

**December 19, 2023**

The Oldham County Fiscal Court convened at 2:06 pm with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, and Michael Logsdon. Magistrate Dye was not present at the start of the meeting.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the agenda with the following additions: Road Department Boom Mower and Recommendation to pursue forfeiture of erosion control surety-Eagles Landing. Motion carried 8-0.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the minutes from December 5th, as submitted. Motion carried 8-0.

**PUBLIC COMMENT:**

Becky Zocklein, Solid Waste, Recycling and Grants Coordinator, announced that live Christmas trees can be recycled at the recycling center until January 31, 2024. **Exhibit #1 12/19/2023**

Amy Alvey, County Clerk, provided information regarding changes to the County Clerk’s computer system and their office hours in December and January. See the County Clerk’s website or Facebook page for details.

**BID OPENING-REMOVAL OF CHIMNEYS ON FISCAL COURT BUILDING ROOF:**

The following bids for the Removal of Chimneys on Fiscal Court Building Roof were opened and read.

D&I General Contracting, Georgetown, KY	\$221,000.00
Louisville Roof Services, Louisville, KY	\$44,865.34

The bids will be reviewed for future recommendation. **Exhibit #2 12/19/2023**

--Magistrate Dye arrived at 2:15 pm.

**2024 OLDHAM COUNTY SHERIFF BUDGET/ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS:**

Sheriff Wakefield presented the 2024 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget and annual order setting maximum amount for deputies and assistants, as presented. **Exhibit #3 12/19/2023** Discussion followed. Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the payment of the payables, as submitted. **Exhibit #4 12/19/2023** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the budget transfers, as submitted. **Exhibit #5 12/19/2023** Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:**

**Nugent Sand Lease Agreement**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Nugent Sand Lease Agreement, as submitted. **Exhibit #6 12/19/2023** Motion carried unanimously.

**Axon Enterprise Revised Contract**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Axon Enterprise Revised Contract, as submitted. **Exhibit #7 12/19/2023** Discussion followed. Motion carried unanimously.

#### **Road Department Boom Mower**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize the purchase of the Boom Mower for the Road Department for \$234,999.99. **Exhibit #8 12/19/2023** Discussion followed. Motion carried unanimously.

#### **COMMITTEE REPORTS/RESOLUTIONS:**

##### **Recommendation to Release Erosion Control Surety, Reserves of Deer Fields, Section 2**

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to release the \$123,300 erosion control surety for the Reserves of Deer Fields, Section 2, as submitted. **Exhibit #9 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Erosion Control Surety, Uniforce**

Motion made by Judge Voegele and seconded by Magistrate Logsdon to release the \$6,000 erosion control surety for Uniforce, as submitted. **Exhibit #10 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Erosion Control Surety, Watts Home Center**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to release the \$20,000 erosion control surety for the Watts Home Center, as submitted. **Exhibit #11 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Erosion Control Surety, Heather Ridge, Section 3**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to release the \$25,200 erosion control surety for Heather Ridge, Section 3, as submitted. **Exhibit #12 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Erosion Control Surety, Heather Ridge, Section 4**

Motion made by Judge Voegele and seconded by Magistrate Haunz to release the \$32,800 erosion control surety for Heather Ridge, Section 4, as submitted. **Exhibit #13 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Erosion Control Surety, 14210 Reserve Cove**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to release the \$7,670 erosion control surety for 14210 Reserve Cove, as submitted. **Exhibit #14 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Performance Surety, Farmhouse Estates, Section 1**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the \$46,800 performance surety for Farmhouse Estates, Section 1, as submitted. **Exhibit #15 12/19/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to take the roads within Farmhouse Estates, Section 1 into the Oldham County Road Maintenance System, as submitted. **Exhibit #15 12/19/2023** Motion carried unanimously.

##### **Recommendation to Release Performance Control Surety, Grand Oaks, Section 5**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to release the \$39,000 performance control surety for Grand Oaks, Section 5, as submitted. **Exhibit #16 12/19/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to take the roads within Grand Oaks, Section 5 into the Oldham County Road Maintenance System, as submitted. **Exhibit #16 12/19/2023** Motion carried unanimously.

##### **Recommendation for Performance Control Surety Reduction, Sanctuary Falls, Phase 1, Section 2A**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to reduce the \$730,700 performance control surety to \$29,565 for Sanctuary Falls, Phase 1, Section 2A, as submitted. **Exhibit #17 12/19/2023** Discussion followed. Motion carried unanimously.

