

January 3, 2012

The Oldham County Fiscal Court convened at a regular meeting at 2:00 PM with Judge-Executive David Voegele, 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 Sparks to approve the agenda as submitted, moving *Clerk's Budget* before *Sheriff's Budget*. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the minutes of December 20, 2011 as submitted, with a correction of the motion on page 415 under Parks Committee, to include "with the Lions Club's approval". Motion carried unanimously.

PUBLIC COMMENT:

None.

CLERK'S BUDGET:

County Clerk Julie Barr presented the Clerk's budget and responded to questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Dye to approve the Clerk's budget for 2012 as submitted. **Exhibit #1 1/3/12.** Motion carried 8-0-1. Magistrate Sparks abstained.

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the Annual Order Setting Maximum Amount for Deputies and Assistants as submitted. **Exhibit #2 1/3/12.** Motion carried unanimously.

SHERIFF'S BUDGET:

Sheriff Steve Sparrow presented the Sheriff's budget and responded to questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to approve the Sheriff's budget for 2012 as submitted. **Exhibit #3 1/3/12.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to approve the Annual Order Setting Maximum Amount for Deputies and Assistants as submitted. **Exhibit #4 1/3/12.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the Special Bond of Sheriff for Repayment of Advancements as submitted. **Exhibit #5 1/3/12.** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Sparks and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit #6 1/3/12.** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading / Public Hearing – OCFC FY 11/12 Budget Amendment

Judge-Executive Voegele summarized for a 2nd Reading the proposed amendment to Ordinance KOC 11-210-209 relating to the budget for fiscal year 2011/2012 and the floor was opened for public comment.

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

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to adopt Ordinance KOC 11-210-209 relating to amendments to the budget for fiscal year 2011/2012. **Exhibit #7 1/3/12.** Motion carried unanimously.

2nd Reading / Public Hearing – Dilapidated Structure Petition-6523 Dunnlea Dr, Pewee Valley

Code Enforcement Officer Tim Tyree, Planning and Development Services Director Jim Urban, and County Attorney John Carter updated the court on the status of the dilapidated structure petition for 6523 Dunnlea Drive and the floor was opened for public comment.

Ken Brickell, homeowner of 6523 Dunnlea Drive responded to questions regarding the structure. Discussion followed. There being no further public comment, the public hearing was closed.

Motion made by Magistrate Leslie and seconded by Magistrate Likins to declare the property at 6523 Dunnlea Drive a dilapidated structure, allow the homeowner 60 days to remedy the situation and direct the County Attorney to send notification by registered mail to the homeowner and a copy of the notice sent to the bank. Motion carried 8-1. Magistrate Theiss voted no.

CONTRACTS/RESOLUTIONS:**Litter Abatement Grant Funding - Certification**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the Certification of Use of Litter Abatement Grant Funding for 2011 as submitted.

Exhibit #8 1/3/12. Motion carried unanimously.

Resolution – Household Hazardous Waste

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to authorize the Judge-Executive to sign Resolution #01-01-03-12 relating to the Grant Application for Household Hazardous Waste Collection as submitted. **Exhibit #9 1/3/12.** Motion carried unanimously.

Resolution – Recycling Grant

Motion made by Magistrate Eldridge and seconded by Magistrate Likins to authorize the Judge-Executive to sign Resolution #02-01-03-12 relating to the Grant Application for a Recycling Trailer and to Promote Recycling Education as submitted. **Exhibit #10 1/3/12.** Motion carried unanimously.

APPOINTMENTS/PERSONNEL:**Water District Board**

Motion made by Judge-Executive Voegele and seconded by Magistrate Sparks to appoint Melvin Milburn to the Water District Board with a term to expire 1/3/16. Motion carried unanimously.

Motion made by Judge-Executive Voegele and seconded by Magistrate Leslie to appoint Jody Curry to the Water District Board with a term to expire 1/3/16. Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS:

Magistrate Logsdon expressed his condolences to the family of Jerome “J” Hartlage, who passed away January 1st.

Magistrate Eldridge presented information about the Christmas Tree Recycling Event, taking place through January 21st and the Electronics Recycling Event on Saturday, January 21st from 9-3 at the Recycling Center.

He also informed the court the Utilities Committee met on 12/27/11 to discuss the proposed amendment to the OCEA Interlocal Agreement and will be presenting a recommendation at the next Fiscal Court meeting.

Motion made by Judge-Executive Voegele and seconded by Magistrate Eldridge to begin the 1/17/12 Fiscal Court meeting at 5PM with the public hearing regarding the OCEA Interlocal Agreement to begin at 6PM. Motion carried unanimously.

Magistrate Sparks announced the Tri County Tea Party meeting is scheduled for January 10th at 7PM, in LaGrange. The Oldham County Republican Party meeting is scheduled for January 17th and is subject to change.

Magistrate Greenwell thanked the Road Department for its work last night, as Oldham County received its first snowfall of the season.

Magistrate Likins announced that Godsey & Associates completed the plans for the three new county buildings for the Road Department and Recycling. Meetings will be scheduled to review the final plans and select dates for the bidding process. Judge-Executive Voegele added the county received the title from the state for the property on Hwy 146, for the building project.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Voegele announced/presented the following:

- Sympathies to the family of “J” Hartlage
- Sympathies to LaGrange Police Officer Shannon Cunningham on the loss of his wife Trudy
- Brief overview of Oldham County Challengers. Step Up Youth Fun Night is 7PM, January 13th at the Community Center
- Oldham County Fiscal Court has a Facebook page. Search for “Oldham County Fiscal Court”

MEETING ADJOURNED:

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

The meeting was adjourned at 3:52 PM.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
January 3, 2012