

JULY 6, 2010

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

Magistrate Voegelé was not present.

COUNTY ATTORNEY:

The court observed a moment of silence and took a few moments remembering County Attorney John Fendley and his many years of service to the county.

Judge-Executive Murner by Executive Order, appointed Attorney Courtney Baxter as interim County Attorney and administered the Oath of Office. **Exhibit #1 7/6/2010**

Motion made by Magistrate Greenwell and seconded by Magistrate Church to appoint Magistrate Deibel as chairperson for the remainder of the meeting. Motion carried 7-0-1. Magistrate Deibel abstained.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Iva Davis to approve the agenda as presented with the addition of the following: 1) Proposed Paving List and 2) Ridgewood Road discussion. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Iva Davis and seconded by Magistrate Greenwell to approve the minutes of June 15, 2010 as submitted. Motion carried 7-0-1. Magistrate Leslie abstained.

PUBLIC COMMENT:

John Adams, Crestwood (thanked the Oldham County Water District for addressing a water pressure problem and also stated concerns about national deficit)
 Mary Ann Smith, LaGrange (updated the court on the condition of the Commerce Parkway pedestrian/bike trail as discussed last meeting)
 Major Keith Smith, LaGrange (announced the ground-breaking ceremony for the new LaGrange Firehouse to be held on Saturday, July 10th at 2PM at 309 N 1st)

PUBLIC COMMENT RESPONSE:

Magistrate Rash addressed Mr. Adams concerns regarding the state of the county's finances.

SHERIFF PROPERTY TAX SETTLEMENT:

Sheriff Sparrow presented the 2009 Property Tax Settlement. **Exhibit #2 7/6/2010.**

Motion made by Magistrate Rash and seconded by Magistrate Leslie to accept the 2009 Property Tax Settlement as presented. Motion carried unanimously.

BID OPENING – LAKE POINTE SUBDIVISION:

The following bids for paving of Lake Pointe Subdivision were opened and given to the County Engineer for review and recommendation: **Exhibit #3 7/6/2010**

Commercial Pavers, Inc.	\$ 82,396.00
Riverside Paving	115,892.00
Ohio Valley Asphalt	101,430.80
Flynn Brothers	97,836.00
MAC Construction	116,227.00

Payables

Motion made by Magistrate Iva Davis and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit # 4 7/6/2010.** 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: Countryside-River Bluff Fire Protection District and Westport Fire Protection District. **Exhibit #5 7/6/2010.** Motion carried unanimously.

COMMUNITY BUSINESS:**2ND Reading/Public Hearing – Lake Louisville Road Closing**

Magistrate Deibel presented the proposed road closings for Lake Louisville and the floor was opened for public comment.

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

Motion made by Magistrate Rash and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution #01-07-06-10 clarifying the status of roadways within the Lake Louisville Subdivision as submitted. **Exhibit #6 7/6/2010**. Motion carried unanimously.

APPOINTMENTS/PERSONNEL:

Animal Control Worker

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to increase the hourly rate for Polly Helton to \$11.96/hr effective 7/2/2010. Motion carried unanimously.

Parks Employee

Motion made by Magistrate Iva Davis and seconded by Magistrate Rash to make Mike Hamilton a full-time employee effective 8/1/10. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

ROAD COMMITTEE

Proposed Paving List 2010/2011

Magistrate Greenwell presented the list of proposed roads to be paved in the 2010/2011 Fiscal Year.

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis to accept the proposed paving list as presented. **Exhibit #7 7/6/2010**. Motion carried unanimously.

Ridgewood Road

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to accept Ridgewood Road into the County Maintenance System as a gravel road only with no commitment of future paving. Motion carried unanimously.

Bond Release – The Meadows

Motion made by Magistrate Greenwell and seconded by Magistrate Iva Davis upon recommendation of the County Engineer to release the \$5,775.00 erosion control bond. Motion carried unanimously.

HUMAN RESOURCES COMMITTEE

Administrative Code

Human Resource Manager Susan Ripperdan presented Administrative Code with revisions to the court and stated it will be ready for distribution to the employees in the next couple of weeks.

ROAD COMMITTEE (CON'T)

Lake Pointe Bid Award

Motion made by Magistrate Church and seconded by Magistrate Greenwell to exclude the bid from Commercial Pavers from consideration of Lake Pointe Subdivision due to incompleteness. Motion carried unanimously.

Motion made by Magistrate Iva Davis and seconded by Magistrate Greenwell to award Flynn Brothers the bid for Lake Pointe Subdivision for \$97,836.00. Motion carried unanimously.

PARKS COMMITTEE

Westport Dock Repair

Motion made by Magistrate Leslie and seconded by Magistrate Rash to authorize the repair of the Westport Dock for \$15,900.00 using Pace Contracting as submitted. **Exhibit #8 7/6/2010**. Motion carried unanimously.

Oldham County History Center – Use of Parking Lot

Motion made by Magistrate Rash and seconded by Magistrate Church to allow Oldham County History Center the use of the 2nd Street parking lot for an antique car and tractor event on 8/20 from 5-9PM. Motion carried unanimously.

Discover Downtown LaGrange – Courthouse Lawn Request

Motion made by Magistrate Rash and seconded by Magistrate Church to allow Discover Downtown LaGrange the use of the courthouse lawn for the 1st Annual Railroad and Antique Festival to be held on 10/9. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Magistrate Deibel reminded everyone that the 2nd Street parking lot will be closed from 7/16-7/18 for Oldham County Day.

OTHER BUSINESS:

Magistrate Rash stated the fireworks show was great again this year.

Magistrate Iva Davis was happy to report Hawley Gibson Road is now complete and reminded everyone that the speed limit on that road is 35mph.

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 3:36PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
July 6, 2010