

January 2, 2023

The Oldham County Fiscal Court convened at a special meeting at 11:00 a.m. 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.

INVOCATION – CHAPLAIN JIM POWELL

SWEARING IN CEREMONY:

The following elected officials received the oath of office:

- Judge Executive Voegele
- County Attorney
- County Clerk
- County Coroner
- County Jailer & Deputies
- Property Valuation Administrator
- County Sheriff & Deputies
- County Surveyor
- Fiscal Court Magistrates
- Crestwood City Council
- City of River Bluff – Mayor
- Soil & Water Conservation District Supervisors

PERSONNEL:

Emergency Management Director

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to appoint Jerry Nauert as the Emergency Management Director as submitted. **Exhibit #1 01/02/2023** Motion carried unanimously.

Staff Appointments

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the 2023 Staff Appointments as submitted. **Exhibit #2 01/02/2023** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted. **Exhibit #3 01/02/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Continuity of Government Resolution

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to adopt Resolution 01-01-02-23 relating to the continuity of Government for Oldham County in the event of a disruption of government services due to a disaster or emergency as submitted. **Exhibit 4 01/02/2023** Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS:

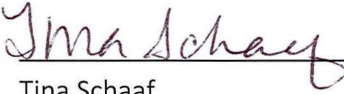
Judge Voegele gave updates on all the projects going on in county government.

CLOSING PRAYER – CHAPLAIN RICK DAVIDSON

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:04 p.m.

Respectfully Submitted,



Tina Schaaf
Fiscal Court Clerk
January 2, 2023

January 17, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. 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 Logsdon to approve the agenda as presented removing "OC Relief Fund Grant Awards". Motion carried unanimously.

APPROVAL OF MINUTES:

The minutes from December 20, 2022, were presented and read.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the meeting minutes of January 2, 2023. Motion carried unanimously.

PUBLIC COMMENT:

John Detherage, Constable District 2, 2910 Shiloh Lane, Goshen – updated the court on the recent activities and future plans of the Constables.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to grant Mr. Detherage an additional 4 minutes for public comment. Motion carried unanimously.

2023 OLDHAM COUNTY SHERIFF BUDGET/ORDER SETTING MAXIMUM SALARIES:

Sheriff Wakefield presented the 2023 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to approve 2023 Sheriff Budget as presented. **Exhibit #1 1/17/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to approve the Annual Order Setting Maximum Amount for Deputies and Assistants. **Exhibit #1 1/17/2023** Motion carried unanimously.

KENTUCKY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION – OCSO:

Deputy Mike Meece presented the KY Highway Safety Grant Application for the Sheriff's Office.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to allow the Judge Executive to sign the highway safety grant application as submitted. **Exhibit #2 1/17/2023** Motion carried unanimously.

SOLID WASTE MANAGEMENT PLAN PRESENTATION:

Solid Waste Coordinator Becky Zocklein announced the county's new 5- year Solid Waste Management Plan has been approved by the state and will be posted to the county website soon.

Exhibit #3 1/17/2023

Becky also demonstrated how to utilize the Waste Wizard link for recycling information.

BID OPENING – SPRING HILL TRACE SIDEWALK PROJECT:

The following bids were opened for the Spring Hill Trace Sidewalk Project **Exhibit #4 1/17/2023:**

Excel Excavating	\$445,314.00
Flynn Brothers	\$359,345.76
Lawrence & Assoc	\$497,494.00
Libs Paving	\$485,144.22
Louisville Paving	\$680,000.00

The bids were given to Planner Belinda Dimas for review and future recommendation.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #5 01/17/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the budget transfers as submitted. **Exhibit #6 01/17/2023** Motion carried unanimously.

Officials Bond Approval

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve the official's bonds as submitted. **Exhibit #7 01/17/2023**. Discussion followed. Motion carried unanimously.

Surplus Vehicles to Westport

Motion made by Magistrate Woosley and seconded by Magistrate Likins to transfer a 2007 and a 2010 Ford Explorer to Westport Fire Protection District as submitted. **Exhibit #8 1/17/2023**. Motion carried unanimously.

COMMUNITY BUSINESS:**Sports Complex Presentation**

Sandy Hamilton and David Bizanes, Oldham County Chamber, presented an informational summary regarding a proposed feasibility study for a Sport Complex in Oldham County.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to move forward with Phase I and Phase II of the Hunden feasibility study as present and not to exceed \$64,000. **Exhibit #9 01/17/2023** Discussion followed. Motion carried 7-2 on a roll call vote. Magistrates Dye and Logsdon voted no.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to take a short recess. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to return to open session. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**On Site Health Solutions Biometric Screenings Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to authorize the Judge Executive to sign the agreement with On Site Health Solutions as submitted. **Exhibit #10 01/17/2023** Motion carried unanimously.

KY Highway Safety Grant Application Resolution – OCPD

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Resolution #01-01-17-2023 authorizing the filing of an application with the Kentucky Office of Highway Safety for a grant to fund overtime to enforce traffic safety laws in Oldham County. **Exhibit #11 1/17/2023**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Dispatch/Emergency Management**

Judge Voegele announced the resignation of Tina Schindler effective 1/27/2023. **Exhibit #12 1/27/2023**.

Oldham County Water District Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Ron Funk to the Water District Board to fulfill the unexpired term of Mel Milburn with a term to expire

01/03/2024. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Oldham County Board of Adjustments

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to appoint Bill Ferko to the Board of Adjustments with a term to expire 1/17/2027. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Dr. Jim Graham to the Police Merit Board with a term to expire 1/17/2027. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Sheriff Merit Board

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to appoint Clay Jones to the Sheriff Merit Board with a term to expire 1/17/2025. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Planning Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to appoint Ben Winters to the Planning Commission to fulfill the unexpired term of Kevin Jeffries with a term to expire 8/6/2023. **Exhibit #13 01/17/2023.** Motion carried 8-1. Magistrate Hawkins voted no.

PUBLIC COMMENT

Mike Saylor, Constable District 3, 403 W Jefferson Street, Lagrange – updated the court on the law enforcement training opportunities for constables

John Detherage, Constable District 2, 2910 Shiloh Lane, Goshen - stated there are inconsistencies in the new laws regarding constables and it may take a while to sort through it all.

Amy Wellborn, 3404 Shady Dell Blvd, Lagrange – reminded the court of the safety concerns (traffic) due to lack of law enforcement and questioned why the constables are not being utilized in their community.

Judge Voegelé expanded on the history of constables and what led to the additional training requirements.

Barry Wilding, Constable District 8, 4634 Old Echo Valley Drive, Crestwood – expressed his displeasure at the fact the constables are perceived as a liability stating attending the police academy does not guarantee proper handling of enforcement situations.

John Detherage stated all elected peace officers are not required to go to the police academy only the constables.

ANNOUNCEMENTS:

Magistrate Logsdon asked everyone to be careful and pay attention while driving.

Magistrate Dye announced Trilogy will be having its ribbon-cutting Thursday from 4pm-6pm.

Magistrate Hawkins thanked the court for agreeing to move forward with the sports complex feasibility study.

Magistrate Jeffries thanked Donnie Dixon and James Mobery with the state road garage for their assistance with a hay bale situation.

Magistrate Woosley thanked the court on behalf of Westport Fire for the donated vehicles, he announced the Parks Committee met and will be ramping up the activity at Schambaugh Park, and he also stated while the DOT does have pop-up events for driver's licenses, more dates are needed. He also welcomed Magistrate Jeffries to the court.

Magistrate Theiss encouraged the submittal of new ideas for parks and recreation in the county.

Magistrate Likins commented on the microphone issues in the courtroom.

Judge-Executive Voegele thanked his staff for the work on the swearing-in ceremony.

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:05p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Tina Schaaf". The signature is written in a cursive style and is positioned above a horizontal line.

Tina Schaaf
Fiscal Court Clerk
January 17, 2023

February 7, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Judge-Executive Voegelé and Magistrate Woosley were absent (Magistrate Theiss chaired the meeting).

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the agenda as submitted, excluding item “h – Magistrates/Coroner CPI Increase”. Motion carried 6-1. Magistrate Dye voted no.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to table any discussion on item “b – OC Relief Fund Grant Awards”. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to approve the minutes of January 17, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Joe Dennis, Lagrange, requested higher pay for police officers.

Magistrate Theiss announced there are discussions on salary increases taking place.

2022 OLDHAM COUNTY SHERIFF PROPERTY TAX SETTLEMENT:

Sheriff Wakefield presented the 2022 Property Tax Settlement. **Exhibit #1 02/07/2023**

Sheriff Wakefield also presented an Activity Report for the Sheriff’s Office for January 2023. **Exhibit #2 02/07/2023**

HB 1 COUNTY CLERK ELECTION EQUIPMENT GRANT RESOLUTION:

County Clerk Amy Alvey presented information on HB 1 Equipment Grant and gave an update on the additional precinct locations.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adopt a resolution authorizing the filing of a Kentucky House Bill 1 county clerks election equipment grant application for up to \$146,200.00 as submitted. **Exhibit #3 02/07/2023** Motion carried unanimously.

AMBULANCE BLOCK GRANT APPLICATION:

EMS Director Deborah Berry presented information on the KY Ambulance Block Grant.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the Kentucky Ambulance Block Grant Program grant application as submitted. **Exhibit #4 02/07/2023** Motion carried unanimously.

KY OFFICE OF HOMELAND SECURITY LEPP DUTY WEAPONS AND AMMUNITION APPLICATION – OCSO:

Sheriff Deputy Mike Meece presented information on the grant application.

Motion made and seconded to authorize the Judge-Executive to sign the Law Enforcement Protection Program Duty Weapons & Ammunition grant application as submitted. **Exhibit #5 02/07/2023** Motion carried unanimously.

COUNTY ADMINISTRATION

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the payment of the payables as submitted. **Exhibit #6 02/07/2023** Motion carried unanimously.

EMA Grant

Deputy Judge Executive Kevin Nuss presented the EMA grant information.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the contract and Non-Supplanting Certification for 2022 EMA program funds as submitted. **Exhibit #7 02/07/2023** Motion carried unanimously.

KY Division of Water 2023 Section 319(h) Nonpoint Source Implementation Grant

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to adopt Resolution #01-02-07-23 for application for and administration of the Kentucky Division of Water, FFY 2023 Section 319(h) Nonpoint Source Implementation Grant as submitted. **Exhibit #8 02/07/2023** Motion carried unanimously.

Curry's Fork Watershed Consulting Agreement – Invasive Species Workshop

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize the Judge-Executive to sign the agreement with ICF Jones & Stokes, Inc. for services related to the invasive species workshop as submitted. **Exhibit #9 02/07/2023** Motion carried unanimously.

District Office Lease/Amendment

Stacie Rockaway, Field Representative, Congressman Thomas Massie addressed the court regarding the district office lease.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the District Office Lease/Amendment as submitted with the corrected address of 110 West Jefferson Street. **Exhibit #10 02/07/2023** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Erosion Control Release – Brentwood Subdivision, Section 9 Temp Stockpile & Grading Only

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon upon recommendation of the County Engineer to release the \$19,800.00 erosion control surety for Brentwood Subdivision, Section 9 Temporary Stockpile & Grading only as submitted. **Exhibit #11 02/07/2023** Motion carried 6-0.

Magistrate Dye left the meeting at 3:05p.m. and was not present for the vote.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch/Emergency Mgmt.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to hire Susan Lynch as Administrative Assistant II at \$19/hr. effective 1/26/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Magistrate Theiss announced the resignation of Zack Wilt effective 2/8/2023.

Parks & Recreation

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to hire Venenda Jones as Building Monitor at \$10/hr. effective 2/8/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Police

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to hire Frank Muñoz as a 5 year later police officer at a base rate of \$26.06/hr. effective 2/13/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Tina Schaaf announced the resignations of Allyson Banks and James Brown effective 1/26/23 and 2/4/23 respectively.

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to promote Gerald Giles to interim sergeant at a base rate of \$34.41/hr. not to exceed six months. **Exhibit #12 02/07/2023** Motion carried unanimously.

Magistrate Dye returned at 3:10 p.m.

Ambulance Taxing District Board

Motion made by Magistrate Haunz and seconded by Magistrate Likins to reappoint Stan Clark to the Ambulance Taxing District Board with a term to expire 02/01/2025. **Exhibit #13 02/07/2023** Motion carried 6 to 1. Magistrate Dye voted no.

PUBLIC COMMENT:

Field Representative, Stacie Rockaway reminded the court the on the assistance offered by the district office.

Jim Allen, Lagrange, thanked the court for supporting the Curry's Fork 319(h) grant program.

CLOSED SESSION PURSUANT TO KRS 61.810(C) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to go into closed session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to come out of closed session. Motion carried unanimously.

SHERIFF PROPERTY TAX SETTLEMENT (Con't):

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to accept and approve the 2022 Sheriff Property Tax Settlement as submitted. **Exhibit #1 02/07/2023** Motion carried unanimously.

PERSONNEL ACTIONS (Con't):

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Jonathan Chaudion as a part-time Telecommunicator II at \$25/hr effective 2/8/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye commented on removing snow/ice from vehicles.

Magistrate Hawkins stated she is grateful to be starting her second term and the sound system sounded fantastic.

Magistrate Haunz announced February is heart health month and encourages the wearing of red, tomorrow is legislative day in Frankfort and reminded everyone not to park on the roadway during a snow event.

Magistrate Jeffries stated he attended a community meeting in Ballardsville and discussed the potential realignment of Highway 53. He thanked those who attended and encouraged those with questions in his district to contact him.

Magistrate Theiss announced it is his 53rd wedding anniversary.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:14 p.m.

Respectfully submitted,



Tina Schaaf, Fiscal Court Clerk

February 21, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. 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 Woosley to approve the agenda as submitted, adding closed session pursuant to KRS 61.810(c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes of February 7, 2023 as submitted. Motion carried 7-0-2 Judge Voegele and Magistrate Woosley abstained.

PUBLIC COMMENT:

County Clerk Amy Alvey shared information on the upcoming elections and announced poll workers are needed.

Larry Kiser - 3000 Maple Leaf Drive, Lagrange, requested fiscal court meet in the evenings so the public can attend and had questions on the countywide broadband contract with AT&T.

Judge-Executive Voegele responded to Mr. Kiser's concerns and questions.

Lisa Paris – 306 W Jefferson Street, Lagrange, spoke about the police pay and requested assistance for the constables.

Joe Dennis – 2501 Sycamore Lane, Lagrange, encouraged the court to stay competitive with police pay.

John Detherage – 2910 Shiloh Lane, Goshen, gave a monthly constable report and requested an increase in pay for police.

Laura O'Brien – 2414 N Highway 393, Lagrange, spoke in support of all law enforcement agencies in the county and requested later meeting times for fiscal court.

Ronda Richins – 230 SE Highway 22, Crestwood, stated her concerns about the shortage of police staff in the county.

Albert Harrison – 114 McMakin Lane, Lagrange, presented a quote from the Oldham County Guide 2023 regarding public safety being the county's number one responsibility. **Exhibit #1 02/21/2023**

GOSHEN LIBRARY CONSTRUCTION PROJECT:

Library Director, Julie Wilson, presented information on the Goshen Library construction project.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to approve the library construction project expenditure as submitted. **Exhibit #2 02/21/2023**. Motion carried unanimously.

BID OPENING – POLICE SUV:

The following bid for the SUV for Oldham County Police was opened and read **Exhibit #3 02/21/2023**:

Champion Chevrolet \$31,935.00

The bid was given to Deputy Judge Executive Kevin Nuss for review and later recommendation.

KY OFFICE OF HOMELAND SECURITY LEPP BODY ARMOR - OCSO:

Deputy Mike Meece presented information regarding the Law Enforcement Protection Program grant information for rifle resistant body armor.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the LEPP grant application for rifle resistant body armor as submitted. **Exhibit #4 02/21/2023**
Motion carried unanimously.

REVISED POLICE SALARY SCHEDULE:

Judge Executive Voegele presented information to the court regarding an increase in pay for Oldham County Police and the intent to add a "no cost" family/dependent health insurance plan for all employees. **Exhibit #5 02/21/2023**

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to approve revising the police salary schedule for police officers and sergeants to match the schedule used currently by Louisville Metro Police.

