

## January 4, 2024

The Oldham County Fiscal Court convened at as special meeting at 2:09 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 Haunz to approve the agenda, as submitted. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes from December 19th, as submitted. Motion carried unanimously.

### 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. Announced that the E-Waste Recycling Event will be held on March 23, 2024.

### 2024 OLDHAM COUNTY CLERK BUDGET/ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS:

Amy Alvey 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, as presented. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the annual order setting maximum amount for deputies and assistants, as presented. **Exhibit #1 1/4/2024** Motion carried unanimously.

Amy Alvey reminded the public about changes to the County Clerk's computer system and their reduced office hours in January. See the County Clerk's website or Facebook page for details.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. **Exhibit #2 1/4/2024** Motion carried unanimously.

### COMMITTEE REPORTS/RESOLUTIONS:

#### Keep America Beautiful Grant

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to allow Judge Voegelé to sign the Keep America Beautiful Grant application as submitted and sign the grant agreement if awarded. **Exhibit #3 1/4/2024** Motion carried unanimously.

### PUBLIC COMMENT:

None

### ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon stated there was a great turnout for the reopening of the Crestwood Branch of the Oldham County Library.

Magistrate Dye reminded everyone to keep their dogs leashed per the county ordinance.

Magistrate Hawkins expressed gratitude for entering into her 6<sup>th</sup> year of service as a Magistrate.

Magistrate Haunz acknowledged Lee Parrish's retirement from EMS and stated he would be greatly missed. Wished Tom McCane a happy retirement. Announced that the food drive resulted in 400 lbs. of food being donated to HighPoint.

Magistrate Woosley recognized Tom McCane for his service to the county.

Magistrate Theiss encouraged people to donate blood as the blood banks are in need.

Judge Voegele wished everyone a Happy New Year. Announced the county has lots of great projects in the works this year and looks forward to their completion.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:26 pm.

Respectfully submitted,

  
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Tara Long, Fiscal Court Clerk  
January 4th, 2024

January 16, 2024

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

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

**PUBLIC COMMENT:**

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

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

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

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

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

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

**EMS AMBULANCE BLOCK GRANT APPLICATION:**

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

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

**KY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION-OCSO:**

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

**KY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION-OCPD:**

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

**SHERIFF ANNUAL SETTLEMENT CALENDAR YEAR 2023:**

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

**BID OPENING-WENDELL MOORE PARK PICKLEBALL COURTS:**

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

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

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

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

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

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

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

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

**COUNTY ADMINISTRATION:**

**Payables**

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

**Budget Transfers**

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

**Surplus Property-Dirt**

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

**COMMUNITY BUSINESS:**

**2<sup>nd</sup> Reading – FY 23/24 Budget Amendment**

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

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

**1<sup>st</sup> Reading Proposed Centerfield Drive Speed Limit Reduction**

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

**CONTRACTS/RESOLUTIONS:**

**2023 EMA Program Funds**

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

**EMA Assistance Program Non-Supplanting Certification**

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

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

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

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

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

##### **Health Fitness Reimbursement**

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

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

##### **Parks & Rec**

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

##### **Police**

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

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

##### **Board of Adjustments and Appeals**

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

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

##### **Code Enforcement Board**

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

#### **PUBLIC COMMENT:**

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

#### **ANNOUNCEMENTS/UPDATES:**

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

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

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

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

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

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

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

**MEETING ADJOURNED:**

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

Respectfully submitted,

  
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Tara Long, Fiscal Court Clerk  
January 16th, 2024

**February 6, 2024**

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 Jeffries to approve the agenda, as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the minutes from January 16th, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None

**OR PARTNERS PRESENTATION:**

John Hollenbach and Greg Oakley presented an update from Oldham Reserve Partners. **Exhibit #1 2/6/2024**

**BID OPENING-CULVERT REPLACEMENTS:**

The following bids were opened for Culvert Replacements. **Exhibit #2 2/6/2024**

Louisville Paving	\$	157,746.00
Hall Contracting of Kentucky	\$	348,450.00
Flynn Brothers	\$	339,750.65
Riverside Paving & Contracting, Inc.	\$	299,769.00
Libs Paving Co., Inc.	\$	357,088.00
Wingham Paving	\$	253,161.30
APC	\$	208,769.00

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

**BID OPENING-WENDELL MOORE PARK ADDITIONAL PARKING:**

The following bids were opened for Wendell Moore Park Additional Parking. **Exhibit #3 2/6/2024**

MAC Construction	\$	247,820.00
Louisville Paving	\$	273,459.00
Hall Contracting of Kentucky, Inc.	\$	209,093.01
Flynn Brothers	\$	197,902.70
Riverside Paving & Contracting, Inc.	\$	220,244.00
Libs Paving Co., Inc,	\$	164,422.00
APC	\$	258,900.00
Wingham Paving	\$	219,440.30

