

April 19, 2011

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with Judge-Executive David Voegelé, 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.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the agenda as submitted deleting Item C "Ambulance Taxing District Board" and moving "Other Business and Judge-Executive Announcements" up on the agenda before "Closed Session". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to approve the minutes of April 5, 2011 as submitted with the correct amount for the bid award on the paving for Group #2 from Flynn Brothers to read : " \$40,188.50". Motion carried unanimously.

PUBLIC COMMENT:

Anissa Snyder, Crestwood (announced the Relay for Life will be held 5/13 and 5/14 at Oldham County High School)
Linda Goins, LaGrange (stated Quads Hotrods will be held the 4th Saturday of every month beginning 4/23 through October from 5-9PM on the courthouse lawn and she also invited the public to participate in an upcoming planning workshop to be held on 5/21 from 9-11am)
Chaplain Jim Powell, Lagrange (gave a check for \$25.68 to the court for reimbursement on the Chaplain's budget line item – he also announced the Police Memorial Service will be held on 5/24/11 at the Lagrange Baptist Church)

WILLIAM DURHAM – RETIREMENT PROCLAMATION PRESENTATION:

Judge-Executive Voegelé, on behalf of the court, recognized by Proclamation, William Durham for his 25 years of service to Oldham County.

ETHICS COMMISSION PRESENTATION:

Raymond Simpson, Chairman of the Ethics Commission presented information to the court regarding the Attorney General decision on the nepotism complaint. **Exhibit # 1 4/19/2011.**

ROAD DEPARTMENT PRESENTATION:

Road Superintendent Brian Campbell gave a presentation to the court on the Road Department functions and responded to questions.

EARTHQUAKE DRILL ANNOUNCEMENT:

Emergency Management Director Kevin Nuss announced there will be an earthquake drill on 4/28/11 at 11:15AM, he also gave an update on the pending bad weather as well as announced the Burn Ban begins 5/1/11.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the payables as submitted excluding the payment to Bridjit Curb Ramps. **Exhibit#2 4/19/2011.** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

UTILITIES COMMITTEE

Recycling Services Contract/Resolution

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-04-19-11 and the agreement with Inland Service Corporation regarding recycling containers at the Oldham County Recycling Center as submitted. **Exhibit #3 4/19/2011.** Motion carried unanimously.

Professional Services Contract- Attorney – Cable Franchise Agreement

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the contract for professional legal services with Linda Ain on the Cable Franchise Agreement as submitted. **Exhibit #4 4/19/2011.** Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS:

Magistrate Logsdon requested motorists and bicyclists be cognizant of one another on the roadways.

Magistrate Greenwell expressed sympathies for the family of Gilbert Winters on his passing.

Magistrate Leslie stated county has received a \$16,700 grant for crumb rubber which will be used at Wendell Moore Park. He also requested motorists not pass bicyclists in a no-passing zone.

Emergency Management Director Kevin Nuss reported the City of Lagrange does have its own burning ordinance. The city allows burning during the burn season 8AM-5PM daily.

Judge-Executive Voegele reminded everyone about maintaining as well as registering their alarm systems as specified in the Alarm Ordinance.

CLOSED SESSION – PURSUANT TO KRS 61.810(F) PERSONNEL:

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to go into closed session pursuant to KRS 61.810(f) Personnel. Motion carried unanimously.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to terminate Anna Tindall's employment with Oldham County Fiscal Court effective 4/8/11. Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele announced the following:

- Congressman Geoff Davis' office is looking for an intern for the summer – interested parties can contact the Judge-Executive office for more information.
- Luther Lockett Correctional Facility will be hosting a golf tournament to benefit the correctional staff fund and that information can also be obtained in the Judge-Executive office.

MEETING ADJOURNED:

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

The meeting was adjourned at 4:00 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
April 19, 2011