

August 4, 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 AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the meeting minutes from July 21, 2020, with two corrections: revise the Bid Award-Dispatch PTP Simulcast Microwave Network to reflect as motion passed and revise the Payables to reflect as motion passed. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste / Recycling & Grants Coordinator, announced the Recycling Center would be reopening on Monday, August 10, 2020.

SHERIFF'S OFFICE – 2019 PROPERTY TAX SETTLEMENT SUMMARY OF ALL DISTRICTS:

Lora Parson, Sheriff's Office Administrative Director, presented the property tax settlement for 2019 and responded to questions from the court.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the Sheriff Property Tax Settlement for 2019, as submitted. **Exhibit #1 8/4/2020** Motion carried unanimously.

PUBLIC HEALTH TAXING DISTRICT – BUDGET AND TAX PRESENTATION:

Director of Public Health, Teresa Gamsky, provided an update on Covid-19 then presented information relating to the Public Health Taxing District FY21 budget. Ms. Gamsky responded to questions from the court. **Exhibit #2 8/4/2020**

BID OPENINGS:

The following sealed bids were received and opened for the *Eden Parkway Phase I & II Construction Project and LaGrange Parkway Median Modification*. **Exhibit #3 8/4/2020**.

<u>Company</u>	<u>Bid Amount</u>
Dan Christiani Excavating	\$2,876,713.00
Flynn Brothers	\$2,920,299.53
Louisville Paving	\$2,740,000.00
MAC Construction	\$3,050,000.00
S-Walk Inc dba Seven Seas Construction	\$3,492,998.98

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #4 8/4/2020**. Motion carried unanimously.

Surplus Property

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to declare surplus the Parks & Recreation property with the intention to sell at public auction scheduled for Saturday, August 15, 2020, as submitted. **Exhibit #5 8/4/2020** Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading – Zoning Map Amendment 5701 & 5801 Haunz Lane**

Magistrates Harrison and Haunz recused themselves and left the courtroom during discussion of this item. Amy Alvey presented for Second Reading proposed Ordinance No. KOC 20-928-68 relating to a change in the Oldham County Zoning Map rezoning a 2.11 acre tract located at 5701 and 5801 Haunz Lane, Louisville, Kentucky, from the existing R-2 Residential District Zoning Classification to I-1 Light Industrial District Zoning Classification. Berry Baxter, attorney representing the applicant, Carl Haunz, Jr. and family, provided an introduction and testimony in support of the proposed zoning map amendment.

No one spoke in opposition of the proposed zoning map amendment.

Berry Baxter and Amy Alvey responded to questions and provided additional testimony. The public hearing closed.

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to adopt the Ordinance No. KOC 20-928-68 relating to a change in the Oldham County Zoning Map rezoning a 2.11 acre tract located at 5701 and 5801 Haunz Lane, Louisville, Kentucky, from the existing R-2 Residential District Zoning Classification to I-1 Light Industrial District Zoning Classification. **Exhibit #6 8/4/2020.** Discussion followed.

Motion carried 7-0-2 on a roll call vote. Judge Voegelé and the following Magistrates voted yes: Likins, Theiss, Greenwell, Hawkins, Dye, and Logsdon. Magistrates Harrison and Haunz recused themselves from this item.

CONTRACTS/RESOLUTIONS:**Biometric Screening Agreement – On-site Health Solutions**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the Judge-Executive to sign the Biometric Screening Agreement with On-site Health Solutions. **Exhibit #7 8/4/2020.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**HR Committee – Dispatch Step Plan**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the Dispatch Step Plan. **Exhibit #8 8/4/2020.** Motion carried unanimously.

HR Committee – Policies for Social Distancing and Virus, Bacteria, and Disease Control

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to accept the Social Distancing Policy and the Virus, Bacteria, and Disease Control Policy to be added to the employee handbook as submitted. **Exhibit #9 8/4/2020** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENT:**Personnel Actions**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to accept the following personnel actions:

- the resignation of Scott Thompson from Planning & Development Services effective 7/17/2020;
- the new hire, Breanna Heightchew, as Administrative Assistant II in Planning & Development Services at \$16/hour effective 8/5/2020;
- the resignation of Terra Phillips from Dispatch effective 7/20/2020;
- the rehire, Justin Goodloe, as Building Monitor for Parks & Recreation at \$7.55/hour effective 8/4/2020.

Exhibit #10 8/4/20 Motion carried unanimously.

Board Appointment

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to accept the reappointment of Donald St. Clair to the Henry County Water District #2 Board. **Exhibit #11 08/04/2020** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Judge-Executive Voegele made the following comments:

- Recapped the information which Teresa Gamsky provided regarding deaths in Oldham County from Covid-19.
- Announced the recent losses of community members: Hazel Tucker, wife of former Magistrate Bill Tucker; Laura Mason, leaving two children and husband; Jeff Fuson, pastor of Phos Community Church who succumbed to Covid-19.
- Reported that the Oldham County Fair is in progress. Reminded everyone if they attend the fair to wash hands, wear masks, and be safe.

Magistrate Likins announced he intends to compile a report of projects discussed the last few years on the Building/Maintenance & Construction committee.

Magistrate Theiss urged everyone to stay diligent, be careful, wear masks, and social distance.

Magistrate Harrison made the following comments:

- The bridge work on Highway 1488 (Organ Creek Road) is complete.
- August 4th is the birthday of the Coast Guard.
- August 14th is Navajo Code Talkers Day.
- August 7th is National Purple Heart Day.

Magistrate Greenwell reminded everyone there will be one more Fiscal Court meeting before school starts now that the start date has been pushed back to August 24th.

Magistrate Hawkins reiterated that the Recycling Center opens this Monday, August 10, 2020.

Magistrate Dye announced that Oldham County made the news with reports of car break-ins. He reminded everyone to take items out of the interior of the car, place them in the trunk. He elaborated that people were leaving weapons and valuables in cars which need to be taken out of cars and not left in plain sight.

Magistrate Logsdon heeded everyone to stay safe and voiced his concern about the Oldham County Fair.

County Attorney, John Carter, expanded on the juveniles from Jefferson County that have been breaking into vehicles in Oldham County and stealing vehicles from Oldham County. In one incident, a loaded gun was stolen from a vehicle. Mr. Carter recommended not to take action in these cases, rather call the police for assistance.

MEETING ADJOURNED:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:58 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
August 4, 2020