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

**BID OPENING-BUCKNER SOCCER FIELDS STORMWATER DETENTION BASIN**

The following bids were opened for Buckner Soccer Fields Stormwater Detention Basin. **Exhibit #4 2/6/2024**

Kiefer's Contracting & Excavating, LLC	\$	173,124.33
Louisville Paving Co., Inc.	\$	173,578.00
Flynn Brothers	\$	194,965.76
E&B Paving	\$	285,643.51

Riverside Paving & Contracting, Inc.	\$	301,414.00
Libs Paving Co., Inc,	\$	244,246.00
Wingham Paving	\$	437,902.02

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

#### **COUNTY ADMINISTRATION:**

##### **Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. **Exhibit #5 2/6/2024** Motion carried unanimously.

#### **COMMUNITY BUSINESS:**

##### **2<sup>nd</sup> Reading – Proposed Centerfield Drive Speed Limit Reduction**

Jim Silliman, County Engineer, presented for a second reading/public hearing the proposed Centerfield Drive Speed Limit Reduction.

Judge Voegelé asked those wishing to speak during the public hearing to stand to be sworn in.

The following people spoke in opposition to reducing the speed limit on Centerfield Dr.

- Amy Mittlestat, 1205 Hillview Circle
- Gene Snyder, 4509 Centerfield Drive
- LeAnn Goodman, 1516 Blakeshire Circle
- Edward Batty, 4401 Centerfield Drive

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

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to approve the Centerfield Drive speed limit reduction, as submitted. Discussion followed. **Exhibit #6 2/6/2024** Motion carried unanimously on a roll call vote.

##### **1<sup>st</sup> Reading Zoning Map Amendment Ordinance KOC 24-920-402-2107 S. Hwy 53**

Brian Fogle, Assistant Director of Planning and Development, presented for a 1<sup>st</sup> Reading the proposed Ordinance KOC 24-920-402 Zoning Map Amendment for property located at 2107 S. Highway 53, LaGrange from C-1 Local Business District to C-2 Community Business District zoning classification. The 2<sup>nd</sup> reading and public hearing is scheduled for February 20, 2024. **Exhibit #7 2/6/2024**

--Magistrate Likins left the meeting at 3:45 pm.

--Magistrate Likins returned to the meeting at 3:48 pm.

##### **1<sup>st</sup> Reading Smoke Detector Ordinance KOC 24-610-405**

Magistrate Dye presented for a 1<sup>st</sup> Reading the proposed KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings. The 2<sup>nd</sup> reading and public hearing is scheduled for March 5, 2024. **Exhibit #8 2/6/2024**

#### **CONTRACTS/RESOLUTIONS:**

##### **Bid Award-Survey and Design Engineering Services-Rollington Rd. Improvements**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Kapur & Associates the bid in the amount of \$24,450 for survey and design engineering services for Rollington Rd. Improvements. **Exhibit #9 2/6/2024** Motion carried unanimously.

##### **Bid Award-Wendell Moore Park Pickleball Courts**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to award Wingham Paving the bid in the amount of \$48,693.10 for Wendell Moore Park Pickleball Courts. Discussion followed. **Exhibit #10 2/6/2024** Motion carried unanimously.

Gary Parsons, Director of Parks, provided an update on the progress of the Aquatic Center and stated it is expected to open Memorial Day weekend.

##### **Recycling Education & Equipment Grant Application Resolution**

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize Judge Voegelé to sign the Recycling Education & Equipment Grant Application Resolution, as submitted. **Exhibit #11 2/6/2024** Motion carried unanimously.



### **Household Hazardous Waste Collection Event Grant Application Resolution**

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize Judge Voegelé to sign the Household Hazardous Waste Collection Event Grant Application Resolution, as submitted.

**Exhibit #12 2/6/2024** Motion carried unanimously.

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

#### **Recommendation to Release Erosion Control Surety for Reserves at L'Esprit, Section 2**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the \$50,000 erosion control surety for L'Esprit, Section 2. **Exhibit #13 2/6/2024** Motion carried unanimously.

#### **Recommendation to Release Performance Surety for Heather Ridge Phase 1 and Accept Roads into the Oldham County Road Maintenance System**

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to release the \$49,690 performance surety for Heather Ridge, Phase 1. **Exhibit #14 2/6/2024** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to take the roads within Heather Ridge, Phase 1 into the Oldham County Road Maintenance System, as submitted. **Exhibit #14 2/6/2024** Motion carried unanimously.

