

**May 19, 2020**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. via teleconference utilizing Zoom and Facebook Live platforms due to social distancing requirements amid the Covid-19 pandemic, with County Attorney John Carter, Judge-Executive David Voegelé, 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 AGENDA:**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the agenda as submitted, adding *Personnel Actions for Engineering Department and Parks & Recreation*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the minutes from May 5, 2020. Motion carried unanimously.

**BURN BAN ANNOUNCEMENT:**

Director of Emergency Management Jerry Nauert provided clarification on the Open Burn Ban, May 1<sup>st</sup> thru September 30<sup>th</sup>. Contact the Kentucky Division for Air Quality by email at [burnlaw@ky.gov](mailto:burnlaw@ky.gov) for any questions regarding the restrictions.

**2020 CENSUS UPDATE:**

Claudia Peralta Mudd provided an update on the 2020 Census, announcing Oldham County has one of the highest census completion rates. Encouraged every household to participate; can be done on-line, or by responding to the notices distributed by Census workers.

**BID OPENINGS – SENIOR CENTER CABINETRY AND COUNTERTOPS:**

The following bid was received for the Senior Center Cabinetry and Countertops Project. **Exhibit #1 5/19/20.**

<u>Contractor</u>	<u>Amount</u>
Smith's Laminating Shop, Inc.	\$11,800.00

**BID OPENINGS – FISCAL COURT BUILDING COLUMNS PAINTING:**

No bids were received for painting the building columns at the fiscal court building. **Exhibit #2 5/19/20.**

**HEALTH DEPARTMENT COVID-19 UPDATE:**

Health Department Director Teresa Gamsky, provided an update on Covid-19 and responded to questions from the court.

**PUBLIC COMMENT:** None.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the payables as submitted. **Exhibit #3 5/19/20.** Motion carried unanimously.

**COMMUNITY BUSINESS:****Resolution – Transportation Costs for Non-Public School Students**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to authorize the Judge Executive to sign Resolution No. 01-05-19-20 relating to reimbursement of transportation costs for parochial school students as submitted. **Exhibit #4 5/19/20.** Motion carried unanimously.

**Resolution – Farmer Led Conservation & Watershed Mini-Grant**

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize the Judge Executive to sign Resolution No. 02-05-19-20 relating to application for and administration of a Farmer-Led Conservation and Watershed Protection Mini-Grant as submitted. **Exhibit #5 5/19/20.** Motion carried unanimously.

**Waste Tire Grant Application FY21**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the Judge Executive to sign the FY2021 Waste Tire Grant Agreement relating to disposal or recycling of waste tires as submitted. **Exhibit #6 5/19/20.** Motion carried unanimously.

### **Broadband Consultant Agreement – Lit Communications**

Motion made by Magistrate Haunz and seconded by Magistrate Harrison to authorize the Judge Executive to sign the Letter Agreement with Lit Communities relating to Broadband Consultant Services as submitted. **Exhibit #7 5/19/20.** Motion carried unanimously.

### **PERSONNEL ACTIONS:**

#### **Police Department**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire three police recruits; Allyson Banks, Kimberly McNew, and Tyler Covington at \$17.61/hour effective 6/1/2020 as submitted. **Exhibit #8 5/19/20.** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to approve Police Chief Greg Smith's Contract Renewal effective 6/1/2020, per attached contract. **Exhibit #8 5/19/20.** Motion carried unanimously.

#### **Engineering Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to hire Mel Milburn for Professional Engineering Services, to assist the County Engineering Department, as needed. Motion carried unanimously.

#### **Parks & Recreation**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the layoff of Laura Feese effective 5/19/20 as submitted. **Exhibit #8 5/19/20.** Motion carried unanimously.

### **FY 2021 BUDGET DISCUSSION:**

Fiscal Court members discussed the proposed Budget for FY21. **Exhibit #9 5/19/20.** Judge Voegelé confirmed the 2<sup>nd</sup> Reading/Public Hearing will be June 2, 2020 at 2pm.

### **ANNOUNCEMENTS:**

Magistrates expressed their appreciation for the opportunity to discuss the proposed FY21 Budget in detail today.

Magistrate Hawkins stated she expects the county's annual Fireworks Celebration will still happen, but the activities normally scheduled throughout the day are cancelled.

Magistrate Harrison announced the following Military Observance Days; May 16<sup>th</sup>-Armed Forces Day. May 25<sup>th</sup>-Memorial Day.

Magistrate Greenwell thanked OC Schools Administration for supporting the students in Oldham County, even during the Coronavirus Pandemic and over the summer, helping to make free lunches available to any students in need. Today is last day of school.

Magistrate Dye thanked Judge Voegelé and Finance Staff for all the work that went into preparing the budget.

Magistrate Haunz announced this week is National EMS Appreciation Week, and thanked all OC EMS staff for their dedication and service.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
May 19, 2020