

SEPTEMBER 1, 2009

The Oldham County Fiscal Court convened at a special meeting at 1:00PM with Judge-Executive Duane Murner, County Attorney John Fendley and the following Magistrates in attendance: Rick Rash, Bob Leslie, David Voegel, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

Magistrate Church was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of August 18, 2009 as submitted with clarification on page 270 that Attorney Stuart Ulferts' increase in salary will include additional hours worked per week. Motion carried unanimously.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to approve the additional minutes for the September 16, 2008 Fiscal Court meeting regarding the Closed Session. **Exhibit #1 9/1/2009**. Motion carried unanimously.

BID OPENING:

The following bids were opened for various road resurfacing projects: **Exhibit #2 9/1/2009**

Flynn Brothers	\$178,037.50
Ohio Valley Asphalt	\$193,717.75

The bids were given to the Road Superintendant and the County Engineer for review and recommendation.

PUBLIC COMMENT:

Rick Garlock, Centerfield (announced Democratic picnic to be held 10/7/2009)

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit #3 9/1/2009**. Motion carried unanimously.

PERSONNEL/APPOINTMENTS:**OCSD Board**

Judge-Executive Murner presented a resume for Jim Griffin as a possible appointment to the Oldham County Sewer District Board to be determined at the next meeting. **Exhibit #4 9/1/2009**

Jim Griffin responded to questions from the court.

NOFD Board

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to appoint Greg Cobb to the NOFD Board with a term to expire 6/30/13. Motion carried unanimously.

Animal Control Worker

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to hire Cody Surface as Animal Control Worker, Grade 21 at \$11.21/hour effective 8/24/2009. Motion carried unanimously.

COMMUNITY BUSINESS:**OCHD Tax Rate**

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #01-09-01-09 regarding the levy of a Public Health Tax as submitted. **Exhibit #5 9/1/2009**. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Kentuckiana Works – Interlocal Cooperation Agreement

Motion made by Magistrate Deibel and seconded by Magistrate Rash to authorize the Judge-Executive to sign the Interlocal Cooperation Agreement with Kentuckiana Works regarding reducing the size of the Kentuckiana Works Board as submitted. **Exhibit #6 9/1/2009**. Motion carried 5-0-3. Magistrates Voegel, Leslie and Scott Davis abstained.

COMMITTEE REPORTS/RECOMMENDATIONS:

BUILDING MAINTENANCE/CONSTRUCTION COMMITTEE

Property Acquisition – Lakewood Valley

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the Deed of Conveyance for four lots in Lakewood Valley as submitted. **Exhibit #7 9/1/2009**. Motion carried unanimously.

Church Steeple Repair

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize \$10,270.00 to repair and paint the church steeple owned by the county as submitted. **Exhibit #8 9/1/2009**. Motion carried unanimously.

HUMAN RESOURCES COMMITTEE

Work Week Adjustment

Motion made by Magistrate Voegel and seconded by Magistrate Greenwell to temporarily reduce Anna Tindall's work week by 1 day. Motion carried unanimously.

PARKS COMMITTEE

Courthouse Lawn – Yard Sale – OCMS Band

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the use of the courthouse lawn on 9/19/09 for OCMS Band yard sale. Motion carried unanimously.

FINANCE COMMITTEE

ADF Funds

Motion made by Magistrate Leslie and seconded by Magistrate Voegel to use this year's Area Development Funds for a shelter at Morgan Conservation Park. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner made the following announcements:

- Theresa Gamsky is the new Executive Director of the Oldham County Health Department.
- The shredding event will be held 9/12/09 from 9AM-1PM at the fairgrounds.

BID AWARD:

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to award the road resurfacing bid to Flynn Brothers for \$178,037.50 as submitted. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS (Cont):

TECHNOLOGY COMMITTEE

Magistrate Scott Davis updated the court regarding the Point to Point internet connectivity and the new phone system for the Police Department.

Magistrate Scott Davis requested an update presentation from Strand Associates regarding the Curry's Fork project.

UTILITIES COMMITTEE

Magistrate Deibel updated the court on the Industrial Disposal contract and outlined the process for either renewal or rebidding of the contract.

ROAD COMMITTEE

Magistrate Greenwell stated there have been requests from bicyclists regarding the Glen Arm crossing being closed – they would like to have barriers that prohibit vehicular traffic but allow bicycles. He also updated the court on the closing of the 2nd Street crossing and urged people to attend the next meeting of the LaGrange City Council.

PARKS COMMITTEE

Magistrate Leslie announced Westport River Days will take place on 9/12 and the Studio Tour will also be the weekend of 9/12/2009.

Magistrate Voegelé requested Discover Downtown LaGrange give a report to the court regarding the economic impact of the Ironman Competition on the County.

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerns regarding appointment to OCSD board, lack of knowledge on proposed contracts)

MEETING ADJOURNED:

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

The meeting was adjourned at 2:03 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
September 1, 2009