#### **Recommendation to Release Performance Surety for Heather Ridge Phase 3 and Accept Roads into the Oldham County Road Maintenance System**

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to release the \$11,648 performance surety for Heather Ridge, Phase 3. **Exhibit #15 2/6/2024** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to take the roads within Heather Ridge, Phase 3 into the Oldham County Road Maintenance System, as submitted. **Exhibit #15 2/6/2024** Motion carried unanimously.

#### **Recommendation to Release Erosion Control Surety – Independence Park Patio Homes**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$12,200 performance surety for Heather Ridge, Phase 1. **Exhibit #16 2/6/2024** Motion carried unanimously.

#### **Magistrates/Coroner CPI Increase**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the 3.4% CPI increase for magistrates and the coroner retroactive to January 1, 2024. Discussion followed. **Exhibit #17 2/6/2024** Motion carried 7-2, Magistrates Hawkins and Woosley voted no.

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

#### **Police**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to hire David Williams as 3 year lateral at \$32.11/base hourly rate effective 2/12/24. **Exhibit #18 2/6/2024** Motion carried unanimously.

#### **Dispatch**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to hire Cody Tanner as Telecommunicator II at \$28.24/hour effective 2/13/24. **Exhibit #18 2/6/2024** Motion carried unanimously.

#### **Code Enforcement Board**

Motion made by Judge Voegelé and seconded by Magistrate Hawkins to appoint Dewey Wotring to the Code Enforcement Board to fulfill the unexpired term of Mike Prather to expire 1/20/27. **Exhibit #19 2/6/2024** Motion carried unanimously.

### **PUBLIC COMMENT:**

Jim Allen, 1416 Oldham View, LaGrange, expressed concerns regarding the proposed Zoning Map Amendment for 1207 S. Hwy 53. Concerned about pollution control as the recommendation does not break down antifreeze.

Magistrate Logsdon inquired if the magistrates should be hearing these concerns prior to the 2<sup>nd</sup> reading/public hearing for the Zoning Map Ordinance.

County Attorney, Berry Baxter, suggested comments cease.

Judge Voegele stated Mr. Allen could continue his statement during public comment.

**CLOSED SESSION PURSUANT TO KRS 61.810(1)(G) TO DISCUSS A SPECIFIC ECONOMIC DEVELOPMENT OPPORTUNITY AS OPEN DISCUSSIONS COULD ADVERSELY AFFECT SAID DISCUSSIONS:**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to go into closed session pursuant to KRS 61.810(1)(g) to discuss a specific economic development opportunity as open discussions could adversely affect said discussions. 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 Haunz and seconded by Magistrate Woosley to move forward with the incentive discussed during closed session. Motion carried unanimously.

**ANNOUNCEMENTS/UPDATES:**

Magistrate Woosley announced the retirement of Dennis Tegethoff from Oldham County EMS. Announced there is a water leak in the 6500 block of Jacobs Dr., the water company is aware.

Magistrate Haunz announced Legislative Day in Frankfort is February 21<sup>st</sup>, please share your legislative priorities with your magistrates.

Magistrate Hawkins thanked everyone for their support of improvements on Centerfield Drive. Wished everyone a Happy Valentine's Day.

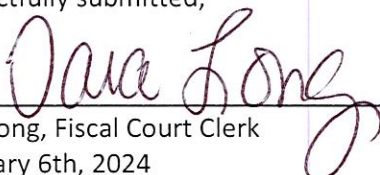
Magistrate Logsdon announced that blasting has started on Hwy 329, please heed the speed limit during construction.

Judge Voegele invited everyone to the Bicentennial Kickoff Celebration on February 15<sup>th</sup> at 11 am at the Rob Morris Educational Building.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:24 pm.

Respectfully submitted,

  
Tara Long, Fiscal Court Clerk  
February 6th, 2024

## February 20, 2024

The Oldham County Fiscal Court convened at 2:00 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 Jeffries to approve the agenda, as submitted. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes from February 6<sup>th</sup>, as submitted. Motion carried unanimously.

### PUBLIC COMMENT:

None

### COUNTY CLERK EXCESS FEES

County Clerk, Amy Alvey, presented Oldham County Fiscal Court \$594,626.76 for excess fees collected in 2023.

Announced the last day to register to vote is April 22<sup>nd</sup>.

### BID OPENING SURPLUS DIRT

The following bid was opened for Surplus Dirt. **Exhibit #1 2/20/2024**

Vijay Chauhan	\$	1.00
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Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reject the bid for surplus dirt. 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 #2 2/20/2024** Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 2<sup>nd</sup> Reading Zoning Map Amendment Ordinance KOC 24-920-402-2107 S. Hwy 53

Brian Fogle, Assistant Director of Planning and Development, and Jim Silliman, County Engineer, presented for a second reading/public hearing proposed Ordinance KOC 24-920-402 Zoning Map Amendment for property located at 2107 S. Highway 53, LaGrange from C-1 Local Business District to C-2 Community Business District zoning classification.

