

**March 3, 2020**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

**APPROVAL OF CLERK:**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to appoint Tina Schaaf as Clerk for this meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the agenda as submitted, removing Item E; *Change Order for IT & Storage Rooms*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from February 18, 2020 were read and approved unanimously.

**PUBLIC COMMENT:**

County Clerk Julie Barr presented a \$421,315.66 check to Fiscal Court for 2019 excess fees.

Emergency Management Director Jerry Nauert announced Governor Beshear designated March 1-7, 2020 *Severe Weather Awareness Week*, a National Weather Service initiative. There will be a nationwide tornado drill tomorrow, March 4.

**OLDHAM COUNTY HEALTH DEPT. – UPDATE ON CORONAVIRUS:**

OC Health Department Director Teresa Gamsky presented an update on coronavirus and offered some measures the public can take to help prevent the virus from spreading.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the payables as submitted. **Exhibit #1 3/3/20.** Motion carried unanimously.

**Surplus Property**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to declare surplus the list of property with the intention to sell at public auction as submitted. **Exhibit #2 3/3/20.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:****Auctioneer Contract**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Contract with Timberlake Auction Services for the county's surplus property auction March 28, 2020 as submitted. **Exhibit #3 3/3/20.** Motion carried unanimously.

**BTM Engineering Change Order – Eden Parkway**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize the Judge Executive to sign the BTM Engineering Change Order relating to additional work on the Eden Parkway Extension project as submitted. **Exhibit #4 3/3/20.** Motion carried unanimously.

**Resolution- KAMM Grant**

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution No. 01-03-03-20 relating to application for and administration of Kentucky Association of Mitigation Managers 2020 Community Mitigation Grant Program as submitted. **Exhibit #5 3/3/20.** Motion carried unanimously.

**Bid Award – Surface Water Quality Assessment**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to award the Surface Water Quality Assessment/Monitoring Project to ATC Group Services for Alternate #1 price of \$11,055.00 as submitted. **Exhibit #6 3/3/20.** Motion carried unanimously.

**Bid Award – Buckner Soccer Field Drainage**

Motion made by Magistrate Theiss and seconded by Magistrate Dye to award the Buckner Soccer Fields Drainage Improvement Project Final Design to Kleingers Group for \$24,700.00 as submitted. **Exhibit #6 3/3/20.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:****Finance Committee – Magistrates and Coroners Salaries**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the 2020 County Magistrates and County Coroners increase in compensation as defined in the attached memo; *County Magistrates and Coroners get a 2.0% raise on their 3/4/2020 event date. Salary increase for FY21 gets set for 2.3% across the board. County Magistrates and Coroners would then receive a 2.3% increase on their 3/4/2021 event date*, as submitted. **Exhibit #7 3/3/20.** Motion carried unanimously.

**Solid Waste & Recycling Annual Report**

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to authorize the Judge Executive to sign the 2019-20 Annual Report for Solid Waste Management as submitted. **Exhibit #8 3/3/20.** Motion carried unanimously.

**Grants Committee – 2019-20 Fiscal Court Grant Awards**

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to approve the list of 2019/2020 Fiscal Court Community Grant Awards as submitted. **Exhibit #9 3/3/20.** Motion carried 8 to 1. Magistrate Logsdon voted no.

**Proposed Resolution – Industrial Hemp**

William Hysinger of Evercure Farms and Martin Smith presented a proposed Resolution relating to industrial hemp and discussion followed.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to table this item. **Exhibit #10 3/3/20.** Motion carried unanimously.

[ Judge Voegele left the meeting at 3:30pm ]

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to appoint Magistrate Greenwell as Chairman for the remainder of the meeting. Motion carried unanimously.

**PERSONNEL ACTIONS:****Police**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to hire Matt Cornell as School Resource Officer effective 3/4/2020 per attached contract. **Exhibit #11 3/3/20.** Motion carried unanimously.

**Maintenance**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to hire Patrick Miller as Maintenance Assistant 1 at \$15.50/hour, effective 3/4/2020 and promote Jeff Rice to Work Detail Supervisor at \$17.00/hour, effective 3/4/2020. **Exhibit #12 3/3/20.** Motion carried unanimously.

**Road**

Motion made by Magistrate Likins and seconded by Magistrate Dye to accept the resignation of Chip Swanson effective 2/28/2020 as submitted. **Exhibit #12 3/3/20.** Motion carried unanimously.

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS:**

Magistrate Logsdon announced the City of Pewee Valley's 150th Anniversary. A celebration is planned for March 14<sup>th</sup> at City Hall. Food trucks, games, and other festival type fun begins at 4:30 p.m., rain or shine.

Magistrate Haunz encouraged the community to sign up for the County's Smart 911 Emergency Notification System. Magistrate Greenwell recommended having a weather alert radio as well.

Magistrate Harrison announced Matt Watkins, Principal at the Arvin Center, will present an overview of Arvin Center's programs at the next Fiscal Court meeting. The next Complete Count Committee meeting for the 2020 Census is 1:00 p.m. on 3/11/2020 in the Fiscal Court building. Upcoming military observance days: (3/3) National Reserves Day. (3/4) National Hug a GI Day. (3/5) Seabee Day. (3/13) K9 Veterans Day. (3/15) American Legion Day.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:36 p.m.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
March 3, 2020