

**April 6, 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, and Bob Dye. Magistrate Michael Logsdon was absent.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the meeting minutes from March 16, 2021, with the correction of the Westport zip code to 40077 in the public comment section on page 295, as submitted. Motion carried 7-1 with Magistrate Likins abstaining.

**COVID-19 UPDATE:**

Matt Rhodes, Director of Public Health 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.

**OLDHAM COUNTY COMMUNITY FOUNDATION / GLEAN KENTUCKY PRESENTATION:**

Laurie Anne Roberts, advisory board chair of the Oldham County Community Foundation and Ben Southworth, program director of Glean Kentucky presented information about the Glean Kentucky program which gathers and redistributes excess fresh fruits and vegetables to nourish Kentucky's hungry. In 2020, grant money from Oldham County Fiscal Court was allocated to Oldham County Community Foundation for assistance in funding a workforce development program, Kentuckiana Works. However, due to the pandemic, \$12,500 of that grant money was suspended and never spent. OCCF and Glean are requesting three years of grant funding: using the \$12,500 remaining from 2020 for year one and requesting \$10,000 each year for years two and three. Discussion followed. It was determined the request would be presented at the human resources, grants & technology committee meeting on April 20, 2021. **Exhibit #1 4/6/21**

**COUNTY TOURISM STATUS UPDATE:**

Kim Buckler Hydes, executive director of Oldham County tourism, provided an update on the status of tourism in Oldham County. **Exhibit #2 4/6/21**

**PUBLIC COMMENT:**

None.

**JAIL BUDGET 21/22:**

Jailer Mike Simpson presented the proposed FY 21/22 budget for the jail. **Exhibit #3 4/6/21**

**BID OPENINGS-SPRING PAVING PROJECTS:**

The following bids were opened and read aloud for the spring paving projects and then given to the county engineer for review and recommendation:

<b>Group 1-County</b>	<b>Exhibit #4 4/6/21</b>
Hall Contracting-Louisville	\$484,846.93
Libs Paving-Floyds Knobs, IN	\$438,648.29
Louisville Paving-Louisville	\$373,145.55
Flynn Brothers-Louisville	\$439,981.44
Riverside Paving-Louisville	\$511,288.58
Wingham Paving-Charlestown, IN	\$507,275.94

<b>Group 2-Crestwood*</b>	<b>Exhibit #5 4/6/21</b>
Hall Contracting-Louisville, KY	\$104,149.00
Libs Paving-Floyds Knobs, IN	\$ 90,272.16
Louisville Paving-Louisville, KY	\$ 87,979.15
Flynn Brothers-Louisville, KY	\$ 98,287.76
Riverside Paving-Louisville, KY	\$ 98,863.00
Wingham Paving-Charlestown, IN	\$ 99,822.84

<b>Group 3-Pewee Valley*</b>	<b>Exhibit #6 4/6/21</b>
Libs Paving-Floyds Knobs, IN	\$20,227.16
Louisville Paving-Louisville, KY	\$22,461.06
Flynn Brothers-Louisville, KY	\$23,658.00
Riverside Paving-Louisville, KY	\$17,276.56
Wingham Paving-Charlestown, IN	\$19,372.52

<b>Group 4-LaGrange*</b>	<b>Exhibit #7 4/6/21</b>
Hall Contracting-Louisville, KY	\$124,566.00
Libs Paving-Floyds Knobs, IN	\$118,337.70
Louisville Paving-Louisville, KY	\$103,309.93
Flynn Brothers-Louisville, KY	\$121,052.60
Riverside Paving-Louisville, KY	\$134,148.00
Wingham Paving-Charlestown, IN	\$121,212.30

\*Groups 2, 3, and 4 are included in the bid process as a service for these communities. Oldham County Fiscal Court provides funds only for the county paving projects in Group 1.

**BID OPENINGS-CODE ENFORCEMENT HALF-TON PICKUP TRUCK:**

The following bids were opened and read aloud for the code enforcement half-ton pickup truck and then given to the deputy judge-executive for review and recommendation: **Exhibit #8 4/6/21**

Champion Chevrolet     \$30,724.00  
Oxmoor Ford                \$32,080.28

**RECESS:**

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to take a short recess beginning at 3:58 p.m. Motion carried unanimously.

**RESUME:**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to resume the meeting at 4:11 p.m. Motion carried unanimously.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize payment of the payables as submitted. **Exhibit #9 4/6/21** Motion carried unanimously.

**Surplus Property-Administrative Office of the Courts (AOC) Building Contents & Structure**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to surplus the AOC building contents and structure as submitted. **Exhibit #10 4/6/21** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:****Timberlake Auction Services Contract – AOC Contents**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to authorize the judge-executive to sign the contract with Timberlake Auction Services to auction the contents of the AOC building with an

auctioneer's fee in the amount of: 20% for the first \$70,000 in gross sales and 10% for anything above \$70,000 in sales as submitted. **Exhibit #11 4/6/21** Discussion followed. Motion carried unanimously.

**Resolution/Public Hearing – Community Development Block Grant for Coronavirus Utility Relief Assistance (CDBG-CV Utility Relief)**

Hayden Kandul, community & economic development specialist from KIPDA (Kentuckiana Regional Planning & Development Agency) provided an overview of the CDBG (Community Development Block Grant) for coronavirus utility relief assistance application process and described how the emergency relief program will work.

