

APRIL 20, 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, Rick Rash, Bob Leslie, Steve Church, 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 "Bid Opening – Paving for Westwood and Northwood", and the elimination of "Closed Session". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Iva Davis to approve the minutes of April 6, 2010 as submitted. Motion carried 5-0-2. Magistrates Church and Voegele abstained.

NATIONAL VOLUNTEER WEEK PROCLAMATION – METRO UNITED WAY:

Judge-Executive Murner read a proclamation declaring the week of April 18th – 24th as National Volunteer Week in Oldham County.

PUBLIC COMMENT:

None.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #1 4/20/2010.** Motion carried unanimously.

County Surplus Property

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to declare the additional vehicle surplus property as submitted. **Exhibit #2 4/20/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Assessment Appeals Board**

Judge-Executive Murner presented a resume for Pat Byrd as a possible candidate for the Assessment Appeals Board to be determined at the next meeting. **Exhibit #3 4/20/2010**

COMMUNITY BUSINESS:**Parking Lot Entrance Closure – 2nd Street**

County Attorney John Fendley read the notice from the Federal Railway Administration requiring the 2nd Street driveway entrance to the county-owned parking lot be permanently closed to maintain the City's Quiet Zone. **Exhibit #4 4/20/2010.**

Motion made by Magistrate Rash and seconded by Magistrate Greenwell to support the City of LaGrange closing the 2nd Street entrance to the parking lot as required. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**ROAD COMMITTEE****1st Reading Crystal Drive Storm Water Mitigation Ordinance – KOC-10-360-864**

Magistrate Greenwell summarized for a 1st reading proposed Ordinance KOC-10-360-864 amending Ordinance KOC-07-360-756 donating \$13,200.00 to the City of LaGrange for a Storm Water Mitigation project on Crystal Drive East. **Exhibit #5 4/20/2010.** The 2nd Reading/Public Hearing is scheduled for 5/18/2010.

Lake Louisville Road Closure Review Committee

County Attorney Fendley and County Engineer Beth Stuber presented a list of right of ways located in Lake Louisville proposed for conversion to access easement. **Exhibit #6 4/20/2010.**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell to appoint Adam Reinhardt and Ed Klosterman as the committee to review proposed closures and report back to the court. Motion carried unanimously.

County Engineer Beth Stuber will place the proper legal notice and signs on the property regarding proposed closures.

Bid Opening – Westwood and Northwood East Resurfacing

The following bids for Westwood and Northwood East resurfacing were opened and given to the County Engineer for review and recommendation: **Exhibit #7 4/20/2010.**

Westwood Resurfacing

Ohio Valley Asphalt	\$156,507.25
Flynn Brothers	142,433.25
Mac Construction	155,360.00

Northwood East Resurfacing

Ohio Valley Asphalt	\$ 87,124.60
Flynn Brothers	79,011.60
Mac Construction	88,542.00

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge Executive Murner made the following announcements:

- Oldham County Fiscal Court has received a Public Partner award from Cedar Lake Lodge for its participation and facilitation of the CDBG grant application.
- There were 54 volunteers from the South Oldham Cross Country Team participating in the Litter Abatement Program and as a result Highway 146 from Interstate 71 to the corner of Jefferson and 1st Street in LaGrange has been cleaned.

OTHER BUSINESS:

Magistrate Voegelé thanked everyone for their thoughts and condolences on the passing of his mother.

Magistrate Iva Davis reported Mike Simpson is improving and she asked the public to be patient during the tree removal process on Hawley Gibson Road.

County Attorney Fendley stated the closure of the 2nd Street entrance to the county-owned parking lot will occur in 30 days.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS (CON'T):

Bid Award – Westwood and Northwood East Resurfacing

Motion made by Magistrate Iva Davis and seconded by Magistrate Greenwell to award Flynn Brothers the bid for Northwood East resurfacing for \$79,011.60. Motion carried unanimously.

Motion made by Magistrate Iva Davis and seconded by Magistrate Deibel to award Flynn Brothers the resurfacing bid for Westwood for \$142,433.25. Motion carried unanimously.

MEETING ADJOURNED:

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

The meeting was adjourned at 2:52PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
April 20, 2010