

**May 17, 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.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the deletion of "County Engineer Presentation". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the minutes of May 3, 2011 as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**COMMUNITY FOUNDATION PRESENTATION:**

Lambert Franklin, President of Community Foundation, presented information to the court on the history and current activities of the Community Foundation in Oldham County.

Nancy Jared and Rick Ridge from AT & T presented a \$1,000.00 check to Mr. Franklin for the Community Foundation.

**OLDA PRESENTATION:**

OLDA Chairman Don Basham presented information to the court regarding the Interchange Justification Study and responded to questions from the court on the study and Oldham Reserve. **Exhibit #1 5/17/2011.**

**ENVIRONMENTAL AUTHORITY BUDGET PRESENTATION:**

Ed Basquill and Horace Harrod presented the Environmental Authority Budget to the court and responded to questions.

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to accept the budget from the Environmental Authority to include an 8% rate increase for sewers as submitted. **Exhibit #2 5/17/2011.** Motion carried 8-1. Magistrate Leslie voted no.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the payables as submitted including the purchase order for Evapar for \$32,657.00 and \$21,667.00 to the Clifton's for the property located at 4020 Highway 146. **Exhibit #3 5/17/2011** Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:**

**JAIL COMMITTEE**

**Architectural/Engineering Service Agreement**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize \$8,500.00 for an architectural/engineering services agreement for an evaluation of the jail to identify areas of needed renovation and/or additions as submitted by JKS Architects. **Exhibit #4 5/17/2011.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**Public Hearing – Dilapidated Structure – 1014 Harmony Landing Road**

Planning and Development Services Director Jim Urban, Code Enforcement Officer Tim Tyree, and County Attorney John Carter updated the court on the status of the property of 1014 Harmony Landing Road and the floor was open for public comment. **Exhibit #5 5/17/2011**

Vera Armstrong, homeowner of 1014 Harmony Landing Road responded to questions regarding the structure.

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to have the county demolish the dilapidated structure located at 1014 Harmony Landing Road with the cost of the demolition to be the responsibility of the homeowners. Motion carried unanimously.

### **CONTRACTS/RESOLUTIONS:**

#### **Park & Ride – Apple Patch – Agreement & Resolution**

Motion made by Magistrate Dye and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the agreement and Resolution #01-05-17-11 authorizing the signing of all necessary documents for the acceptance of CMAQ funds allocated to Oldham County by the Federal Highway Administration for the Park and Ride at Apple Patch Project as submitted. **Exhibit #6 5/17/2011**. Motion carried unanimously.

Joe Spoelker, Director of Marketing for Apple Patch, stated the Apple Patch Board of Directors is very excited about this park and ride project and is glad to be giving something back to the County.

### **COMMUNITY BUSINESS (Con't):**

#### **Public Hearing – CRA & LGEA Funds**

As required by the Department for Local Government, the floor was open for public comment for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. There being no public comment, the hearing was closed.

#### **2<sup>nd</sup> Reading/Public Hearing – Text Amendment – Comprehensive Zoning Ordinance Section 250-210 Special Provisions, Sidewalks**

Planning and Development Services Director Jim Urban presented and County Attorney John Carter read Ordinance KOC 11-920-054 relating to the installation of sidewalks and the floor was open for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to adopt Ordinance KOC 11-920-054 amending the existing Oldham County Comprehensive Zoning Ordinance to create a new section relating to the installation of sidewalks as submitted. **Exhibit #7 5/17/2011**. Motion carried unanimously on a roll call vote.

### **PERSONNEL/APPOINTMENTS:**

#### **2011 Aquatic Center Staff**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the list of Aquatic Center Staff for 2011 as submitted. **Exhibit #8 5/17/2011**. Motion carried unanimously.

#### **Jail – Lieutenant – Rate Change**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve a rate of \$20.46/hr for Phyllis Beck with a work week of 40 hours effective 4/25/2011. Motion carried unanimously.

### **PUBLIC COMMENT:**

None.

### **OTHER BUSINESS:**

Magistrate Likins announced there will be a meeting with the applicants who submitted RFP's on the two new county buildings on 5/19/11 at 4PM to address any questions about the project.

Magistrate Theiss stated there were minor changes to the budget and those were sent to all the magistrates. And if any further changes or information is needed to contact the Finance Committee.

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to allow Quad Rod Club the use of the courthouse steps on the 4<sup>th</sup> Saturday of each month from 7-9PM beginning 5/28 and ending in October. Motion carried unanimously.

Magistrate Sparks stated the Technology Committee will be having its meetings as needed rather than having a standing date/time.

Magistrate Eldridge requested the Road Committee review the storm water runoff on the foreclosed properties that are not being maintained.

Jim Urban and County Attorney John Carter also commented on possible solutions for the abandoned properties.

Magistrate Dye announced Highway 1694 is now open.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele, on behalf of the court, extended sympathies to the families of Ed Wegenast and David Monroe for their losses.

**MEETING ADJOURNED:**

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

The meeting was adjourned at 5:26 PM.

Respectfully Submitted,

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Tina M. Schaaf  
Fiscal Court Clerk  
May 17, 2011