

August 16, 2011

The Oldham County Fiscal Court convened at a special meeting at 10:00 AM 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, Bob Dye, Kevin Eldridge, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Likins to approve the minutes of August 2, 2011 as submitted with the correct date for the Pewee Valley Picnic to read 8/6/11. Motion carried unanimously.

PUBLIC COMMENT:

Judge-Executive David Voegelé announced that the NOLL team won the Great Lakes Regional Championship and is heading to Williamsport, Pennsylvania for the Little League World Series.

SPECIAL TAXING DISTRICT BUDGETS:

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to accept the Oldham County Tourism District budget as submitted. **Exhibit #1 8/16/11.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to accept the Westport Fire District budget as submitted. **Exhibit #2 8/16/11.** Motion carried unanimously.

Stan Clark presented information regarding the Ambulance Taxing District budget.

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to approve a line of credit of up to \$850,000.00 as needed to the Ambulance Taxing District, to be repaid in November when tax receipts are received. Motion carried unanimously.

ENVIRONMENTAL AUTHORITY BOARD – APPROVAL OF FINANCING:

Veolia Water North America Representative Ed Basquill presented an overview of Capital Projects being completed by Oldham County Environmental Authority.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge Executive to sign Resolution #02-08-16-11 agreeing to a possible future rate adjustment per the Assistance Agreement with KIA, as submitted. **Exhibit #3 8/16/11.** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #4 8/16/11.** Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading – Administrative Code Changes Ordinance**

Magistrate Logsdon presented and summarized for a 1st reading the proposed Ordinance KOC 11-200-084 regarding amendments to the Administrative Code. **Exhibit #5 8/16/11.** The 2nd Reading/Public Hearing is scheduled for 9/6/11.

2nd Reading – Magisterial Districts Boundary Ordinance

Magistrate Sparks read proposed Ordinance KOC 11-200-055 relating to the Magisterial Districts Boundaries and the floor was opened for public comment.

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

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to adopt Ordinance KOC 11-200-055 relating to the Oldham County Magisterial District Boundaries as submitted. **Exhibit #6 8/16/11.** Motion carried unanimously on a roll call vote.

Oldham County Tax Rate

Motion made by Judge-Executive and seconded by Magistrate Leslie to maintain the ad valorem tax of nine cents per \$100 assessed property value for the 2011-12 year as submitted. **Exhibit #7 8/16/11.** Motion carried unanimously.

Oldham County Health Department Tax Rate

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to authorize the Judge-Executive to sign Resolution #01-08-16-11 relating to the Oldham County Health Department tax rate as submitted. **Exhibit #8 8/16/11**. Motion carried unanimously.

APPOINTMENTS/PERSONNEL:

OLDA Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Likins to appoint John Black to the Oldham LaGrange Development Board with a term to expire 5/31/15. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Interlocal Agreement between OC Sheriff's Office and Henry County Sheriff's Office

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Interlocal Agreement with Henry County Sheriff's Office as submitted. **Exhibit #9 8/16/11**. Motion carried unanimously.

OC Dispatch and Greater Louisville Sports Commission Agreement for Ironman Event

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Agreement between OC Dispatch and Greater Louisville Sports Commission relating to the Ironman event as submitted. **Exhibit #10 8/16/11**. Motion carried unanimously.

Magistrate Leslie stated that the Public Safety Committee will meet to review possible bicycle ordinances and report back at a later date.

OC Police and Greater Louisville Sports Commission Agreement for Ironman Event

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Agreement between OC Police and Greater Louisville Sports Commission relating to the Ironman event as submitted. **Exhibit #11 8/16/11**. Motion carried unanimously.

OC Police and Criminal Justice Commission – Grant Agreement

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the Grant Agreement with the Metro Government Commission relating to The Work Program as submitted. **Exhibit #12 8/16/11**. Motion carried unanimously.

OC Police and Kentucky Transportation Cabinet – Grant Agreement

Motion made by Magistrate Leslie and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Grant Agreement with Kentucky Transportation Cabinet relating to Police Traffic Services as submitted. **Exhibit #13 8/16/11**. Motion carried unanimously.

PUBLIC COMMENT:

Deputy Judge-Executive John Black expressed his appreciation for the appointment to the OLDA Board.

Magistrate Greenwell acknowledged the Conservation District's contribution of funds for animal carcass removal services in Oldham County.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele announced/presented the following:

- Free Public Shredding Event for Oldham County is Saturday, September 10th from 9am-11am at Oldham County Fairgrounds. Sponsored by A+ Shredding
- Oldham County Household Hazardous Waste Collection Event scheduled for Saturday, October 8th from 9am-3pm at Oldham County Fairgrounds.

Magistrate Dye expressed his thanks to the first responders and members of the community who stopped and rendered aid after his recent car accident on KY 22.

MEETING ADJOURNED:

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

The meeting was adjourned at 12:10 PM.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
August 16, 2011