Presentation by the applicant or representative and others in support of the application

- Attorney, John Talbott, 1000 N. Hurstbourne Pkwy, Louisville, KY (representing the applicant, Billy Green, Jr.) provided an introduction and testimony in support of the application for the zoning change. **Exhibit #3 2/20/2024**

Judge Voegele asked those wishing to speak during the public hearing to stand to be sworn in.

Testimony and questions by those opposing the application

- Blaine Anderson, 1414 Grandview Dr., LaGrange, KY **Exhibit #4 2/20/2024**
- Caryn Marosz-Hunstiger, 1616 Crestview Dr., LaGrange, KY
- Nelson Lemmon, 2025 Crystal Cove Dr., LaGrange, KY

Questioning of the applicant and those opposing the application by the court

- John Talbott, Billy Green Jr., 17725 Katie Freeway, Houston, TX, and Ashley Zabel, (Engineer for applicant) 1811 Fourmile Rd., Grand Rapids, MI responded to questions from the opposition and Magistrates Jeffries, Woosley, Theiss, Logsdon, Dye, and Haunz.
- Jim Silliman responded to questions from Magistrate Jeffries.
- Brian Fogle responded to questions from Magistrate Theiss.

#### Final statement of the applicant

- John Talbott and Ashley Zabel responded to questions from Magistrates Haunz, and Dye and presented the final statement for the applicant.

#### Final statement of the opposition

- Blaine Anderson responded to statements by Ms. Zabel and presented the final statement for the opposition.

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

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to deny KOC 24-920-402 zoning change from C1 to C2 because there have not been social-economic changes in that quadrant since the approval of the last comprehensive plan update four years ago. **Exhibit #5 2/20/2024** Discussion followed. Motion carried 7-2 on a roll call vote with Magistrate Haunz and Magistrate Logsdon voting no.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to take a 10-minute recess. Motion carried unanimously.

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

#### **CONTRACTS/RESOLUTIONS:**

##### **Energy Efficiency Conservation Block Grant**

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Energy Efficiency Conservation Block Grant Application Resolution, as submitted. **Exhibit #6 2/20/2024** Motion carried unanimously.

##### **Bid Award-Wendell Moore Park Additional Parking Lot Construction**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to award Libs Paving the bid in the amount of \$164,422 for Wendell Moore Park Additional Parking Lot Construction. **Exhibit #7 2/20/2024** Motion carried unanimously.

##### **Bid Award-Buckner Soccer Complex Stormwater Detention Basic Construction**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to award Kiefer's Contracting & Excavating the bid in the amount of \$158,686.20 for Buckner Soccer Complex Stormwater Detention Basic Construction. **Exhibit #8 2/20/2024** Motion carried unanimously.

##### **Bid Award-County Road Culvert Replacement Project**

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to award Louisville Paving the bid in the amount of \$157,746 for County Road Culvert Replacement Project. **Exhibit #9 2/20/2024** Motion carried unanimously.

##### **Consulting Services Agreement AECOM Mattingly/Old LaGrange Rd. Trail**

Motion made by Magistrate Woosley and seconded by Magistrate Dye to authorize Judge Voegele to sign the Consulting Services Agreement with AECOM Mattingly/Old LaGrange Rd. Trail, as submitted. **Exhibit #10 2/20/2024** Motion carried unanimously.

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

##### **Transfer of Property**

Jim Silliman, County Engineer, presented information regarding the transfer of a portion of Parcel No. 7, Tract A as described in Deed Book 1196, pg. 480, located along Commerce Parkway west of Highway 393.

Motion made by Magistrate Thiess and seconded by Magistrate Haunz to transfer parcel to Oldham County Industrial Park, LLC, as submitted. **Exhibit #11 2/20/2024** Motion carried unanimously.

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

##### **Police**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to hire Tina LaFever as Administrative Assistant I at \$20/hour effective 2/28/24. **Exhibit #12 2/20/2024** Motion carried unanimously.

##### **Road Department**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to hire Donnie Zeitz as Equipment Operator I at \$18/hour effective 2/21/24. **Exhibit #12 2/20/2024** Motion carried unanimously.

#### **Sheriff Merit Board**

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Gerald Nauert to the Sheriff Merit Board with a term to expire 2/20/26. **Exhibit #13 2/20/2024** Motion carried unanimously.

#### **PUBLIC COMMENT:**

None

#### **ANNOUNCEMENTS/UPDATES:**

Magistrate Likins is looking forward to the Legislative training day in Frankfort tomorrow.

