

**October 4, 2011**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 PM with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Steve Greenwell, Bob Leslie, JD Sparks, Bob Dye, Kevin Eldridge, and Michael Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the deletion of *Item B, Road Committee Recommendation to Release Erosion Control Bond in Claymont Springs, Commercial Lot 3*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of September 20, 2011 as submitted, with a correction of the vote count on page 402 under 2<sup>nd</sup> Reading for Zoning Map Amendment Ordinance at 5895 West Hwy 146 to read "*Motion carried 8-1-0. Magistrate Logsdon voted no.*" Motion carried unanimously.

**PUBLIC COMMENT:**

Pamela Isaac, Crestwood (spoke to the court regarding concerns about homeowners and renters maintaining their property).

**PROCLAMATION – OLDHAM COUNTY HOMEMAKER WEEK**

Nancy Dahlgren, President of Oldham County Extension Homemakers presented information to the court regarding the Oldham County Extension Office and the various clubs and programs. Judge-Executive Voegelé presented a Proclamation recognizing October 9<sup>th</sup> - 15<sup>th</sup> as Homemaker Week in Oldham County.

**PROCLAMATION – OLDHAM COUNTY CARES MONTH**

Roberta Steutermann, Oldham County Donor Relationship Manager for Metro United Way presented information to the court regarding Leadership Oldham County Class and Metro United Way. Judge-Executive Voegelé presented a Proclamation recognizing October as Oldham County Cares Month.

**PARKS DEPARTMENT PRESENTATION:**

Parks & Recreation Director, Tim Curtis presented information to the court regarding the Parks Department Programs and Special Events.

**STORM WATER PRESENTATION:**

Ed Basquill, Project Manager for Veolia updated the court regarding water quality regulations and initiatives in Oldham County.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the payables as submitted. **Exhibit #1 10/4/11**. Motion carried unanimously.

**APPOINTMENTS/PERSONNEL:**

**Road Department – Seasonal New Hires**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to hire Leonard Dietrich, Ricky Wyatt, Kenny Powell, Dennis Stevenson, and Robert Moore as seasonal drivers for the Road Department at a rate of \$20.00/hr effective 10/15/11. Motion carried unanimously.

**Tourism Commission**

Motion made by Magistrate Dye and seconded by Magistrate Likins to appoint Natasha Vittitow to the Tourism Commission with a term to expire 10/4/13. Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:**

**Recycling Program Agreement with Oldham County Schools**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Director of Solid Waste & Recycling to sign the Memorandum of Agreement with Oldham County schools relating to weekly pick up and processing of recycling products as submitted. **Exhibit #2 10/4/11**. Motion carried unanimously.

Judge Voegelé summarized a letter of appreciation sent by Deborah Conway, Waste Management & State Energy & Environmental Cabinet, acknowledging and thanking Linda Fountain, Oldham County Director of Recycling and Solid Waste, for her continuing recycling and waste management efforts within the community. The letter stated

that Linda Fountain is an exemplary Solid Waste Coordinator and that Frankfort often refers to her for her knowledge and assistance with various issues and questions about solid waste programs.

County Attorney John Carter arrived at the meeting.

#### **Area Development Funds – Grant Application**

Motion made by Magistrate Likins and seconded by Magistrate Sparks to authorize the Judge-Executive to submit the ADF Funds Grant Application to purchase a new recording camera and controller for the Fiscal Court Room as submitted. **Exhibit #3 10/04/11.** Motion carried unanimously.

#### **PUBLIC COMMENT:**

Pamela Isaac, Crestwood (spoke to the court regarding Aquatic Center concerns).

#### **OTHER BUSINESS:**

Magistrate Eldridge reminded the community of the following events in Oldham County. Household Hazardous Waste Collection is Saturday October 8<sup>th</sup> from 9am – 3pm at Oldham County Fairgrounds. The Tire Amnesty Event is October 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup> from 9am – 3pm at the State Highway Garage. The Drug Take Back Event is October 29<sup>th</sup> from 10am – 2pm at the LaGrange/Buckner Firehouse. He also expressed his appreciation to John Black and the State for their cooperative efforts in cutting back the tree limbs at Moody and Elder Park which will help with site distances and road safety.

Magistrate Dye thanked Briar Hill Homeowner Association for having him out to their meeting and encourages them to contact him with any questions.

#### **JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegelé announced/presented the following:

- Presented a form letter to Magistrates for their review concerning Sherman Minton Bridge. He suggested that Fiscal Court consider sending a similar letter of support to State Government Officials for East End Bridge Project.
- Received a thank you letter from CASA for the \$2,000 contribution from Fiscal Court.
- Stated that “Rockin’ The Railroad” event will be held in LaGrange on October 22<sup>nd</sup> from Noon-9pm. All funds raised will go to support the Railroad Museum.

#### **MEETING ADJOURNED:**

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:47 PM.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
October 4, 2011