

MAY 4, 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 Leslie to approve the agenda as presented with the addition of "Yard Sale Request on Courthouse Lawn", and the elimination of "Bid Opening for Tree Removal on Bartlett Avenue". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of April 20, 2010 as submitted. Motion carried unanimously.

OLDHAM COUNTY ICE HOCKEY TEAM RECOGNITION:

Judge-Executive Murner, on behalf of the court, presented a proclamation to the Oldham County Ice Hockey Team for winning the State Championship for the second consecutive year.

LEADERSHIP OLDHAM COUNTY STUDENT:

Deputy Judge-Executive Paula Gish introduced Kayla Gruno as the current Leadership Oldham County Co-op Student.

PUBLIC COMMENT:

Mike Simpson, LaGrange (thanked everyone for their support and well wishes while he was in the hospital)

Motion made by Magistrate Church and seconded by Magistrate Deibel to extend Mr. Simpson's time to speak by 2 minutes. Motion carried unanimously.

George Parrish, Brownsboro (meeting request with members of the court and concerns regarding Hwy 1694 county signage, guardrails and the sight distance on Commerce Parkway near Industrial Park)

Motion made by Magistrate Iva Davis and seconded by Magistrate Deibel to extend Mr. Parrish's time to speak by 2 minutes. Motion carried unanimously.

PUBLIC COMMENT RESPONSE:

Magistrate Leslie explained there are quorum restrictions that limit the number of magistrates permitted to attend meetings outside of regular or special-called Fiscal Court meetings.

Judge-Executive Murner and Magistrate Deibel agreed to set up a meeting with Mr. Parrish to discuss the items of concern.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Church and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #1 5/4/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Assessment Appeals Board**

Motion made by Judge-Executive Murner and seconded by Magistrate Iva Davis to appoint Pat Byrd to the Assessment Appeals Board with a term to expire 6/30/2012. Motion carried unanimously.

Constable District #1

Motion made by Magistrate Church and seconded by Magistrate Rash to appoint Stuart Strickler as Constable for District #1 until the general election in November 2010. Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading – Administrative Code Amendment - FMLA**

County Attorney John Fendley summarized for a 1st reading proposed ordinance KOC 10-230-865 relating to an amendment to the existing administrative code ordinance for the purpose of clarifying the Family Medical Leave Act of 1993 and employees USERRA rights. The 2nd reading/public hearing will be scheduled for the 6/1/2010 meeting. **Exhibit #2 5/4/2010.**

COMMITTEE REPORTS/RECOMMENDATIONS:**PARKS COMMITTEE****Project Guild – Oldham County Day – Local Transit**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to approve \$300.00 to HDB for local transit for Oldham County Day. Motion carried unanimously.

Yard Sale – Courthouse Lawn – Calvary Baptist

Motion made by Magistrate Rash and seconded by Magistrate Church to allow Calvary Baptist the use of the courthouse lawn for a yard sale on 6/26/10. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge Executive Murner made the following announcements:

- Town and Country Day will be held Saturday, 5/8 from 9AM to 3PM at the Oldham County Fairgrounds
- The annual Fallen Heroes memorial will be Monday, 5/17 at the LaGrange Baptist Church at 7PM
- The Oldham Reserve deal with the Hocker Group has been finalized.

OTHER BUSINESS:

Magistrate Voegele stated he is happy an agreement has been reached with the Oldham Reserve Project.

Magistrate Leslie thanked OLDA for its work on the Oldham Reserve contract.

Magistrate Rash requested and Judge-Executive Murner explained the current debt structure of the county and Judge-Executive Murner also responded to questions from Magistrate Voegele about the Oldham Reserve Project.

Magistrate Church announced the Finance Committee will be meeting to discuss the budget on 5/18/10 at 10AM in the Judge-Executive conference room.

Magistrates Deibel and Iva Davis also thanked everyone involved in the Oldham Reserve progress.

PUBLIC COMMENT:

None.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:08PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
May 4, 2010