December 20, 2022

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

Judge Executive Voegele announced Magistrate Greenwell has attended 524 fiscal court meetings and he has had perfect attendance for the 20 years served.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted with the addition of a video presentation celebrating the 105th birthday of Mr. Horace Harrod, Sr. and thanking him for his service as a World War II veteran. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the meeting minutes of December 6, 2022. Motion carried 8-0-1. Magistrate Woosley abstained.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the special meeting minutes from December 8, 2022 as submitted with the correct spelling of Charlie *Scheider*. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein, Solid Waste & Recycling announced the live Christmas tree recycling drop off event beginning 12/26 through the end of January.

Mike Simpson, 4019 Stonemill Way, Crestwood thanked Magistrate Steve Greenwell for his 20 years of service.

Judge Executive Voegele also thanked John Carter and Kevin Jeffries for their service to the county.

OCEA UPDATE:

Horace Harrod, Chairman of Oldham County Environmental Authority gave a final report of OCEA to include a recommendation to terminate the agency effective 3/31/2023. **Exhibit #1 12/20/2022**

2023 OLDHAM COUNTY CLERK BUDGET:

County Clerk Amy Alvey presented the clerk's 2023 budget and Annual Order Setting Maximum Amount for Fee Official's Deputies and Assistants. **Exhibit #2 12/20/2022**

Magistrate Likins left the meeting at 2:50pm.

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to approve the Annual Order presented. Motion carried 8-0.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #3 12/20/22** Motion carried 8-0.

Budget Transfers

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to approve the budget transfers as submitted**. Exhibit #4 12/20/22.** Motion carried 8-0.

Relinquish Motorcycle Titles

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to approve the relinquishment of titles as submitted. **Exhibit #5 12/20/2022** Motion carried 8-0.

Magistrate Likins returned to the meeting at 3pm.

COMMUNITY BUSINESS:

2ND Reading/Public Hearing – CDBG – Coronavirus Utility Assistance Project

Dustin Duncan, KIPDA, presented for a public hearing, a report closing out the CDBG Coronavirus Utility Assistance Project. **Exhibit 6 12/20/2022**

Meeting Space Renovations Project

Josh Gedney, Registered Architect, Encompass, develop, Design, Construct, 113 East Main Street, Lagrange, KY 40031 presented the meeting space renovation project and responded to questions from the court.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to proceed with the meeting space renovations project as presented for $553,957. **Exhibit #7 12/20/2022** Discussion followed. Motion carried 6 to 3 on a roll call vote. Magistrates Greenwell, Haunz and Dye voted no.

COMMITTEE REPORTS/RECOMMENDATIONS:

Magistrate Theiss left the meeting at 3:50pm

Road Committee

Recommendation to Reduce Erosion Control Surety – Estates of Ballard Woods, Section 1

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation of the County Engineer to reduce the erosion control surety for Estates of Ballard Woods, Section 1 to $24,150.00 as submitted. **Exhibit #8 12/20/20222** Motion carried 8-0.

Recommendation to Release Performance Surety – Grand Oaks Section 4

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon recommendation of the County Engineer to release the Performance Surety for Grand Oaks, Section 4 as submitted. **Exhibit #9 12/20/2022** Motion carried 8-0.

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to accept the roads into the county maintenance system. Motion carried 8-0.

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

Recommendation to Reduce Erosion Control Surety – Reserves of Deer Fields, Section 2

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation of the County Engineer to reduce the erosion control surety for Reserves of Deer Fields, Section 2 to $61,650.00 as submitted. **Exhibit #10 12/20/2022** Motion carried unanimously.

Recommendation to Reduce Performance Surety – Reserves of Deer Fields, Section 2

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss upon recommendation of the County Engineer to reduce the performance surety for the Reserves of Deer Fields, Section 2 as submitted. **Exhibit #11 12/20/2022** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve Amanda Miller as a part time Telecommunicator II, $25/hr effective 12/20/2022. **Exhibit #12 12/20/2022** Motion carried unanimously.

Police

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to approve Joshua Whitmer as a 5 yr lateral police officer with a base rate of $26.06/hr effective 1/1/2023. **Exhibit #12 12/20/2022** Motion carried unanimously.

Ambulance Taxing District Board

Motion made by Magistrate Likins and seconded by Magistrate Haunz to reappoint Steve Turover to the Ambulance Taxing District Board with a term to expire 10/16/2024 and Kevin Nuss with a term to expire 11/20/2024. **Exhibit #13 12/20/2022** Motion carried 8-1. Magistrate Dye voted no.

Extension District Board

Motion made by Judge Executive Voegele and seconded by Magistrate Woosley to reappoint Sam Finney and Jean Jenkins to the Extension District Board with terms to expire 12/31/2025. **Exhibit #13 12/20/2022** Motion carried unanimously.

VIDEO PRESENTATON:

Magistrate Haunz shared the news story done to honor Horace Harrod, Sr. and his 105th birthday and service in World War II.

PUBLIC COMMENT:

Rich Ornstein, Attorney, Kentucky Association of Counties – thanked Magistrate Steve Greenwell for his service and wished him well in his retirement.

ANNOUNCEMENTS:

Magistrate Likins wished everyone a Merry Christmas.

Magistrate Theiss thanked Steve Greenwell for his service.

Magistrate Woosley thanked Horace Harrod for his service and Greenwell also.

Magistrate Haunz thanked Horace Harrod for his service on OCEA, updated the court on the food drive results and Jerry Nauert, also thanked John Carter and Steve Greenwell for their service to the county.

Magistrate Hawkins will miss Magistrate Greenwell's vast knowledge, stories and level-headed voice of reason. She will also miss John Carter's wisdom.

Magistrate Dye thanked Horace Harrod, Steve Sparrow, John Carter and Steve Greenwell for their service and Amy Alvey on her budget preparation as County Clerk.

Magistrate Logsdon thanked John Carter, Horace Harrod and Steve Greenwell for serving the county.

County Attorney John Carter stated he has enjoyed working with fiscal court and has found it very rewarding.

Magistrate Greenwell thanked the fiscal court staff, welcomed Kevin Jeffries to the court and introduced his family and friends to the court.

MEETING ADJOURNED:

Motion was made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:24 p.m.

Respectfully Submitted,

Tina Schaaf
Fiscal Court Clerk
December 20, 2022