

January 16, 2024

The Oldham County Fiscal Court convened at 2:04 pm with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes from January 4th, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Tamara Stevens, 525 Talbott Blvd, LaGrange, expressed concerns about a recent dog bite incident in her neighborhood.

Judge Voegele clarified that as Judge Executive he does not have judicial authority.

Berry Baxter, County Attorney, stated the importance of making a formal complaint to animal control when there are concerns about animals.

Dennis Stevens, 525 Talbott Blvd, LaGrange, expressed his concern about the safety of the children in his neighborhood after the recent dog bite incident.

Magistrate Dye encouraged citizens to call the appropriate department to make formal complaints when issues arise.

Judge Voegele stated that Animal Control took the actions that would have been taken by the courts had Animal Control confiscated the animals.

EMS AMBULANCE BLOCK GRANT APPLICATION:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow Judge Voegele to sign the EMS Ambulance Block grant application as submitted and sign the grant agreement if awarded.

Exhibit #1 1/16/2024 Motion carried unanimously.

KY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION-OCSO:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to allow Judge Voegele to sign the KY Office of Highway Safety grant application for OCSO as submitted and sign the grant agreement if awarded. Discussion followed. **Exhibit #2 1/16/2024** Motion carried unanimously.

KY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION-OCPD:

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to allow Judge Voegele to sign the KY Office of Highway Safety grant application resolution for OCPD as submitted and sign the grant agreement if awarded. Discussion followed. **Exhibit #3 1/16/2024** Motion carried unanimously.

SHERIFF ANNUAL SETTLEMENT CALENDAR YEAR 2023:

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to allow Judge Voegele to sign the Sheriff Annual Settlement Calendar as submitted. Discussion followed. **Exhibit #4 1/16/2024** Motion carried unanimously.

BID OPENING-WENDELL MOORE PARK PICKLEBALL COURTS:

The following bids were opened for Wendell Moore Park Pickleball Courts **Exhibit #5 1/16/2024**

Penrod Lumber & Fence	Disqualified
Hall Contracting of Kentucky	\$ 89,100.00
LIBS Paving Company	\$ 93,459.00

Wingham Paving	\$ 48,693.10
Precision Construction & Contracting	\$ 233,630.00

The bids were provided to the Director of Parks for review and recommendation.

BID OPENING-ROLLINGTON ROAD-ROAD AND DRAINAGE DESIGN/ENGINEERING SERVICES:

The following bids were opened for Rollington Road-Road and Drainage Design/Engineering Services
Exhibit #6 1/16/2024

GRW	\$ 65,000.00
Abbie Jones Consulting	\$ 95,040.00
Kapur & Associates	\$ 24,450.00
Jacobi, Toombs & Lanz	\$ 79,500.00
New River Engineers Inc	\$ 137,220.00
Heritage Engineering Inc	\$ 34,000.00

The bids were provided to the County Engineer for review and recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #7 1/16/2024** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers, as submitted. Discussion followed. **Exhibit #8 1/16/2024** Motion carried unanimously.

Surplus Property-Dirt

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the item for surplus, as submitted. Discussion followed. **Exhibit #9 1/16/2024** Motion carried 8-1, Magistrate Woosley voted no.

COMMUNITY BUSINESS:

2nd Reading – FY 23/24 Budget Amendment

CFO Stan Clark presented for a second reading/public hearing proposed Ordinance KOC 23-220-400 relating to the FY 23/24 annual budget and amendment thereof. There being no public comment, the public hearing was closed.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to adopt Ordinance KOC 23-220-400 relating to the FY 23/24 annual budget and amendment thereof, as submitted. **Exhibit #10 1/16/2024** Motion carried unanimously.

1st Reading Proposed Centerfield Drive Speed Limit Reduction

Jim Silliman, County Engineer, presented for a 1st Reading the proposed Centerfield Drive speed limit reduction. The 2nd reading and public hearing is scheduled for February 6, 2024. **Exhibit #11 1/16/2024**

CONTRACTS/RESOLUTIONS:

2023 EMA Program Funds

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract for the 2023 EMA Program Funds. Discussion followed. **Exhibit #12 1/16/2024** Motion carried unanimously.

EMA Assistance Program Non-Supplanting Certification

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegelé to sign the Non-Supplanting Certification for the 2023 EMA Assistance Program. **Exhibit #13 1/16/2024**
Motion carried unanimously.

--Magistrate Dye left the meeting at 3:07 pm.

--Magistrate Dye returned to the meeting at 3:10 pm.

--Magistrate Theiss left the meeting at 3:10 pm.

COMMITTEE REPORTS/RESOLUTIONS:

Health Fitness Reimbursement

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the Health Fitness Reimbursement as submitted. Discussion followed. **Exhibit #14 1/16/2024** Motion 8-0, Magistrate Theiss not present for the vote.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Mark McGreal as Recreation Program Supervisor at \$23.59/HR effective 1/22/24. **Exhibit #15 1/16/2024** Motion 8-0, Magistrate Theiss not present for the vote.

Police

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Kelly Ernst as 5 year lateral at \$32.70/base hourly rate effective 1/22/24. **Exhibit #15 1/16/2024** Motion 8-0, Magistrate Theiss not present for the vote.

--Magistrate Theiss returned to the meeting at 3:12 pm.

Board of Adjustments and Appeals

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to reappoint Larry Otterback II to the Board of Adjustments and Appeals with a term to expire 1/17/28. **Exhibit #16 1/16/2024**
Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to reappoint Charles Turner to the Board of Adjustments and Appeals with a term to expire 1/21/28. **Exhibit #17 1/16/2024** Motion carried unanimously.

Code Enforcement Board

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to reappoint Mike Prather to the Code Enforcement Board with a term to expire 1/20/27. **Exhibit #18 1/16/2024** Motion carried unanimously.

PUBLIC COMMENT:

Sheriff Wakefield reported that the Sheriff's Office issued 226 tickets on I-71 in 2023.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon expressed his thanks to the road department. Stated that the blasting that will occur on Veteran's Memorial Parkway has been delayed by the weather.

Magistrate Hawkins stated that next week is the 51st anniversary of the passing of Roe v. Wade and stated that there has been an increase in babies being born since the decision was overturned. Encouraged people to donate to resources that benefit pregnant and parenting families.

Magistrate Haunz wished Pat Meador a happy birthday. Expressed his gratitude to the road department for their work during the winter weather. Announced that Oldham County won the September Walking Challenge for medium-sized counties.

Magistrate Jeffries announced that the ramps to Ernie Harris Parkway from I-71 are expected to open in late February/early March.

Magistrate Woosley announced that the County Clerk's vehicle registration system is up and running, but not fully functional, encouraged people to check the County Clerk's Facebook page or call the office.

Magistrate Likins requested an update on the Open Range building project.

Judge Voegele stated that 1 architect has been consulted and others may be consulted as well on the Open Range project. Recommended that one group manage the project versus doing it in-house. Stated that the new Police building will be positive for the community. Announced that February 1st is Oldham County's 200th birthday. A committee has begun planning activities to celebrate the bicentennial throughout the year. Wished Pat Meador a happy birthday.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:38 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
January 16th, 2024