Discussion followed, Magistrate Logsdon called for the question and then removed his call for the question.

Judge Executive Voegele and Magistrate Haunz agreed to amend the motion to include stating the salary schedule would model Louisville Metro's scale dated 7/1/2022-06/30/2023. Motion to amend passed unanimously.

Original motion passed on a roll call vote 8-1. Magistrate Theiss voted no.

Motion made and seconded for a brief recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to return to open session. Motion carried unanimously.

COUNTY ADMINISTRATION**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables as submitted. **Exhibit #6 02/21/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #7 02/21/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

Judge Executive Voegele announced Items "C" and "D" – 1st Reading OCEA Dissolution Ordinance and OCEA assignment & Assumption Agreement and Special Warranty Deed are not ready to be considered at this time.

1ST Reading Construction Site Runoff Ordinance

County Engineer Jim Silliman presented for a 1st reading Ordinance KOC23-830-325 repealing and replacing and establishing regulations for the control of construction site runoff of pollutants and sediment to the streams and waterways of Oldham County. The 2nd reading and public hearing is scheduled for 3/7/2023. **Exhibit #8 02/21/2023**

OC Relief Fund Grant Awards

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to take from the table, consideration of the OC Relief Fund Grant Awards. Motion carried unanimously.

Motion made by Judge-Executive Voegele and seconded by Magistrate Hawkins to approve the award of county relief fund grants in the amount of \$133,129.50 which is half the amount presented. **Exhibit #9 02/21/2023** Motion carried 8-1. Magistrate Woosley voted no.

CONTRACTS/RESOLUTION:**Bid Award & Agreement for Construction Services – Spring Hill Trace Sidewalk Project**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to award Flynn Brothers the bid for the Springhill Trace sidewalk project in the amount of \$359,345.76. **Exhibit #10 02/21/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the agreement with AECOM for construction inspection services as required for the Springhill Trace Sidewalk Project. **Exhibit #11 02/21/2023** Motion carried unanimously.

Recycling Education & Equipment Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to adopt Resolution #01-02-21-23 authorizing the filing of an application with the State of Kentucky Division of Waste Management for a grant to provide recycling education to the public and equipment for the Oldham County Recycling Center and authorizing the signing of the grant agreement if awarded. **Exhibit #12 02/21/2023** Motion carried unanimously.

Household Hazardous Waste Collection Event Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to adopt Resolution #02-02-21-23 authorizing the filing of an application with the State of Kentucky Division of Waste Management for a grant to hold a Household Hazardous Waste Collection in Oldham County and authorizing the signing of the grant agreement if awarded. **Exhibit #13 02/23/2023** Motion carried unanimously.

Schamback Park Plat Consolidation

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the plat consolidation for Schamback Park as submitted. **Exhibit #14 02/21/2023**

Retired Professional Surveyor, Albert Harrison and Planning Director Jim Urban, provided an explanation for the reason to consolidate the plats.

Magistrate Theiss called for the question. The motion to stop debate passed unanimously.

Original motion carried 8-1. Magistrate Hawkins voted no.

Bid Award – Police SUV

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to award the Police SUV bid to Champion Chevrolet for \$31,935.00. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Magistrates/Coroner CPI Increase

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the 6.5% CPI increase for Magistrates and Coroner as submitted. **Exhibit #15 02/21/2023**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to amend the motion to include an effective date of 01/01/2023. Motion failed on a roll call vote of 4-4-1. Magistrates Woosley, Jeffries, Haunz and Hawkins voted no and Judge-Executive Voegelé abstained.

Magistrate Haunz and Magistrate Dye amended the motion to include an effective date of 02/26/2023.

Motion on the amended motion carried on a roll call vote of 7-1-1. Magistrate Woosley voted no and Judge-Executive Voegelé abstained.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to hire Elizabeth Snyder as part time Community Center Assistant at \$15/hr. effective 02/22/2023. **Exhibit #16 02/21/2023** Motion carried unanimously.

Judge-Executive's Office

Motion made by Judge-Executive Voegelé and seconded by Magistrate Hawkins to hire Tara Long as Executive Administrative Assistant at \$26.15/hr effective 02/23/2023. **Exhibit #16 02/21/2023** Motion carried unanimously.

Tourism Board

Motion made by Judge-Executive Voegelé and seconded by Magistrate Woosley to reappoint Barry Laws to the Tourism Board with a term to expire 01/10/2025. **Exhibit #17 02/23/2023** Motion carried unanimously.

Magistrate Haunz clarified the effective date for the police salary increase will be 03/26/2023.

PUBLIC COMMENT:

Lisa Paris – 306 West Jefferson Street, Lagrange, requested clarification of the construction site runoff ordinance changes.

Magistrate Hawkins responded to Ms. Paris' question.

CLOSED SESSION PURSUANT TO KRS 61.810 (c) AND (f) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY AND DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITH OR WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S, RIGHT TO A PUBLIC HEARING IF REQUESTED:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to go into closed session pursuant to KRS 61.810 (f) and (c) for discussions of proposed or pending litigation against or on behalf of the public agency and discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's, or student's right to a public hearing if requested. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the County Attorney to pursue collections in the amount of \$28,842.32 erroneously paid to James and Stacy Croan, 1728 Riverside Drive, Prospect for a FEMA grant. Motion carried 8-1. Magistrate Hawkins voted no.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize the County Attorney to pursue collections in the amount of \$23,050.00 paid to Jim and Lisa Borgman, 1622 Riverside Drive, Prospect for the elevation of the property which was subsequently demolished rather than elevated. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Haunz showed the court a video taken of SRO Bo Simpson showing the student's appreciation.

Magistrate Dye commented on the continued car thefts and items left in unlocked vehicles.

Magistrate Haunz stated it took a lot of work to get to the police salary schedule and announced the locations for the upcoming fish fries.

Magistrate Woosley stated it is FFA (Future Farmers of America) week and thanked Joyce Fletcher for her service on the school board.

Jim Urban updated the court on the progress of the debris removal at the OC Humane Society site.

Judge-Executive Voegele announced he is proud of fiscal court raising the pay for the police.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Tina Schaaf
Fiscal Court Clerk

March 7, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs, 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 FISCAL COURT CLERK:

Motion made by Judge Voegelé and seconded by Magistrate Hawkins to approve Tara Long as Fiscal Court Clerk. Motion carried unanimously.

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 Woosley and seconded by Magistrate Haunz to approve the minutes of February 21, 2023, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Judge-Executive Voegelé congratulated Tara Long, Fiscal Court Clerk, for reading the minutes.

Larry Kiser - 3000 Maple Leaf Drive, Lagrange, requested fiscal court meet in the evenings so the public can attend.

Judge-Executive Voegelé responded to Mr. Kiser's concerns and questions and Mr. Kiser responded.

BID OPENING:

Household Hazardous Waste Collection Contractor

The following bids for the Household Hazardous Waste Collection were opened and read:

Clean Harbors-Norwell, MA	\$ 39,665/350 cars, \$91 for each additional car
Environmental Enterprises, Inc.-Cincinnati, OH	\$ 34,000
MXI Environmental Services-Abingdon, VA	\$ 29,750

Exhibit# 1 03/07/2023

Storm Sewer System Improvement – Perrin Drive

The following bids for the Storm Sewer System Improvement – Perrin Drive were opened and read:

AllTerrain Paving & Construction –New Albany, IN	\$ 105,636.16
LIBS Paving Co –Floyds Knobs, IN	\$ 85,000
Louisville Paving –Louisville, KY	\$ 108,000

Exhibit# 2 03/07/2023 The bids will be reviewed for future recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables as submitted. **Exhibit #3 03/07/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading Construction Site Runoff Ordinance

County Engineer Jim Silliman presented for a 2nd reading Ordinance KOC23-830-325 repealing and replacing and establishing regulations for the control of construction site runoff of pollutants and sediment to the streams and waterways of Oldham County.

The following spoke/asked questions regarding the proposed Ordinance: William Douglas, Chair of Oldham County Stormwater, spoke in favor of the ordinance. There being no further public comment, the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to adopt Ordinance KOC23-830-325 as submitted. **Exhibit #4 03/07/2023** Motion carried unanimously.

CONTRACTS/RESOLUTION:

Law Enforcement Services Inc-Lesi Pre-Employment Assessment

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the Judge-Executive to sign the agreement with LESI for the pre-employment assessment as submitted. **Exhibit #5 03/07/2023** Discussion followed. Motion carried unanimously.

Aquatic Center Remodel Contract

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the Judge-Executive to sign the agreement with W. Principles, LLC as submitted. **Exhibit #6 03/07/2023** Motion carried 8-1. Magistrate Dye voted no.

Magistrate Reimbursement Resolution #01-03-07-23

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adopt Resolution #01-03-07-23 authorizing reimbursement of specified expenses to Magistrates. **Exhibit #7 03/07/2023** Discussion followed.

Magistrate Haunz and Magistrate Dye agreed to amend the motion to include the following:

- Strike "Reimbursement will not be made for the cost of entertainment or alcoholic beverages. Exceptions to this may be approved by the Judge-Executive," in section 5.
- Replace "Finance Committee" with "Fiscal Court," replace "conference" with "event," and remove "30 days prior to the conference" in section 4.
- Add section 7 to state: "If a Magistrate signs up for a conference and does not attend shall reimburse the county. The County Judge will handle all exceptions to this."
- Replace "shall" with "may" and replace "100 miles" with "50 miles" in section 3.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to table Resolution #01-03-07-23. Motion carried 5-4 on a roll call vote. Magistrate Likins, Magistrate Jeffries, Magistrate Haunz, Magistrate Dye voted no.

COMMITTEE REPORTS/RECOMMENDATIONS:

Dispatch Salary Schedule

Magistrate Haunz presented information to the court regarding an increase in pay for Oldham County Dispatch.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the dispatch salary schedule as submitted. **Exhibit #8 03/07/2023** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to rehire Kevin Reyna-Padilla and Cecil Slayton as Seasonal Laborers at \$15/hr. effective 03/11/2023. **Exhibit #9 03/07/2023** Motion carried unanimously.

Dispatch/Emergency Management

Tina Schaaf, Director of Human Resources, announced the resignations of Lacey Reiber-effective date of 2/22/23 and Gerald Nauert-effective date of 2/28/23. **Exhibit #9 03/07/2023**

PUBLIC COMMENT:

Judge-Executive Voegele recognized and commended the service of Gerald Nauert during his tenure as Emergency Management Director, wishing him the best in his retirement.

Sheriff Tim Wakefield presented the Sheriff's Office February activity statement to the court and responded to questions. **Exhibit #10 8 03/07/2023**

Magistrate Jeffries expressed appreciation of presence of Sheriff's vehicles throughout the county.

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced Public Safety week and thanked Gerald Nauert for his service to the county.

Magistrate Jeffries reported that FSA Farm Service has resources that could assist those affected by the March 3rd storm, contact Tracey Johnson at FSA office. Thanked Jailer, Jeff Tindall for the recent tour of the jail. Inquired about storm debris drop off/pickup.

Magistrate Haunz congratulated Gerald Nauert on retirement and stated the next director will have "big shoes to fill." Recognized County Emergency Services for their great work relating to March 3rd storm. Expressed gratitude that there was no reported loss of life during the storm. Reported LGE had goal of full restoration of power to the county by 11 pm on March 8, 2023. Expressed gratitude to the crews' restoring services.

Magistrate Hawkins thanked the Road Department and Emergency Services for their response to March 3rd storm.

Magistrate Dye expressed thanks for the tour of the jail and stated it was a wise investment. Shared that the recent storm is a great example of why increased wages for dispatch, police, and emergency services are warranted and another great investment.

Magistrate Logsdon thanked District 5 and County Road Departments; LGE; line workers from throughout the state for their long hours and commitment to service restoration. Expressed hope that power would be restored to the county soon and encouraged the public to be patient.

Judge-Executive Voegle reported that the county will likely continue summer programming with YMCA since the pool renovation will not be complete for this upcoming summer. Announced the legislative blue books have arrived and requested the Magistrates come to the Judge-Executive's office to pick up their copy. Stated that Fiscal Court has had few issues in the past that have solicited large public engagement and provided additional examples of meetings that are held in the daytime which do solicit large amounts of public engagement despite the time.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:02 p.m.

Respectfully submitted,



Tara Long
Fiscal Court Clerk

March 21, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 p.m. with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: 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 Woosley to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of March 7, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

OLDHAM COUNTY SCHOOLS-SUPERINDENDENT RADFORD:

Dr. Radford of Oldham County Schools presented information on Care Solace engagement within the district and provided an update on the state of the district.

BID OPENING:

Road Paving County Group 1-18 Mile Creek Rd

The following bids for Group 1-18 Mile Creek Rd were opened and read. **Exhibit# 1 03/21/2023**

AllTerrain Paving & Construction - New Albany, IN	\$ 556,665.60
Flynn Brothers - Louisville KY	\$ 625,311.68
Libs Paving - Floyds Knobs, IN	\$ 693,334.25
Louisville Paving - Louisville, KY	\$ 554,240.23
Riverside Paving - Louisville KY	No bid

Road Paving County Group 2-Northridge Subdivision

The following bids Group 2-Northridge Subdivision were opened and read. **Exhibit# 2 03/21/2023**

AllTerrain Paving & Construction –New Albany, IN	\$ 475,566.50
Flynn Brothers - Louisville KY	\$ 321,822.85
Hall Paving - Louisville KY	\$ 378,164.00
Libs Paving Co - Floyds Knobs, IN	\$ 289,948.50
Louisville Paving –Louisville, KY	\$ 339,167.58
MAC Construction - New Albany IN	\$ 318,568.25
Riverside Paving - Louisville KY	\$ 349,374.00
Wingham Paving - Charlestown IN	\$ 296,430.70

Road Paving County Group 3-Crestwood

The following bids for Group 3-Crestwood were opened and read. **Exhibit# 3 03/21/2023**

AllTerrain Paving & Construction –New Albany, IN	\$ 635,775.00
E&B Paving - Clarksville IN	\$ 156,522.00
Flynn Brothers - Louisville KY	\$ 152,128.29
Hall Paving - Louisville KY	\$ 158,247.50
Libs Paving Co - Floyds Knobs, IN	\$ 133,337.90
Louisville Paving –Louisville, KY	\$ 141,592.87
MAC Construction - New Albany IN	\$ 140,611.25
Riverside Paving - Louisville KY	\$ 154,386.00

Wingham Paving - Charlestown IN

\$147,261.80

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

EXCESS FEES:

County Clerk, Amy Alvey, presented Oldham County Fiscal Court with \$212,988.14 for excess fees collected in 2022 and updated the court on election precinct plans.

TOUR OLDHAM-KIM HYDES:

Kim Hydes, Executive Director of Tour Oldham provided an update on current events and projects within the county relating to tourism.

CONTRACTS/RESOLUTION:

OCEA Assignment & Assumption Agreement and Harmony Lake & Dam Special Warranty Deed

Chief Financial Officer, Stan Clark, along with Horace Harrod, Chairman of OCEA, presented OCEA Assignment & Assumption Agreement and Harmony Lake & Dam Special Warranty Deed. Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow Judge-Executive Voegele to sign both documents as submitted. Discussion followed. **Exhibit #4 03/21/2023** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to take a short recess at 3:54 pm. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to resume the meeting at 4:04 pm. Motion carried unanimously.

--

Bid Award Perrin Drive Drainage Improvement Project

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award LIBS Paving the bid for Perrin Drive Drainage Improvement Project in the amount of \$85,000. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #5 03/21/2023** Motion carried unanimously.

Surplus

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the items for surplus as presented and to list surplus items on govdeals.com. **Exhibit #6 03/21/2023** Discussion followed. Motion carried unanimously.

