

MARCH 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: David Voegele, Steve Church, Rick Rash, Bob Leslie, 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 "Survey Results Discussion" after "Community Business". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Voegele to approve the minutes of February 16, 2010 as submitted with the following revision: Page 300 clarify that the increase given to the Magistrates and the Coroner was a "statutory adjustment" Motion carried unanimously.

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

PUBLIC COMMENT:

Dewey Wotring, LaGrange (concerns regarding Hatch Act)

PUBLIC COMMENT RESPONSE:

Judge-Executive Murner responded to Hatch Act comment stating an opinion request has already been sent to the Office of Special Counsel.

OCPD ANNUAL REPORT:

Chief Griffin presented the annual report from the police department and responded to questions from the court. **Exhibit #1 3/2/2010.**

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

CENSUS PRESENTATION:

Deputy Judge Executive Paula Gish presented information to the court regarding the 2010 Census. **Exhibit #2 3/2/2010.**

BID OPENING – TREE REMOVAL – HAWLEY GIBSON ROAD:

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #3 3/2/2010**

Don Crouch Tree Service	\$20,250.00
Grasshoppers Landscaping and Tree Service	18,875.00
Bob Ray Company, Inc.	20,210.00
Greg's Tree Service	11,500.00

BID OPENING – WIDENING – HAWLEY GIBSON ROAD:

The following bids were opened and given to the County Engineer for review and recommendation: **Exhibit #4 3/2/2010**

Ohio Valley Asphalt	\$333,732.50
Mac Construction	470,000.00
Louisville Paving Company	334,000.00
Flynn Brothers	363,600.00
Riverside Paving	403,323.00

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit #5 3/2/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**OCPD**

Motion made by Magistrate Voegelé and seconded by Magistrate Greenwell to approve Lisa Harms as a full-time Administrative Assistant at \$11.40/hr and Renae Nasziger as a part-time Administrative Assistant at \$10.00/hr effective 3/8/2010. Motion carried unanimously.

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to accept the resignation of Amy Dillon from OCPD effective 3/8/2010. Motion carried unanimously.

Ethics Commission

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to appoint Tom Kamer to the Ethics Commission with a term beginning 5/1/2010 and ending 5/1/13. Motion carried unanimously.

Ballardsville Rural Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Rash to appoint Eugene Satterwhite to the Ballardsville Fire Protection District to fulfill an unexpired term ending 6/30/2010. Motion carried unanimously.

COMMUNITY BUSINESS:**Road Closing Request – Lake Louisville**

County Attorney John Fendley stated there is a road closure request for the following roads:

<u>All of:</u>	<u>Portions of:</u>
Short Ave	Rosewood
Stoner Ave	Edgewater
Rock Road	Elkin
Pine Ave	Hillcrest

A committee will be assigned to review closure request, a sign will be posted at the site and a notice will be placed in the newspaper for the public hearing that will tentatively take place the 1st meeting of April.

Survey Result Discussion

Magistrate Voegelé presented the results of a survey he conducted.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge Executive Murner presented information regarding the MOA with KSR that was signed in October 2007 and he gave the court a brief update on the Oldham Reserve project.

OTHER BUSINESS:

Magistrate Voegelé questioned HB 221 and Oldham County's involvement in the proposed regional wastewater treatment plan.

Judge-Executive Murner and Magistrate Rash responded to Magistrate Voegelé's questions.

Bid Award – Road Widening – Hawley Gibson Road

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to award Louisville Paving the bid for widening Hawley Gibson Road for \$334,000 as submitted. Motion carried unanimously.

Bid Award – Tree Removal – Hawley Gibson Road

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to award Grasshoppers Landscaping and Tree Service for \$18,875.00. Motion carried 8-0-1. Magistrate Church abstained.

Magistrate Scott Davis requested a representative from Oldham County Sewer District come before the court to clarify the audit progress.

Judge-Executive Murner responded to the question on the OCSD audit and stated the audit is scheduled to be presented to the OCSD Board in May.

Magistrate Scott Davis informed the court about an issue regarding a resident of Crystal Lake and an issue with a citation on placement of an out building on her property.

PUBLIC COMMENT:

Dora Willis, Lagrange (concerns regarding out building placement on her property and Planning and Zoning procedures)
Dewey Wotring, Lagrange (Hatch Act, HB 221 and OCSD audit concerns)

Judge-Executive Mary Ellen Kinser, LaGrange (announced a final decision has been made regarding the Lykins case)

Magistrate Scott Davis, LaGrange (concerns regarding access to open records)

Motion made by Magistrate Church and seconded by Magistrate Iva Davis to extend Magistrate Scott Davis' time for public comment by 2 minutes. Motion carried unanimously on a roll call vote.

PUBLIC COMMENT RESPONSE:

Judge-Executive Murner addressed the issue of the Crystal Lake resident and Magistrate Voegele requested an update from staff once the situation is resolved.

Judge-Executive Murner clarified the procedure for responding to open records requests and restated the history regarding his position on revealing the name of the anonymous donation.

MEETING ADJOURNED:

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

The meeting was adjourned at 4:00 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
March 2, 2010