

February 15, 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, Bob Leslie, JD Sparks, Kevin Eldridge, Bob Dye and Michael Logsdon.

Magistrate Theiss was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the agenda as submitted with the removal of "Bond Release – Briar Hill Section 9" and the addition of "Environmental Authority" under "Appointments/Personnel". Motion carried unanimously.

FISCAL COURT CLERK:

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to appoint Wendi McGohon Fiscal Court Clerk for the meeting. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to approve the minutes of February 1, 2011 as submitted. Motion carried 7-0-1. Magistrate Leslie abstained.

PUBLIC COMMENT:

Buddy Head, LaGrange (invited the court to appoint a member to the Fairboard and announce the Fairboard meets the 4th Tuesday of every month at 7pm in the Kiwanis Building)
Bob McAuliffe, Prospect (thanked the court for attending the meeting at the Board of Education regarding the Community Facilities review process for the proposed Brownsboro school campus)

PUBLIC COMMENT RESPONSE:

None.

CLERK'S & SHERIFF SETTLEMENTS:

Clerk Julie Barr presented the Annual Settlement for Calendar Year 2010 and a check for \$339,382.00 for excess fees. **Exhibit #1 2/15/2011**

Sheriff Sparrow presented the Annual Settlement and Budget Line Item Amendments for Calendar Year 2010 and presented a check for \$191,399.86 for excess fees.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the Budget Amendments and Settlement as submitted. **Exhibit #2 2/15/2011**. Motion carried unanimously.

EMERGENCY MANAGEMENT/OCD PRESENTATION:

Emergency Management/OCD Director, Kevin Nuss presented information to the court on the operations of Emergency Management and Oldham County Dispatch and responded to questions from the court.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit#3 2/15/2011**. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**PARKS COMMITTEE****Recreational Trail Improvement Grant – Resolution**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Resolution #01-02-15-11 authorizing the filing of an application for a grant to fund improvement of the recreational trail in Wendell Moore Park as submitted. **Exhibit #4 2/15/2011**. Motion carried unanimously.

Parks Director Tim Curtis announced the Friends of Oldham County Parks will have a meeting on 2/24/2011 at 6:30PM at the John Black Community Center and there will be a public meeting regarding the improvement of the recreational trail at this meeting.

Tim Curtis also gave an update to the court regarding the new fishing dock to be installed at Wendell Moore Park.

PUBLIC SAFETY COMMITTEE**Supplemental Police Services Agreement – Hillcrest HOA**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to authorize the Judge-Executive to sign the Supplemental Police Services Agreement for Hillcrest as submitted. **Exhibit #5 2/15/2011.** Motion carried unanimously.

Highway Safety Grant Application – Resolution

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge-Executive to sign Resolution #02-02-15-11 authorizing the filing of an application with the Kentucky Office of Highway Safety for a grant to fund overtime to enforce traffic safety laws in Oldham County as submitted. **Exhibit #6 2/15/2011.** Motion carried unanimously.

e Warrants Equipment Project Agreement – Homeland Security

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the agreement with Homeland Security regarding the allocation of \$4800.00 for equipment in support of the Kentucky e-Warrants Project as submitted. **Exhibit #7 2/15/2011.** Motion carried unanimously.

ROAD COMMITTEE

Claymont Springs – Bond Reduction

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie upon recommendation of the County Engineer to reduce the \$57,600.00 erosion control bond for Claymont Springs to \$17,000.00. Motion carried unanimously.

Rural Secondary Fund – Bridge & Drainage Structure Agreement/Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to authorize the Judge-Executive to sign the agreement and the resolution utilizing Rural Secondary Funds as part of the county bridge replacement program as submitted. **Exhibit #8 2/15/2011.** Motion carried unanimously on a roll call vote.

LaGrange Farmer's Market

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to authorize LaGrange Farmer's Market the use of the courthouse lawn on Saturdays from 5/14 – 10/29 from 8AM to 1PM excluding the 6/4 and 7/16/11. Motion carried unanimously.

OTHER COMMITTEE REPORTS:

Magistrate Likins announced the Building/Maintenance Committee will have a meeting on 3/1/11 at 1PM.

Magistrate Leslie announced there will be a Public Safety Committee meeting on 3/1/11 at 12:30PM in the Magistrate's Workroom.

Magistrate Sparks stated the Technology Committee is reviewing the IT audit and current technology issues.

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

APPOINTMENTS/PERSONNEL:

Animal Control – ACO Part-Time

Motion made by Judge-Executive Voegele and seconded by Magistrate Dye to hire Joseph DeVuono as part-time Animal Control Officer, Grade 24, at \$10.85/hr. effective 2/15/2011. Motion carried unanimously.

Board of Adjustments

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to reappoint Sandy Taft to the Board of Adjustments with a term to expire 1/14/2015. Motion carried unanimously.

Motion made by Judge-Executive Voegele and seconded by Magistrate Likins to appoint Roger Wampler to the Board of Adjustments with a term to expire 1/1/2015. Motion carried unanimously.

Environmental Authority Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Eldridge to reappoint Art Henson to the Environmental Authority Board with a term to expire 9/16/2014. Motion carried unanimously.

PUBLIC COMMENT:

None.

CLOSED SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION:

Motion made by Judge-Executive Voegele and seconded by Magistrate Leslie to go into closed session pursuant to KRS 61.810 (B) Land Acquisition. Motion carried unanimously.

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

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire a state-approved real estate appraiser to appraise an undisclosed property. Motion carried unanimously.

APPOINTMENTS/PERSONNEL (Con't):

Code Enforcement Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Logsdon to reappoint Chris Haunz to the Code Enforcement Board with a term to expire 12/20/2014. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele requested resumes from interested parties for county boards and commissions and other volunteer opportunities.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:48 PM.

Respectfully Submitted,

Wendi McGohon
Acting Fiscal Court Clerk
February 15, 2011