CONTRACTS/RESOLUTION CONTINUED:

Magistrate Reimbursement Resolution #01-03-07-23

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to remove Resolution #01-03-07-23 from the table. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adopt Resolution #01-03-07-23 authorizing reimbursement of specified expenses to Magistrates as submitted. **Exhibit #7 03/21/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to accept the status change to full time for the following employees: Larry "DJ" Harrod and Amanda Miller at a rate of \$28.24/hour effective 03/26/2023. **Exhibit #8 03/21/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to accept the position change of Miki Towles to Telecommunicator II at a rate of \$32.02/hour effective 3/26/23. **Exhibit #8 03/21/2023** Motion carried unanimously.

Engineering

Tina Schaaf, Director of Human Resources, announced the resignation of Rebecca Trueman-effective 3/27/23 and the retirement of Victor Peak-effective date of 3/31/23. **Exhibit #8 03/21/2023**

South Oldham Fire Protection District Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to appoint Patrick Stoess to the South Oldham Fire Protection Board to fulfill the unexpired term of Clayton Raymer with a term to expire 6/30/24. **Exhibit #9 03/21/2023** Motion carried unanimously.

--

Bid Awards Road Paving Groups 1 and 2

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to award Louisville Paving the bid for Road Paving County Group 1-18 Mile Creek Rd Project in the amount of \$ 554,240.23. Discussion followed. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to award LIBS Paving the bid for Road Paving County Group 2-Northridge Subdivision Project in the amount of \$ 289,948.50. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon announced that the Burn Ban would go into effect April 1st and encouraged the public to adhere to the timeline for legal burning.

Magistrate Dye expressed gratitude and appreciation to Rebecca Trueman and Victor Peak for their service to the county. Magistrate Dye reported a scam that involves washing checks and encouraged the public to beware of placing checks in outgoing mail and encouraged citizens to place check in secure mailboxes. Stated there have been reports of people going through other's trash and encouraged the public to be aware.

Magistrate Hawkins stated that she is sorry to see Rebecca Trueman leave as she was an asset to the county and wished Ms. Trueman the best in her future endeavors.

Magistrate Haunz requested citizens call dispatch at 222-0111 to inform them if they will be burning anything on their property. Explained this saves valuable resources for true emergencies. Expressed gratitude for Victor Peak's service to the county and stated he was excellent at working with the public. Stated that ATT Fiber is coming and is on track to be finished prior to the April 2024 deadline. Encouraged drivers to be mindful of walkers and bikers now during the extended daylight hours. Also, encouraged walkers and bikers to be aware and alert as well. Clarified that the Burn Ban goes into effect May 1st, not April 1st.

Magistrate Jeffries congratulated Magistrate Logsdon on being elected as President of KY Magistrates and Commissioners Association. Congratulated Oldham Era Publisher, Jane Ashley Pace, for being selected at the Tony Cotten Woman of Distinction Award which will be presented at the Celebration of Women event held on March 23rd.

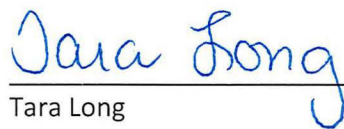
Magistrate Woosley announced today is World Down Syndrome Day and 1:800 babies are born with Down Syndrome. Announced Saturday, April 1st, City of LaGrange will be holding Egg Hunt at 9 am at Wilborn Park. Stated that there may be a special called Parks Committee meeting on Monday, March 27th at 10 am.

Judge-Executive Voegele expressed the court's sympathy to the wife of George Rawlings, wished Victor Peak the best of luck stating he was a tremendous employee and represented the county well. Announced that Fiscal Court will be hosting an event for senior citizens about fraud and scam awareness later this Spring with a representative from Attorney General's Office and Deputy Mike Meece leading the event. Congratulated Magistrate Logsdon on being elected as President of KY Magistrates and Commissioners Association. Invited the public to the Groundbreaking Ceremony for the new Courthouse on Tuesday, March 28th at 2 pm with a reception following at the History Center Chapel.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:34 p.m.

Respectfully submitted,



Tara Long
Fiscal Court Clerk

April 4, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. 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 Haunz and seconded by Magistrate Woosley to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes of March 21, 2023 with the correct vote noted on page 478 Personnel position change of Miki Towles. Motion carried 8-0-1, Magistrate Likins abstained.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced Electronics Recycling Event on April 15, 2023 from 9 am – 12 pm at Oldham County High School Student Parking Lot. Bring proof of Oldham County residence.

Sheriff Tim Wakefield presented OCSO March Activity Report. **Exhibit #1 04/04/2023**

Judge Voegele requested constituents interested in alternate meeting times or any issues pertaining to county government that need to be addressed during public comment to reach out to him at his office.

BID OPENING:

Pewee Valley Paving

The following bids for Pewee Valley Paving were opened and read. **Exhibit# 2 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	37,148.00
Flynn Brothers - Louisville KY	\$	38,382.98
Libs Paving - Floyds Knobs, IN	\$	36,159.50
Louisville Paving - Louisville, KY	\$	50,522.30
MAC Construction - New Albany IN	\$	42,146.05
Riverside Paving - Louisville KY	\$	45,087.00
Wingham Paving - Charlestown IN	\$	35,883.50

Peggy Baker Parking Lot Expansion

The following bids for Peggy Baker Parking Lot Expansion were opened and read. **Exhibit# 3 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	253,401.75
Flynn Brothers - Louisville KY	\$	177,007.60
Hall Contracting - Louisville KY	\$	150,210.35
Libs Paving - Floyds Knobs, IN	\$	172,525.00
Louisville Paving - Louisville, KY	\$	186,162.96
MAC Construction - New Albany IN	\$	182,700.00
Riverside Paving - Louisville KY	\$	161,969.00
Wingham Paving - Charlestown IN	\$	155,533.35

South Oldham Government Center Parking Lot

The following bids for South Oldham Government Center Parking Lot were opened and read.

Exhibit# 4 04/04/2023

Allterrain Paving & Construction - New Albany, IN	\$	80,527.80
Louisville Paving - Louisville, KY	\$	99,983.83
Riverside Paving - Louisville KY	\$	80,754.50
Wingham Paving - Charlestown IN	\$	45,695.28

Yew Dell Garden Parking Lot

The following bids for Yew Dell Garden Parking Lot were opened and read. **Exhibit# 5 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	160,247.00
Flynn Brothers - Louisville KY	\$	148,535.75
Hall Contracting - Louisville KY	\$	173,986.94
Libs Paving - Floyds Knobs, IN	\$	167,429.13
Louisville Paving - Louisville, KY	\$	243,560.02
MAC Construction - New Albany IN	\$	141,600.00
Riverside Paving - Louisville KY	\$	140,703.00
Wingham Paving - Charlestown IN	\$	121,456.55

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

JAIL BUDGET 2023/2024

Jailer, Jeff Tindall, presented the preliminary Jail budget for 2023/2024 to the court and provided an update on the number of detainees at the Oldham County Detention Center. **Exhibit #6 04/04/2023**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables as submitted. **Exhibit #7 04/04/2023** Motion carried unanimously.

CONTRACTS/RESOLUTION CONTINUED:**Grant Agreement HB 1 Clerks' Election Equipment**

Motion made by Magistrate Hanz and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the grant agreement HB 1 Clerks' Election Equipment as submitted and resolution to pay remaining balance after grant funds are used. **Exhibit #8 04/04/2023** Discussion followed. Motion carried unanimously.

County Clerk, Amy Alvey, announced that St. Aloysius Church will not be used as a polling center due to the recent events in Tennessee, instead Pewee Valley Fire Station 1 will be utilized. An updated notice will be sent to voters and the press.

Contract To House Prisoners for Scott Co

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract to house prisoners for Scott County at a daily rate of \$46 as submitted. **Exhibit #9 04/04/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss upon the recommendation of the County Engineer to allow the court to release the Erosion Control Surety-Buckner Pointe Storage in the amount of \$29,950.00. **Exhibit #10 04/04/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Parks & Rec**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to hire Gina Dabney and Jodi Hackworth as part-time Building Monitors at \$10/hour effective 4/5/2023. **Exhibit #11 04/04/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Maggie Mollak as Telecommunicator II at a rate of \$28.24/hour effective 4/17/23. **Exhibit #11 04/04/2023**

Ethics Commission Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Jeffries to appoint Larry Chandler to the Ethics Commission Board to expire 1/20/27. **Exhibit #12 04/04/2023** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon corrected that the Burn Ban would go into effect May 1st.

Magistrate Hawkins wished everyone a happy and safe Easter.

Magistrate Haunz provided updates on GovDeals surplus items. Commented on the groundbreaking ceremony for the courthouse last week. Announced that April is National County Government Month and thanked county employees for their hard work.

Magistrate Jeffries wished everyone a Happy Easter. Announced that it is National Stress Awareness month and to be mindful of that.

Magistrate Woosley provided an update on the pool renovation project.

Magistrate Likins provided an update on the construction of the new Animal Control building, a groundbreaking should be expected in early May.

Judge-Executive Voegele commented on the groundbreaking ceremony for the courthouse, stated the cool weather and clouds could not put a damper on a happy event. Stated the ribbon cutting is expected to be in Fall of 2025. Wished everyone a Happy Easter.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:04 p.m.

Respectfully submitted,


 Tina Schaaf
 Fiscal Court Clerk

April 18, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:05 p.m. 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Woosley to approve the agenda with the removal of H. Shamback Park. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes of April 4, 2023 with the addition of “at a daily rate of \$46” to the Contract to House Prisoners for Scott Co on page 482. Motion carried unanimously.

PUBLIC COMMENT:

Larry Kiser, 3000 Maple Leaf, LaGrange, KY 40031, raised concerns about recent mass shootings, requested a Public Safety Townhall. Expressed disappointment in lack of response from elected officials. Reiterated his requests to Fiscal Court: be a leader in cannabis reform, enact a community owned broadband service, Fiscal Court meet at night, and hold town hall on public safety. Inquired how many other people have been blocked from Facebook commenting.

Judge Voegelé responded to Mr. Kiser’s comments and stated there would be a Public Safety Town Hall event planned in June/July 2023. Provided examples of what Oldham County is doing to address public safety: started a mental health initiative in cooperation with the health department, supported mental health services in Oldham County Schools, increased numbers of police officers, and increased salary for police. Stated it will take concerted effort to collaborate with many agencies and levels of government to address this multifaceted issue.

Moment of silence and prayer in honor of Jim Tutt, Oldham County resident, who lost his life last week.

BID OPENING:

Abbot Glen Subdivision

The following bids for Pewee Valley Paving were opened and read. **Exhibit# 1 04/18/2023**

Hall Contracting - Louisville, KY	\$	251,908.00
LIBS - Floyds Knobs, IN	\$	221,454.35
Louisville Paving - Louisville, KY	\$	270,725.71
MAC Construction - New Albany, IN	\$	229,917.05
Wingham Paving - Charlestown IN	\$	224,575.80

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

OLDHAM COUNTY STORMWATER DISTRICT BUDGET FY2024 AND ERU ADJUSTMENT:

County Engineer, Jim Silliman and board member Will Douglas presented the Stormwater District budget and ERU adjustment, motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept proposed Stormwater ERU from \$33.84 to \$50 per year and determined annually per cost-of-living adjustment as recommended by Environment, Recycling and Utilities/IT Committee. **Exhibit #2 04/18/2023** Discussion followed. Motion carried 8-1; Magistrate Hawkins voted no.

OLDHAM COUNTY SPORTS INTIATIVE UPDATE:

David Bizianes, President of Oldham Chamber and Economic Development presented an update regarding the sports initiative.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #3 04/18/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers as submitted. **Exhibit #4 04/18/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

YMCA Swim/Summer Corporate Partnership Agreement

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the Judge Executive to sign the YMCA Swim/Summer Corporate Partnership Agreement paying ½ of YMCA membership for the months June, July, and August and ½ of Calypso Cove membership fee for Oldham County residents as recommended by committee. **Exhibit #5 04/18/2023** Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to amend the motion to strike Calypso Cove membership provision. Discussion followed. Motion did not carry 3-4-2 on a roll call vote; Magistrates Likins, Woosley, Hawkins, and Judge Voegele voted no; Magistrates Dye and Logsdon abstained.

Original motion carried 5-4 on roll call vote, Magistrates Jeffries, Haunz, Dye, and Logsdon voted no.

Bid Award South Oldham Government Center Parking Lot

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Wingham Paving the bid for South Oldham Government Center Parking Lot in the amount of \$45,695.28 upon the recommendation of the County Engineer. Discussion followed. Motion carried unanimously.

Bid Award Peggy Baker Park Parking Lot

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Hall Construction the bid for Peggy Baker Park Parking Lot in the amount of \$150,210.35 upon the recommendation of the County Engineer. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Oldham County Road Aid Cooperative Agreement

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to allow Judge Executive Voegele to sign the agreement and resolution. **Exhibit #6 04/18/2023** Motion carried unanimously on a roll call vote to sign the agreement and the resolution.

KYTC Rural Secondary Flex Funds Allocation

Motion made by Judge Executive Voegele and seconded by Magistrate Jeffries to accept KYTC's Flex Funds Allocation as submitted. **Exhibit #7 04/18/2023** Discussion followed. Motion carried unanimously.

Fireworks Contract

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to allow Judge Executive Voegele to sign the Barbour Family Fireworks contract as submitted. **Exhibit #8 04/18/2023** Discussion followed. Motion carried 8-1; Magistrate Logsdon voted no.

Yew Dell Gardens Grant

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to award a grant in the amount of \$121,456.55 to Yew Dell Gardens. Discussion followed. Motion carried 8-1; Magistrate Logsdon voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Emergency Management

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Darryl Rhodes as Emergency Management Director with an annual salary of \$55,000 effective 5/1/2023. **Exhibit #9 04/18/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire David Peters as a 6 year lateral at a base rate of \$33.25/hour effective 4/30/23. **Exhibit #9 04/18/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Chloe French as Telecommunicator II at a rate of \$27.50/hour effective 5/3/23. **Exhibit #9 04/18/2023** Motion carried unanimously.

--

Bid Award Abbott Glen Subdivision

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to award LIBS Paving the bid for Abbott Glen Subdivision in the amount of \$221,454.35 upon the recommendation of the County Engineer. Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

Larry Kiser, 3000 Maple Leaf, LaGrange, KY 40031, thanked Magistrate Hawkins, Haunz, Woosley, Jeffries, and Judge Voegele for responding to his email and Carly Clem of School Board and Dr. Radford who stated they would attend a public safety forum. Thanked everyone for the discussion and vote regarding Calypso Cove membership. Noted if Fiscal Court is concerned with spending money on Calypso Cove, the court should be more concerned with spending \$8 million of taxpayer money to a profitable company.

ANNOUNCEMENTS/UPDATES:

Judge Voegele requested anyone presenting to court to provide documents in landscape mode and larger font for maximum visibility on the new screens.

Magistrate Haunz suggested digital copies of presentations be provided to Fiscal Court to maximize visibility.

Magistrate Logsdon reminded citizens that the burn ban takes effect May 1st. Reported that in Sweden or Norway it is required to carry a gun to protect against polar bears, yet few mass shootings are reported in these countries. Stated it is more than the guns.

Magistrate Dye reported on the topic of gun violence that the US has had more than 300 mass shootings since the 1st of the year and stated that the FBI reports that most handguns are obtained from breaking into unsecured areas. Suggested citizens lock valuables and guns in their trunk.

Magistrate Hawkins wished everyone a safe Thunder. Announced that she has a 2nd new driver in the house and requested prayers.

Magistrate Haunz announced that the Recycling Event was very successful, thanked Russ and Becky for their work on this event. Announced Annual Drug Takeback Event from 10 am-2 pm. The following locations are available to receive unwanted medications: LaGrange Fire Station 2, LaGrange Kroger, and Oldham County Police Department.

Magistrate Jeffries thanked the Rebecca Zocklein for her work with the recycling event, stated that 2 tractor trailers were filled with electronic recycling. Announced that agricultural burning practices are permitted after May 1st, need to call dispatch before and after the burning.


Magistrate Woosley announced that Nick Wilt, victim in Old National Bank shooting and former Oldham County employee is in critical yet stable condition. Nick is responding well to the interventions and treatment. Offers prayers for the Wilt Family. Thanked those in attendance last Saturday for 2nd Magistrate Day In held at Shamback Park. Announced Goshen Library Groundbreaking is April 28th, Earth Day is April 22nd, and increased fire danger until Thursday.