Magistrate Woosley announced OCHS students Miller Brown and Tatum Malay won the state wrestling championship in their respective weight classes. The Parks Department is having a Who Did It? Murder Mystery Dinner on March 16<sup>th</sup> at 6:30 pm, tickets can be purchased online for \$120/couple. Recognized Fred Smith who recently passed away. Recognized Ryan Fisher for his recent mission trip to Nicaragua.

Magistrate Jeffries thanked SROs in Oldham County for taking great care of the students and staff at the schools. February 17<sup>th</sup>-24<sup>th</sup> is National FFA week. The Oldham County Conservation District is having a tree giveaway event on March 2<sup>nd</sup> from 9 am – 12 pm at Oldham County History Center and suggested arriving early to get up to 10 trees per household.

Magistrate Haunz announced toured the former Open Range facility and stated that both the Sheriff and Police Departments had officers there doing weapons training. Kudos to the Judge and other organizers who put on the Bicentennial Kickoff Celebration. Announced on Legislative Day he will be meeting many representatives and senators as well as the Attorney General.

Magistrate Logsdon announced that blasting has started on Hwy 329, please heed the speed limit during construction, stating it is very dangerous right now.

Magistrate Dye suggested that law enforcement help in that area during construction on Hwy 329.

Judge Voegele invited everyone to the ATT Contract Closeout event on March 19<sup>th</sup> at 12:30 pm. Stated that Oldham County is one of only two counties in the nation that has countywide internet with ATT. Suggested citizens contact ATT to determine if increased speeds are available for their household.

#### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:20 pm.

Respectfully submitted,



Tina Schaaf, Fiscal Court Clerk

February 20th, 2024

### March 5, 2024

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

#### **APPROVAL OF AGENDA:**

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

#### **APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes from February 20<sup>th</sup>, as submitted. Motion carried unanimously.

#### **PUBLIC COMMENT:**

None

#### **OPERATION PARENT PRESENTATION:**

Jean Schum, Carrell Bramer, Kelli VanZant, and Tara Oliver presented information regarding their opioid prevention programming “Trends ‘n Training,” and a copy of the current parent handbook. Announced that the local Trends ‘n Training Event will be held at City Place on September 14<sup>th</sup>, 2024. **Exhibit #1 3/5/2024**

#### **SOLID WASTE/RECYCLING ANNUAL REPORT:**

Becky Zocklein, Solid Waste/Recycling & Grants Coordinator, presented the 2023 Solid Waste/Recycling Annual Report. **Exhibit #2 3/5/2024**

#### **COUNTY ADMINISTRATION:**

##### **Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #3 3/5/2024** Motion carried unanimously.

#### **COMMUNITY BUSINESS:**

##### **2<sup>nd</sup> Reading/Public Hearing Smoke Detector Ordinance KOC 24-610-405**

Magistrate Dye presented for 2<sup>nd</sup> reading/public hearing Ordinance KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings.

Judge Voegelé asked those wishing to speak during the public hearing to stand to be sworn in.

The following people spoke in favor of the ordinance.

- Jim Allen, 1416 Oldham View Dr., LaGrange
- Mariam Gibson, Semonin Realtor
- Will Douglas, 4631 Heritage Manor, Crestwood

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

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings, as submitted. **Exhibit #4 3/5/2024** Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to amend the original motion to change Section 2, Section A to remove the language “non-removable lithium” from the ordinance. Motion carried 6-2-1 on a roll call vote with Magistrate Haunz and Magistrate Logsdon voting no and Judge Voegelé abstaining.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to amend the original motion change Section 2, Section A to remove the language “powered by a hard wire AC primary power source or a self-monitored, non-removal ten-year lithium battery” from the ordinance. Motion failed 8-1 on a roll call vote with Magistrate Hawkins voting in favor.

Motion made by Magistrate Logsdon and seconded Magistrate Likins to table the Ordinance until the ruling on House Bill 23 from State Legislation. Motion carried 5-4 on a roll call vote with Magistrate Theiss, Magistrate Jeffries, Magistrate Haunz, and Magistrate Dye voting no.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to take a 10-minute recess. Motion carried unanimously.

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

#### **CONTRACTS/RESOLUTIONS:**

##### **KY 329 Bypass Study Agreement HDR Engineering**

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KY 329 Bypass Study Agreement for HDR Engineering, Inc., as submitted. **Exhibit #5 3/5/2024** Motion carried unanimously.

##### **KY 911 Services Board Grant**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KY 911 Services Board Grant, as submitted. **Exhibit #6 3/5/2024** Motion carried unanimously.

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

##### **Contract for On-Site Health Screenings**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize Judge Voegele to sign the contract for On-Site Health Screenings, as submitted. **Exhibit #7 3/5/2024** Motion carried unanimously.

