

April 16, 2024

The Oldham County Fiscal Court convened at 2:00 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, and Bob Dye. Magistrate Logsdon was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda with the addition of the LaGrange Utilities / MSD Interlocal Agreement at the end of the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes from April 2, 2024, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, Chairman of Crystal Lake Road District, 1416 Oldham View Dr., LaGrange, KY 40031, addressed the court and thanked the county road department for their speed and effort to fix a sinkhole that suddenly happened in the Crystal Lake Road District.

Amy Alvey, County Clerk, announced the deadline to register to vote is April 22, 2024 at 4 pm. The absentee ballot portal is open to sign up until May 7, 2024. There will be absentee ballot boxes at all 3 county clerk offices. The election information cards have been mailed to all homes in Oldham County. Voting will take place on May 21st from 6 am – 6 pm. There is a composite ballot for viewing on the County Clerks website, Facebook page, and printed in the Oldham Era.

Magistrate Logsdon arrived at 2:10PM

OC BICENTENNIAL TRAIL PRESENTATION:

David Bizianes, President of Oldham County Chamber and Economic Development, presented information on behalf of the Bicentennial Committee, Oldham County History Center, Oldham County Parks and Recreation, Oldham County Planning and Development, and Oldham County Chamber of Commerce for the promotion of the Oldham County Bicentennial Trail. A request for Fiscal Court to memorialize this trail with the 10K Run / 5K Walk to take place the night before Oldham County Day, July 19th at 6PM. There are future plans to complete the walk way through the entire trail and ad markers along the trail showing county milestones. **Exhibit #1 4/16/2024** Discussion followed.

Judge Voegelé announced that all businesses and organizations in the community are welcome to participate in the Bicentennial festivities and plan events.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #2 4/16/2024** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve transfers, as submitted. **Exhibit #3 4/16/2024** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Contract Award for Curry's Fork, FY22 319(H) Basin Assessment**

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to award the contract to RES KY for \$28,500. **Exhibit #4 4/16/2024** Motion carried unanimously with the addition of a contract written by County Attorney Berry Baxter for Judge Voegelé to sign.

Oldham County Culvert Replacements

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the contract amendment for Louisville Paving to replace an additional culvert at Carpenter Drive at \$46,500. **Exhibit #5 4/16/2024** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:**1st Reading – Comprehensive Solid Waste Management Ordinance**

Becky Zocklein, Director of Solid Waste Management, presented for a 1st reading Ordinance KOC-24-XXX replacing the existing Comprehensive Solid Waste Management Ordinance. The members of the Fiscal court asked for a meeting to be held prior to the 2nd reading on May 21, 2024. **Exhibit #6 4/16/2024**

Magistrate Dye left at 3:07 PM.

Range Manager Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the job description for Range Manager as submitted. **Exhibit #7 4/16/24** Motion carried unanimously.

Magistrate Dye arrived at 3:12 PM.

PERSONNEL ACTIONS:**Police Department**

Motion made by Judge Voegele and seconded by Magistrate Theiss to hire Thomas Torres as Range Manager at \$20/hour effective 4/17/24. **Exhibit #8 4/16/2024** Motion carried unanimously.

PUBLIC COMMENT:

Michael Meece from the county Sheriff's Office announced the Spring Drug Take Back Day is taking place on April 27th from 10 am – 2 pm at the LaGrange Fire Station 2, Oldham County Police Department, and the Kroger LaGrange.

Jim Allen, Chairman of Crystal Lake Road District, thanked the court for approving the Curry's Fork contract as it directly benefits the Crystal Lake subdivision.

Chief Greg Smith, Oldham County Police, announced a successful evening shift under the command of Sgt. Durrett with officers apprehending speeders and reckless drivers on I-71 as well as large seizures of narcotics and weapons being passed through our county.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins announced the meeting today, April 16th, at North Oldham Fire Department for the possibility of adding Victory Lane at the end of HWY 1793 into the county roads.

Magistrate Woosley announced this week as National Public Safety Telecommunicators Week, National Animal Control Officer Appreciation Week, and National Library Week. The Blue Hydrangea Tea benefiting ovarian cancer awareness is taking place at shops along Main Street on Sunday, April 21st. Magistrate Woosley thanked Team Rubicon and the county Road department for their efforts in helping with cleanup after tornados came through our county.

Magistrate Jeffries announced this week as National Work Zone Awareness week. After the storms from last night, if anyone notices any issues with the roads or culverts, please contact your Magistrate to get the issue taken care of.

Magistrate Haunz thanked all of the first responders, EMA, OCEMS – Director Zack Wilt, Fire Departments, Drone Team, Road Department-Director Ben Kimbler, for the hard work during the tornados and then getting our county cleaned up after the tornados. Magistrate Haunz announced to the Fiscal Court Magistrates that Finance Committee is in the process of Budget workshops and hoped to be able to present that information soon.

Magistrate Hawkins reminded everyone that this is Prom Season and to have awareness on the roadway for our students. The road department was also praised for their clean up efforts in her district.

Magistrate Dye informed everyone about being an Organ Donor and how to go about signing the back of your driver's license to do this. You never know what will happen.

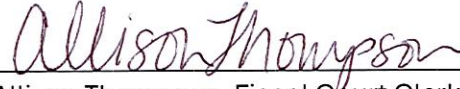
Magistrate Logsdon apologized for being late and explained that as the President of KMCA he was attending a meeting where the Service Award was presented. To date, 6700 pairs of shoes have been donated.

Judge Voegele thanked the first responders for their quick action after the tornados and weather. He reiterated the appreciation for all services this week and announced the upcoming birth of his newest grandson.

MEETING ADJOURNED:

Motion made by Magistrate Judge and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:58 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Allison Thompson". The signature is written in black ink and is positioned above a horizontal line.

Allison Thompson, Fiscal Court Clerk
April 16, 2024