

**November 1, 2011**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 PM with Judge-Executive David Voegelé, County Attorney John Carter and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Bob Leslie, Steve Greenwell, 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. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the minutes of October 18, 2011 as submitted with the correction noting Magistrate Leslie arrived at the meeting prior to the *Approval of Minutes*. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**PANCREATIC CANCER AWARENESS PRESENTATION:**

Craig Merimee presented information to the court regarding Pancreatic Cancer. Judge-Executive Voegelé, on behalf of the court, presented a Proclamation recognizing November as Pancreatic Cancer Awareness Month.

**COUNTY ATTORNEY AWARD PRESENTATION:**

County Attorney, John Carter presented information to the court regarding the Oldham County Attorney's Office, an overview of the services they provide, and recent Outstanding Performance Recognitions received by The Division of Child Support Enforcement.

**RETIREMENT RECOGNITION – JIM LEHMANN:**

Judge-Executive Voegelé, on behalf of the court, announced the retirement of Jim Lehmann, thanking him for his 22 years of service with the Oldham County Road Department.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to approve the payables as submitted. **Exhibit #1 11/1/11**. Motion carried 7 to 2. Magistrates Greenwell and Sparks voted no.

**COMMITTEE RECOMMENDATIONS:**

**HR/Community Support Committee**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to accept the insurance renewal as submitted. Motion carried unanimously.

**Road Committee**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss upon recommendation of the County Engineer to release the \$24,000.00 erosion control bond for Arbor Ridge East, Commercial Section. Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Likins upon recommendation of the County Engineer to release the \$18,000.00 erosion control bond for Pleasant Colony, Commercial Section. Motion carried unanimously.

**Utilities/Environmental Committee**

Motion made by Magistrate Sparks and seconded by Magistrate Likins upon recommendation of the Utilities/Environmental Committee to hold a public hearing process for the proposed Oldham County Environmental Authority Amended Interlocal Agreement between Fiscal Court and City of Crestwood. The 1<sup>st</sup> Reading will be 11/15/11 at Fiscal Court's regular meeting time, and the 2<sup>nd</sup> Reading/Public Hearing will be 12/6/11 at a special Fiscal Court meeting time of 5:00pm. Motion carried unanimously.

**COMMUNITY BUSINESS:**

**1<sup>st</sup> Reading – Zoning Map Amendment – 3408 Cedar Point Lane, Crestwood**

Planning & Development Director, Jim Urban summarized for a 1<sup>st</sup> reading the proposed Zoning Map Amendment Ordinance for property at 3408 Cedar Point Lane, Crestwood. **Exhibit #2 11/1/11**. The 2<sup>nd</sup> Reading/Public Hearing will be 11/15/11.

**PERSONNEL ACTIONS:****Police Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to accept the resignation of Renae Nafziger as Admin 1 for the Police Department effective 10/14/11. Motion carried unanimously.

**Dispatch & Police Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to approve the transfer of Rebecca Whiteside from Full-Time Telecommunicator II at Dispatch to Part-Time Admin 1 for OCPD (increasing to 30 hrs/wk), Grade 21, at a rate of \$12.33/hr effective 11/7/11. Motion carried unanimously.

**Dispatch**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to hire Angelia Howard as Telecommunicator I for Dispatch, Grade 27, at a rate of \$14.08/hr effective 11/13/11. Motion carried unanimously.

**Road Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to accept the resignation of Jim Lehmann as Equipment Operator I for Road Department effective 10/31/11. Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****Resolution – Codification County Ordinances**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to authorize the Judge-Executive to sign Resolution #01-11-01-11 relating to the Codification of County Ordinances as submitted. **Exhibit #3 11/1/11.** Motion carried unanimously.

**KY 53 Design Project – Task Order Number 3 – HNTB Agreement**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to authorize the Judge-Executive to sign the Agreement with HNTB Corporation and approve the payment of \$49,992.00 to HNTB relating to the KY 53 Design Project from 1-71 to Main Street as submitted. **Exhibit #4 11/1/11.** Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**OTHER BUSINESS:**

Magistrate Likins stated the Building/Maintenance & Construction Committee will have a meeting on 11/15/11 at 11:00AM.

Magistrate Theiss updated the court regarding the dilapidated structure petition for 4310 W. Hwy 146, stating that the structure has been demolished and removed.

Magistrate Sparks announced that November is Native American Heritage Month. He also announced that Oldham County Republican's Women Club Pre-Election Prayer Breakfast is at 8AM on 11/7/11 at the Inspirational Grounds and reminded everyone to vote on November 8<sup>th</sup>.

Magistrate Eldridge clarified that the Public Meetings regarding the OCEA Interlocal Agreement are scheduled as follows; 1<sup>st</sup> Reading is 11/15/11 at Regular Meeting and the 2<sup>nd</sup> Reading/Public Hearing is 12/6/11 at 5:00PM Special Meeting.

Magistrate Dye thanked Countryside Homeowner Association for having him out to their meeting and encourages them to contact him at 423-7371 with any questions.

Magistrate Logsdon reminded everyone to vote on November 8<sup>th</sup>.

Magistrate Greenwell stated the Oldham Chamber & Economic Development named Kevin Jeffries of Crestwood "Oldham Countian of the Year" and offers his congratulations.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele announced/presented the following:

- Thanked Magistrate Theiss for his help in getting another gazebo on Commerce Parkway. Also stated that Oldham County Maintenance added an ADA-compliant ramp to the gazebo.
- Recognized Mark Haertzman with Rocket Man for being named by Business First as one of Louisville's "50 Fastest Growing Company's".
- Presented pictures and information on the recent Drug Take Back Program.
- Announced Veteran's Day Celebration at 7PM on 11/11/11 at John W. Black Community Center.

**MEETING ADJOURNED:**

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

The meeting was adjourned at 3:56 PM.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
November 1, 2011