

**JULY 20, 2010**

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with Judge-Executive Duane Murner, County Attorney Courtney Baxter and the following Magistrates in attendance: Steve Church, David Voegelé, Bob Leslie, Steve Greenwell, Iva Davis, Scott Davis, Rick Rash and Bob Deibel.

**FISCAL COURT CLERK:**

Motion made by Magistrate Deibel and seconded by Magistrate Rash to appoint Tara Dickerson as Fiscal Court Clerk for the meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Greenwell and seconded by Magistrate Church to approve the agenda as presented with the deletion of "Part-time Recycle Laborer". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Church and seconded by Magistrate Deibel to approve the minutes of July 6, 2010 as submitted. Motion carried 8-0-1. Magistrate Voegelé abstained.

**PUBLIC COMMENT:**

County Clerk Julie Barr, LaGrange (announced the delinquent tax sale will be held on 8/5 in the Clerk's office and residents needing assistance paying tax bills can call the County Attorney's Office to arrange a payment plan as long as it is prior to the day of the sale)

**PUBLIC COMMENT RESPONSE:**

Magistrate Voegelé reiterated how important it is for residents needing assistance to take advantage of the payment plan option rather than finding themselves in a much worse financial obligation.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Rash and seconded by Magistrate Church to approve the payables as submitted. **Exhibit # 1 7/20/2010.** Motion carried unanimously.

**APPOINTMENTS/PERSONNEL:****Planning Commission**

Motion made by Judge- Executive Murner and seconded by Magistrate Deibel to reappoint Denia Crosby to the Planning Commission with a term to expire 8/1/2014. Motion carried unanimously.

Judge-Executive Murner presented resumes for Tom Herion and Kevin Mesker as possible appointments to the Planning Commission to be determined at the next meeting.

**North Oldham Fire Protection District**

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to reappoint Randy Scherer to the North Oldham Fire Protection District with a term to expire 6/30/13. Motion carried 8-1-0. Magistrate Scott Davis voted no.

**County Treasurer**

Motion made by Magistrate Voegelé and seconded by Magistrate Leslie to appoint Melissa Horn as Treasurer at a salary of \$45,000.00/yr effective 7/25/10 and serving until 6/30/2011. Motion carried unanimously.

**RESOLUTIONS/CONTRACTS:****Police Supplemental Agreement – Briar Hill Estates**

Motion made by Magistrate Rash and seconded by Magistrate Church to authorize the Judge-Executive to sign the Police Supplemental Agreement with Briar Hill Estates as submitted. **Exhibit #2 7/20/2010.** Motion carried unanimously.

**HUD 108 Program – Museum Plaza**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution #01-07-20-10 and the Section 108 Loan Guarantee documents allowing DLG to go forward with the Museum Plaza HUD program as submitted. **Exhibit #3 7/20/2010.** Motion carried unanimously.

**Wireless Tower Lease Agreement**

Motion made by Magistrate Church and seconded by Magistrate Deibel to authorize the Judge-Executive to sign the Second Amendment to the Tower Lease Agreement with Verizon as submitted. **Exhibit #4 7/20/2010.** Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:**

None.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Murner announced the following:

- The County Fair begins today at 4PM and ends 7/25.
- Magistrate Church has requested to step down from the Selection Committee for the County Treasurer and Magistrate Leslie has been appointed in his place.

**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 2:48PM.

Respectfully Submitted,

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Tara Dickerson  
Acting Fiscal Court Clerk  
July 20, 2010