

October 6, 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, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Magistrate Harrison was absent.

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:

The meeting minutes from September 15, 2020, were read and approved unanimously with the correction of the last name Straughn in the Public Hearing to Close Tingle Lane on page 248.

PUBLIC COMMENT:

Jerry Nauert, Oldham County Emergency Management Director, reported on the following:

- The Kentucky Division of Forestry currently has a burn ban in place which prohibits burning 150 feet from woodland or brushland from 6 a.m. - 6 p.m. through December 15.
- Smart 911 is an efficient and useful tool and all residents are encouraged to sign up for Smart911.

Teresa Gamsky, Oldham County Director of Public Health, provided an update on Covid-19 and stated the Health Department would soon be making a public announcement about the new Director of Public Health that will replace her when she retires.

BID OPENINGS:

The following sealed bids were opened and read aloud for *Seven 2021 Durango Pursuit Vehicles*: **Exhibit #1 10/06/20**

<u>Company</u>	<u>Bid Amount</u>
Hunt Chrysler Center-Franklin, KY	\$217,441.00
John Jones-Salem, IN	\$ 30,300.00/each for five 2020's in stock

BID AWARD – OLD FLOYDSBURG ROAD SAFETY IMPROVEMENTS PROJECT:

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to award the bid for the Old Floydtsburg Road Safety Improvements Project to Louisville Paving in the amount of \$780,000.00, and to authorize the Judge-Executive to sign the agreement with Louisville Paving as submitted. **Exhibit #2 10/06/20** Motion carried unanimously.

BID AWARD – BRIAR HILL PARK PLAYGROUND:

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to award the bid for the Briar Hill Park playground to Miracle Recreation of KY & TN, Option 1, in the amount of \$45,000.00. Discussion followed.

Motion amended by Magistrate Hawkins and seconded by Magistrate Likins to award the bid for the Briar Hill Park playground to Miracle Recreation of KY & TN, Option 2, in the amount of \$50,000.00, and to authorize the Judge-Executive to sign all contract documents with Miracle Recreation as submitted. **Exhibit #3 10/06/20** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the payables as submitted. **Exhibit #4 10/06/20** Motion carried unanimously.

COMMUNITY BUSINESS:**Railroad Avenue Incidents and Recommendation**

Judge Voegele presented a letter from the Oldham County Hazardous Materials Task Force Board of Directors relating to the serious, continuing, and threatening circumstance at railroad crossing in Crestwood. The board recommends the railroad crossing be closed. Jerry Nauert, Oldham County Emergency Management Director, spoke about the incidents occurring at this location. Discussion followed.

The Judge-Executive will communicate with Jim Kramer, Mayor of Crestwood, Jim Gray, Kentucky Transportation Cabinet Secretary, and State Representative Jason Nemes. **Exhibit #5 10/06/20**

CONTRACTS:**Waste Tire Management Program Agreement & Virtual Composting Project**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the 2020 Waste Tire Management Program Agreement with the Kentucky Energy & Environmental Cabinet which describes the obligations of the county and the state for completion of Oldham County's Waste Tire Collection event to be held at the Oldham County Fairgrounds on October 29 – 31, 2020, as submitted. **Exhibit #6 10/06/20** Motion carried unanimously.

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, recapped the success of the recent virtual composting project which is posted on YouTube. **Exhibit #6 10/06/20**

BID AWARD - DURANGO PURSUIT VEHICLES:

Police Chief Greg Smith recommended to award the pursuit vehicle bid to John Jones for five 2020 Durango pursuit vehicles in stock and ready for delivery in the amount of \$30,300 per vehicle. Discussion followed. **Exhibit #7 10/06/20**

The Judge-Executive requested Chief Smith to obtain information from each dealership to compare like vehicles.

Quality Place Road Improvement & Dedication Agreement & Temporary Construction Easement

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the agreement with the Carriage House for the Temporary Construction Easement Agreement as submitted. **Exhibit #8 10/06/20** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to sign the Quality Place Road Improvement & Dedication Agreement as submitted. **Exhibit #8 10/06/20** Discussion followed. Motion carried unanimously.

Paylocity Survey Module Letter of Intent

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the letter of intent for the Paylocity survey module as submitted. **Exhibit #9 10/06/20** Motion carried unanimously.

Contract Modification #2 for Inspection Services – Old Floydsburg Rd. Safety Improvements

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the contract modification #2 with DLZ to subcontract with QK4 for inspection services during the construction of the Old Floydsburg Road Safety Improvement Project in the amount of \$69,775 as submitted. **Exhibit #10 10/06/20** Motion carried unanimously.

Contract for Outdoor Lighting Service at Park & Ride – Apple Patch Facility

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the contract for outdoor lighting service with LG&E for nine lights at the Park & Ride at the Apple Patch facility in the amount of \$187.47 per month for five years as submitted. **Exhibit #11 10/06/20** Discussion followed.

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to table signing the contract until Judge Voegele communicates with Jim Kramer, Mayor of Crestwood. Motion carried unanimously.