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

##### **Judge Executive's Office**

Judge Voegele announced the retirement of Deputy Judge, Kevin Nuss, effective 3/31/24. **Exhibit #8 3/5/2024**

##### **Animal Control**

Motion made by Judge Voegele and seconded by Magistrate Hawkins to hire Jayson Thomas as Animal Control Officer at \$19/hour effective 3/6/24. **Exhibit #8 3/5/2024** Motion carried unanimously.

##### **Parks**

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to rehire Kyle Meyer, Cecil Slayton, Kevin Padilla as Seasonal Park Maintenance at \$15/hour effective 3/6/24. **Exhibit #8 3/5/2024** Motion carried unanimously.

#### **PUBLIC COMMENT:**

None

#### **ANNOUNCEMENTS/UPDATES:**

Magistrate Hawkins wished everyone a Happy St. Patrick's Day.

Magistrate Jeffries stated that anyone who wanted to have a storm shelter on their property should register that with Dispatch by calling 502-222-0111. There is a public meeting for the realignment of Hwy 53 on March 27<sup>th</sup> from 5:30 pm to 7:30 pm at the Presbyterian Church on Prestwick Dr. across from Green Valley.

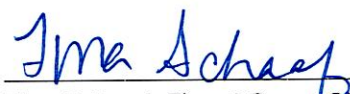
Magistrate Woosley announced the statewide annual tornado drill taking place on March 6<sup>th</sup> at 10:07 am. Sunday is daylight savings time. The Oldham County Mental Health Task Force is holding a forum at the John Black Center at 5:30 pm on March 5<sup>th</sup>.

Magistrate Likins stated he would be happy for daylight savings time so his garden could start growing.

#### **MEETING ADJOURNED:**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:57 pm.

Respectfully submitted,



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Tina Schaaf, Fiscal Court Clerk  
March 5th, 2024



**March 19, 2024**

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

**APPROVAL OF FISCAL COURT CLERK:**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve Allison Thompson, as Fiscal Court Clerk. Motion carried unanimously.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the agenda with the addition of Awarding Bids at the end of the agenda. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from March 5<sup>th</sup>, 2024, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the upcoming Electronics Collection Event to be held at Oldham County High School's Junior Parking Lot on March 23<sup>rd</sup> from 9 am – 1pm. **Exhibit #1 3/19/2024**

Amy Alvey, 2903 Kinlock Rd., LaGrange, announced that the month of March is Brain Injury Awareness Month and encouraged everyone to wear Green in March, wear their helmets, and wear a seatbelt.

Amy Alvey, County Clerk, presented new district maps for each magistrate. Also presented was an addition to the payables from Bluegrass Integrated Communications, for postcards to be sent out to constituents announcing redistricting. **Exhibit #2 3/19/2024**

**BID OPENING-SPRING PAVING GROUP 1:**

The following bids were opened for Spring Paving Group 1 **Exhibit #3 3/19/2024**

Flynn Brothers	\$	1,144,856.48
Hall Contracting of Kentucky	\$	1,641,766.01
LIBS Paving Company	\$	1,337,025.05
Louisville Paving	\$	1,145,083.70
MAC Construction	\$	1,148,990.00
Wingham Paving	\$	983,578.74

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

**BID OPENING-SPRING PAVING GROUP 2:**

The following bids were opened for Spring Paving Group 2 **Exhibit #4 3/19/2024**

APC	\$	38,242.00
Flynn Brothers	\$	35,623.43
LIBS Paving Company	\$	31,462.00
Louisville Paving	\$	41,170.20
MAC Construction	\$	39,102.00

Riverside Paving & Contracting	\$ 49,275.50
Wingham Paving	\$ 30,601.15

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

**BID OPENING-WENDELL MOORE PARK TRAILS PAVING:**

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

Flynn Brothers	\$ 99,849.47
LIBS Paving Company	\$ 126,550.00
Louisville Paving	\$ 186,787.00
Riverside Paving & Contracting	\$ 81,609.00
Wingham Paving	\$ 214,029.16

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

**BID OPENING-KY HWY 329 OVERHEAD SIGN MAST ARM:**

No bids were received. Jim Silliman, County Engineer, suggested that the county meet with the City of Crestwood on how to proceed. Discussion followed.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables with the addition of the County Clerk’s Invoice, as submitted. **Exhibit #6 3/19/2024** Motion carried unanimously.

**COMMITTEE REPORTS/RESOLUTIONS:**

**Service Agreement for Cadmus Software**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize Judge Voegele to sign the service agreement for the Cadmus Software, as submitted. **Exhibit #7 3/19/2024** Motion carried 8-0-1, with Magistrate Woosley abstaining.

