

April 20, 2021

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, 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 Haunz and seconded by Magistrate Likins to approve the meeting minutes from April 6, 2021, with the addition to the section "Bid Openings - Spring Paving Projects" on page 298, that groups 2, 3, and 4 are included in the bid process as a service to those respective communities; however, Oldham County Fiscal Court provides funds only for the county paving projects in Group 1. Motion carried unanimously.

ECONOMIC DEVELOPMENT / OLDHAM RESERVE UPDATE:

David Bizianes, president of Oldham Chamber & Economic Development, provided an update on Oldham Reserve and the economic development of Oldham County. **Exhibit #1 4/20/21**

PUBLIC COMMENT:

Jerry Nauert, director of Oldham County emergency management, announced the following:

- The scheduled closure of I-71 on April 23 and 24, 2021.
- The burn ban in effect from 5/1/2021-9/30/2021; he reminded everyone the ordinance is posted on oldhamcountky.gov.
- Oldham County health department has plenty of vaccination appointments available.

BID OPENINGS-BROADBAND DETAILED DESIGN / ENGINEERING MIDDLE-MILE FIBER NETWORK:

The following bids were opened and read aloud for the broadband detailed design / engineering middle-mile fiber network and then given to the broadband committee for review and recommendation:

HBK Engineering, LLC – Chicago, IL
 Lit Communities, LLC – Chelsea, AL
 OpenFiber Kentucky Company – Louisville, KY
 Zoom Broadband Services – Lexington, KY

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize payment of the payables as submitted. **Exhibit #2 4/20/21** Discussion followed. Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the budget transfers in the amount of \$401,079.08, as submitted. **Exhibit #3 4/20/21** Motion carried unanimously.

Audit Engagement Letter – Year Ended June 31, 2021

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the judge-executive to sign the audit engagement letter agreeing to pay an amount of \$17,500, as submitted. **Exhibit #4 4/20/21** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:

Currys Fork Watershed Program Updates

Rebecca Trueman, Currys Fork Watershed coordinator, provided an update on the Currys Fork Watershed program and upcoming events. **Exhibit #5 4/20/21** Ms. Trueman answered questions from the court.

CONTRACTS / RESOLUTIONS:

Bid Award – Household Hazardous Waste Collection Event

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize the judge-executive to sign the contract with Environmental Enterprises in the amount of \$29,000 for the collection, safe transport, recycling and disposal of household hazardous waste at a one-day collection drive-thru event on October 2, 2021, at the Oldham County fairgrounds as submitted. Rebecca Zocklein, Oldham County Solid Waste, Recycling, and Grants Coordinator explained this event is contingent upon receiving a grant. **Exhibit #6 4/20/21** Discussion followed. Motion carried unanimously.

County Road Aid Cooperative Agreement

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to authorize the judge-executive to sign the KYTC agreement and resolution relating to the county road aid cooperative program agreement as submitted. **Exhibit #7 4/20/21** Discussion followed. Motion carried unanimously on a roll call vote.

Parks & Recreation – RunSignUp Contract

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to authorize the parks & recreation director, Gary Parsons, to accept the RunSignUp contract electronically when setting up race information online. **Exhibit #8 4/20/21** Discussion followed. Motion carried 6-3. The following voted no on a roll call vote: Magistrate Brent Likins, Magistrate Michael Logsdon, and Judge-Executive David Voegele.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to hire Katherine Baines as aquatic center supervisor / recreation programmer at a rate of \$19.75/hour effective 4/26/2021, as submitted. **Exhibit #9 4/20/21** Discussion followed. Motion carried unanimously.

BOARD APPOINTMENT:

Code Enforcement Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to reappoint Cindy Harbin to the Code Enforcement Board with a term to expire 5/18/2024, as submitted. **Exhibit #10 4/20/21** Motion carried unanimously.

PUBLIC COMMENT:

Tim Kehl, director at Oldham County dispatch, thanked Oldham County Fiscal Court for sending treats to dispatch staff for Telecommunicators week.

ANNOUNCEMENTS:

Judge-Executive Voegelé highlighted the thank you letter from the Oldham Public Bus in LaGrange.

Magistrate Logsdon requested to have someone visit a fiscal court meeting to talk about the Oldham Public Bus.

Magistrate Theiss, chairman of the parks committee, announced work is being done on a master plan for Schamback Park. His hope is to move forward with plans in Westport that will make everyone happy.

Magistrate Dye thanked Judge-Executive Voegelé for inviting all the magistrates to the special building committee meeting on April 16, 2021.

Magistrate Hawkins announced her support for Magistrate Theiss as chairman of the parks committee.

Magistrate Haunz made the following comments:

- Reminded everyone of the burn ban effective May 1, 2021, and urged everyone to be careful as there is always a rush to burn at the end of April and the wind can make a dangerous situation. He urged everyone to take other avenues to dispose of items, commenting that the county has a great trash collection system to dispose of items.
- Encouraged everyone to be cognizant of bike riders.

Magistrate Greenwell thanked Jerry Nauert, director of emergency management, for updating everyone on the burn ban for 2021 and reminded everyone that agriculture is exempt from this burn ban.

Magistrate Harrison made the following comments:

- April 23 marks the birthday of the Army Reserve.
- April 30 marks National Military Brats Day.
- May is Military Caregiver Month.
- With the announcement of drug take back day, he urged everyone to pay attention to what drugs people are taking and recounted the story of his youngest child who was introduced to drugs at age 14. His son died two years ago on April 20 from taking a drug laced with fentanyl. He reminded everyone there are really dangerous drugs out there.

Magistrate Logsdon made the remark he had nothing against the RunSignUp contract or the parks & recreation department, however, he could not vote for something which the County Attorney did not approve.

Magistrate Likins echoed Magistrate Logsdon's sentiments on the RunSignUp contract issue.

Judge-Executive Voegelé announced he recently swore-in two new police officers; Morgan being the first female officer added to the team in some time other than the two ladies in training. He is happy to have these people join the staff.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:16 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
April 20, 2021