

**JUNE 15, 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, Bob Leslie, Rick Rash, Steve Church, Steve Greenwell, Bob Deibel, Scott Davis and Iva Davis.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as presented with the addition of the following 3 items: 1) Surplus vehicle, 2) Household Hazardous Waste Resolution, and 3) Hwy 393 property – deed and MOU. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Deibel and seconded by Magistrate Voegele to approve the minutes of June 1, 2010 as submitted. Motion carried 8-0-1 Magistrate Leslie abstained.

**PUBLIC COMMENT:**

Chris Murner and Kelly Blevins (presented information about CASA)  
 David Smith, Crestwood (voiced opinions on election results)  
 Karen Baughman, Crestwood (concerns regarding sewer district rates)  
 Deana Epperly-Karem (thanked the court for its support and listed the various programs offered by the Chamber and Economic Development)  
 Mary Ann Smith, LaGrange (concerns regarding the rocks on the Commerce Parkway trail)  
 Brian Fowler, Crestwood (stated the Chamber plays a vital role in economic development)  
 Judy Whitmer, Prospect (questioned when the sewer district audit would be complete)

**PUBLIC COMMENT RESPONSE:**

Judge-Executive Murner clarified the sewer district rates are higher than the county-wide average and if the costs were passed along to the developers, then those developers would recoup those through the sale of the property.

Magistrate Voegele stated he was not happy voting for a rate increase for the sewer district; however it was the necessary and responsible thing to do at this time.

**BURN BAN – EXECUTIVE ORDER:**

Emergency Management Director Kevin Nuss presented information from the Kentucky Division of Air Quality regarding open burning.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to support the signing of the Executive Order regarding the countywide burn ban as submitted. **Exhibit #1 6/15/2010.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Church and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit # 2 6/15/2010.** Motion carried unanimously.

**Special District Budgets**

Motion made by Magistrate Church and seconded by Magistrate Greenwell to accept the following Special District Budgets as submitted: North Oldham Fire Protection District, Worthington Fire District, Oldham County Ambulance Taxing District, Oldham County Health Department, Oldham County Tourism Commission, KIPDA and Pewee Valley Fire Protection District. **Exhibit #3 6/15/2010.** Motion carried 8-0-1. Magistrate Voegele abstained.

**Surplus Vehicles**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to sell the county surplus vehicles by sealed bid. Motion carried unanimously.

**COMMUNITY BUSINESS:**

**2<sup>ND</sup> Reading/Public Hearing – OCFC FY10/11 Budget**

Magistrate Church presented the proposed budget to the court and the floor was opened for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Leslie and seconded by Magistrate Church to adopt Ordinance KOC-10-228-776 the FY10/11 Fiscal Court Budget as submitted. **Exhibit #4 6/15/2010.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the Annual Standing Order to Pre-Approve Certain Recurring Expenses as submitted. **Exhibit #5 6/15/2010.** Motion carried unanimously.

Magistrate Leslie was not present for the remainder of the meeting.

### **Hocker Agreement Highlights**

Don Basham, Chairman of OLDA updated the court on the Master Agreement with the Hocker Group and responded to questions.

### **APPOINTMENTS/PERSONNEL:**

#### **Ballardsville Rural Fire Protection District**

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to reappoint Mark Osborne and Eugene Satterwhite to the Ballardsville Rural Fire Protection District with terms to expire 6/30/13. Motion carried unanimously.

#### **Tourism Commission**

Motion made by Judge-Executive Murner and seconded by Magistrate Deibel to reappoint Ginger Chapman to the Tourism Commission with a term to expire 6/30/2012. Motion carried unanimously.

### **CONTRACTS/RESOLUTIONS:**

#### **One Call Now – Contract Renewal**

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the contract renewal with One Call Now once the incorporated cities agree with terms as presented. **Exhibit#6 6/15/2010.** Motion carried unanimously.

#### **Bid Award – HVAC – Resolution**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to accept the six bids as submitted for the HVAC Efficiency and Replacement Project. **Exhibit #7 6/15/2010.** Motion carried unanimously.

#### **Interurban Greenway I-71 Overpass Project Resolution/Contract – SLO Funds**

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the resolution and contract with KYTC for the Interurban Greenway I-71 Overpass Project as submitted. **Exhibit #8 6/15/2010.** Motion carried unanimously.

#### **Bid Award – Phase 2 – Commerce Parkway Trail**

Motion made by Magistrate Church and seconded by Magistrate Scott Davis to award Advanced Paving the bid for Phase 2 of Commerce Parkway Trail for \$105,342.00 as submitted. **Exhibit #8 6/15/2010.** Motion carried unanimously.

#### **Household Hazardous Waste Resolution**

Motion made by Magistrate Rash and seconded by Magistrate Church to authorize the Judge-Executive to sign Resolution #02-06-01-10 executing the grant agreement with the Kentucky Division of Waste Management for a household hazardous waste, mercury and mercury containing equipment collection event if the grant is awarded. **Exhibit #9 6/15/2010.** Motion carried unanimously.

#### **MOU/Deed Conveyance – Hwy 393 Property**

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign the Memorandum of Understanding and the Deed of Conveyance relating to the Highway 393 property subject to the approval of the County Attorney as submitted. **Exhibit #10 6/15/2010.** Motion carried unanimously.

### **COMMITTEE REPORTS/RECOMMENDATIONS:**

#### **HUMAN RESOURCE/CHARITABLE CONTRIBUTIONS COMMITTEE**

##### **Charitable Contributions**

Motion made by Magistrate Voegelé and seconded by Magistrate Greenwell to distribute \$23,000.00 for charitable contributions as presented. **Exhibit #11 6/15/2010.** Motion carried 7-1. Magistrate Scott Davis voted no.

##### **Salary Ranges**

Motion made by Magistrate Voegelé and seconded by Magistrate Church to keep the salary ranges the same until mid fiscal year as presented. **Exhibit #12 6/15/2010.** Motion carried unanimously.

#### **PARKS COMMITTEE**

**Courthouse Lawn – 9/11 Remembrance Ceremony**

Motion made by Magistrate Rash and seconded by Magistrate Church to authorize Pastor McGill the use of the courthouse lawn on 9/11 at 1PM. Motion carried unanimously.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge Executive Murner made the following announcements:

- The public parking lot on 2<sup>nd</sup> Street will be closed from 7/16 – 7/18 for Oldham County Day.

**OTHER BUSINESS:**

Magistrate Voegelé stated the Administrative Code is updated and ready for reprint and distribution.

Magistrate Church thanked the Finance Committee for the hard work and stated it was a pleasure working with them.

Magistrate Greenwell reminded everyone about the fireworks on the 4<sup>th</sup> of July at Wendell Moore Park.

Magistrate Iva Davis stated the Parks and Recreation Department submitted a budget that did not need to be revised and asked the public for continued patience regarding the Hawley Gibson Road improvements.

**PUBLIC COMMENT:**

Karen Baughman, Crestwood (concerns on sewer and water district rates)

Stuart Ulferts presented information to the court regarding the special district budget filing process.

**PUBLIC COMMENT RESPONSE:**

Magistrate Rash responded to the sewer district concerns.

Magistrate Voegelé commented on the importance of the court's responsibility to review the special district budgets.

**MEETING ADJOURNED:**

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

The meeting was adjourned at 4:30PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
June 15, 2010