Magistrate Theiss acknowledged and thanked new Magistrates Woosley and Jeffries for their contributions to the court.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:51 p.m.

Respectfully submitted,


 Tara Long Fiscal Court Clerk

May 2, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:06 p.m. 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 Jeffries and seconded by Magistrate Dye to approve the agenda with the addition of Resolution OLDA Infrastructure. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes of April 18, 2023 with the addition of motion seconded by Magistrate Jeffries to accept KYTC's Flex Funds on page 485 and with the correction of motion on Yew Dell Gardens Grant to reflect 8-1 vote on page 485. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the upcoming Pick the Parks event to be held at Wendell Moore Park on May 13th from 10-11 am. **Exhibit# 1 05/02/2023**

Judge Voegele welcomed Darryl Rhodes as the new Emergency Management Director. Announced that the property for the new Animal Control Building has been awarded to Oldham County by KY Department of Corrections.

SOLID WASTE/RECYCLING ANNUAL REPORT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, presented the 2022 Solid Waste/Recycling Annual Report. **Exhibit #2 05/02/2023**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #3 05/02/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the items for surplus as presented. **Exhibit #4 05/02/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

1ST Reading Zoning Ordinance Amendments

Jim Urban, Director of Planning and Development presented for a 1st reading Ordinance KOC 23-920-343 repealing and replacing certain sections of the existing Oldham County Comprehensive Zoning Ordinance. The 2nd reading and public hearing is scheduled for 6/6/23. **Exhibit #5 05/02/2023**

1st Reading- FY 23/24 Budget

Judge Voegele presented for the 1st reading the county's FY 2023/2024 budget as submitted. The 2nd reading/public hearing is scheduled for 6/6/2023. **Exhibit #6 05/02/2023**

CONTRACTS/RESOLUTIONS:

Resolution relating to Transporting Non-Public School Students

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to adopt Resolution #01-05-02-23 authorizing Oldham County to serve as a conduit for reimbursement of transportation costs for parochial school students. **Exhibit #7 05/02/2023** Motion carried unanimously.

Resolution to Dissolve OCEA

Motion made by Judge Voegele and seconded by Magistrate Woosley to adopt Resolution #02-05-02-23 granting approval to dissolve OCEA, a special district. **Exhibit #8 05/02/2023** Motion carried unanimously.

Resolution Oldham Reserve Infrastructure

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Resolution #03-05-02-23 authorizing Oldham County Fiscal Court to confirm intentions to invest in the infrastructure investment initiative for Phases 1 and 2 of the overall utility master plan as submitted. **Exhibit #9 05/02/2023** Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to amend resolution in paragraph 3 to reflect \$17,737,149.60.

Original motion with amendment carried 8-1, Magistrate Logsdon voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Jessica Beverly as Telecommunicator II at a rate of \$28.24/hour effective 5/8/23. **Exhibit #10 05/02/2023** Motion carried unanimously.

Parks & Rec

Tina Schaaf, Director of Human Resources, announced the resignation of Brian Clark effective 4/19/2023. **Exhibit #10 05/02/2023**

Assessment and Appeals Board

Motion made by Magistrate Haunz and seconded Magistrate Jeffries to appoint Becky Woo to the Assessment and Appeals Board with a term to expire 6/1/27. **Exhibit #11 05/02/2023** Motion carried unanimously.

Motion made by Judge Voegele and seconded Magistrate Woosley to appoint Billy Doelker to the Assessment and Appeals Board with a term to expire 6/1/27. **Exhibit #12 05/02/2023** Motion carried unanimously.

Oldham LaGrange Development Board

Motion made by Judge Voegele and seconded Magistrate Dye to appoint Stephen Edwards to the OLDA Board with a term to expire 5/31/27. **Exhibit #13 05/02/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Judge Voegele announced he is planning a Public Safety Town Hall at the request of Larry Kiser. Possible dates are July 11, 18, or 19.

Magistrate Likins announced there will be groundbreaking for new Animal Control Building soon, date to be determined.

Magistrate Theiss stated his continued support for Oldham Reserve and stated it will create a new tax base. Stated that endeavors like this take time. Thanked David and Sandy with Oldham Chamber for their contributions to Oldham Reserve project.

Magistrate Woosley stated he was on City Council in 2003 when Oldham Reserve project was in its inception, grateful to be on the other side and see the results.

Magistrate Jeffries announced that Department of Corrections donated the land needed for the Animal Control building. Agreed with previous statements of Magistrates Likins and Theiss regarding the potential for Oldham Reserve for the county.

Magistrate Haunz stated that today is a good day for Oldham County and explained the benefit of investing in the infrastructure of Oldham Reserve. Congratulated Darryl Rhodes for his position as new Emergency Management Director. Announced the burn ban is in full effect and reminded citizens this is a federal mandate, not a local mandate. Excited that dispatch is fully staffed and explained how this will reduce call wait and response times.

Magistrate Hawkins announced May is Brain Tumor Awareness Month and encouraged everyone to go gray in May to bring awareness.

Magistrate Dye encouraged citizens to contact him with questions or comments about Oldham Reserve at 502-423-7371.

Judge Voegelé thanked those who participated in the Drug Take Back Program, stating 345 lbs. of medication were turned in. Announced Butterfly Ball at Creasey Mahan on May 19th. Stated primary election day is May 16th and citizens can vote at any polling place regardless of address. Reminded citizens of early voting options at John Black Community Center and encouraged citizens to vote. Announced fundraiser to benefit Oldham County Law Enforcement and Office Nick Wilt.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:44 p.m.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

May 16, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 p.m. 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the minutes of May 2, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the successful Pick the Parks event on May 13th with 30 volunteers who collected 30 bags of trash.

Amy Alvey, County Clerk, reminded citizens of the 9 polling locations for election day open until 6 pm and stated that 1,919 people took advantage of early voting.

Berry Baxter, County Attorney, reported that overpayments for FEMA grants to James and Stacy Croan have been paid in full in the amount of \$28,842.32. Mr. Baxter reported a second family is in the process of procuring funds for the repayment and will have until the end of the month to do so or a suit will be filed against them.

Pam Isaac, Lakewood Valley, Crestwood, KY, declined to provide a home address. Requested a task force be created with the advisement of the Federal Motor Carrier Association to address traffic concerns, accidents, and speed. Stated that Lakewood Valley property conditions are not up to standard and is not pleased with code enforcement efforts. Stated disappointment in the Oldham County pool being closed again this summer as many citizens do not have access to a pool. Expressed disappointment at the expense of the new Animal Control building.

Judge Voegele responded to Ms. Isaac’s comments.

Magistrate Hawkins stated that she has been involved with code enforcement regarding Lakewood Valley and other areas within her district.

Magistrate Likins stated that public comment is a privilege and made a motion that citizens should be required to provide an address to speak during public comment. No second made.

Magistrate Haunz stated that citizens should follow expectations for public comment.

Judge Voegele presented Horace Harrod the Spirit of Oldham County award for his service to the county.

BID OPENING ROAD SALT FY 24:

The following bids for Road Salt FY 24 were opened and read. **Exhibit #1 5/16/2023**

Cargill	1800 tons minimum	\$109.32/ton
Compass Minerals	1000 tons minimum	\$108.20/ton
Morton Salt	1500 tons minimum	\$96.46/ton

The bids were provided to the Road Department Superintendent for review and recommendation.

OCSO APRIL ACTIVITY REPORT:

Sheriff Tim Wakefield provided the April activity report for the Sheriff’s office. **Exhibit #2 5/16/2023**

SAFE STREETS AND ROADS FOR ALL GRANT AND MATCH:

Jim Silliman, County Engineer, presented Safe Streets and Roads for All grant. Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Fiscal Court to approve grant match. **Exhibit #3 5/16/2023** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #4 5/16/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #5 5/16/2023** Motion carried unanimously.

COMMUNITY BUSINESS:**Public Hearing-LGEA & CRA FUNDS**

Judge Voegele explained the two lines of the FY24 budget presented for public hearing: county road aid (\$685,825) and mineral severance tax (\$204,000). County Road Aid is used towards the general repair and upkeep of county roads while the mineral severance tax is used towards the county's match of various transportation improvement projects such as the bike and pedestrian trail expansions, and rail underpass, and the Highway 329 realignment project.

As required by the Department for Local Government, the floor was opened for public comment for the purpose of obtaining citizens' comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. There being no public comment, the public hearing was closed.

CONTRACTS/RESOLUTIONS:**Waste Tire Grant Application**

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the annual waste tire grant agreement in the amount of \$4,000 with no match required as submitted. **Exhibit #6 5/16/2023** Motion carried unanimously.

Resolution to Dissolve Briar Hill Taxing District

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to adopt Resolution #01-05-16-23 granting approval to dissolve Briar Hill Taxing District. **Exhibit #7 5/16/2023** Discussion followed. Motion carried unanimously.

Flock Contract

Motion made by Magistrate Woosley and seconded by Magistrate Dye to authorize Judge Voegele to sign the agreement with Flock Safety as submitted. **Exhibit #8 5/16/2023** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Parks & Rec**

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to hire Kyle Meyers and William Moore as Seasonal Park Laborers at a rate of \$15/hour effective 5/18/23. **Exhibit #9 5/16/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to renew Chief Greg Smith's contract with Oldham County Police Department as submitted. **Exhibit #10 5/16/2023** Motion carried unanimously.

Reapportionment Board

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to appoint Blaine Anderson, Adam Forseth, and Jane Coble Royer to the Reapportionment Board to be paid a rate of \$50/hr. **Exhibit #11 5/16/2023** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, 1416 Oldham View Dr, spoke in support of Flock's camera purchase. Inquired if Fiscal Court could do any cost-sharing with neighborhoods or HOAs interested in pursuing their own Flock cameras.

Judge Voegele responded to Mr. Allen's comments.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye encouraged citizens to vote if they have not already.

Magistrate Hawkins announced May is Brain Tumor Awareness Month and encouraged everyone to go gray in May to bring awareness. Announced that a former Magistrate Rick Rash recently lost his life to this illness.

Magistrate Haunz inquired about the Senior Seminar sponsored by Fiscal Court. Announced it is National Police week and stated we have an excellent group of officers in the county.

Magistrate Jeffries attended the Police Memorial Service, and it was well attended and nicely done. Stated the new library will be an asset to the north end of the county once it is open.

Magistrate Woosley shared that during National Police Week officers may have a black stripe on their badge and that is to honor those lost in the line of duty. Announced the Down and Dirty Mud Run at Wendell Moore Park.

Magistrate Likins announced a building and maintenance meeting Thursday at 1 pm to discuss new animal control building and it is open to the public. Announced Creasey Mahan's Butterfly Ball, Friday May 19th. Acknowledged service and contributions of Magistrate Rick Rash to the county.

Judge Voegele requested a moment of silence in honor of Rick Rash.

Judge Voegele shared details on Senior Seminar on June 8th at John Black Community Center. Thanked Rogers Group for holding the recent fundraiser to benefit Oldham County Law Enforcement and Officer Nick Wilt. Requested continued prayers for Officer Wilt and all law enforcement officers.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:35 p.m.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

May 24, 2023

The Oldham County Fiscal Court convened for a special meeting at 11:15 am with Judge-Executive David Voegele, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, and Bob Dye.

CLOSED SESSION PURSUANT TO KRS61.810 (1) (F)

Motion made by Judge Voegele and seconded by Magistrate Jeffries to go into closed session pursuant to KRS 61.810(1)(f): discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

Magistrate Likins arrived at 11:15 am.

Magistrate Logsdon arrived at 1:21 pm.

Magistrate Likins departed at 1:40 pm.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to reconvene the open meeting. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 1:44 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

June 2, 2023

The Oldham County Fiscal Court convened for a special meeting at 5:01 pm with Judge-Executive David Voegele, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Magistrate Likins was absent.

CLOSED SESSION PURSUANT TO KRS61.810 (1) (F)

Motion made by Judge Voegele and seconded by Magistrate Haunz to go into closed session pursuant to KRS 61.810(1)(f): discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

Magistrate Logsdon departed at 6:04 pm.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to reconvene the open meeting. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:24 pm.

Respectfully submitted,



Tina Schaaf, Fiscal Court Clerk

June 6, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:01 p.m. 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to approve the minutes of May 16, 2023. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of May 24, 2023. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes of June 2, 2023. Motion carried 8-1, Magistrate Likins abstained.

PUBLIC COMMENT:

None

BAPTIST HEALTH PRESENTATION:

Clint Kaho, President of Baptist Health LaGrange, presented on upcoming behavioral health services that will be available in Oldham County.

Motion made by Judge Voegele and seconded by Magistrate Logsdon to award Baptist Health \$250,000 each year over the course of 4 years for a total of \$1 million. Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #1 6/2/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading Zoning Ordinance Amendments

Jim Urban and Brian Fogle of Planning and Zoning, presented for a 1st reading Ordinance KOC 23-920-343 repealing and replacing sections of the existing Oldham County Comprehensive Zoning Ordinance. The 2nd reading and public hearing is scheduled for June 20, 2023. **Exhibit #2 6/2/2023**

1st Reading Administrative Code Ordinance

Tina Schaaf, Director of Human Resources, presented for a 1st reading Ordinance KOC 23-200-370 amending Chapter 2, Chapter 3, and Chapter 4 in the administrative code. The 2nd reading and public hearing is scheduled for June 20, 2023. **Exhibit #3 6/2/2023**

2nd Reading/Public Hearing FY 24 Budget

Judge Voegele presented for a second reading/public hearing proposed Ordinance KOC 23-220-345 relating to the annual budget and appropriations for the fiscal year 2023/2024. There being no public comment, the public hearing was closed.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adopt Ordinance KOC 23-220-345 relating to the annual budget and appropriations for the fiscal year 2023/2024, as submitted. **Exhibit #4 6/2/2023** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve the standing order for pre-approved recurring expenses for FY 2023/2024, as submitted. **Exhibit #4 6/2/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Bid Award Salt FY24

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to award Morton the bid for Salt FY24 at a rate of \$97.46/ton for 2200 tons with an obligated amount of 1000 tons. Motion carried unanimously.

MOU School Resource Officer Contract Amendments

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize Judge Voegele to sign the contract amendments as submitted. **Exhibit #5 6/2/2023** Discussion followed.

Motion made by Magistrate Theiss to remove OCPD from contract. Discussion followed.

Motion to remove OCPD from the contract was withdrawn by Magistrate Theiss.

Original motion carried unanimously.

HB 1 Jail Arraignment Equipment Grant

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegele to sign the grant agreement HB 1 Jail Arraignment Equipment as submitted. **Exhibit #6 6/2/2023** Discussion followed.

Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**Release of Erosion Control Surety, Reserves of L'Esprit, Section 1**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$60,975 erosion control surety for Reserves of L'Esprit, Section 1 as submitted. **Exhibit #7 6/2/2023** Motion carried unanimously.

Release of Performance Bond, Heather Ridge, Section 4

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to release the \$21,112 performance surety for Heather Ridge, Section 4 as submitted. **Exhibit #8 6/2/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to take the roads within Heather Ridge, Section 4 into the Oldham County Road Maintenance System as submitted. **Exhibit #8 6/2/2023** Motion carried unanimously.

Release of Performance Bond, Reserves of Deer Fields, Section 2

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to release the \$129,325 performance bond for the Reserves of Deer Fields, Section 2 as submitted. **Exhibit #9 6/2/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to take the roads within the Reserves of Deer Fields, Section 2 into the Oldham County Road Maintenance System as submitted. **Exhibit #9 6/2/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Parks & Rec**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Daniel Peña as Park Laborer at a rate of \$18/hour effective 6/07/23. **Exhibit #10 6/2/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Adam Vincent as Telecommunicator II at a rate of \$28.24/hour effective 6/26/23. **Exhibit #10 6/2/2023** Motion carried unanimously.

Oldham Chamber of Economic Development Board

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to reappoint Gary Hardy to the Oldham Chamber of Economic Development Board with a term to expire 6/30/26. **Exhibit #11 6/2/2023** Motion carried unanimously.

