

February 1, 2011

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

Magistrates Leslie and Theiss were not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to approve the minutes of January 18, 2011 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Kenneth Mullens, LaGrange (concerns regarding politics and people)
Bob McAuliffe, Prospect (concerns regarding the Community Facilities review process for the proposed Brownsboro school campus and suggested improvements on the continuing education of the planning commissioners)

Jim Urban, Planning and Development Services Director, updated the court on the recent discussions with the Board of Education on the facilities review process. He announced there will be a round table meeting at the Board of Education on 2/9/11 at 5PM.

PUBLIC COMMENT RESPONSE:

Magistrates Sparks and Dye had questions on the Board of Education meeting and the continuing education process for planning commissioners.

POLICE COMMENDATIONS:

Judge-Executive Voegele, on behalf of the court, presented Commendations to Sergeant Neil Johnson, Detectives Tracy Witt and James Brown and Officers Sarah King and Chris Morris for their professionalism in apprehending two robbery suspects in Crestwood.

Judge-Executive Voegele stated dispatchers Miki Towles and Tom McCane will also get commendations in their files for their proficient handling of the intense situation.

ANIMAL CONTROL – ANNUAL REPORT PRESENTATION:

Animal Control Director Barbara Rosenman presented information to the court on the operations and staff of Oldham County Animal Control. **Exhibit #1 2/1/2011.**

APPOINTMENTS/PERSONNEL:**Tourism Commission**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to reappoint Jim Zimmerman to the Oldham County Tourism Commission with a term to expire 5/1/2013. Motion carried unanimously.

Ambulance Taxing District

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to appoint Stan Clark to the Ambulance Taxing District with a term to expire 1/1/2013. Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to reappoint Cliff Willdeboer to the Police Merit Board with a term to expire 1/1/2015. Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit#2 2/1/2011.** Motion carried 5-0-2. Magistrates Eldridge and Logsdon abstained.

PUBLIC COMMENT:

Kenneth Mullens, LaGrange (encouraged the court to review closely where and how the taxpayer money is spent)
Bob McAuliffe, Prospect (concerns about the Community Facility Review process)

PUBLIC COMMENT RESPONSE:

Magistrate Sparks and Judge-Executive Voegele responded to Mr. McAuliffe's concerns.

CLOSED SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION, (C) LITIGATION & (F) PERSONNEL:

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to go into closed session pursuant to KRS 61.810(b), (c) and (f). Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to come out of closed session. Motion carried unanimously.

OTHER BUSINESS:

Magistrate Sparks requested the public keep the court informed on any veteran returning from the war so he or she can be recognized and honored by the community for his or her service.

Magistrate Likins stated the Building Maintenance Committee will have a meeting on 2/15/11 at 1PM.

Magistrate Sparks announced the Technology Committee will have a meeting on Tuesday, 2/8/11 at 8:15AM.

Magistrate Eldridge stated the Utilities Committee will meet on 3/1/11 at 1:30PM in the Magistrate's Workroom.

Magistrate Dye informed the court he was in attendance at the Covered Bridge Farms Homeowner's Association and was impressed by the presentation the Environmental Authority gave on the decommissioning of the wastewater plant in that area.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele gave an update on some of the current transportation projects and announced there will be a meeting tomorrow morning at 10AM to discuss closing procedures on I-71 following traffic accidents.

MEETING ADJOURNED:

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

The meeting was adjourned at 4:41 PM.

Respectfully Submitted,

Tina Schaaf
Fiscal Court Clerk
February 1, 2011