

August 2, 2011

The Oldham County Fiscal Court convened at a regular meeting at 2:00 PM with Judge-Executive David Voegel, 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 Likins to approve the agenda as submitted, with the addition of "EMS Presentation". Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of July 19, 2011 as submitted, with a correct vote count to reflect a total of nine votes on all motions. Motion carried unanimously.

PUBLIC COMMENT:

None

NORTH OLDHAM LITTLE LEAGUE – STATE CHAMPIONSHIP RECOGNITION:

Judge-Executive David Voegel, on behalf of the court, presented a Proclamation to the North Oldham Little League 10-Year Olds Baseball Team for winning the state Championship.

BID OPENING – FIBLE FARM SUBDIVISION:

The following bids were opened and given to the County Engineer for review and recommendation.
Exhibit #1 8/2/2011.

Riverside Paving	\$313,608.00
Ohio Valley Asphalt	\$268,646.53
Mac Construction	\$352,137.00
Flynn Brothers	\$311,180.25

OLDHAM COUNTY POLICE DEPARTMENT PRESENTATION:

Chief Greg Smith presented information to the court regarding the increase in burglary statistics in Oldham County and responded to questions.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #2 8/2/2011.** Motion carried unanimously.

BID AWARD – FIBLE FARM SUBDIVISION:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins, upon recommendation of the County Engineer, to award Ohio Valley Asphalt the bid for resurfacing Fible Farm Subdivision for \$268,646.53 as submitted. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS:

HR/Community Support Committee – Hope Clinic – Grant Request

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to table decision of the grant request, until such time the Hope Clinic obtains their non-profit organization status (i.e. 501c3). Motion carried unanimously.

EMS Presentation

Interim EMS Director, Stuart Crawford presented information to the court on the new facility location, new equipment, and services provided by the Oldham County EMS Services.

COMMUNITY BUSINESS:**1st Reading – Zoning Map Amendment Ordinance - 2201 Fendley Mill Rd**

Planning & Development Services Director Jim Urban presented for a 1st reading the proposed Zoning Map Amendment Ordinance for property at 2201 Fendley Mill Road. **Exhibit #3 8/2/2011.** The 2nd Reading/Public Hearing will be 9/6/2011.

1st Reading - Zoning Map Amendment Ordinance – Brownsboro Farmers Market

Planning & Development Services Director Jim Urban presented for a 1st reading the proposed Zoning Map Amendment Ordinance for property at 7401 Highway 329. **Exhibit #4 8/2/2011.** The 2nd Reading/Public Hearing will be 9/6/2011.

1st Reading – Zoning Map Amendment Ordinance - Artemis Electronics

Planning & Development Services Director Jim Urban presented for a 1st reading the proposed Zoning Map Amendment Ordinance for property at 13320 W. Highway 42. **Exhibit #5 8/2/2011.** The 2nd Reading/Public Hearing will be 9/6/2011.

APPOINTMENTS/PERSONNEL:**Library Board**

Motion made by Magistrate Sparks and seconded by Magistrate Likins to reappoint Anne Murner to the Library Board with a term to expire 10/1/15. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to reappoint Lonnie Hardin to the Library Board with a term to expire 10/1/15. Motion carried unanimously.

Planning & Zoning Commission

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to reappoint Kevin Jeffries to the Planning & Zoning Commission with a term to expire 8/6/15. Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to hire Amanda Lawson as Parks Monitor, at a rate of \$7.25/hr effective 8/3/2011. Motion carried unanimously.

Solid Waste & Recycling

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to increase Linda Fountain's work week to 30 hrs/wk effective 7/1/2011. Motion carried unanimously.

Oldham County Dispatch

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to hire Samantha Yates as Telecommunicator 1, Grade 27 at a rate of \$14.08/hr effective 8/1/2011. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Interlocal Agreement between OCPD and Louisville Metro Police**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Interlocal Agreement with Louisville Metro Police as submitted. **Exhibit #6 8/2/2011.** Motion carried unanimously.

KIPDA Regional Hazard Mitigation Plan - Resolution

Motion made by Magistrate Dye and seconded by Magistrate Leslie to authorize the Judge-Executive to sign Resolution #01-08-02-11 for the KIPDA Regional Hazard Mitigation Plan as submitted. **Exhibit #7 8/2/2011.** Motion carried unanimously.

CMAQ Grant Extension Request

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Resolution #02-08-02-11 and the agreement with the Kentucky Transportation Cabinet relating to the CMAQ Grant Extension Request for the Highway 53 Access Management Project as submitted. **Exhibit #8 8/2/2011.** Motion carried unanimously.

PUBLIC COMMENT:

None

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Motion made by Magistrate Dye and seconded by Magistrate Sparks to hold the 8/16/2011 Fiscal Court Meeting at 10:00am. Motion carried unanimously.

Magistrate Likins stated that there will be a Building Committee Meeting at 9:00am on 8/16/2011 in the Judge Executive's Conference Room.

Judge-Executive Voegele announced/presented the following:

- Thank You Note from Project Guild of LaGrange regarding Oldham County Bus Service on Oldham County Day was appreciated
- Sixth Annual Veteran's Recognition Event scheduled for 8/11/2011 at John Black Community Center from 5-7pm. Keynote Speaker will be Cpt. Wayne Smith. Everyone invited to attend and honor our veterans.
- Kenny's Excavating presenting a Tractor Pull at Oldham County Fairgrounds 8/13/2011. Public encouraged to attend.
- Status of stop-light issue at Hwy 22 & 146. Judge Voegele and Magistrate Logsdon passed out flyers at intersection in support of installing a traffic light. Kentucky Dept. of Transportation completed a study which determined that a stop light is not justified at this time. They may return at a later date to re-visit issue. Judge Voegele promised to continue his efforts and to keep the public informed.
- Pewee Valley Picnic scheduled for Saturday 8/6/2011

Magistrate Logsdon reminded everyone of Brownsboro Days, scheduled for August 5th & 6th.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:58 PM.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
August 2, 2011