LaGrange Fire Protection District Board

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to appoint Kevin Vaughn to the LaGrange Fire Protection District Board with a term to expire 6/30/26. **Exhibit #12 6/2/2023** Motion carried unanimously.

Pewee Valley Fire Protection District Board

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to reappoint Joy Tabler to the Pewee Valley Fire Protection District Board with a term to expire 6/30/26. **Exhibit #13 6/2/2023** Motion carried 8-1, Magistrate Haunz abstained.

North Oldham Fire Protection District Board

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to reappoint Tony Ising to the North Oldham Fire Protection District Board with a term to expire 6/30/26. **Exhibit #14 6/2/2023**
Motion carried unanimously.

South Oldham Fire Protection District Board

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to reappoint Dennis Deibel to the South Oldham Fire Protection District Board with a term to expire 6/30/26. **Exhibit #15 6/2/2023**
Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to reappoint William Hancock to the Westport Fire Protection District Board with a term to expire 6/30/26. **Exhibit #16 6/2/2023**
Motion carried unanimously.

Henry County Water District #2 Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to reappoint Joe Dedman to the Henry County Water District #2 Board with a term to expire 6/30/26. **Exhibit #17 6/2/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon requested citizens slow down and not pull out in front of other cars while driving.

Magistrate Dye encouraged citizens to lock guns indoors, not leave guns in vehicles, and to lock their vehicles.

Magistrate Hawkins praised the good discussion throughout the meeting. Announced that the state is installing a new traffic light on HWY 393 and I-71 and encouraged people to be mindful of their speed approaching the light.

Magistrate Haunz announced that it is D-Day, and shared information on the flag retirement service on June 10th at 10 am at Veterans Memorial Park in Crestwood. Announced that fire departments throughout the county contributed \$138,000 to WHAS Crusade for Children with South Oldham being the largest contributor.

Magistrate Jeffries announced the Mattingly Court Extension is now open from HWY 393 to HWY 146. Shared that the repaving has been completed in Northridge Subdivision and the Buckner Kroger is making good progress.

Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4th. The 3rd Annual FOP Lodge 62 Golf Scramble Sept 30th, info on their website. Announced a \$500 donation was made to the WHAS Crusade from the Be Kind Sisters. Congratulated the 990 graduates from the four high schools, noting they received \$13 million in scholarships.

Magistrate Theiss shared the extension of Commerce Parkway is open and it is very nice.

Judge Voegle shared details on Senior Seminar on June 8th at John Black Community Center at 10 am. Announced that since mid-May, 46 cars have been broken into, many of them have been unlocked, and a few have been stolen. Encouraged citizens to lock their cars. Announced Arts on the Green is June 10th and 11th at Maples Park.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:57 p.m.

Respectfully submitted,


Tara Long, Fiscal Court Clerk

June 20, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the minutes of June 6th, 2023 with the correction of LaGrange Fire Protection Board Member Kevin Vaughn's term date ending 6/30/26 on page 497. Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, 1416 Oldham View, LaGrange, suggested a change to the location of recent documents on the Oldham County Fiscal Court website to make those documents easier to locate. **Exhibit #1 6/20/2023**

Bob Leslie, shared concerns regarding tree trimming and herbicide application during the course of the ATT Fiber project.

Motion made by Judge Voegele and seconded by Magistrate Dye to extend Mr. Leslie's time during public comment to complete his presentation.

Bob Leslie continued his comments regarding the damage to trees and vegetation and the current state of the land on his and his neighbors' property.

Judge Voegele responded to Mr. Leslie's comments and directed Deputy Judge Kevin Nuss to contact ATT to cease any tree-trimming activities until they are given other directions by Judge Voegele.

Jim Allen, President of Crystal Lake Association, 1416 Oldham View, LaGrange, expressed concerns regarding damaged vegetation and trees from utility companies.

OLDHAM COUNTY CONSERVATION DISTRICT:

Representatives from Oldham County Soil and Water Conservation District provided an update on recent activities and programs offered by the district. **Exhibit #2 6/20/2023**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #3 6/20/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #4 6/20/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to surplus the 2005 Ford F250 to scrap as submitted. **Exhibit #5 6/20/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to surplus the 2005 Jeep Liberty to GovDeals as submitted. **Exhibit #6 6/20/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to surplus the 1987 CAT Road Grader for future trade-in value of \$14,000 from BOYD CAT as submitted. **Exhibit #7 6/20/2023** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing Zoning Ordinance Amendments

Brian Fogle, Assistant Director of Planning and Zoning, presented for 2nd reading/public hearing Ordinance KOC 23-920-343 repealing and replacing sections of the existing Oldham County Comprehensive Zoning Ordinance. **Exhibit #8 6/20/2023** Discussion followed.

Judge Voegele asked those wishing to speak during the public hearing to approach the podium. Jim Allen, 1416 Oldham View, LaGrange, was sworn in and provided comments regarding the zoning

amendments as submitted and offered suggested changes. **Exhibit #9 6/20/2023** There being no further public comment, the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Private Clubs & Event Venues (Section 250-220, Section 260-340) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Agritourism Buildings (Section 250-210, Section 260-035) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Golf Driving Ranges (Section 260-210) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins to remove School Capacity Standards (Section 270-050) as submitted from KOC 23-920-343. Motion failed due to lack of second.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to accept School Capacity Standards (Section 270-050) of KOC 23-920-343 as submitted. Motion carried 8-1, Magistrate Hawkins voted no.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Solar Energy Systems (Section 335-055) of KOC 23-920-343 with the following amendment: Replace 20 feet with 10 feet in Item 5 on page 14 regarding the maximum height of Ground Mounted SES. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to amend the motion with the following language: Replace 20 feet with 10 feet in Item 5 on page 14 regarding the maximum height of Ground Mounted SES. Change the required setback for non-residential from 30 ft to 50 ft in Item 5 on page 15. Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to take a recess at 4:22 pm. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Hawkins to resume the meeting at 4:37 pm. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to accept KOC 23-920-343 as amended. Motion carried 8-1, Magistrate Dye voted no.

2nd Reading/Public Hearing Administrative Code Ordinance

Tina Schaaf, Director of Human Resources, presented for a 2nd reading Ordinance KOC 23-200-370 amending Chapter 2, Chapter 3, and Chapter 4 in the administrative code. **Exhibit #10 6/20/2023** Judge Voegele asked those wishing to speak during the public hearing to approach the podium. There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adopt KOC 23-200-370 as submitted. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

LINK/NCIC Interlocal Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the LINK/NCIC Interlocal Agreement as submitted. **Exhibit #11 6/20/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Parks Committee-Slide Replacement

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the purchase of the 24' slide replacement at \$410,000 for the John Black Aquatic Center. **Exhibit #12 6/20/2023** Discussion followed. Motion carried 5-4, with the following Magistrates voting in opposition: Logsdon, Haunz, Jeffries, Theiss.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive's Office

Motion made by Judge Voegele and seconded by Magistrate Haunz to hire Patrick Meador as Assistant County Treasurer at a rate of \$51.28/hour effective 6/20/23 with an appointment to County Treasurer effective 7/1/23. **Exhibit #13 6/20/2023** Motion carried unanimously.

Judge Voegele announced the retirement of Melissa Horn as County Treasurer effective 6/30/23. **Exhibit #13 6/20/2023**

CLOSED SESSION PURSUANT TO KRS 61.810(B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY:

Motion made by Judge Voegele and seconded by Magistrate Haunz to enter into closed session pursuant KRS 61.810 (B) deliberations on the future acquisition or sale of real property with the inclusion of the following members: Deputy Judge Kevin Nuss, Sheriff Tim Wakefield, Chief Greg Smith, and Assistant County Attorney Tate Combs. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to allow Judge Voegele to pursue the details associated with potential property purchase. Motion carried unanimously.

--

Motion made by Magistrate Dye and seconded by Magistrate Haunz to hold a special meeting of Fiscal Court on Thursday, June 29th at 2 pm. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4th and stated the paving of the parking lot at Peggy Baker Park is finished. Offered condolences and recognized the service of Louie Powell who recently passed away.

Magistrate Jeffries welcomed Patrick Meador as the future County Treasurer.

Judge Voegele announced that Operation Parent has a new location and wishes them luck and success. Announced that Crossroads LaGrange Radio will be streaming the music soundtrack to match the fireworks in Wendell Moore Park on July 4th. Welcomed Patrick Meador as the future County Treasurer.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:51 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

June 29, 2023

The Oldham County Fiscal Court convened at a special meeting at 2:03 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda with the removal of D. Surplus Vehicle. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the minutes of June 20th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

None

BID OPENING-WENDELL MOORE PARK-FIELD LIGHTS:

The following bids were opened for the Wendell Moore Park Field Lights project. **Exhibit #1 6/29/2023**

Techline Sports Lighting - Austin TX	\$ 567,560.00 (25-year warranty)
	\$ 533,560.00 (10-year warranty)
Qualite Sports Lighting - Hillsdale MI	\$ 450,174.00
Knight Electric - Russellville KY	\$ 589,910.00

The bids were given to the Parks & Rec Director for review and future recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables, claims as of 6/29/2023, as submitted. **Exhibit #2 6/29/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the payment of the payables, claims to be paid on or after 7/1/2023, as submitted. **Exhibit #3 6/29/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the budget transfers as submitted. **Exhibit #4 6/29/2023** Motion carried unanimously.

Treasurer Bond Approval

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve treasurer bond as submitted. **Exhibit #5 6/29/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Animal Control Spay Neuter Grant

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Animal Control Spay Neuter grant application as submitted. **Exhibit #6 6/29/2023** Discussion followed. Motion carried unanimously.

Contract to House Prisoners for Trimble County

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract to house prisoners for Trimble County at a daily rate of \$40 as submitted. **Exhibit #7 6/29/2023** Discussion followed. Motion carried unanimously.

Contract to House Prisoners for Henry County

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract to house prisoners for Henry County at a daily rate of \$40 as submitted. **Exhibit #8 6/29/2023** Discussion followed. Motion carried unanimously.

Jail Medical Contract

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to authorize Judge Voegele to sign the jail medical contract with Southern Health Partners as submitted. **Exhibit #9 6/29/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Reapportionment Commission Report

County Clerk Amy Alvey and Adam Forseth of the Reapportionment Commission presented the recommendation for reapportionment and responded to questions. **Exhibit #10 6/29/2023**

PUBLIC COMMENT:

Jerry Nauert, representing the Veterans Memorial Park of KY and the American Legion Post 39, reported that the flag retirement service on June 10th, 2023, retired over 660 American flags. He expressed his gratitude for working with Melissa Horn during his years of serving the county.

Steve Greenwell, 6350 S Hwy 53, Smithfield, inquired about the plaza in front of the courthouse. Expressed his appreciation for Melissa Horn during his years of serving the county.

ANNOUNCEMENTS/UPDATES:

Judge Voegele stated his appreciation for Melissa Horn in her role as County Treasurer for the past 13 years. Encouraged citizens to be mindful of neighbors and animals when participating in July 4th activities. Stated he worked with ATT about recent complaints and ATT stated they have not sprayed anything on the vegetation and have attempted to do minimal tree removal during the process of installing fiber. Suggested citizens download the Crossroads LaGrange Radio app to hear the synchronized music for the fireworks show.

Magistrates Logsdon, Dye, Hawkins, and Likins expressed appreciation for Melissa's service to the county.

Magistrate Haunz announced a successful groundbreaking event for the new Animal Control Building and stated there is an estimated date of completion set for January 2024. Stated that during a meeting with ATT Fiber, they are still on track for completion in Spring 2024 and announced that ATT is working with their sales teams to streamline the process and reduce confusion for new customers. Expressed his gratitude for working with Melissa over the years.

Magistrate Jeffries thanked Melissa for her service as County Treasurer. Encouraged the public to be mindful when celebrating with balloons. Explained that often balloons that are released end up on farms and are harmful to livestock and other animals. Requested the public refrain from releasing balloons into the air.


Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4th and praised the EMA director and first responders who were on the scenes during the recent storms.

Magistrate Theiss stated he will miss working with Melissa and has appreciated the knowledge and expertise she has provided the county.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:13 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

July 18, 2023

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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of June 29th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the Waste Tire Collection event to be held on September 21, 22, and 23.

OLDHAM COUNTY AERIAL RESPONSE TEAM PRESENTATION:

Members of the Oldham County Aerial Response team presented the types of drones used, the circumstances when drones are used, and future plans for the team.

ROGERS GROUP CHECK PRESENTATION:

Carlie Peyton and Brian Dillard presented Oldham County Fiscal Court with a check for \$33,500 to benefit law enforcement.

SHERIFF PROPERTY TAX SETTLEMENT:

Sheriff Wakefield presented the 2022 Property Tax Settlement.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Property Tax Settlement as submitted. **Exhibit #1 7/18/2023** Discussion followed. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #2 7/18/2023** Motion carried unanimously.

Surplus Vehicle

Motion made by Magistrate Haunz and seconded by Magistrate Likins to transfer the 2014 Ford Explorer to South Oldham Fire Department as submitted. **Exhibit #3 7/18/2023** Motion carried unanimously.

CONSTABLE MICHAEL SAYLOR REQUEST:

Constable Saylor requested that the Fiscal Court allow him to install blue lights in his vehicle. Discussion followed. No motion was made.

CONTRACTS/RESOLUTIONS:

Oldham County Storm Water District Services Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Oldham County Storm Water District Services Agreement as submitted. **Exhibit #4 7/18/2023** Discussion followed. Motion carried unanimously.

Thomson Reuters CLEAR Account Contract

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize Judge Voegele to sign the Thomson Reuters CLEAR Account Contract as submitted. **Exhibit #5 7/18/2023** Discussion followed. Motion carried unanimously.

Bid Award-Household Hazardous Waste

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to award EEI the bid for the household hazardous waste event in the amount of \$34,000 as submitted. **Exhibit #6 7/18/2023** Motion carried unanimously.

--

Magistrate Dye left the meeting at 3: 57 pm.

Bid Award-Field Lighting

Motion made by Magistrate Likins and seconded by Magistrate Woosley to award Qualite Sports Lighting the bid for the field lights at Wendell Moore Park in the amount of \$450,174 as submitted. Exhibit #7 7/18/2023 Motion carried 8-0.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Skye Brown as building monitor at \$10/hour effective 7/19/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

Police

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to hire Hunter Smith as a 4 yr. lateral at \$32.70/base hourly rate effective 7/24/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to hire Thomas Stettenbenz as a 5 yr. lateral at \$32.70/base hourly rate effective 7/24/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

--

Magistrate Dye returned to the meeting at 4:00 pm.

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to renew School Resource Officer (SRO) Contracts effective 8/1/2023 for the following officers: Greg Ford, Andrew Hamilton, Mike Head, Paul Kerr, Jim Laytham Jr., Thomas Moore, Larry "Bo" Simpson, and Tracy Witt, as submitted. **Exhibit #7 7/18/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to reappoint Berry Hampton to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Katie Nasser to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reappoint Ben Winters to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Likins stated that some contracts under a certain dollar amount should not have to be brought to Fiscal Court, but rather allow Judge Voegele to sign without the court's approval.

Magistrate Theiss inquired about the constables' insurance with KACo. Stated that the right decision was made regarding blue lights for constables.

Magistrate Logsdon stated that constables are covered under the KACo policy for liability and workman's compensation.

Magistrate Woosley announced that KYTC stated the light at Hwy 393 and I-71 would be operational today. Announced the Food Truck Festival with live music will be held at Wendell Moore Park on October 7th - JD Shelburne will be the headliner.

Magistrate Jeffries announced that July 17-21 is National Rural Roads Safety Week and shared the graphic that is displayed on the digital signs. Advised motorists to slow down or leave a few minutes early to maintain safe roads. Stated the light on Hwy 329 Bypass is getting closer to being operational.

Magistrate Haunz wished County Engineer Jim Silliman a happy birthday and shared his appreciation for Jim. Stated the Pancake Breakfast was a success and was grateful the rain held off for the parade on Oldham County Day. Thanked those who planned Oldham County Day. Encouraged citizens to sign up for Smart911 to be alerted to severe weather.