--Magistrate Dye left the meeting at 3:03 pm

### **Recommendation to Pursue Forfeiture of Erosion Control Surety, Eagles Landing**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow the County Attorney to begin the process of bond forfeiture on two erosion control surety bonds for \$57,512.50 and \$6,300 for Eagles Landing, as submitted. **Exhibit #18 12/19/2023** Motion carried 8-0, Magistrate Dye not present for the vote.

Judge Voegele allowed, Tom Eubanks, 1911 Eagles Landing Dr, to speak and respond to questions from the magistrates. Mr. Eubanks stated there is one lot that has yet to be built upon in the subdivision.

--Magistrate Dye returned to the meeting at 3:05 pm.

### **PERSONNEL ACTIONS/BOARD APPOINTMENTS:**

#### **Dispatch**

Judge Voegele announced the retirement of Tom McCane effective 1/31/24. **Exhibit #19 12/19/2023**

Motion made by Judge Voegele and seconded by Magistrate Haunz to hire Wendy Martin – Telecommunicator II at \$28.84/hour effective 1/1/24. **Exhibit #19 12/19/2023** Motion carried unanimously.

#### **Extension District Board**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to reappoint Nancy Dahlgren to the Extension District Board for a term to expire 12/31/26. **Exhibit #20 12/19/2023** Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Woosley to reappoint Joyce McKinney to the Extension District Board for a term to expire 12/31/26. **Exhibit #21 12/19/2023** Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to appoint Steve Greenwell to the Extension District Board to fulfill the unexpired term of Ken Hepperman for a term to expire 12/31/24. **Exhibit #22 12/19/2023** Motion carried unanimously.

### **PUBLIC COMMENT:**

None

### **ANNOUNCEMENTS/UPDATES:**

Magistrate Logsdon wished everyone a Merry Christmas and a Happy New Year. Announced the ribbon cutting for the Crestwood Library on January 4<sup>th</sup>, 2023. Stated that the turn lane at Hwy 329 and Kenwood will have extended hours. Stated portion of I-71 S will be down to one lane tomorrow.

Magistrate Dye wished everyone a Merry Christmas and a Happy New Year. Encouraged everyone to be aware of their surroundings.

Magistrate Hawkins wished everyone a Merry Christmas and encouraged everyone to stay safe over the holidays. Stated the county is working on a plan to improve issues with Centerfield Drive and Commerce Parkway.

Magistrate Haunz thanked everyone who donated to the food drive to benefit a local food bank. Wished Tom McCane a happy retirement and stated he was always a calm and collected person to work with over the years. Encouraged people to spend time with loved ones as time with them is not guaranteed.

Magistrate Jeffries stated that Hwy 42, east of Bohannon will be closed on December 21<sup>st</sup>, 2023 from 9 am- 6 pm and encouraged people to take an alternate route. Stated the Springhill Trace sidewalk project is nearly complete. Wished everyone a Merry Christmas and a Happy New Year.

Magistrate Woosley expressed appreciation for the county employees with 20 years of service: James Brown, Michael Head, David Ingram, Kenneth Randolph, Terri Wakefield, and Mary Lloyd. Stated his appreciation for Tom McCane and wished him a great retirement. Acknowledged Lee Parrish who is retiring at the end of the month from Oldham County EMS with 40 years of service. Announced the canvas paint party at John Black Center on February 3<sup>rd</sup>, 2024.

Magistrate Theiss wished everyone a Merry Christmas and a Happy New Year. Thanked all the county employees who do such a fabulous job for us.

Magistrate Likins inquired about when I-71 will be closed and requested that the Sheriff's Office assist on surface streets and alternate routes when I-71 is experiencing delays. Wished everyone a Merry Christmas.

Judge Voegele thanked Tina Schaaf, Human Resources Director, for her effort in planning and executing a successful employee appreciation dinner. Expressed appreciation for Tom McCane's service to the county and wished him well in retirement. Stated there are 77 employees who have been with the county for 10 years or longer and that speaks well of the county, announced that the longest tenured employee is Angie Gray who has worked for the county for 35 years. Recognized Officer Will Sower who was Officer of the Year and Sgt. Stephen Jenkins who was awarded the Life Saving Award. Wished everyone a Merry Christmas and Happy Hannukah.

**MEETING ADJOURNED:**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:22 pm.

Respectfully submitted,

  
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Tara Long, Fiscal Court Clerk  
December 19th, 2023