Contract Amendment #1-Eden Parkway Phases I & II Construction Contract

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve funds in the amount of \$395,192.50 (50% to be paid by Oldham County Fiscal Court) to be authorized for payment to Louisville Paving for Contract Amendment #1 of Eden Parkway Phases I & II Construction Project as submitted. **Exhibit #12 10/06/20** Discussion followed. Motion carried 7-1. Magistrate Greenwell voted no.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to authorize funds in the amount of \$18,912.40 (50% to be paid by Oldham County Fiscal Court) to be used for ecological services for Eden Parkway Phases I & II Construction Project as submitted. **Exhibit #12 10/06/20** Discussion followed. Motion carried unanimously.

Lease Renewal Department of Corrections – Buckner Soccer Fields

Motion made by Magistrate Theiss and seconded by Magistrate Likins to authorize the Judge-Executive to sign the lease renewal with the Department of Corrections for the Buckner Soccer Fields in the amount of \$1/year for twenty-five years as submitted. **Exhibit #13 10/06/20** Discussion followed. Motion carried 7-1, with Magistrate Logsdon voting no.

BID AWARD - DURANGO PURSUIT VEHICLES:

Durango Pursuit Vehicles

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to award the bid to John Jones for five 2020 Durango pursuit vehicles and two 2021 Durango pursuit vehicles in the amount of \$30,300 per vehicle as submitted. **Exhibit #7 10/06/20** Motion carried unanimously.

AIA AGREEMENT-ARCHITECTURAL INVESTMENTS, ANIMAL CONTROL BUILDING

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the AIA agreement with Architectural Investments in the amount of 6.5% of the construction costs (which will be determined later as the scope of work is better defined) for the architectural scope of the new animal control facility as submitted. **Exhibit #14 10/06/20** Discussion followed. Motion carried unanimously.

A motion was made and seconded to recess. Motion carried unanimously. Meeting recessed at 4:18 p.m.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to resume from recess at 4:34 p.m. Motion carried unanimously.

AIA AGREEMENT-JOSEPH & JOSEPH + BRAVURA ARCHITECTS, JOHN BLACK CENTER EXPANSION

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the AIA agreement with Joseph & Joseph + Bravura Architects for \$44,800.00 for the design services for Phase One of the John Black Community Center expansion as submitted. **Exhibit #15 10/06/20** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Animal Control

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to hire Adrian Hughes as Animal Control Officer at \$15/hour, effective 10/12/2020, as submitted. **Exhibit #16 10/06/20** Motion carried unanimously.

BOARD APPOINTMENTS:

Ambulance Taxing District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to reappoint Steven Turover to the Ambulance Taxing District Board with a term to expire 10/16/2022, as submitted. **Exhibit #17 10/06/20** Motion carried unanimously.

Ethics Commission

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to reappoint Ann Brown to the Ethics Commission with a term to expire 10/18/2023, as submitted. **Exhibit #17 10/06/20** Motion carried unanimously.

Library Board

Motion made by Magistrate Theiss and seconded by Magistrate Likins to reappoint Lonnie Hardin to the Oldham County Public Library Board with a term to expire 10/1/2024, as submitted. **Exhibit #18 10/06/20** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to appoint Siobhan Gallaher to the Oldham County Public Library Board with a term to expire 10/1/2024, as submitted. **Exhibit #18 10/06/20** Motion carried unanimously.

PUBLIC COMMENT:

Gary Parsons, Director of Parks & Recreation, announced the Spooktacular Festival drive-thru trunk-or-treat and the Skeleton 5K run scheduled for October 18, 2020.

ANNOUNCEMENTS:

Magistrate Dye urged everyone to take the internet survey.

Magistrate Hawkins reminded everyone of the Waste Tire Collection event taking place October 29-31, 2020, at the Oldham County Fairgrounds.

Magistrate Haunz announced the following:

- He was impressed on how well all the Magistrates navigated the new iPads.
- October is fire safety month.
- Check the batteries in your smoke detectors or buy new smoke detectors that are 10-year lithium ion detectors.
- It is important to get feedback from the internet survey.
- Sign up for Smart 911.

Magistrate Greenwell made the following comments:

- He thanked Magistrate Haunz, Melissa Horn, and Kevin Nuss for training the Magistrates on the iPads.
- He expressed his concern about the bid process and the awarding of bids-deviating from what was advertised. He recommends the court write more concise bids and adhere to the bids as originally written.

Magistrate Likins blessed the President of the United States of America and wished him a speedy recovery. He suggested to ask Julie Barr to explain at the next fiscal court the voting process for this year.

Judge-Executive Voegele reiterated everyone should sign up for Smart 911. He explained Smart 911 calls may be displayed as "potential spam" and provided the phone number, 310-8998, to program in a cell phone as a new contact for Smart 911, therefore callers will see the call is from Smart 911.

Magistrate Dye added people should register to allow the police to access security alarms and video doorbells.

Judge Voegele reported on a white pick-up truck that drove-up to an elementary-age child in Goshen then one of the passengers proceeded to point a gun at the child. This event was digitally captured from a video doorbell.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:59 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
October 6, 2020