Magistrate Hawkins stated that the Sports Feasibility Study will be presented at the August 1st meeting of the Fiscal Court.

Judge Voegele reminded citizens to attend the Public Safety Town Hall Discussion tonight at the John Black Center from 7-9 pm. Thanked the Rogers group for their generosity.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:13 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tara Long". The signature is written in a cursive style. Below the signature is a horizontal line that extends to the right.

Tara Long, Fiscal Court Clerk

August 1, 2023

The Oldham County Fiscal Court convened at 2:03 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 Woosley to approve the agenda. Motion carried unanimously.

MOMENT OF SILENCE FOR JUDGE DUANE MURNER**APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes of July 18th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Larry Kiser, 3000 Maple Leaf, LaGrange, thanked Judge for hosting Public Safety Town Hall and asked the Judge what his takeaways were other than more people attended night meetings.

Judge Voegele responded to Mr. Kiser's comments.

Larry Kiser, continued, requested a local ordinance that would hold irresponsible gun owners accountable if a gun was stolen that was not properly secured. Requested that the Judge and court issue statements of support for legalizing cannabis that could be sent to state legislators.

Berry Baxter, County Attorney, explained that the issue of holding gun owners responsible is a legislative issue and would be difficult to enforce at a local level regarding an ordinance.

Judge Voegele encouraged Mr. Kiser to approach each magistrate to request their individual support regarding the legalization of cannabis.

PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Pewee Valley Fire Protection Board Chairman, Joe Burkhardt, presented information related to FY 23/24 budget and to the ad valorem tax rates which will stay at the same rate of 10 cents per \$100 value on real/personal property and 10 cents per \$100 on motor vehicles/watercraft. **Exhibit #1 8/1/2023**

KYTC 2023-24 RURAL SECONDARY PROGRAM:

Tom Hall presented KYTC's Rural Secondary Program for road maintenance in Oldham County.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to concur with the KYTC Rural Secondary Program for road maintenance in Oldham County as submitted. Discussion followed. **Exhibit #2 8/1/2023** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #3 8/1/2023** Motion carried unanimously.

--Magistrate Theiss left the meeting at 3:00 pm

CONTRACTS/RESOLUTIONS:**Deceased Animal Removal Grant Application**

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Deceased Animal Removal Grant Application as submitted and to accept the grant if it is awarded. **Exhibit #4 8/1/2023** Motion carried 8-0.

--Magistrate Theiss returned at 3:03 pm

GRW Engineers Contract Amendment 1

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the GRW Amendment 1 as submitted. **Exhibit #5 8/1/2023**. Motion carried 8-0-1, Magistrate Theiss abstained.

--Magistrate Dye left the meeting at 3:08 pm.

Food Truck Music Festival Contract

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Food Truck Festival Contract as submitted. **Exhibit #6 8/1/2023** Discussion followed. Motion carried 8-0.

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

Approval of Change Order for 18 Mile Creek Rd. Storm Damage and Improvements

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Change Order for 18 Mile Creek Rd. as submitted. **Exhibit #7 8/1/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**Road Committee-Release of Performance Bond, Heather Ridge, Section 2**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$31,928 performance surety for Heather Ridge, Section 2, as submitted. **Exhibit #8 8/1/2023** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to take the roads within Heather Ridge, Section 2 into Oldham County Road Maintenance System as submitted. **Exhibit #8 8/1/2023** Motion carried unanimously.

Parks Committee-John Black Aquatic Center Update

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to select Option #2 at \$174,092.75 for sandblasting and recoating the buttress system at the aquatic center, as submitted. **Exhibit #9 8/1/2023** Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to hire Bryan Bramlett as a 5 yr. lateral at \$32.70/base hourly rate effective 8/7/23. **Exhibit #10 8/1/2023** Motion carried unanimously.

Tina Schaaf, Director of Human Resources, announced the resignation of Robert Lane effective 7/31/23.

Engineer's Office

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to promote Michael "Lee" Thompson to Senior Site Inspector at \$29.74/hour effective 8/2/23. **Exhibit #10 8/1/2023** Motion carried unanimously.

Dispatch

Tina Schaaf, Director of Human Resources, announced the resignation of Miki Towles effective 7/31/23.

PUBLIC COMMENT:

John Lackner, 1704 Mahogany Run Dr, LaGrange, expressed appreciation for the work on the pool. Mr. Lackner stated his opinion as a licensed professional engineer that there should be little concern regarding the rusting of stainless steel in the pool remodel.

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to come out of closed session. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced that the Oldham County fair starts today and runs through Saturday. Shared appreciation that Officer Nick Wilt returned home. Announced that Oldham County Schools open on August 9th. Wished a Happy Birthday to Magistrate Steve Greenwell. Mentioned there have been several suicides recently and encouraged anyone struggling with mental health to call 988.

Magistrate Jeffries announced beginning on August 7th, portions of Blakemore Ln. will be closed for up to 2 weeks with intermittent opening during non-construction hours. Encouraged citizens to plan alternate routes.

Magistrate Haunz stated that with school starting, there will be new drivers and to adhere to school zone speed limits. Expressed appreciation for the turnout in LaGrange and the various Fire Departments that contributed to welcoming home Officer Nick Wilt. Offered his continued prayers.

Magistrate Dye encouraged citizens to take care of their weapons by locking them up and securing other valuables.

Magistrate Logsdon welcomed everyone who will be attending the fair, stating it has been a part of his life for many years. Offered condolences to the family of Judge Duane Murner. Thanked Officer Robert Lane for his service to the county.

Upon the request of Judge Voegele, a motion was made by Magistrate Haunz and seconded by Magistrate Jeffries to donate \$5,000 of the Rogers Group donation designated for law enforcement to the Louisville Metro Police Foundation to benefit Officer Nick Wilt. Motion carried unanimously.

Judge Voegele expressed his sympathy to the family of Judge Duane Murner.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:28 pm.

Respectfully submitted,


Tara Long, Fiscal Court Clerk

August 15, 2023

The Oldham County Fiscal Court convened at 2:04 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of August 1st, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Sheriff Wakefield inquired if anyone had any questions about the July Sheriff's Activity Report or the Year-to-Date Sheriff's Activity Report. **Exhibit #1 8/15/2023**

BALLARDSVILLE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Ballardsville Fire Chief, Stephen Fante, presented information related to FY 23/24 budget and the ad valorem tax rates which will stay at the same rate of 10 cents per \$100 value on real/personal property and 10 cents per \$100 value on motor vehicles/watercraft. Discussion followed. **Exhibit #2 8/15/2023**

OLDHAM COUNTY PUBLIC HEALTH BUDGET AND TAX PRESENTATION:

Oldham County Public Health Director, Matt Rhodes, presented information related to FY 23/24 budget and the ad valorem tax rates which will stay at the same rate of 2.5 cents per \$100 value on real property, 2.5 cents per \$100 value on personal property and 2.5 cents per \$100 value on motor vehicles. Discussion followed. **Exhibit #3 8/15/2023**

OLDHAM COUNTY PUBLIC LIBRARY BOARD BUDGET AND TAX PRESENTATION:

Oldham County Public Library Director, Julie Wilson, presented information related to FY 23/24 budget and the ad valorem tax rates. Real property will be taxed 4 cents per \$100 value, personal property will be taxed 8.14 cents per \$100 value, and motor vehicles will be taxed 2 cents per \$100 value. Real and personal property tax rates decreased since FY 2022/23, while the motor vehicle tax rate remained the same. Discussion followed. **Exhibit #4 8/15/2023**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the payment of the payables, as submitted. **Exhibit #5 8/15/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the items for surplus as presented. Discussion followed. **Exhibit #6 8/15/2023** Motion carried unanimously.

COMMUNITY BUSINESS:**1ST Reading Reapportionment Ordinance**

Amy Alvey, County Clerk, presented for a 1st reading Ordinance KOC 23-200-372 relating to the establishment of magisterial district boundaries in Oldham County. The 2nd reading and public hearing is scheduled for 8/28/23. **Exhibit #7 8/15/2023**

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to hold a special meeting of Fiscal Court on August 28th, 2023 at 9 am. Discussion followed. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Change Order Aquatic Center Electrical**

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve the change order to remediate the damaged electrical as submitted. Discussion followed. **Exhibit #8 8/15/2023**

Motion made by Judge Voegelé to table the change order; motion failed due to lack of second. The original motion carried 5-4 on a roll call vote. Magistrates Logsdon, Dye, Hawkins, and Likins voted no.

LGE Animal Control Easements

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to authorize Judge Voegelé to sign the Deed of Easement as submitted. **Exhibit #9 8/15/2023** Motion carried unanimously.

FFY2020 and FFY2022 Curry's Fork Watershed Grant MOU with Oldham County Soil & Water Conservation District

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to authorize Judge Voegelé to sign the FFY2020 and FFY 2022 Curry's Fork Watershed Grant MOU with Oldham County Soil & Water Conservation District, as submitted. Discussion followed. **Exhibit #10 8/15/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to hire Ethan Southard and Don Gosney as a 5 yr. lateral at \$32.70/base hourly rate effective 8/28/23 and to hire Josh Myers School Resource Officer at \$32.70/base hourly rate effective 8/17/23. **Exhibit #11 8/15/2023** Motion carried unanimously.

Stormwater Management District Board

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Will Douglas to the Stormwater Management District Board with a term to expire 9/1/2027. **Exhibit #12 8/15/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Bob Klingenfus to the Planning and Zoning Commission with a term to expire 9/4/2027. **Exhibit #12 8/15/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY:

Motion made by Judge Voegelé and seconded by Magistrate Haunz to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to come out of closed session. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins reported he will be attending the Governor's Local Issues Conference and that he will assess the pool plans once provided.

Magistrate Woosley announced January 15, 1824, would be the 200-year anniversary of Oldham County named the 74th county of the Commonwealth, and inquired if the county had plans for the celebration. Reported that some constituents stated they could not hear the weather sirens during recent storms.

Judge Voegelé responded that previous discussions related to the emergency sirens concluded that citizens are so well connected with cell phones, radio, TV, and Smart911 system, resulting in the decision of prior courts not to further invest in sirens.

Magistrate Jeffries announced the Blakemore Ln. closings have been postponed with a date TBD. Announced that Commerce Parkway will have intermittent closings over the next week with intermittent openings during non-construction hours. Encouraged citizens to plan alternate routes.

Magistrate Haunz encouraged citizens to leave earlier to account for school traffic, to be patient with new drivers, and to adhere to school bus stop signs when a bus is stopped.

Magistrate Dye inquired about channels and options to watch meetings.

Judge Voegele stated there are 2 YouTube channels for the county; one is dedicated to meetings and the other is for special events, stating meetings are not on cable. Announced the special Fiscal Court meeting on August 28th at 9 am.

Magistrate Logsdon announced an event in Crestwood at Maples Park this Saturday that will include a hot air balloon tether, food trucks, and a band. The event is from 6 pm – 9 pm.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:34 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

August 28, 2023

The Oldham County Fiscal Court convened for a special meeting at 9:08 am 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 Hawkins to approve the agenda. Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing Reapportionment Ordinance

Amy Alvey, County Clerk, presented for a 2nd reading/public hearing Ordinance KOC 23-200-372 establishing magisterial districts in Oldham County. Judge Voegele opened the floor to public comment. There being none, the public hearing was closed. Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to adopt Ordinance KOC 23-200-372, an ordinance relating to the establishment of magistrate district boundaries in Oldham County. **Exhibit #1 8/28/23** Discussion followed. Motion carried 8-1, Magistrate Logsdon voted no.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 9:26 am.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

September 5, 2023

The Oldham County Fiscal Court convened at 2:06 pm with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs, 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes of August 15th, 2023. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve the minutes of August 28th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

None

SOUTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Chairman, Dennis Deibel, presented information related to FY 23/24 budget and the ad valorem tax rates which will increase to the rate of 10 cents per \$100 value on real/personal property, 10 cents per \$100 value on motor vehicles/watercraft, 10 cents per \$100 value on aircraft, and 10 cents per \$100 value of in-transit inventory. Representatives from South Oldham Fire Incorporated presented the FY 23/24 budget. Discussion followed. **Exhibit #1 9/5/2023**

OLDHAM COUNTY SPORTS INITIATIVE UPDATE:

David Bizianes presented the findings from the Hunden Competitive Youth Sports Market and Financial Feasibility Study.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to accept the report and not move forward toward Phase II of the study. Discussion followed. **Exhibit #2 9/5/2023** Motion carried 7-2; Magistrates Likins and Hawkins voted no.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. Discussion followed.

Magistrate Haunz withdrew the original motion with the approval of Magistrate Woosley.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #3 9/5/2023** Motion carried 6-3; Magistrates Dye, Hawkins, and Haunz voted no.

Surplus Property

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to surplus and transfer a 2007 Ford E-350 Van to Menifee County Fiscal Court, as submitted. Discussion followed. **Exhibit #4 9/5/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

PETITION FOR DILAPIDATED STRUCTURE 11316 DEHAM DRIVE

Jim Urban, Director of Planning and Development, and W. Adam Bayer, Code Enforcement officer presented evidence to support the petition concerning the dilapidated structure at 11316 Deham Drive, Louisville, KY 40241.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to allow Planning and Development to conduct the required preliminary investigation of 11316 Deham Drive, Louisville, KY 40241. Discussion followed. **Exhibit #5 9/5/2023** Motion carried 8-0-1; Magistrate Logsdon abstained.

--

Motion made by Judge Voegele and seconded by Magistrate Dye to take a short recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to return to open session. Motion carried unanimously.

2023 OCFC TAX RATE PUBLIC HEARING

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegele to sign Resolution Number 01-09-05-23 adopting the ad valorem tax rate for 2023 at the same rate of 8.7 cents per \$100 real property, 11.8 cents per \$100 value on motor vehicles/watercraft, 11.8 cents per \$100 value on aircraft, as submitted.

Judge Voegele opened the floor to public comment. There being none, the public hearing was closed. Discussion followed. **Exhibit #6 9/5/2023**

Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Jail Policy and Procedure Manual

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the 2023 Oldham County Detention Center Policy and Procedures, as submitted. Discussion followed. **Exhibit #7 9/5/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

LGE Easement Oldham County Detention Center

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Deed of Easement, as submitted. **Exhibit #8 9/5/2023** Motion carried unanimously.

KYTC Contract – Kenwood Road

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KYTC Contract for the Kenwood Road project, as submitted. Discussion followed. **Exhibit #9 9/5/2023** Motion carried 5-4 on a roll call vote. Magistrates Theiss, Haunz, Hawkins, and Dye voted no.

COMMITTEE REPORTS/RECOMMENDATIONS CONTINUED:

Recommendation to Release Performance Surety, Reserves At L'Esprit, Section 2

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to release the current performance surety for Reserves at L'Esprit-Section 2 to be replaced with a Warranty Bond in the amount of \$54,000 for the period of one year, as submitted. **Exhibit #10 9/5/2023** Motion carried unanimously.

Recommendation to Release Performance Surety, Judge Carden Boulevard (AKA Carden Farms)

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$72,709.40 performance surety for Judge Carden Boulevard, as submitted. Discussion followed. **Exhibit #11 9/5/2023** Motion carried unanimously.

2024 Benefits Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to accept the benefits renewal package for 2024 and allow Judge Voegele to sign all related paperwork. Discussion followed. **Exhibit #12 9/5/2023**

--

Magistrate Dye left the meeting at 4:40 pm.

Magistrate Dye returned to the meeting at 4:43 pm.

Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Judge Voegele and seconded by Magistrate Woosley to hire Shelby Shackleford as building monitor at \$10/hour effective 9/6/23. **Exhibit #13 9/5/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Tomiko Coats as Telecommunicator II - 5-year lateral at \$28.24/hour effective 9/8/23 **Exhibit #13 9/5/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to promote Sergeant Scott Wolf to Administrative Major at \$98,971.44/base annual salary effective 9/6/23. **Exhibit #13 9/5/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to appoint Rollo Fox to the Planning and Zoning Commission with a term to expire 9/5/2027. **Exhibit #14 9/5/2023** Motion carried 7-2; Magistrates Dye and Likins voted no.

