

JANUARY 19, 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 and Iva Davis.

Magistrate Scott Davis was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as presented with the addition of "Discussion on Mobile Vendors". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Voegele to approve the minutes of January 5, 2010 as submitted. Motion carried unanimously.

Magistrate Scott Davis was present for the remainder of the meeting.

PUBLIC COMMENT:

None.

OCPD CHIEF PRESENTATION & INTERLOCAL AGREEMENT:

Chief Griffin presented a Memorandum of Agreement between OCPD and Louisville Metro Police Department detailing law enforcement services.

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the MOA with Louisville Metro as submitted. **Exhibit #1 1/19/2010.** Motion carried unanimously.

Chief Griffin also reminded the court and public about not parking on the streets especially during the snow removal season.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Church and seconded by Magistrate Leslie to approve the payables as submitted to include the Purchase Order for OLDA for legal services not to exceed \$10,000.00. **Exhibit #2 1/19/2010.** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Recycled Crumb Rubber Grant**

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #01-01-19-10 authorizing the filing of an application for a grant to fund the use of recycled tire material for playground surfacing in Wendell Moore Park as submitted. **Exhibit #3 1/19/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**LaGrange Fire Protection District Board**

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to appoint Phil Feigel to the LaGrange Fire Protection District Board to fill an unexpired term ending 6/30/2010. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**FINANCE COMMITTEE****Appraisal – Hwy 393 Relocation**

Motion made by Magistrate Church and seconded by Magistrate Greenwell to authorize an amount not to exceed \$5,000.00 for a commercial appraisal on the Hwy 393 county-owned property included in the State's relocation plan as presented. Motion carried unanimously.

HUMAN RESOURCES COMMITTEE**Goodwill – Power of Work Program**

Motion made by Magistrate Voegele and seconded by Magistrate Church to authorize the Judge-Executive to sign the contract with Goodwill Industries of Kentucky as submitted. **Exhibit #4 1/19/2010.** Motion carried unanimously.

ROAD COMMITTEE**Bond Release – KY United Methodist Conference Center**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$10,437.00 erosion control bond for Kentucky United Methodist Conference Center. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Lt. Col Billy Way updated the court on the county internet usage investigation stating the slow computers were due to a server problem not bandwidth capacity.

Judge Executive Murner updated the court on the Constable positions in the County.

Judge Executive Murner reported on the calendar year-end figures regarding the budget.

OTHER BUSINESS

Magistrate Voegele stated the "Friends of Westport" have requested the court's endorsement on applying for a grant to fund the rehabilitation of the Westport School Community Center.

Attorney Stuart Ulferts clarified the ownership issues on the Westport Schoolhouse and the request from "Friends of Westport".

Magistrate Voegele also inquired on mobile vendors and which agency is responsible for regulating.

Judge-Executive Murner stated he would contact the Health Department regarding Magistrate Voegele's request.

Magistrate Rash stated all future Parks Committee meetings will take place on 3rd Tuesday of every month at 1:30PM. He also announced the Friends of Parks will meet 2/23/10 at 6:30 PM at JWBC.

Magistrate Church commended the directors and fellow committee members on the budget preparation process.

Magistrate Greenwell stated all future meetings of the Road Committee will be held on the 1st Tuesday of every month at 1PM.

Magistrate Iva Davis reminded everyone to volunteer at the Senior Center and the Meals on Wheels Program.

PUBLIC COMMENT:

Kathy Hockersmith, Westport (requested support for the Friends of Westport and the schoolhouse project)

Karen Baughman, Crestwood (concerns regarding the merger of the Chamber of Commerce and OCEDA)

PUBLIC COMMENT RESPONSE:

Judge-Executive Murner due to the filing deadline mentioned by Ms. Hockersmith on the Westport Schoolhouse Project, questioned whether the court should take action on the request.

Motion made by Magistrate Leslie and seconded by Magistrate Voegele to authorize the Judge-Executive to sign the resolution authorizing the filing of an application with KYTC for a grant to fund the rehabilitation of the Westport School Community Center subject to clarification on the property ownership as requested by Attorney Stuart Ulferts. **Exhibit #5 1/19/2010.** Motion carried unanimously.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:11 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
January 19, 2010