

February 16, 2021

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. via Zoom and Facebook Live 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 Likins to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the meeting minutes from February 2, 2021. Motion carried unanimously.

COVID-19 UPDATE:

Matt Rhodes, Director for the Oldham County Health Department, provided an update on the status of COVID-19 in the community and the COVID-19 phased vaccine campaign for Oldham County.

REPUBLIC SERVICES UPDATE:

Todd Preher, Manager of Municipal Services, and Antonio Johnson, General Manager, both of Republic Services, provided an update on services as trash and recycling collections were delayed due to consecutive winter weather events.

BROADBAND UPDATE:

Kevin Nuss, Oldham County Deputy Judge-Executive, provided an update on the broadband development program.

PUBLIC COMMENT:

None.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to authorize the payables as submitted. **Exhibit #1 2/16/21** Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading-Oldham County Comprehensive Plan Re-adoption**

Thomas McIntyre, Senior Planner of Oldham County Planning & Development Services presented for second reading / public hearing the Oldham County Comprehensive Plan for re-adoption. Thomas McIntyre and Jim Urban, Director of Oldham County Planning & Development, answered questions from the court.

No one spoke in opposition of the Oldham County Comprehensive Plan re-adoption.

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to adopt the Oldham County Comprehensive Plan as submitted. **Exhibit #2 2/16/21** Motion carried unanimously.

RECESS:

Motion made by Judge-Executive Voegele and seconded by Magistrate Dye to take a short recess beginning at 3:47 p.m. Motion carried unanimously.

RESUME:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to resume the meeting at 4:02 p.m. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Amendment #2-Eden Parkway Extension Construction Contract**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to approve amendment #2 for Eden Parkway extension construction contract with Louisville Paving in the amount of \$325,105.84, as submitted. **Exhibit #3 2/16/21** Jim Silliman, county engineer, explained the cost would be shared 50/50 between the city of LaGrange and the county, therefore the county's share is \$162,552.92. Discussion followed. Motion carried unanimously.

Resolution-Household Hazardous Waste Collection Event Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize the judge-executive to sign the resolution allowing the judge-executive to sign all documents required to apply for and to accept the household hazardous waste collection event grant as submitted. **Exhibit #4 2/16/21** Motion carried unanimously.

Resolution-Recycling Education & Equipment Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize the judge-executive to sign the resolution allowing the judge-executive to sign all documents required to apply for and to accept the recycling education and equipment grant as submitted. **Exhibit #5 2/16/21** Discussion followed. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS/REPORTS:**Road Committee-Bid Award for Old Zaring Road Structure Replacement Construction Contract**

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to award the bid for the Old Zaring Road structure replacement construction contract to Todd Johnson contracting out of Danville, Kentucky in the amount of \$186,733.55. **Exhibit# 6 2/16/21** Discussion followed. Motion carried unanimously.

Road Committee-Bid Award for Goshen Hills Phase II & Lakeview Estates Drainage Improvements Project Design Contract

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to award the bid for the Goshen Hills phase II and Lakeview Estates drainage improvements project design contract to BTM Engineering in the amount of \$22,600. **Exhibit #7 2/16/21** Motion carried unanimously.

PERSONNEL ACTION:**Planning & Development Services**

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to accept new hire, Matt Dunaway, as electrical inspector at \$26/hour effective 2/22/2021. **Exhibit #8 2/16/21** Motion carried unanimously.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION-PURSUANT TO KRS 61.810(1)(b):

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to enter executive session pursuant to KRS 61.810(1)(b) deliberations on future acquisition or sale of real property by a public agency, when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to reconvene the open meeting. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Harrison to purchase the property discussed in the executive session. Motion carried 8 to 1, with Magistrate Dye voting no.

ANNOUNCEMENTS:

Magistrate Hawkins made the following comments:

- Thanked Ben Kimbler, road department director, and all the road department employees for doing a good job and keeping the roads cleared as best as possible as she noticed traveling from her home to Jefferson County during the winter weather event.
- Announced that everyone should have received a postcard in the mail and urged each household to continue to complete the public input survey for the parks, specifically Schamback Park. Each citizen can take the survey at oldhamparks.com. There was an influx of responses for which the parks committee is reviewing the information and will use this information as plans move forward with Schamback Park.

Magistrate Greenwell stated he also thinks the road department is doing an excellent job and he is looking forward to getting back to face-to-face meetings for fiscal court meetings and committee meetings.

Magistrate Likins gave kudos to:

- The guys pushing snow and expressed his gratitude for the work they do in the middle of the night while most people are sleeping.
- The health department for doing the best with what they have.

Magistrate Harrison noted the following:

- There are two road departments: the state road department and the county road department. Just as Magistrate Hawkins travels both state and county roads from her neighborhood to Jefferson County, few Oldham County citizens can travel anywhere in the county without traveling on a state road. Kudos to both groups for their hard work in clearing the roads of snow and ice.
- Andy Hall, Oldham County maintenance crew superintendent of the Kentucky Transportation Cabinet District 5, retired. His temporary replacement is David Kennedy. Magistrate Harrison looks forward to working with Mr. Kennedy as he tries to become the permanent superintendent.

Magistrate Logsdon thanked the highway department and the road department, but also the people in Pewee Valley and Crestwood who cleared the roads. In addition, he thanked the maintenance crew that shovels the sidewalks and takes care of other things for the county.

Magistrate Haunz made the following remarks:

- Urged everyone to check on friends, family and neighbors during the dangerously cold temperatures.
- Recalled instances of people starting engines of cars in driveways and leaving the keys in the ignition. A car in Shelby County was "borrowed" during one of these instances. Be aware that starting the car and warming it up while it is sitting in the driveway opens up the possibility of potential issues.
- Encouraged everyone to be careful as kids and people are out having fun in the snow.

- Thanked the police, fire and EMS folks that have been out working in the winter weather.
- Thanked everyone for their hard work during the winter weather events.

Magistrate Dye commented:

- In regards to the winter weather, he urged people to use scrapers to scrape the snow and ice off windows and to clear all the glass, not just a little spot as big as a coffee cup.
- To Magistrate Haunz's point of cars being "borrowed" or stolen, many people leave the car running while entering the convenient store to make purchases and the car has been stolen by the time the person returns to the car. Encouraged everyone to be a little smarter in order to keep possessions of cars and to not get in an accident during winter weather events.

Magistrate Hawkins requested she continue the Zoom meeting with County Attorney John Carter and Judge-Executive Voegele after the meeting adjourned and when the meeting was no longer being live-streamed on Facebook.

Judge-Executive Voegele stated:

- The snow delayed garbage pickup and asked for everyone to have patience.
- He appreciates the road department for their hard work and he appreciates the Oldham County police and sheriff's departments, LaGrange police department and Pewee Valley police department – everyone is trying to do a good job and maneuver in the winter weather and encouraged everyone to give others the benefit of the doubt.
- Instructed everyone to keep vehicles off the streets to give snow plows the room to clear the roads. If the snow plow hits a vehicle that is parked on the street, the damage is the responsibility of the owner of the vehicle.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:58 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
February 16, 2021