Exhibit #5 8/4/2009**. Discussion followed. Motion carried 8-1. Magistrate Scott Davis voted no.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**Ironman Contracts for OCPD and OCD**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the contract and MOA with World Triathlon Corporation for supplemental police services as submitted. **Exhibit #6 8/4/2009**. Motion carried 7-2. Magistrates Rash and Leslie voted no.

Judge-Executive Murner 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 and end at 3PM.

OTHER BUSINESS:

Magistrate Voegele stated surface improvements have begun on Bridge Hill. He also requested an update on the Oldham Reserve situation.

Magistrate Rash updated the court on the wastewater treatment plants in the county and clarified some issues regarding a recent news story on said plants.

Magistrate Church commended Dee Skir, Kelly Jones and Dr. Ashley Collins for competing in the upcoming Ironman competition.

Magistrate Scott Davis voiced concerns regarding the progress on the pending Oldham Reserve negotiations.

Bid Award – Briar Hill Farms- Sections 3, 4 & 5 Road Resurfacing

Motion made by Magistrate Greenwell and seconded by Magistrate Rash upon recommendation of the County Engineer to accept the road resurfacing bids and to submit to the Briar Hill Farms Homeowners Association for final recommendation. Motion carried unanimously.

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerns regarding possible mandatory sewer hook ups)
Karen Baughman, Crestwood (thanked OCPD for responding to her neighbor's concern on her well-being and mentioned the rumored "Don't vote for squires" petition)

PUBLIC COMMENT RESPONSE:

Magistrate Rash clarified the history of the financial situation with OCSD.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:42 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
August 4, 2009