

MAY 18, 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, Steve Church, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

Magistrate Leslie was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to approve the minutes of May 4, 2010 as submitted with a clarification on page 315 that Magistrate Voegele asked questions regarding the pending Oldham Reserve deal. Motion carried 7-0-1. Magistrate Scott Davis abstained.

PUBLIC COMMENT:

Mike Simpson, LaGrange (expressed thanks to the current administration for its support of the jail and the county)

PUBLIC COMMENT RESPONSE:

Judge-Executive Murner thanked Mike Simpson for his comments.

BID OPENING – TREE REMOVAL – BARTLETT AVENUE:

The following bids for tree removal on Bartlett Avenue were opened and given to the County Engineer for review and recommendation: **Exhibit # 1 5/18/2010**

Don Crouch	\$3,600.00
Greg's Tree Service	\$8,500.00

BID OPENING – HARMONY LANDING ROAD:

The following bids for paving of Harmony Landing Road were opened and given to the County Engineer for review and recommendation: **Exhibit#2 5/18/2010**

Louisville Paving Company	\$77,390.00
Ohio Valley Asphalt, LLC	\$67,092.50
Flynn Brothers	\$74,970.00
MAC Construction	\$116,000.00

BID OPENING – COMMERCE PARKWAY TRAIL – PHASE 2 EXTENSION:

After reading the disclaimer required by KYTC for this federally-funded project, the following bids were opened and given to Planning and Development Assistant Director Emily Liu for review and recommendation: **Exhibit #3 5/18/2010**

Ohio Valley Asphalt, LLC	\$144,906.50
Advanced Paving	\$105,342.00
Riverside Paving	\$105,622.50
MAC Construction	\$193,000.00

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Church and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit # 4 5/18/2010.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:

Oldham County Dispatch

Motion made by Magistrate Deibel and seconded by Magistrate Rash to promote Mikki Woosley to Telecommunicator II at \$14.43/hr effective 5/18/10. Motion carried unanimously.

Parks – Seasonal Employees

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to hire the pool seasonal employees as submitted. **Exhibit #5 5/18/2010.** Motion carried unanimously.

Countryside-River Bluff Fire Protection District

Motion made by Magistrate Rash and seconded by Magistrate Church to reappoint Eldron McMullen and Jack Hollin to the Countryside-River Bluff Fire Protection District Board with terms to expire 6/30/2013. Motion carried unanimously.

South Oldham Fire Protection District

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to reappoint Bill Potts to the South Oldham Fire Protection District Board with a term to expire 6/30/2013. Motion carried unanimously.

Code Enforcement Board

Motion made by Judge-Executive Murner and seconded by Magistrate Deibel to appoint Stephen Moss to the Code Enforcement Board with a term to expire 10/6/2012. Motion carried unanimously.

Judge-Executive Murner presented a resume for Stephen Davis as a possible candidate for the Code Enforcement Board to be determined at the next meeting. **Exhibit #6 5/18/2010.**

Deputy Judge-Executive

Motion made by Judge-Executive Murner and seconded by Magistrate Church to accept the resignation of Deputy Judge-Executive Paula Gish effective 5/14/2010. Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – FY10/11 Budget – OCFC

Magistrate Church and the Finance Committee summarized for a 1st reading proposed ordinance KOC 10-220-876 relating to the annual budget and appropriations. The 2nd reading/public hearing will be scheduled for the 6/15/2010 meeting. **Exhibit # 7 5/18/2010.**

1st Reading – Text Amendment – Zoning Ordinance – R4A Residential

Planning and Development Director Louise Allen summarized proposed Ordinance KOC-10-920-873 to repeal section 090-040-R-4A Residential District and replace with new text as submitted. **Exhibit #8 5/18/2010.** The 2nd reading/public hearing will be scheduled for the 6/1/2010 meeting.

2nd Reading/Public Hearing – Storm Water Mitigation Project – Crystal Drive East

County Attorney John Fendley read proposed Ordinance KOC-10-360-864 donating \$13,200.00 to the City of LaGrange for a Storm Water Mitigation Project on Crystal Drive East and the floor was open for public comment.

