

February 2, 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 Greenwell to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The meeting minutes from January 19, 2021, were read and approved unanimously with the addition of “which ends up not being easy” to the last line of the end-of-meeting comment by Magistrate Hawkins.

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.

SPECTRUM / CHARTER COMMUNICATIONS PRESENTATION:

Ben U'sellis, Senior Management Government Affairs at Charter Communications, presented information regarding the Rural Digital Opportunity Fund as it relates to the expansion of broadband service in Oldham County. **Exhibit #1 2/2/21**

OLDHAM COUNTY COOPERATIVE EXTENSION SERVICE PRESENTATION:

Traci Missun, Agriculture & Natural Resources Agent for the Oldham County Cooperative Extension Service, provided an update on programs provided by the Oldham County Cooperative Extension Service.

PUBLIC COMMENT:

None.

BID OPENINGS-OLD ZARING ROAD BRIDGE REPLACEMENT

The following sealed bids were opened and read aloud for the *Old Zaring Road Bridge Replacement*. **Exhibit #2 2/2/21**

<u>Company</u>	<u>Bid Amount</u>
Hall Paving-Louisville	\$283,325.00
Louisville Paving	\$344,000.00
Todd Johnson Contracting-Danville, KY	\$186,733.55

The bids were provided to the county engineer for review and recommendation.

BID OPENINGS-GOSHEN HILLS PHASE II & LAKEVIEW ESTATES DRAINAGE IMPROVEMENTS PROJECT-SURVEYING & ENGINEERING SERVICES

The following sealed bids were opened and read aloud for the *Goshen Hills Phase II & Lakeview Estates Drainage Improvements Project-Surveying & Engineering Services*. **Exhibit #3 2/2/21**

<u>Company</u>	<u>Bid Amount</u>
BTM Engineering-Louisville	\$22,600.00
Heritage Engineering-Jeffersonville, IN	\$27,000.00
Jacobi Toombs & Lanz-Louisville	\$55,000.00
The Leingers Group-Louisville	\$68,990.00

Palmer Engineering-Louisville

\$51,500.00

The bids were provided to the county engineer for review and recommendation.

BID AWARD-EAST PEAK ROAD CONSTRUCTION PROJECT

Motion made by Magistrate Dye and seconded by Magistrate Theiss to accept the bid from MAC Construction in the amount of \$1,335,759.00, as submitted. **Exhibit #4 2/2/21** Jim Urban, Director of Oldham County Planning & Development Services, explained the cost will be split between Oldham County fiscal court and LaGrange city council with each entity responsible for \$667,879.50. Discussion followed. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the payables as submitted. **Exhibit #5 2/2/21** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading-Oldham County Comprehensive Plan Re-adoption

Thomas McIntyre, Senior Planner for Oldham County Planning & Development Services, presented for first reading the Oldham County comprehensive plan re-adoption as submitted. **Exhibit #6 2/2/21** Jim Urban, Director of Planning & Development Services, and Thomas McIntyre answered questions from the court. The second reading is scheduled to take place at the fiscal court meeting on February 16, 2021.

CONTRACTS / RESOLUTIONS:

Amendment #2-Eden Parkway Extension Construction Contract

Motion made by Magistrate Harrison and seconded by Magistrate Dye to postpone the decision on amendment #2 for the Eden Parkway extension construction contract until the fiscal court meeting on February 16, 2021. **Exhibit # 7 2/2/21** Discussion followed. Motion carried unanimously.

Deed of Correction to Clarify Title-Courthouse Property

Motion made by Magistrate Harrison and seconded by Magistrate Logsdon to authorize the judge-executive to sign the deed of correction to clarify the title on the courthouse property as the length of one side was stated incorrectly as submitted. **Exhibit #8 2/2/21** Motion carried unanimously.

Deed of Conveyance-“Jail” Property on Courthouse Square

Motion made by Magistrate Harrison and seconded by Magistrate Greenwell to authorize the judge-executive to sign the deed of conveyance of “jail” property on the courthouse square from Oldham County fiscal court to the Oldham County public facilities construction corporation as submitted. **Exhibit #9 2/2/21** Motion carried unanimously.

Resolution-COVID-19 Paid Leave Extension

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to adopt resolution 01-02-02-21 for the continuation of paid leave for COVID-19, as submitted. Discussion followed **Exhibit #10 2/2/21** Motion carried unanimously.

PERSONNEL ACTIONS:

Oldham County Police Department

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to accept the resignation of Russell Fuller effective 1/31/2021, as submitted. **Exhibit #11 2/2/21** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Harrison read a summary of the story behind Four Chaplains Day which is observed on February 3rd of each year.

Magistrate Likins reminded everyone to not forget about Valentine's Day.

Magistrate Theiss commented he liked the idea of combining properties and he thanked Magistrate Harrison for adding his wealth of knowledge of properties and deeds to the discussion.

Magistrate Dye remarked he appreciated the report Chief Smith presented regarding the additional number of officers in the peripheral edge of the county which aided in the apprehension of suspects. This event occurred within the first three days of the increased presence of officers on shift as a result of moving to 12-hour shifts and he looks forward to more good things to come out of moving to 12-hour shifts.

County Attorney John Carter announced he has a link to a webpage to sign-up for appointments for COVID-19 vaccinations at Louisville Health located at 499 South Brook Street.

Magistrate Logsdon welcomed the new, temporary Oldham County courthouse in Crestwood.

Judge-Executive Voegele added that the process of moving into the temporary location had begun the first week in February and the move would take a couple of weeks before the temporary courthouse will open. Services are currently closed and are scheduled to re-open February 15, 2021.

Judge-Executive Voegele announced the recent passing of Mason County Judge-Executive Joseph Pfeffer and asked everyone to keep him in their prayers.

Magistrate Harrison added that everyone needs to remember every day we have is a gift and if you do not think so, you are not paying attention. Treasure it and enjoy the time you have with those around you.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:22 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
February 2, 2021