Judge-Executive Voegele opened the floor to public comment. There being none, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the judge-executive to sign Resolution Number 01-04-06-21 approving Oldham County Fiscal Court to apply for a community development block grant that will help cover utility (water, sewer, electric, gas, other energy sources for heating and cooling) payments for residents of Oldham County who have been financially impacted by COVID-19 and who are in danger of having their utilities disconnected due to the inability to make payment as submitted. **Exhibit #12 4/6/21** Discussion followed. Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS/REPORTS:**

**Road Committee-Recommendation to Release Erosion Control Bond - City Place 2<sup>nd</sup> Avenue Parking Lot, LaGrange**

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to release the erosion control bond in the amount of \$15,000.00 for the City Place 2<sup>nd</sup> Avenue parking lot project as submitted. **Exhibit #13 4/6/21** Discussion followed. Motion carried unanimously.

**Bid Award – Spring Paving Projects**

County Engineer Jim Silliman presented his recommendation for the county spring paving projects bid award. Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award the bid for the county spring paving projects to Louisville Paving in the amount of \$373,145.55, as submitted. **Exhibit #14 4/6/21** Motion carried unanimously.

**Human Resources, Grants & Technology Committee - Aquatic Center Supervisor - Recreation Programmer Job Description**

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to approve the aquatic center supervisor - recreation programmer job description as a replacement of the former aquatic center supervisor position as submitted. **Exhibit #15 4/6/21** Discussion followed. Motion carried unanimously.

**PERSONNEL ACTIONS:**

**Police**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Alexander Sattich as a 4-year lateral patrol officer at a base rate of \$23.64/hour effective 4/19/2021, as submitted. **Exhibit #16 4/6/21** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Morgan Roberts as a 5-year lateral patrol officer at a base rate of \$25.06/hour effective 4/19/2021, as submitted. **Exhibit #16 4/6/21** Motion carried unanimously.

**BID AWARD-CODE ENFORCEMENT HALF-TON PICKUP TRUCK:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the bid for the code enforcement half-ton pickup truck to Champion Chevrolet in the amount of \$30,724.00, as submitted. **Exhibit #17 4/6/21** Motion carried unanimously.

**PUBLIC COMMENT:**

Hayden Kandul announced that Oldham County Fiscal Court will be responsible for setting up the non-interest bearing checking account. The utilities company will place a notice on the bills to advertise the assistance program. Ms. Kandul agreed to provide language for a newspaper ad.

**ANNOUNCEMENTS:**

Magistrate Harrison announced the state highway department has received criticism in the past, and he recently spoke with David Kennedy and now has a better understanding of the issues the department is having. A fully staffed team for this department is 22 employees and currently there are 9 employees. The primary responsibility of the state highway department is I-71. They currently have no job applicants and are doing the best they can.

Magistrate Greenwell added to Magistrate Harrison's comment that it is currently difficult to find people to work.

Magistrate Haunz commented the following:

- The Middle-Mile Fiber Network bids are due April 16, 2021. A lot of detail has been covered and he believes there is commitment by the Oldham County Fiscal Court to use federal funds for the broadband project.
- He urged everyone to enjoy the parks during the nice weather. The basketball goals are back up and the playgrounds are open, but remember to clean up after visiting the parks.
- WHAS Crusade for Children is scheduled for June 5-6, 2021, and the Oldham County fire departments will be participating. It is the only charity where 100% of the donations go to the community.

Magistrate Theiss stated broadband is the most important thing fiscal court can do for Oldham County, but it will not happen overnight. The first step was the approval of the addition to the church building for the computer set-up for everything to initiate out of Oldham County. His hope is in the next couple of weeks will be to tell the county where we are going and what looks to be the path forward for broadband.

Magistrate Hawkins announced the new playground at Briar Hill Park will be coming soon and that schools will return to in-person full-time on Monday, April 12, 2021, and reminded everyone there will be more traffic.

Magistrate Dye encouraged everyone not to leave valuables in cars and to take any valuables and place them out of sight, in the trunk, or remove from the car. There were recently three reports of three different sets of people in three different cars who were roaming neighborhoods, shaking handles on car doors to find unlocked doors and stealing items out of cars. In one instance, a garage door opener was taken from the car and a lawn mower was stolen from the garage.

Judge-Executive Voegele made the following announcements:

- He elaborated on Magistrate Haunz's comments regarding moving forward on broadband. There have been forks in the road and when those forks have occurred, there has been uncertainty on where to turn. The American Recovery Act will extend some money for this project. In Boone County \$13 million has been committed (schools and the library have contributed) to the broadband program. Cincinnati Bell has committed \$33 million for the internet. Oldham County Fiscal Court is currently trying to meet with people to provide a clear vision for the path moving forward.
- He thanked the sheriff's deputy for working during the fiscal court meeting and announced the "Drug Take Back Day" initiative by the sheriff's department which will take place April 24, 2021 from 10 a.m. – 2 p.m. Locations to turn in medications will include: LaGrange Fire Department Station 2, 3637 West Highway 146, LaGrange; North Oldham Fire Department, 1660 KY Highway 1793 in Goshen; Oldham County Police Department, 1885 North Highway 393 in Buckner.

Magistrate Greenwell congratulated the Oldham County men's basketball team for capturing the 8<sup>th</sup> regional title.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:13 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
April 6, 2021