

JANUARY 5, 2010

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: Steve Church, Rick Rash, Bob Leslie, David Voegele, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

FISCAL COURT CLERK:

Motion made by Magistrate Church and seconded by Magistrate Rash to approve Wendi McGohon as Fiscal Court Clerk for the meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Voegele and seconded by Magistrate Rash to approve the minutes of December 15, 2009 as submitted. Motion carried unanimously.

SOUTH OLDHAM CROSS COUNTRY TEAM RECOGNITION:

Judge-Executive Duane Murner, on behalf of Fiscal Court, recognized by Proclamation the South Oldham Cross Country Girls and Boys Teams both for winning the State Championship.

PUBLIC COMMENT:

John Sutton, Crestwood (concerns regarding Industrial Disposal trucks contributing to the amount of litter in the county)
John Adams, Crestwood (presented information regarding fuel prices)

PUBLIC COMMENT RESPONSE:

Magistrates Greenwell, Leslie and Voegele responded to the litter problem concerns.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Rash and seconded by Magistrate Church to pay the payables as submitted. **Exhibit #1 1/5/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Board of Adjustments**

Motion made by Judge-Executive Murner and seconded by Magistrate Scott Davis to appoint Rob Houchens to the Board of Adjustments with a term to expire 1/10/14. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**ROAD COMMITTEE****County Road 1015 – Closure Request**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-01-05-10 regarding beginning the closure proceedings for a portion of County Road 1015 as submitted. **Exhibit #2 1/5/2010.** Motion carried unanimously.

UTILITIES COMMITTEE**Litter Abatement Update**

Solid Waste Coordinator Linda Fountain updated the court on the Litter Abatement Program and responded to litter concerns mentioned in Public Comment.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge Executive Murner recognized Caldwell Willig for winning the Statewide Forage Contest.

Judge Executive Murner also updated the court on the Oldham Reserve Project.

OTHER BUSINESS

Magistrate Iva Davis reminded everyone of the need for volunteers for the Senior Center and the Meals on Wheels Program.

PUBLIC COMMENT:

Karen Baughman, Crestwood (concerns regarding various items and presented Magistrate Voegele with a gift)

John Sutton, Crestwood (concerns regarding litter and enforcement procedures)

PUBLIC COMMENT RESPONSE:

Magistrate Voegele responded to the concerns regarding public comment.

Magistrate Rash, Judge-Executive Murner and County Attorney Fendley responded to the litter concerns.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:14 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
January 5, 2010