

AUGUST 3, 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 Voegele, Bob Leslie, Steve Greenwell, Iva Davis, Rick Rash and Bob Deibel.

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 "County Debt Discussion". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Deibel and seconded by Magistrate Voegele to approve the minutes of July 20, 2010 as submitted with a correction on page 329 clarifying Magistrate Church's request was to step down from the selection committee for the Treasurer and not the HR Committee itself. Motion carried unanimously.

Magistrate Scott Davis arrived at 2:10PM.

JANET HARRIS:

Judge-Executive Murner and the court took a few moments to remember Janet Harris and sent their sympathies to Senator Harris and his family on her passing.

BID OPENING:

The following bids for Old Taylor Place, River Bluff Farms, Countryside and Bartlett Avenue were opened and given to the County Engineer and Road Superintendant for review and recommendation: **Exhibit #1 8/03/2010**

Old Taylor Place

Riverside Paving	\$110,870.00
Ohio Valley Asphalt	91,832.50
Flynn Brothers	93,868.25
Louisville Paving	96,605.80

Countryside

Riverside Paving	\$134,334.00
Ohio Valley Asphalt	110,018.00
Flynn Brothers	117,782.50
Louisville Paving	119,832.90

Bartlett Avenue

Riverside Paving	\$ 8,838.00
Ohio Valley Asphalt	11,675.00
Flynn Brothers	11,942.50
Louisville Paving	13,640.00

River Bluff Farms

Riverside Paving	\$ 76,130.00
Ohio Valley Asphalt	60,612.50
Flynn Brothers	63,131.25
Louisville Paving	62,292.50

KENTUCKY STATE CHAMPIONS – JUNIOR SOFTBALL DIVISION:

Judge-Executive Murner, on behalf of the court, recognized by Proclamation the Junior Girls Softball Division for winning the State Championship.

PUBLIC COMMENT:

Stuart Ulferts, Prospect (addressed the court regarding Hatch Act complaint)

PUBLIC COMMENT RESPONSE:

None.

COUNTY ADMINISTRATION:**Point to Point Contract**

Motion made by Magistrate Voegele and seconded by Magistrate Scott Davis to authorize the Judge-Executive to sign the contract with Independence Communications regarding the wireless network point to point for Dispatch, the Police Department, Community Center and Animal Control for \$6,213.10 plus the \$678.00 yearly maintenance contract as submitted. **Exhibit #2 8/03/2010**. Motion carried unanimously.

Payables

Motion made by Magistrate Church and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit # 3 8/03/2010**. Motion carried unanimously.

BID AWARD:

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie upon recommendation of the County Engineer to award the bids for Countryside, River Bluff and Old Taylor Place to Ohio Valley Asphalt and Bartlett Avenue to Riverside Paving as submitted. Motion carried unanimously.

County Engineer Beth Stuber stated Ohio Valley Asphalt has agreed to pave "Street A" in Countryside for the same price per ton.

APPOINTMENTS/PERSONNEL:

Planning Commission

Motion made by Judge-Executive Murner and seconded by Magistrate Voegelé to appoint Thomas Henrion to the Planning Commission with a term to expire 8/06/2014. Motion carried unanimously.

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to appoint Kevin Mesker to the Planning Commission with a term to expire 8/06/2014. Motion carried unanimously.

OCPD Chief – Retirement

Motion made by Magistrate Voegelé and seconded Magistrate Greenwell to accept Chief Griffin's retirement letter effective 9/1/2010. **Exhibit #4 8/03/2010.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to appoint Lt Col Bill Way as Acting Chief with the 8% increase in pay effective 9/1/2010 until 12/31/2010. Motion carried unanimously.

Planning and Development Services Director

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to accept Louise Allen's retirement letter effective 9/1/2010. **Exhibit #5 8/03/2010.** Motion carried unanimously.

Motion made by Magistrate Deibel and seconded by Magistrate Greenwell to appoint Emily Liu as Acting Director of Planning and Development with the 8% increase in pay effective 9/1/2010 until 12/31/2010. Motion carried unanimously.

RESOLUTIONS/CONTRACTS:

Sustainable Communities Planning Grant - Resolution

Motion made by Magistrate Deibel and seconded by Magistrate Iva Davis to authorize the Judge-Executive to sign Resolution 01-08-03-10 supporting the Sustainable Communities Planning Grant Application as submitted. **Exhibit #6 8/03/2010.** Motion carried unanimously.

COMMUNITY BUSINESS:

Dilapidated Structure Update – 13309 Creekview Road

County Attorney Baxter updated the court on the property located at 13309 Creekview Road. This complaint will be treated as a nuisance complaint and not as a dilapidated structure and the owners are in the process of bringing the property into compliance.

Dilapidated Structure Petition – 7417 Sideoats Drive

Planning and Development Director Louise Allen presented information on property located at 7417 Sideoats Drive.

Motion made by Magistrate Rash and seconded by Magistrate Church to schedule a public hearing for 9/21/10 regarding the Dilapidated Structure Petition for 7417 Sideoats Drive. Motion carried unanimously.

Dilapidated Structure Petition – 1616 Riverside Drive

Planning and Development Director Louise Allen presented information on property located at 1616 Riverside Drive.

Motion made by Magistrate Church and seconded by Magistrate Greenwell to schedule a public hearing for 9/21/10 regarding the Dilapidated Structure Petition for 1616 Riverside Drive. Motion carried unanimously.

County Debt Discussion

Magistrate Rash requested the Finance Committee review the bonds and the possibility of paying off some of the county debt to save interest payments.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner announced the following:

- Free Paper Shredding Event will be held 9/11/10 from 9AM-1PM at the fairgrounds.
- Medication Disposal will be held on 9/25/10 from 10AM-2PM at both the North Oldham and LaGrange Fire Houses.
- Household Hazardous Waste Event will be held on 10/9/10 from 9AM-3PM at the fairgrounds.
- The Litter Abatement Program is underway and road recommendations are needed.
- An additional 3500 ft has been added to the Wendell Moore Park walking trail.

COMMITTEE REPORTS/RECOMMENDATIONS:**TECHNOLOGY COMMITTEE****Scheduling Software**

Motion made by Magistrate Leslie and seconded by Magistrate Scott Davis to authorize the Judge-Executive to sign the contract with Atlas Business Solutions, Inc., to purchase using forfeiture funds access to a web-based, employee scheduling service as submitted. **Exhibit #7 8/03/2010**. Motion carried unanimously.

PARKS COMMITTEE**River Daze – Westport**

Magistrate Leslie announced The Friends of Westport will be hosting the River Daze festival on Saturday, August 14th.

PUBLIC COMMENT:

Pam Isaacs, Crestwood (concerned about the lack of mowing on Hwy 2856)

Motion made by Magistrate Scott Davis and seconded by Magistrate Leslie to extend Ms. Isaacs time to speak by two minutes. Motion carried unanimously.

PUBLIC COMMENT RESPONSE:

Judge-Executive Murner, Magistrates Rash, Voegele and Greenwell responded to Ms. Isaac's concerns.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:53PM.

Respectfully Submitted,

Tina Schaaf
Fiscal Court Clerk
August 3, 2010