

**SEPTEMBER 15, 2009**

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with Judge-Executive Duane Murner, County Attorney John Fendley and the following Magistrates in attendance: Rick Rash, Bob Leslie, Steve Church, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

Magistrate Voegele was not present.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the agenda as submitted moving the "OCSD Appointment" up on the agenda after "Approval of Minutes" adding "Public Comment Response" after each "Public Comment". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of September 1, 2009 with clarification on page 272 that the church steeple being repaired is owned by the county. Motion carried 7-0-2. Magistrates Church and Voegele abstained.

Magistrate Voegele was present for the remainder of the meeting.

**PERSONNEL/APPOINTMENTS:****OCSD Board**

Motion made by Judge-Executive Murner and seconded by Magistrate Voegele to appoint Jim Griffin to the Oldham County Sewer District board with a term to expire 7/1/12. Motion carried unanimously.

**DISCOVER DOWNTOWN LAGRANGE – IRON MAN:**

Barbara Edds, Discover Downtown Lagrange presented information to the court regarding the Iron Man competition and its impact on the county.

The following business owners spoke in support of the competition:

Joe Heitz – owner of Red Pepper  
Dr. Ashli Collins  
Bob Clifford – owner of Bluegrass Bicycle  
Craig Baesler – Cornerstone Church

Mr. Karl Schmitt and Greg Fante of Greater Louisville Sports Commission also responded to questions from the court.

**KENTUCKIANA WORKS PRESENTATION:**

Deana Epperly-Karem presented information to the court regarding the Kentuckiana Works board and program.

**CLERK - VOTING MACHINE BID AWARD:**

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to accept the bid for the voting machines as submitted and to purchase of an additional voting machine for \$4,500.00. **Exhibit #1 9/15/2009** Motion carried unanimously.

Motion made by Magistrate Iva Davis and seconded by Magistrate Greenwell to issue a purchase order not to exceed \$157,500 plus shipping to acquire voting machines as submitted. Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading General Obligation Bond Ordinance - OCSD**

County Attorney John Fendley read by summary Ordinance #09-240-818 for a 1<sup>st</sup> reading. The 2<sup>nd</sup> reading/public hearing has been advertised for 10/6/2009. **Exhibit #2 9/15/2009**

**PUBLIC COMMENT:**

Dewey Wotring, LaGrange (opposed to OCSD bond ordinance)

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Rash and seconded by Magistrate Church to approve the payables and additional purchase order as submitted. **Exhibit #3 9/15/2009**. Motion carried 8-1. Magistrate Scott Davis voted no.

**Animal Control – Salary Adjustment**

Motion made by Magistrate Leslie and seconded by Magistrate Voegele to increase Michael Compton's salary to \$12.16/hour effective 9/9/2009. Motion carried unanimously.

**Parks – Part time Employee**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to approve Elaine Collett as a part time monitor for \$7.25/hr. effective 9/19/2009. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to extend Mike Hamilton's employment through 10/30/2009. Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****Sheriff Office – Hazardous Pay Resolution**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the Judge-Executive to sign Resolution #01-09-15-09 regarding Hazardous pay for the Sheriff's Office. **Exhibit #4 9/15/2009**. Motion carried unanimously on a roll call vote.

**COMMITTEE REPORTS/RECOMMENDATIONS:****ROAD COMMITTEE****Bond Release – Cherrywood – Section 2B**

Magistrate Scott Davis requested to postpone the release of the bonds for Cherrywood Section 2B.

**Bond Release – Arbor Ridge – Section 5**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$3,821.50 erosion control and the \$55,000.00 performance bond for Arbor Ridge – Section 5. Motion carried unanimously.

**Bluegrass Eye Center**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$8,059.75 erosion control bond for Bluegrass Eye Center. Motion carried unanimously.

**TECHNOLOGY COMMITTEE****JAVS Contract**

Motion made by Magistrate Scott Davis and seconded by Magistrate Rash to authorize the Judge-Executive to sign the maintenance contract with Jefferson Audio Video System as submitted. **Exhibit #5 9/15/2009**. Motion carried unanimously.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Murner commented on the busy weekend in Oldham County, reported on the Shredding Event and announced the Household Hazardous Waste Collection will be held 10/10/09 from 9AM – 3PM at the fairgrounds.

**OTHER BUSINESS**

Magistrate Voegele announced he has placed a survey on public issues on [oldhamcountyusa.com](http://oldhamcountyusa.com).

Magistrate Leslie announced Westport will be having an All Nations Intertribal Festival 9/19 and 9/20 in the Westport commons area and admission is \$5.00. The Regional Fire Explorer Olympics will be held in the Westport commons 10/9-10/11 and the grand opening of the new firehouse will also be held that weekend.

Magistrate Greenwell commented on the Shredding Event. He also had received a request from Mayor Carter to broadcast the 9/8/09 LaGrange City Council meeting.

Motion made by Magistrate Greenwell and seconded by Magistrate Voegle to place the 9/8/09 LaGrange City Council meeting on Channel 25. Motion carried unanimously.

**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 4:18 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
September 15, 2009