**National Fitness Campaign**

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the grant paperwork, once prepared by Parks & Rec Director, Gary Parsons, for the National Fitness Campaign to build facilities across Oldham County, as submitted. **Exhibit #8 3/19/2024** Motion carried unanimously.

**Operation Parent Grant Application**

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to award a grant in the amount of \$20,000.00 to Operation Parent using Opioid Settlement Funds. County Attorney, Berry Baxter, will draw up an agreement between the County and Operation Parent to provide a report detailing use of funds. **Exhibit #9 3/19/2024** Motion carried unanimously.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:**

**Judge Executive’s Office**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to appoint Joe Ender as Deputy Judge Executive at \$90,000/yr effective 4/01/24 with onsite training to begin on 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

Judge Voegele announced the resignation of Tara long effective 3/8/24. **Exhibit #10 3/19/24**

**Maintenance**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Rick Perryman as part time Maintenance Assistant 1 at \$20/hr effective 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

### **Parks**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Emerson Lane and Derek Dees as Building Monitors at \$10/hour effective 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

### **BID AWARD SPRING PAVING GROUP 1:**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to award Wingham Paving the bid for Spring Paving Group 1 in the amount of \$983,578.74 upon the recommendation of the County Engineer. **Exhibit #11 3/19/2024** Motion carried unanimously.

### **PUBLIC COMMENT:**

Ben Kimbler, Road Department Superintendent, wished Kevin Nuss the best on his upcoming Retirement.

### **ANNOUNCEMENTS/UPDATES:**

Magistrate Logsdon thanked Kevin Nuss and welcomed Joe Ender to the family.

Magistrate Dye echoed what Magistrate Logsdon stated.

Magistrate Hawkins echoed Magistrate Logsdon stated and wished everyone a safe and blessed Happy Easter.

Magistrate Haunz echoed Magistrate Logsdon and asked that everyone be aware of their surroundings in school zones and during traffic issues and to exercise patience while in these zones. The pavilion at Schamback Park in Westport is coming along and the concrete has been poured for the bathrooms. With Spring beginning and visits to local parks, please pick up after yourselves to keep parks clean.

Magistrate Jeffries stated that there is public meeting for the realignment of Hwy 53 on March 27<sup>th</sup> from 5:30 pm to 7:30 pm at the Presbyterian Church on Prestwick Dr. across from Green Valley. Good luck to Kevin in retirement and thanks him for his help and welcome to Joe.

Magistrate Woosley thanked Kevin for his 39 years of service and appreciated their time working together and wished him well in retirement. Joe was welcomed aboard.

Magistrate Theiss stated he will miss Kevin and is looking forward to working with Joe.

Magistrate Likins stated sorry to see Kevin go, but happy for his retirement and welcomed Joe. A public meeting for the exploration and understanding of the ownership and right of way of Victory Lane at the bottom of Hwy 1793 is being held on April 16<sup>th</sup> at 6:30 pm at North Oldham Fire Department.

Judge Voegele stated that the ramp of Interstate 71 needed lights added and finishing pavement before being completed. The hopes is that the ramp will open at the end of April and once a date is released, there will be a ribbon cutting. Kevin's retirement reception will be on March 28th at 1pm in the Large Conference Room.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:08 pm.

Respectfully submitted,



Allison Thompson, Fiscal Court Clerk  
March 19th, 2024

**April 2, 2024**

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the minutes from March 19<sup>th</sup>, 2024, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

Bob Rogers, Pewee Valley Mayor, asked about the decision to not use the Smart911 system during the response to Officers trying to locate a person of interest in a vehicle chase that proceeded to a foot chase. Judge Voegelé addressed the issue and summarized the incident. Discussion followed.

**JAIL BUDGET 2024/2025:**

Jeff Tindall, Oldham County Jailer, presented the Jail's Fiscal Year 2025 budget. **Exhibit #1 4/2/2024** Discussion followed.

**RFQ OPENING – ARCHITECTURAL/DESIGN SERVICES – POLICE HEADQUARTERS:**

RFQ's from **Brandstetter Carroll, Inc, JKS Architecture, and LMH Architecture** were announced for the Architectural/Design for the Police Headquarters. **Exhibit #2 4/2/2024** The RFQs were provided to the CFO and Chief of Police for review and recommendation.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #3 4/2/2024** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:**

**Bid Award – Wendell Moore Park Trails Paving**

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to award the Wendell Moore Park Trails Paving to Riverside Paving & Contracting for \$81,609.00. **Exhibit #4 4/2/2024** Motion carried unanimously.

**COMMITTEE REPORTS/RESOLUTIONS:**

**Recommendation to Release Erosion Control Surety – McDonald's, Buckner Crossing**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley upon the recommendation of the County to approve the recommendation to release erosion control surety for McDonald's in Buckner Crossing. **Exhibit #5 4/2/2024** Motion carried unanimously.

