

**FEBRUARY 2, 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, 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 Deibel to approve the agenda as presented with the addition of "Discussion of cleaning services contract and discussion of the recent OLDA meeting". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Church and seconded by Magistrate Greenwell to approve the minutes of January 19, 2010 as submitted. Motion carried unanimously.

Magistrate Voegele was present for the remainder of the meeting.

Deputy Judge-Executive Paula Gish introduced Chris Shultz as the current Leadership Oldham County Co-Op student.

**PUBLIC COMMENT:**

None.

**STORMWATER MANAGEMENT DISTRICT BOARD PRESENTATION:**

Storm Water Management District Board Chairman, Kevin Eldridge updated the court on Storm Water Management activities, information from the EPA concerning the MS4 permit and mapping progress.

Kevin Gibson and Ed Basquill from Veolia were also present to respond to questions from the court.

**GIS PRESENTATION & PLANNING & DEVELOPMENT ANNUAL REPORT:**

Planning and Development Services Director Louise Allen and GIS Specialist Adam Reinhardt presented the annual report for Planning and Development and updated the court on the GIS Consortium.

**Cleaning Contract Discussion**

Magistrate Scott Davis voiced concerns regarding the cleaning contract that was recently awarded. Discussion followed.

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

Motion made by Magistrate Church and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit #1 02/02/10**. Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****Waste Tire Trust Fund Resolution**

Motion made by Magistrate Leslie and seconded by Magistrate Rash to authorize the Judge-Executive to sign Resolution 01-02-02-10 supporting legislation for the continuation of the Waste Tire Trust Fund as submitted. **Exhibit #2 02/02/10**. Motion carried unanimously.

**APPOINTMENTS/PERSONNEL:****Parks & Recreation Seasonal Employee**

Motion made by Magistrate Iva Davis and seconded by Magistrate Rash to approve hiring Michael Hamilton for seasonal employment at \$11.21/hr effective 2/8/2010. Motion carried unanimously.

**COMMUNITY BUSINESS:****Public Hearing – County Road 1015 Closure Request**

County Attorney John Fendley stated due to the fact a sign was not placed at the site advertising the hearing, the public hearing on the closure request for County Road 1015 will be heard at the next Fiscal Court meeting.

**COMMITTEE REPORTS/RECOMMENDATIONS:****FINANCE COMMITTEE**

### Telecommunications Audit Agreement

Motion made by Magistrate Church and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the contract with SpyGlass regarding the analysis of the county's primary telecommunication service accounts as submitted. **Exhibit #3 02/02/10.** Motion carried unanimously.

### ROAD COMMITTEE

#### Bond Release – Buckner Elementary

Motion made by Magistrate Voegele and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$19,453.50 erosion control bond for Buckner Elementary. Motion carried unanimously.

#### JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner announced TARC is reducing services due to budget cuts. Additional information on route changes can be found at [www.ridetarc.org](http://www.ridetarc.org) or by calling 585-1234.

Judge-Executive Murner read a letter of resignation to the court submitted by Chief Finance Officer Shawn Boyle due to him relocating.

#### OTHER BUSINESS

Magistrate Scott Davis requested information on the pending Oldham Reserve transaction and voiced concerns about a recent OLDA meeting.

Magistrate Voegele voiced concerns about how he was treated at the recent OLDA meeting he attended.

Magistrate Scott Davis requested information on the audit for the Oldham County Sewer District.

Magistrate Greenwell updated the court on the salt supply for the roads.

Magistrate Rash stated the Friends of Parks group will meet on 2/23/10 at 6:30PM at the JWBC.

#### PUBLIC COMMENT:

Rick Garlock, LaGrange (commented on the mailing sent by the Storm Water Mgmt District)  
Jerry Rankin, (also commented on the mailing sent by the Storm Water Mgmt District and concerns about the intersection of 1<sup>st</sup> and Jefferson Street)

#### PUBLIC COMMENT RESPONSE:

Magistrate Leslie stated all numbered highways are state roads not county roads.

#### CLOSED SESSION:

Motion made by Magistrate Church and seconded by Magistrate Deibel to go into closed session pursuant to KRS 61.810(F) Personnel. Motion carried unanimously.

Motion made by Magistrate Rash and seconded by Magistrate Church to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Voegele and seconded by Magistrate Leslie to accept the resignation of Shawn Boyle effective 2/28/10. Motion carried 8-1-0. Magistrate Church voted no.

Motion made by Magistrate Voegele and seconded by Magistrate Leslie to promote Stan Clark to Chief Finance Officer effective 3/1/10 with a salary of \$75,000/year. Motion carried unanimously.

Motion made by Magistrate Voegele and seconded by Magistrate Leslie to appoint Magistrates Voegele and Church to a selection committee interviewing possible County Treasurer candidates.

#### MEETING ADJOURNED:

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

The meeting was adjourned at 4:38 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
February 2, 2010