Ethics Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reappoint Ann Brown to the Ethics Commission with a term to expire 10/18/2026. **Exhibit #14 9/5/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Dye announced a virtual meeting hosted by KYTC regarding I-71 on September 19th from 6-7 pm, stated he would provide details to the clerk for distribution on Facebook.

Magistrate Haunz encouraged citizens to participate in the county-wide STEP-tember walking challenge, details can be found on OCFC Facebook.

Magistrate Jeffries announced the Blakemore Ln. project has been completed with no future closures anticipated.

Magistrate Woosley announced the passing of two esteemed Oldham County residents: Horrace Harrod and Harold Smith. Recognized and honored each of the men for their contributions to the county.

Judge Voegle announced the following events: City Place will be hosting a Silent Disco on September 9th to benefit veterans; 9/11 Remembrance Event on September 9th at 11 am at Veterans Memorial Park in Crestwood; Free Tire Disposal at the State Highway Garage on September 21, 22, and 23; Kids Fishing Derby at Eagle Creek Golf Course on September 16th from 9-11 am; Household Hazardous Waste Collection event on October 7th from 9 am-3 pm at OC Road Department.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:56 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk

September 19, 2023

The Oldham County Fiscal Court convened at 2:03 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the agenda with the addition of Closed Session pursuant to KRS 61.810 (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's or student's right to a public hearing if requested. Motion carried unanimously.

MOMENT OF SILENCE FOR JAKE LUXEMBURGER

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the minutes of September 5th, 2023 with the addition of the language "to surplus" in the Surplus Vehicle motion on page 512. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling Coordinator, shared information about the Waste Tire Recycling event to be held on September 21st, 22nd, and 23rd.

NORTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Chief Hewett Brown, presented information related to FY 23/24 budget and the ad valorem tax rates which will increase to the rate of 9.5 cents per \$100 value on real/personal property, and 9.5 cents per \$100 value on motor vehicles/watercraft. Discussion followed. **Exhibit #1 9/19/2023**

EXTENSION BUDGET AND TAX PRESENTATION:

Ken Hepperman, chairperson of the Extension board, presented information related to FY 23/24 budget and the ad valorem tax rates. Real property will be taxed at the rate of 1.4 cents per \$100 value, personal property will be taxed at the rate of 1.43 cents per \$100 value, motor vehicles/watercraft will be taxed at the rate of 1.5 cents per \$100 value, and inventory will be taxed at the rate of 1.43 cents per \$100 value. Extension agents presented updates on Extension programming and events. Discussion followed. **Exhibit #2 9/19/2023**

WESTPORT FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Tom Grace, the board chairperson, presented information related to FY 23/24 budget and the ad valorem tax rates which remain the same rate of 10 cents per \$100 value on real/personal property, 10 cents per \$100 value on motor vehicles/watercraft/aircraft, and 10 cents per \$100 value on inventory. Discussion followed. **Exhibit #3 9/19/2023**

COUNTY CLERK EXCESS FEES:

County Clerk, Amy Alvey, presented Oldham County Fiscal Court \$114,659.09 for excess fees collected in 2022 and updated the court on the county's election plans and options. Announced that October 10th is the last day to register to vote.

Motion made by Judge Voegelé and seconded by Magistrate Woosley to take a short recess. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to resume the meeting. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #4 9/19/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to surplus a 2014 Ford Explorer and to list surplus vehicle on GovDeals.com, as submitted. Discussion followed. **Exhibit #5 9/19/2023**
Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading Zoning Ordinance Amendments Section 250-050

Brian Fogle, Assistant Director of Planning and Development presented the 1st reading of Ordinance KOC 23-920-343 repealing and replacing section 250-050 of the existing Oldham County Comprehensive Zoning Ordinance. The 2nd reading and public hearing is scheduled for 10/3/2023. Discussion followed.
Exhibit #6 9/19/2023

CONTRACTS/RESOLUTIONS:

2024 Litter Abatement Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to authorize Judge Voegelé to sign the Litter Abatement Grant Application and accept the grant if awarded, as submitted. Discussion followed. **Exhibit #7 9/19/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Hannah Pittman as building monitor at \$10/hour effective 9/20/23. **Exhibit #8 9/19/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Paty Sanchez as Telecommunicator II - 5-year lateral at \$28.24/hour effective 10/2/23 **Exhibit #8 9/19/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Evan Harrod as School Resource Officer at \$32.70/base hourly rate effective 9/20/23. **Exhibit #9 9/19/2023** Motion carried unanimously.

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AND KRS 61.810 (F) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITH OR WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED:

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss with Sheriff Tim Wakefield, Chief Greg Smith, and Barry Laws if needed; and KRS 61.810 (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's or student's right to a public hearing if requested with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to come out of closed session. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS CONT.:

Library Board

Motion made by Judge Voegelé and seconded by Magistrate Woosley to appoint Jeff Doud to the Library Board with a term to expire 10/1/2027.

Motion made by Magistrate Hawkins to table the appointment. Motion failed due to lack of second.

County Attorney, Berry Baxter, issued a statement based on the limited information provided to him during the meeting that according to the portion of the statute provided to him, the Fiscal Court does

not vote on this library board appointment. It is a decision to be made by the Judge Executive. The County Attorney stated that additional research may be needed on this topic to be certain.

Judge Voegele appointed Jeff Doud to the Library Board with a term to expire 10/1/2027.

Judge Voegele reappointed Michael Plumley to the Library Board with a term to expire 10/1/2027. Discussion followed. **Exhibit #10 9/19/2023**

Ambulance Taxing Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Phanida Bradley to the Ambulance Taxing Board with a term to expire 9/19/2025. **Exhibit #11 9/19/2023** Motion carried 6-0-3, Magistrates Logsdon, Dye, and Hawkins abstained.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced the Rollin' in the Park Music and Food Truck Festival on October 7th at Wendell Moore Park. Announced the Spooktacular trunk or treat event will be held on October 21st from 11 am -1:30 pm at Wendell Moore Park.

Magistrate Haunz requested that members of the court wear pink on October 17th in honor of breast cancer awareness. Stated there will be a Special Meeting of Fiscal Court on September 27th at 11 am.

Magistrate Hawkins stated that the Sports Complex Study conversation should be continued.

Magistrate Dye announced a virtual meeting hosted by KYTC regarding I-71 on September 19th started recently and more than likely would be available to view at a later date.

Magistrate Logsdon expressed sympathy for the loss of Jeff Jacobs. Inquired if the Burn Ban will be lifted on October 1st.

Magistrate Haunz clarified that without a significant amount of rain in the future, it is likely that the Burn Ban will continue.

Judge Voegele announced the following events: Rollin' in the Park Music and Food Truck Festival on Oct. 7th and the Free Tire Disposal at the State Highway Garage on September 21st, 22nd, and 23rd.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:11 pm.

Respectfully submitted,


 Tara Long, Fiscal Court Clerk
 September 19, 2023

September 27, 2023

The Oldham County Fiscal Court convened for a special meeting at 11:02 am 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 Woosley to approve the agenda. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling Coordinator, shared information about the Household Hazardous Waste Collection event that will be held on October 7th from 9 am – 3 pm at the Oldham County Road Department. Advised that additional traffic may be encountered in the morning hours due to games at the YMCA.

CONTRACTS/RESOLUTIONS:

MOU Ballardsville Fire Department

Motion made by Magistrate Dye and seconded by Magistrate Woosley to authorize Judge Voegele to sign the MOU Ballardsville Fire Department, as submitted. Discussion followed. **Exhibit #1 9/27/2023**

Motion made by Magistrate Woosley to call for question. Motion carried on a roll call vote of 8-1, Magistrate Hawkins voted no.

The original motion carried unanimously on a roll call vote.

Motorola Ballardsville Tower Contract

Motion made by Magistrate Dye and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Motorola Ballardsville Contract, as submitted. Discussion followed. **Exhibit #2 9/27/2023** Motion carried unanimously.

--

Magistrate Dye left the meeting at 12:06 pm.

Magistrate Dye returned to the meeting at 12:08 pm.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Emergency Management

Tina Schaaf, Director of Human Resources announced the resignation of Darryl Rhodes, Emergency Management Director effective 10/1/2023. **Exhibit #3 9/27/2023**

Library Board

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Jeff Doud to the Library Board with a term to expire 10/1/2027. Discussion followed. **Exhibit #4 9/27/2023** Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to reappoint Michael Plumley to the Library Board with a term to expire 10/1/2027. **Exhibit #4 9/27/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Haunz encouraged court members to seek advice from the County Attorney with sufficient time for research.

Magistrate Jeffries stated that a recording of the KYTC Zoom meeting regarding I-71 is available if you missed the live meeting. Announced that road work has begun on Highway 53 from Ballardsville to Shelbyville.

Magistrate Woosley announced that he was pleased with the community's response to honor Jake Luxemburger for his 11th birthday. Stated that a Special Called Parks meeting would be happening prior to next week's Fiscal Court but the time and date is TBD.

Magistrate Hawkins announced the Household Hazardous Waste Collection event that will be held on Oct 7th.

Magistrate Logsdon requested information regarding emergency alerts for traffic closures.

Magistrate Haunz clarified that previously emergency alerts were delayed due to complaints from citizens regarding calls/texts in the middle of the night.

Emergency Management Director, Darryl Rhodes, explained that emergency alerts from the National Weather Service are automatic and 24 hours/day. He explained that traffic alerts are also available 24 hours/day but are manually sent with discretion due to relevance.

Magistrate Dye announced that the federal government is once again giving away COVID at-home tests. Each household is eligible for 4 tests.

Magistrate Theiss witnessed a semi-truck getting stuck on the railroad tracks in Crestwood and is hopeful for a solution.

Judge Voegele announced that he will be forming a Bicentennial Event Planning Committee to celebrate the county's 200th birthday on February 20th, 2024. Encouraged citizens to reach out if they would like to be on the planning committee. Explained that the Fiscal Court has tried many times to work with the parties that have control over the railroad crossing in Crestwood, state, city of Crestwood, and CSX, but has not been successful in motivating those parties to find a solution.

MEETING ADJOURNED:

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 12:33 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
September 27, 2023

October 3, 2023

The Oldham County Fiscal Court convened at 2:02 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 Woosley to approve the agenda with the removal of “member, or student with or without restricting that employee’s, member’s or student’s right to a public hearing if requested” on the Closed Session pursuant to KRS 61.810 (F). Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of the September 19th meeting. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve the minutes of the September 27th meeting, with the addition of the language “Fire Department” after MOU Ballardsville on pg. 518. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling Coordinator, shared information about the Household Hazardous Waste Collection event that will be held on October 7th from 9 am – 3 pm at the Oldham County Road Department. Advised that additional traffic may be encountered due to multiple events in the area.

BUCKNER KROGER UPDATE:

General Manager, Layne Rummage, provided an update on staffing, target opening dates, and store layout.

BID OPENING OLDHAM COUNTY FALL 2023 PAVING:

The following bids were opened for the Oldham County Fall 2023 paving. **Exhibit #1 10/3/2023**

Flynn Brothers	\$ 1,427,972.91
Hall Contracting	\$ 1,351,188.30
LIBS Paving Company	\$ 1,194,207.50
Louisville Paving	\$ 1,282,887.71
MAC Construction	\$ 1,355,400.00
Riverside Paving & Contracting	\$ 1,524,395.00
Wingham Paving	\$ 1,239,895.12

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

BID OPENING PEWEE VALLEY FALL 2023 PAVING:

The following bids were opened for the Pewee Valley Fall 2023 paving. **Exhibit #2 10/3/2023**

Flynn Brothers	\$ 36,265.54
LIBS Paving Company	\$ 33,242.00
Louisville Paving	\$ 47,554.84
Riverside Paving & Contracting	\$51,769.00
Wingham Paving	\$ 24,137.56

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

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #3 10/3/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading and Public Hearing Zoning Ordinance Amendments Section 250-050

Brian Fogle, Assistant Director of Planning and Development presented for 2nd reading/public hearing the proposed Ordinance KOC 23-920-391 repealing and replacing section 250-050 of the existing Oldham County Comprehensive Zoning Ordinance. **Exhibit #4 10/3/2023**

Judge Voegele asked those wishing to speak to stand and be sworn in.

The following people spoke in favor of the ordinance:

- Bill Hildebrand, 1104 Riverside Dr., Prospect
- William Schmidt, 1110 Riverside Dr., Prospect
- Jim Allen, 1416 Oldham View Dr., LaGrange
- Karen Marosz-Hunstiger, 1616 Crestview Dr., LaGrange

The following people spoke in opposition of the ordinance:

- Austin Hayes, 1124 Riverside Dr., Prospect
- Jason Keister, 10420 Covered Bridge Rd., Prospect
- Steve Redmire, 4019 Sheehan Dr., Buckner
- Ken McFarland, 7216 Organ Creek Rd., Pendleton
- Justin Bouchard, 13403 Longwood Ln., Goshen
- Wes Johnson, 3341 N. Buckeye Ln., Goshen
- Kristin Bouchard, 13403 Longwood Ln., Goshen
- Kim Hydes, Director of Tourism, 6826 W. Hwy 22, Crestwood
- Daniel Guillory, 1312 Riverside Dr., Prospect

Fiscal Court asked questions of the Planning and Development staff. The Planning and Development staff members responded to questions and provided additional testimony as discussion followed.

Fiscal Court asked questions of the opposition. Ken McFarland responded to questions and provided additional testimony as discussion followed.

Both Applicant and Opposition presented final statements and the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to adopt Ordinance KOC 23-920-391 repealing and replacing section 250-050 of the existing Oldham County Comprehensive Zoning Ordinance with the following amendments: Section E. Expiration, Renewal, & Revocation of Short Term Rental Property Permit with the addition of the following triggering events will not require a renewal application fee: Change of property ownership, change of manager, or change of insurance policy on page 7; Section C. Short Term Rental Property Operating Requirements & Standards- Item 10 to read as follows the name and phone number of the host will be required to be posted inside the Short Term Rental Property on page 4.

Motion carried 8-1 on a roll call vote; Magistrate Woosley voted no.

Motion made by Magistrate Haunz and seconded by Judge Voegelé to take a recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to return to open session. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

PUBLIC SAFETY AND JAIL COMMITTEE

What to Expect When Death Occurs - Coroner's Brochure

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve the Coroner's Brochure, as submitted. Discussion followed. **Exhibit #5 10/3/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

KYTC Contract – Mattingly Lane/Old LaGrange Rd Trail Project

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize Judge Voegelé to sign the KYTC Contract – Mattingly Lane/Old LaGrange Rd Trail Project, as submitted. Discussion followed. **Exhibit #6 10/3/2023** Motion carried 8-1, Magistrate Theiss voted no.

--

Bid Award Oldham County Fall 2023 Paving

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to award LIBS Paving the bid for Oldham County Fall 2023 Paving in the amount of \$ 1,194,207.50. Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS CONT.:**ROAD COMMITTEE****Recommendation to Release Erosion Control Surety for Oldham County Humane Society**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the \$26,500 erosion control surety for Oldham County Humane Society as submitted. **Exhibit #7 10/3/2023** Motion carried unanimously.

Recommendation to Release Erosion Control Surety for Heather Ridge, Section 2

Motion made by Magistrate Likins and seconded by Magistrate Woosley to release the \$67,800 erosion control surety for Heather Ridge, Section 2, as submitted. **Exhibit #8 10/3/2023** Motion carried unanimously.

Recommendation to Release Performance Surety for Commons Of Cedar Point, Section 2

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to release the \$21,840 bond and the \$12,432 check for the Commons of Cedar Point, Section 2, as submitted. **Exhibit #9 10/3/2023** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to take the roads within the Commons of Cedar Point, Section 2 into the Oldham County Road Maintenance System as submitted. **Exhibit #9 10/3/2023** Motion carried unanimously.

Recommendation to Release Performance Surety for Clifford Lane Improvements

Motion made by Magistrate Likins and seconded by Magistrate Haunz to release the \$71,900 performance surety for Clifford Lane Improvements, as submitted. **Exhibit #10 10/3/2023** Motion carried unanimously.

