

May 3, 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 Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted with the addition of "OCD Reinstatement and Lake Louisville Bid Opening". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the minutes of April 19, 2011 as submitted with a correction on page 375 regarding closed session being pursuant to KRS 61.810 (f) Personnel. Motion carried unanimously.

PUBLIC COMMENT:

Laurel Rausch, Westport (updated the court on the Friends of Westport activities)
Terri Sanders, Westport (spoke in favor of the Friends of Westport and requested support from the court for the organization)

PUBLIC COMMENT RESPONSE:

Magistrate Leslie stated he is very proud of the Friends of Westport and many of the improvements done in Westport over the last few years has been from the hard work of that organization.

REAPPORTIONMENT BOARD – SWEARING IN CEREMONY:

Judge-Executive Voegelé administered the Oath of Office to Reapportionment Board Members Albert Harrison, Barbara LaMaster and George Farmer.

Albert Harrison announced the Reapportionment Board will have its first meeting on 5/5/11 at 9AM in the Planning and Development Services conference room and the board will continue to meet on Thursday mornings until the work is complete.

OLDHAM COUNTY CHALLENGERS PRESENTATION:

Terri Franklin and Lt. Tim Wakefield presented information to the court regarding Oldham County Challengers and responded to questions.

JAIL WORK DETAIL REPORT:

Jailer Mike Simpson presented information regarding the Work Detail Program. **Exhibit #1 5/3/2011.**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit#2 5/3/2011.** Motion carried unanimously.

Oldham County Sewer District – SRF Loan – Buckner Sewer Pipe

Chief Finance Officer Stan Clark presented information regarding the financing of the Buckner sewer pipe using a state revolving fund.

Motion made by Magistrate Dye and seconded by Magistrate Sparks to support the Environmental Authority pursuing financing through a state revolving fund for the Buckner sewer pipe as presented. Motion carried 8-0-1. Magistrate Leslie voted no.

COMMITTEE REPORTS/RECOMMENDATIONS:

ROAD COMMITTEE

Transportation – Parochial School Students - Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution #01-05-03-11 and the agreement with the Transportation Cabinet to facilitate payment of expenses for the transportation of parochial school students as submitted. **Exhibit #3 5/3/2011.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS:

OCD - Reinstatement

Motion made by Judge-Executive Voegelé and seconded by Magistrate Sparks to reinstate David Ingram as Telecommunicator II at a rate of \$17.04/hr effective 5/4/2011. Motion carried unanimously.

Motion made by Judge-Executive Voegele and seconded by Magistrate Greenwell to correct Miki Towles rate as Telecommunicator II to \$15.15/hr effective 5/18/2010 with a retro payment amount of \$894.06. Motion carried unanimously.

COMMUNITY BUSINESS:

Lake Louisville Bid Opening/Award

The following bids for lot 25-LL-00-31.35 were opened and read: **Exhibit #4 5/3/2011**

James & Dina Smith - \$1350.00

Ron Fonk - \$257.00

Motion made by Judge-Executive Voegele and seconded by Magistrate Sparks to award James and Dean Smith the bid for lot 25-LL-00-31.35 for \$1,350.00. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS (Con't):

FINANCE COMMITTEE

North Oldham Government Center Lease Agreement

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize the Judge-Executive to sign the lease agreement with Hunter's Ridge, LLC for the North Oldham Government Center as submitted. **Exhibit #4 5/3/2011.** Motion carried unanimously.

TECHNOLOGY COMMITTEE

IT Services Contract

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the agreement with Advanced Business Solutions for IT services as submitted. **Exhibit #5 5/3/2011.** Motion carried unanimously.

COMMUNITY BUSINESS (Con't):

1st Reading – Text Amendment – Comprehensive Zoning Ordinance Section 250-210 Special Provisions, Sidewalks

Planning and Development Director Jim Urban presented and County Attorney John Carter summarized for a 1st reading the Text Amendment to the Zoning Ordinance regarding sidewalks and stated the 2nd Reading/Public Hearing will be held 5/17/2011.

1st Reading – FY 11/12 Budget

Judge-Executive Voegele presented the budget to the court for review and 1st Reading. The 2nd Reading/Public Hearing will be scheduled once the Department of Local Government approves what the court has submitted.

SOLID WASTE/RECYCLING PRESENTATION:

Solid Waste/Recycling Director Linda Fountain gave a presentation to the court on the services and upcoming events provided by the Solid/Waste Recycling Department.

PERSONNEL/APPOINTMENTS (Con't):

Road Department – New Hire & Promotion

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to increase the salary of Kevin Rankin to \$13.31/hr for completing the 6 month probation period and obtaining his Class A license effective 4/15/2011. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to hire Ben Kimbler as Equipment Operator I at a rate of \$12.50/hr effective 4/25/2011. Motion carried unanimously.

Planning & Development Services – Permit Clerk

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to reclassify Debbie Mefford as Permit Clerk for Planning & Development Services at a rate of \$15.38/hr effective 7/1/2011. Motion carried unanimously.

Ambulance Taxing District Board

Motion made by Magistrate Leslie and seconded by Magistrate Dye to accept the resignation of David Thompson from the Ambulance Taxing District Board effective immediately. Motion carried unanimously.

Pewee Valley Fire Protection District Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Sparks to appoint Bob Rogers to the Pewee Valley Fire Protection District Board with a term to expire 03/31/2014. Motion carried unanimously.

South Oldham Fire Protection District Board

Motion made by Judge-Executive Voegelé and seconded by Magistrate Sparks to reappoint Dennis Deibel to the South Oldham Fire Protection District Board with a term to expire 6/30/14. Motion carried unanimously.

PUBLIC COMMENT:

Cherri Caldwell, LaGrange (spoke in favor of and requested support for CASA)
Kevin Jeffries, LaGrange (informed the court of an exemption to the burning ban for properties zoned agricultural)

OTHER BUSINESS:

Magistrate Likins stated the Building Committee will be meeting with the RFP applicants on 5/12 from 10AM-12PM on the 2 new county buildings.

Magistrate Theiss reported the Finance Committee will be continuing to review the budget.

Magistrate Greenwell reported the roads are being marked for this year's paving.

Magistrate Sparks stated since the Ash Avenue study has been completed, there will be some sort of town hall meeting regarding the results in the near future. He also announced the Marine Corp League will be having a United Veteran's Rally on 6/5/2011 and more information can be obtained at kentuckianamarines.org.

Magistrate Dye announced the equipment is scheduled to arrive on 5/9 for the Highway 1694 repair.

MEETING ADJOURNED:

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

The meeting was adjourned at 4:06 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
May 3, 2011