There being no public comment the public hearing was closed.

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to adopt Ordinance KOC-10-360-864 as submitted. **Exhibit # 9 5/18/2010.** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Westport Cemetery

Judge-Executive Murner informed the court about a maintenance issue regarding a cemetery in Westport and stated this item no longer needs to be addressed by the court.

COMMITTEE REPORTS/RECOMMENDATIONS:

ROAD COMMITTEE

Bond Release – St John’s Methodist & Benmar Office Building

Motion made by Magistrate Church and seconded by Magistrate Rash upon recommendation of the County Engineer to release the \$2,025.00 erosion control bond for St. John’s Methodist Church. Motion carried unanimously.

Motion made by Magistrate Church and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$3,600.00 erosion control bond for the Benmar Office Building. Motion carried unanimously.

Bid Award – Tree Removal – Bartlett Avenue

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to award Don Crouch the bid for tree removal on Bartlett Avenue for \$3600.00. Motion carried unanimously.

Bid Award – Paving – Harmony Landing Road

Motion made by Magistrate Greenwell and seconded by Magistrate Church to award Ohio Valley Asphalt the bid for paving on Harmony Landing Road for \$67,092.50. Motion carried unanimously.

CAPITAL IMPROVEMENTS COMMITTEE

TE Grant Application Resolution – Commerce Parkway Landscaping Project

Motion made by Magistrate Church and seconded by Magistrate Scott Davis to authorize the Judge-Executive to sign Resolution #02-05-18-10 authorizing the filing of an application with KYTC for a transportation enhancement grant to provide landscaping along Commerce Parkway Trails as submitted. **Exhibit # 10 5/18/2010.** Motion carried unanimously.

PARKS COMMITTEE

Courthouse Lawn – Request from OCHD – Rabies Clinic

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Oldham County Health Department to hold a rabies clinic on the courthouse lawn on 7/31/2010 from 1-4PM. Motion carried unanimously.

Fireworks Contract

Motion made by Magistrate Rash and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the contract with Advanced Technique Fireworks, Inc. for \$12,500.00 as submitted. **Exhibit #11 5/18/2010.** Motion carried unanimously.

EMERGENCY SERVICES COMMITTEE

Homeland Security Grant Application Resolution – SOFD Haz Mat

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #01-05-18-10 authorizing the filing of an application for a grant with Kentucky Office of Homeland Security on behalf of South Oldham Fire Department for Haz Mat suits. **Exhibit #12 5/18/2010.** Motion carried unanimously.

Homeland Security Grant Application Resolution - Lagrange Fire Department – Mobile Data Terminals

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution #03-05-18-10 authorizing the filing of an application for a grant with Kentucky Office of Homeland Security on behalf of LaGrange Fire Department for mobile computer terminals. **Exhibit #13 5/18/2010.** Motion carried unanimously.

Interlocal Agreement – CAD System

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the Inter-Local Agreement with all the Fire Protection Districts and the Ambulance District regarding their participation in the financing and utilization of certain technological improvements at Oldham County Dispatch as submitted. **Exhibit # 14 5/18/2010.** Motion carried unanimously.

CAD System Bid Award

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to award the CAD system bid to Emergitech for \$264,630.00 as submitted. **Exhibit #15 5/18/2010.** Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge Executive Murner made the following announcements:

- Stated a meeting has been scheduled with Mr. Parrish regarding the issues he brought to the court at the last meeting.
- There will be a ceremony celebrating the signing of the Master Agreement with The Hocker Group on 5/21 at 9:30AM at Oldham Reserve.

OTHER BUSINESS:

Magistrate Iva Davis asked everyone to be patient regarding the Hawley Gibson Road improvements.

PUBLIC COMMENT:

Karen Baughman, Crestwood (voiced concerns regarding Oldham Reserve, insurance premium tax and storm water fees)

Pastor Don Wright, LaGrange (commended court on Commerce Parkway Trail and updated the court on the National Day of Prayer turnout)

PUBLIC COMMENT RESPONSE:

Magistrate Rash explained the storm water fee was a product of a federal mandate and commercial property needs to be developed to give residents property tax relief.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:28PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
May 18, 2010