GRANTS COMMITTEE**2023 Grant Awards**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the 2023 Grant Awards as submitted. **Exhibit #11 10/3/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to promote Officer Gerald Giles to Sergeant at \$42.45/HR base hourly rate effective 10/4/2023 and to promote Detective Jackie Davidson to Sergeant at \$39.62/HR base hourly rate effective 10/4/2023. **Exhibit #12 10/3/2023** Motion carried unanimously.

PUBLIC COMMENT:

Sheriff Tim Wakefield announced that property tax bills have been mailed. Those who pay their tax bill by 10/31/2023 will receive a 2% discount on their bill.

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AND KRS 61.810 (F) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss and KRS 61.810 (F) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow Judge Voegelé to negotiate with the property owner for the future acquisition of property. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins announced the Food Truck and Music Festival at Wendell Moore Park on Oct 7th with JD Shelburne as the headliner.

Magistrate Woosley announced the county entered a burn ban effective Oct 2nd until further notice. Announced the Household Hazardous Waste Event on Oct 7th from 9am-3pm. Stated that there will be a nationwide emergency alert on Oct 4th at 2:20 pm.

Magistrate Jeffries stated Hwy 53 will have daily closures from Oct 9th-Oct 14th from 7am-6 pm to work on the bridge near Hannah Rd. Announced that Freddy's in LaGrange will be opening on Oct 24th.

Magistrate Haunz encouraged magistrates to complete the Extension survey and to share with their networks. Reminded the court to wear pink on Oct 17th and suggested holding another food drive to benefit local food pantries.

Magistrate Hawkins announced the Household Hazardous Waste Collection event that will be held on Oct 7th.

Judge Voegele stated that Saturday will be a busy day in Oldham County. Announced City Place will be hosting a Healthy Living health fair from 9am-1pm on Oct 7th and that the Buckner Kroger will be opening on Nov 1st.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:28 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
October 3rd, 2023

October 17, 2023

The Oldham County Fiscal Court convened at 2:02 pm with 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. Judge Voegele was absent. Magistrate Theiss chaired the meeting.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes from October 3rd. Motion carried unanimously.

PUBLIC COMMENT:

Tim Moore, 3060 E Highway 42, with the Mallory Taylor Foundation, presented information about the foundation and explained that they provide guidance and financial assistance with medical, dental, and vision costs to citizens in the county. Encouraged members of the community to reach out for more information. **Exhibit #1 10/17/2023**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables, as submitted. **Exhibit #2 10/17/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers, as submitted. **Exhibit #3 10/17/2023** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**PARKS COMMITTEE****Schamback Park Improvement**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to award the bid to Recreation Insites in the amount of \$526,210.50 for Schamback Park Improvement, as submitted. Discussion followed. **Exhibit #4 10/17/2023** Motion carried 6-2 on a roll call vote; Magistrates Hawkins and Dye voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Maintenance**

Tina Schaaf, Director of Human Resources, announced the resignation of James McWilliams effective 10/6/2023. **Exhibit #5 10/17/2023**

Police

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the revised rates for Sergeant Giles at \$43.92/HR base hourly rate and Sergeant Jackie Davidson at \$41.05/HR base hourly rate effective 10/4/2023. **Exhibit #5 10/17/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegelé or his designee to enter a contract regarding the undisclosed property. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye stated that the railroad crossing in Crestwood should be closed due to continued accidents.

Magistrate Hawkins reminded everyone that election day is November 7th and encouraged everyone to vote.

Magistrate Haunz announced that the Household Hazardous Waste event was very successful. Thanked everyone for wearing pink to raise awareness of breast cancer.

Magistrate Jeffries stated that the county-wide burn ban has been lifted and encouraged everyone to burn responsibly. Announced that KYTC completed the project on Highway 53 in Ballardsville. Announced that road work would begin tonight on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced the Spooktacular trunk or treat event on October 21st from 11am-1pm at Wendell Moore Park. Announced the drug take-back event on Saturday, October 28th from 10 am-2pm at the following locations: LaGrange Kroger, OCPD, and LaGrange Fire Station #2.

Magistrate Likins stated that he hoped everyone had an opportunity to watch the gubernatorial debates last night.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:43 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
October 17th, 2023

November 7, 2023

The Oldham County Fiscal Court convened at 2:00 pm with 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. Judge Voegelé was absent. Magistrate Theiss chaired the meeting.

APPROVAL OF AGENDA:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the agenda with the addition of Board Appointment for the Stormwater Board. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the minutes from October 17th. Motion carried unanimously.

PUBLIC COMMENT:

None

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #1 11/7/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**EVAPAR Generator Planned Maintenance Agreement**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize the Judge Executive to sign the EVAPAR Generator Planned Maintenance Agreement, as submitted. Discussion followed. **Exhibit #2 11/7/2023** Motion carried unanimously.

KYTC MOA KY 329B Corridor Study

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to authorize the Judge Executive to sign the KYTC MOA for the KY 329B Corridor Study, as submitted. **Exhibit #3 11/7/2023** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**ROAD COMMITTEE****Recommendation to Release SECC River Valley Campus Expansion Erosion Control Surety**

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to release the \$36,000 erosion control surety for SECC River Valley Campus, as submitted. **Exhibit #4 11/7/2023** Motion carried unanimously.

Recommendation to Release Brentwood, Section 4, Erosion Control Surety

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$58,200 erosion control surety for Brentwood, Section 4, as submitted. Discussion followed. **Exhibit #5 11/7/2023** Motion carried unanimously.

Recommendation to Release Brentwood, Section 5, Erosion Control Surety

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to release the \$50,400 erosion control surety for Brentwood, Section 5, as submitted. **Exhibit #6 11/7/2023** Motion carried unanimously.

HUMAN RESOURCES COMMITTEE**YMCA Corporate Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge Executive to sign the YMCA Corporate Agreement, as submitted. Discussion followed. **Exhibit #7 11/7/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Emergency Management**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Zack Wilt as Emergency Management Director at \$62,500/year, after 6 months to increase to \$65,000/year effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

Engineering

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to hire Alec Flynn as Construction Site Inspector at \$27.18/hour effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire Christopher Weires as a 5 year lateral at \$32.70/hour base hourly rate effective 11/27/23 and to hire Todd Maggard as a 5 year lateral retired at \$32.70/hour base hourly rate effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

Ambulance Taxing District

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to reappoint Dr. Thomas Clark to the Ambulance Taxing District with a term to expire 11/9/25. **Exhibit #9 11/7/2023** Motion carried 7-1, Magistrate Dye voted no.

Board of Adjustments

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to appoint Mark Allen to fulfill the unexpired term of Charles Ward with a term to expire 1/1/27. **Exhibit #10 11/7/2023** Motion carried unanimously.

Tourism Commission

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to reappoint Cheryl Sabin to the Tourism Commission with a term to expire 11/21/26. **Exhibit #11 11/7/2023** Motion carried unanimously.

Westport Fire Board

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to appoint Dwayne Waller to fulfill the unexpired term of Phillip Lambert with a term to expire 6/30/25. **Exhibit #12 11/7/2023** Motion carried unanimously.

Stormwater Board

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to appoint Tad Douglas to fulfill the unexpired term of Will Douglas with a term to expire 9/1/27. **Exhibit #13 11/7/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Motion made by Magistrate Haunz and seconded by Magistrate Likins to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to amend the motion to include CFO Stan Clark in the closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to come out of closed session. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye encouraged everyone to vote today.

Magistrate Hawkins reminded everyone to vote and stated that Saturday is Veterans Day and to thank your vets.

Magistrate Haunz encouraged people to be respectful neighbors when burning, and call dispatch when you are burning on your property.

Magistrate Jeffries announced that the Kroger in Buckner is open, and that the Freddy's in LaGrange is open. Announced that road work is nearly finished on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced that LGE is installing the electric for the traffic light at Kenwood Station and Hwy 329B, he has been told it should be operational on November 15th. Thanked poll workers and the Clerk's office for their role on election day. Reported that on 10/28/23, 382 lbs. of medication was turned in to the Drug Take Back program in Oldham County.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:30 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tara Long". The signature is written in a cursive style and is positioned above a horizontal line.

Tara Long, Fiscal Court Clerk
November 7th, 2023

November 21, 2023

The Oldham County Fiscal Court convened at 2:02 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, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to approve the minutes from November 7th with the correct vote (7-1) noted on page 527 for the Ambulance Taxing District board appointment. Motion carried unanimously.

PUBLIC COMMENT:

Amy Alvey, County Clerk, provided information regarding changes to the County Clerk's computer system and their office hours in December and January. **Exhibit #1 11/21/2023**

Judge Voegelé announced that Magistrate Hawkins participated in the UK College of Engineering Roads Scholar and Roads Master Training and completed her certification.

BID OPENING:**Sand and Gravel Removal from Vacant and Unappropriated Lands**

The following bid for sand and gravel removal was opened and read. **Exhibit #2 11/21/2023**

Nugent Sand Company Louisville, KY	\$0.03 per ton of sand after annual minimum met	\$0.04 per ton of gravel after annual minimum met	\$3000 annual minimum payment
---------------------------------------	---	---	----------------------------------

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to award Nugent Sand the bid for sand and gravel removal from vacant and unappropriated lands, as submitted. Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #3 11/21/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**RCS Maintenance Service Agreement for VHF Paging System**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegelé to sign the RCS Maintenance Service Agreement for VHF Paging System, as submitted. Discussion followed. **Exhibit #4 11/21/2023** Motion carried unanimously.

PERSONNEL ACTIONS:**Road Department**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to hire Kenny Hetzman as Equipment Operator I at \$18/hour effective 11/22/23. **Exhibit #5 11/21/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to promote Amberly Green to Assistant Director at \$70,000/year effective 11/22/23. **Exhibit #5 11/21/2023** Motion carried unanimously.

Judge Voegelé announced the resignation of Maggie Mollak effective 11/21/23. **Exhibit #5 11/21/2023**

Police

Judge Voegelé announced the resignation of Erin Eden effective 11/24/23. **Exhibit #5 11/21/2023**

Maintenance

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to hire Mavin Yantz as Maintenance I at \$25/hour effective 11/22/23. **Exhibit #5 11/21/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to come out of closed session. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon wishes everyone a Happy Thanksgiving. Announced the light at 329 and Kenwood is turned on and to be careful while driving and to be conscious of other drivers.

Magistrate Dye wishes everyone a Happy Turkey Day and announced that Christmas is about one month away.

Magistrate Hawkins offered condolences to the family, friends, and fellow firefighters of Sgt. Thomas Petschke.

Magistrate Haunz congratulated Michael Logsdon for becoming the 2nd Vice President of KACO. Announced that the KACO conference was very informative and a good networking opportunity. Encouraged everyone to burn responsibly if the burn ban is lifted and discouraged using accelerants when lighting fires. Announced a food drive and encouraged everyone to bring in non-perishable items by the December 19th meeting of Fiscal Court. Read a Thanksgiving Blessing that was created by Open AI and shared this example to show what Open AI could do.

CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Likins to approve the purchase of certain real property, consistent with the terms and conditions of the contract, for an amended price of \$2.8 million, and for the closing to occur on the tentative date of November 29, 2023, with the location to be disclosed after closing. Motion carried 6-3, Magistrates Dye, Hawkins, and Theiss voted no.

ANNOUNCEMENTS/UPDATES CONTINUED:

Magistrate Jeffries offered his condolences to the family, friends, and fellow firefighters of Sgt. Thomas Petschke. Announced that road work is finished on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced Breakfast with Santa will be held at John Black Community Center on December 9 from 9-11 am. Letters from Santa requests are due by December 15, forms are available online or at the community center. The Father/Daughter Dance will be held on January 26 and 27, tickets go on sale December 1. Light Up LaGrange is on December 2. Stated that the aquatic center project is on track and set for the Spring opening.

Magistrate Theiss stated there are lots of distractions on the road with the upcoming holidays and encouraged safe driving.

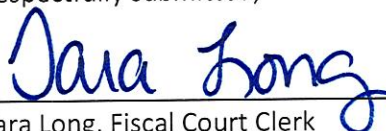
Magistrate Likins shared a copy of a recent scam letter received by someone in his district. Explained that scams are frequent and to contact county agencies to verify claims related to taxes, jury duty, etc. Wished everyone a Happy Thanksgiving and encouraged people to enjoy the UK/UL game this weekend.

Judge Voegele encouraged people to be diligent when presented with potential scams and to be suspicious. Offered condolences to the family of Sgt. Thomas Petschke.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:03 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
November 21st, 2023

December 5, 2023

The Oldham County Fiscal Court convened at 2:05 pm with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, and Bob Dye. Magistrates Likins and Logsdon were absent.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes from November 21st, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Judge Voegelé introduced Tim Sturgill, KACo Attorney, to the court. Mr. Sturgill stated he is trying to visit each fiscal court throughout the state.

Amy Alvey, County Clerk, provided information regarding changes to the County Clerk's computer system and their office hours in December and January.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #1 12/5/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers, as submitted. **Exhibit #2 12/5/2023** Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading FY23/24 Budget Amendment**

CFO Stan Clark presented for first reading Ordinance KOC 23-220-400, an ordinance relating to the annual budget and amendment. The 2nd reading and public hearing is to be determined. **Exhibit #3 12/5/2023**

CONTRACTS/RESOLUTIONS:**Lease Agreement LaGrange Christian Church**

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to authorize Judge Voegelé to sign the Lease Agreement with LaGrange Christian Church, as submitted. Discussion followed. **Exhibit #4 12/5/2023** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:**Recommendation to Release Erosion Control Surety, Commons of Cedar Point Section 2**

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to release the \$51,600 erosion control surety for the Commons of Cedar Point, Section 2, as submitted. **Exhibit #5 12/5/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Animal Control**

Judge Voegelé announced the resignation of Danielle Ashcraft effective 12/6/23. **Exhibit #6 12/5/2023**

Oldham County Water District Board

Motion made by Judge Voegelé and seconded by Magistrate Woosley to reappoint Jody Curry to the Oldham County Water District Board for a term to expire 12/31/27. **Exhibit #7 12/5/2023** Motion carried unanimously.

Motion made by Judge Voegelé and seconded by Magistrate Woosley to reappoint Ron Funk to the Oldham County Water District Board for a term to expire 12/31/27. **Exhibit #8 12/5/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Haunz recommended a date be set for a special Fiscal Court meeting in early January. It was agreed that the Special Meeting would be on January 4th, 2023 at 2 pm.

Magistrate Woosley announced Breakfast with Santa will be held at John Black Community Center on December 9 from 9-11 am. Letters from Santa requests are due by December 15, forms are available online or at the community center. The Father/Daughter Dance will be held on January 26 and 27, tickets are on sale. Thanked Cub Scout Pack 35 and Troop 200 for inviting him to speak about local government.

Magistrate Jeffries thanked everyone who attended and supported Light Up LaGrange.

Magistrate Haunz thanked everyone who attended the Pewee Valley Yule Log event over the weekend. Announced a food drive to benefit a local food bank and encouraged everyone to bring in non-perishable items by the December 19th meeting of Fiscal Court. Reminded everyone to keep live Christmas trees well-watered and all trees away from all heat sources to reduce the chance of a fire.

Magistrate Hawkins suggested that toiletries could be donated to the food drive as well. Encouraged everyone to remember Pearl Harbor Day on December 7. Stated the county is working on a plan to improve issues with Centerfield Drive.

Magistrate Dye reminded people to be mindful of porch pirates and suggested arranging for a neighbor to retrieve packages if you will not be home. Reminded everyone to be diligent about securing valuables and gifts in the trunk of the car to reduce the chance of theft.

Judge Voegele announced Governor Beshear's inauguration is December 12, and offered congratulations and well wishes for his next term as governor. Announced that a Bicentennial Committee has begun to plan events to celebrate Oldham County's 200th birthday. Announced that the new ramps on I-71 should be open mid-December.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:47 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
December 5th, 2023

December 19, 2023

The Oldham County Fiscal Court convened at 2:06 pm with Judge-Executive David Voegelé, 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 Voegelé 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 4th, 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 21st, 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 3rd, 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,



Tara Long, Fiscal Court Clerk
December 19th, 2023