**Recommendation to Release Erosion Control Surety – Grand Oaks, Section 4**

Motion made by Magistrate Jeffries and seconded by Magistrate Likins upon the recommendation of the County to approve the recommendation to release erosion control surety for Grand Oaks Section 4. **Exhibit #6 4/2/2024** Motion carried unanimously.

**Recommendation to Release Erosion Control Surety – Grand Oaks, Section 5**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley upon the recommendation of the County to approve the recommendation to release erosion control surety for Grand Oaks Section 5. **Exhibit #7 4/2/2024** Motion carried unanimously.

**Recommendation to Release Erosion Control Surety – Heather Ridge, Section 1**

Motion made by Magistrate Jeffries and seconded by Magistrate Likins upon the recommendation of the County to approve the recommendation to release erosion control surety for Heather Ridge Section 1. **Exhibit #8 4/2/2024** Motion carried unanimously.

#### **Recommendation to Release “Pond Bond” – Heather Ridge, Section 1**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz upon the recommendation of the County to approve the recommendation to release the “pond bond” for Heather Ridge Section 1. **Exhibit #9 4/2/2024** Motion carried unanimously.

#### **BOARD APPOINTMENTS:**

##### **Ambulance Taxing Authority Board**

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Joe Ender to the Ambulance Taxing Board to fulfill the unexpired term of Kevin Nuss. **Exhibit #10 4/2/2024** The motion passed with a vote of 8-1 with Magistrate Dye voting No.

##### **Code Enforcement Board**

Motion made by Judge Voegele and seconded by Magistrate Haunz to appoint Dean Showalter to the Code Enforcement Board to fulfill the unexpired term of Ron Kaiser. **Exhibit #11 4/2/2024** The motion carried unanimously.

##### **Tourism Commission**

Motion made by Judge Voegele and seconded by Magistrate Woosley to reappointment of Grant Abbott to the Tourism Commission. **Exhibit #12 4/2/2024** The motion carried unanimously.

Motion made by Judge Voegele made a motion and seconded by Magistrate Jeffries to appoint Blaine Anderson to the Tourism Commission to fulfill the unexpired term of Mike Prather. **Exhibit #12 4/2/2024** The motion carried unanimously.

#### **LAGRANGE UTILITIES / MSD INTERLOCAL AGREEMENT:**

Motion made by Magistrate Woosley and seconded by Magistrate Dye seconded the motion to allow Judge Voegele to sign the LaGrange Utilities / MSD Interlocal Agreement. **Exhibit #13 4/2/2024** Motion carried unanimously. Discussion followed.

#### **PUBLIC COMMENT:**

None.

#### **ANNOUNCEMENTS/UPDATES:**

Magistrate Logsdon followed up on the first public comment from Mayor Bob Rogers and how information cannot be kept from the public for long. He also thanks all the first responders for their work getting the situation under control.

Magistrate Dye reminded everyone that this week is Spring Break week for Oldham County residents and though many people have traveled out of town, there are still a lot in town, and everyone need to be aware of the small children in neighborhoods.

Magistrate Hawkins elaborated on the communication that Magistrate Logsdon spoke on and stated she would be sending out an email for District 6.

Magistrate Haunz announced that we had bad weather this morning and possibly tonight. He reminded everyone to sign up for the Smart911 system so they can be alerted when there is an issue or to purchase a weather radio for weather announcements.

Magistrate Jeffries announced the Medicine Take Back date and locations. The date of this event is April 27<sup>th</sup>, and the locations are the LaGrange Fire Department, the Kroger in LaGrange, and the Police Office in Buckner. The hours for this drop off will be 10 am – 2 pm. Also announced to expect delays this week with the repaving of Zhale Smith Road. Magistrate Jeffries also announced that there was a large turnout to the meeting about the realignment of HWY 53 saying a lot of questions and concerns were brought forward.

Magistrate Logsdon gave his thanks to Magistrate Jeffries for his leadership in putting together the meeting about the realignment of HWY 53.

Magistrate Likins announced the Meeting on April 16<sup>th</sup> at North Oldham Fire Department for the possibility of adding Victory Lane at the end of HWY 1793 into the county roads.

Judge Voegele announced that he had Bicentennial Flags available for businesses to hang at their location to show their pride in the county. The flags are \$85. He also welcomed the new business New Mountain Capital that just recently purchased Rawlings Group.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting.

Motion carried unanimously and the meeting adjourned at 2:58 pm.

Respectfully submitted,

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

Allison Thompson, Fiscal Court Clerk

April 2<sup>nd</sup>, 2024