

March 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, Wayne Theiss, Steve Greenwell, Bob Leslie, JD Sparks, Kevin Eldridge, Bob Dye and Michael Logsdon.

Judge-Executive Voegele took a moment to remember Chief Stock of the Westport Fire Department and offered condolences to his family for their loss.

FISCAL COURT CLERK:

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

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the removal of "Planning & Development Services Presentation " and the addition of "Emergency Management Update on the recent severe storms". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the minutes of February 15, 2011 as submitted with the correct amount of the erosion control bond for Claymont Springs to be \$57,600.00. Motion carried 8-0-1. Magistrate Theiss abstained.

PUBLIC COMMENT:

None.

RURAL SECONDARY ROAD PROGRAM PRESENTATION - KYTC:

Matt Bullock and Tony Harrod, KYTC District 5 presented information to the court regarding the 2011/2012 Rural Secondary Program and responded to various questions on state roads.

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to accept the Rural Secondary Road Program recommendations as submitted by the Kentucky Transportation Cabinet. **Exhibit #1 3/1/2011**. Motion carried unanimously.

EMERGENCY MANAGEMENT UPDATE:

Emergency Management/OCD Director, Kevin Nuss updated the court on the recent severe storm warning and the emergency notification system procedure.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit#2 3/1/2011**. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**UTILITIES COMMITTEE****Household Hazardous Waste Collection Grant - Resolution**

Solid Waste/Recycling Director Linda Fountain presented information regarding the filing of an application for a household hazardous waste collection.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-03-01-11 authorizing the filing of an application for a grant to fund a household hazardous waste collection as submitted. **Exhibit #3 3/1/2011**. Motion carried 8-1-0. Magistrate Sparks voted no.

FINANCE COMMITTEE**District Office Lease – Congressman Geoff Davis Office**

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the District Office Lease Agreement for Congressman Davis' Office as submitted. **Exhibit #4 3/1/2011**. Motion carried unanimously.

KY HVAC – Office Space Rental Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Office Space Agreement received by the state HVAC office as submitted. **Exhibit #5 3/1/2011**. Motion carried unanimously.

TECHNOLOGY COMMITTEE**JAVS Contract**

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the maintenance agreement with Jefferson Audio Visual for the courtroom recording equipment as submitted. **Exhibit #6 3/1/2011**. Motion carried unanimously.

HUMAN RESOURCE COMMITTEE**Job Description – Assistant Director - OCD**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to accept the Job Description for Assistant Director for Oldham County Dispatch as submitted. **Exhibit #7 3/1/2011**. Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading – Administrative Code Amendment – Sec. 3.5 (H) Reinstatements/Rehires**

County Attorney John Carter summarized for a 1st reading proposed Ordinance KOC 11-230-004 regarding an amendment to the Administrative Code for reinstatements/rehires. The 2nd reading/public hearing is scheduled for 3/15/11.

APPOINTMENTS/PERSONNEL:**OCD Dispatch Assistant Director**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to appoint Tim Kehl to the Assistant Director of Oldham County Dispatch effective 3/1/11. Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS:

Magistrate Logsdon stated the Human Resource Committee will meet on 3/15/11 at 12:30PM in the JE Conference Room.

Magistrate Eldridge welcomed Magistrate Theiss back to the court.

Magistrate Sparks announced the Technology Committee will meet on 3/10/11 at 8:15AM in the JE Conference Room.

Magistrate Likins stated the Building & Maintenance Committee will meet on 3/15/11 at 1:30 in the Magistrate's Workroom.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele announced the following:

- Thanks to the Department of Natural Resources, the new dock is in place at Wendell Moore Park.
- Challengers will be hosting a Battle of the Bands fundraiser on 3/18/11 at the Arts Center, doors open at 5:30PM, the cost is \$5 in advance or \$8 at the door and all proceeds benefit the Drug & Alcohol Awareness Program.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:24 PM.

Respectfully Submitted,

Wendi McGohon
Acting Fiscal Court Clerk
March 1, 2011