

**September 15, 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, 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 with the addition of *Building/Maintenance & Construction Committee Report*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from September 1, 2020, were read and approved unanimously with the following changes: add "medical" community to the public comment section, add the tax rates to the SPGE presentations, Riverside Parking revised to Riverside Paving on Group 3 La Grange Paving Bid.

**PUBLIC COMMENT:**

None.

Judge Voegele announced the broadband strategy and explained the online survey would be available for everyone to complete beginning September 14, 2020.

**OLDHAM-LAGRANGE DEVELOPMENT AUTHORITY (OLDA) BOARD – BUDGET PRESENTATION**

David Bizianes, Executive Director, and Jim Tutt, Chairman of the Board, presented information and responded to questions from the court relating to the Oldham-LaGrange Development Authority Board FY 20/21 budget. **Exhibit #1 9/15/20**

**OLDHAM CHAMBER & ECONOMIC DEVELOPMENT (OCED) BOARD – BUDGET PRESENTATION:**

President David Bizianes presented information and responded to questions from the court relating to the Oldham Chamber & Economic Development Board FY 20/21 budget. **Exhibit #2 9/15/20**

**OLDHAM COUNTY EXTENSION DISTRICT BOARD – BUDGET AND TAX RATE PRESENTATION:**

President David Diebel presented information and responded to questions from the court relating to the Oldham County Extension District Board FY20/21 budget and ad valorem tax rate. The 2020 tax rates are as follows and reflect the compensating rate where appropriate: real property 1.36 cents per 100, personal property 1.46 cents per 100, inventory 1.46 cents per 100, motor vehicle and watercraft 1.5 cents per 100. **Exhibit #3 9/15/20**

**BID OPENINGS:**

The following sealed bids were opened and read aloud for the *Old Floydsburg Road Project*. **Exhibit #4 9/15/20**

<u>Company</u>	<u>Bid Amount</u>
Flynn Brothers Contracting – Louisville KY	\$1,004,612.00
Louisville Paving Company – Louisville KY	\$ 780,000.00
MAC Construction – New Albany, IN	\$ 812,770.00
Todd Johnson Contracting – Danville, KY	\$ 960,838.11

The following sealed bids were opened and read aloud for the *Briar Hill Park Playground*: **Exhibit #5 9/15/20**

<u>Company</u>	<u>Option #1</u>	<u>Option #2</u>
DWA Recreation-Harrison, OH	\$49,999.99	None
Miracle Recreation Equipment Co-Leitchfield, KY	\$45,000.00	\$50,000.00
PlayPros-Kokomo, IN & Waddy, KY	\$46,417.40	None
Playtopia, Inc.-Ferguson, KY	\$48,337.75	None
Recreation Insites-Louisville, KY	\$46,072.00	\$49,782.00

**BID AWARD – DUMP TRUCK:**

Motion made by Magistrate Logsdon and seconded by Magistrate Harrison to award the bid for the Dump Truck to Uhl Truck Sales in the amount of \$135,393.04, and to authorize the Judge-Executive to sign all contract documents with Uhl Truck Sales as submitted. **Exhibit #6 9/15/20** Motion carried 6 to 3 with the following Magistrates voting no: Steve Greenwell, Wayne Theiss and Bob Dye.

**2020 CENSUS UPDATE:**

Claudia Peralta Mudd, Partner Specialist with the U.S. Census Bureau, provided an update on the U.S. Census in Oldham County.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the payables as submitted. **Exhibit #7 9/15/20** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**2020 County Tax Rate**

Stan Clark, Chief Financial Officer of Oldham County fiscal court, presented the proposed County Tax Rate for 2020 of 8.7 cents per \$100 assessed property value.

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the Judge-Executive to sign Resolution No. 01-09-15-20 adopting the tax rate for 2020 at 8.7 cents per \$100 assessed property value as submitted. **Exhibit #8 9/15/20** Motion carried unanimously.

**Public Hearing – Request to Close Tingle Lane**

Jim Silliman, County Engineer, presented for public hearing the request to close Tingle Lane as submitted. Magistrate Harrison recused himself.

Robert Straughn of 279 Wooded Hills Road, Pendleton, Kentucky, spoke in concern of the proposed changes. Mr. Straughn stated he was not in opposition to closing the lane, but wanted to ensure he and his uncle, Donald Straughn, and other family members could still gain access to the family cemetery once the road closes.

John Baker, attorney from Wyatt, Tarrant & Combs, 400 W. Market Street, Louisville, Kentucky, representing the client, Box 'n Bluff 2007 LLC and Lot 10C Trust, addressed Mr. Straughn's concern and confirmed that access will be preserved and maintained to the cemetery.

John Carter, County Attorney, maintained that access to the cemetery must be provided and no written documentation would be needed.

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to approve the closure of the remaining portion of Tingle Lane to public use except that access to the cemetery on the property the

road serves shall continue to be provided as it is now, and as requested the gate be moved closer to State Highway 524. **Exhibit #9 9/15/20** Motion carried unanimously.

#### **CONTRACTS:**

##### **Evapar Maintenance Agreement**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Evapar Maintenance Agreement. **Exhibit #10 9/15/20** Motion carried unanimously.

#### **BUILDING/MAINTENANCE & CONSTRUCTION COMMITTEE REPORT:**

Magistrate Likins reported that the Building/Maintenance & Construction committee meeting decided to enter into negotiations with Architectural Investments concerning design build plans for the Oldham County Animal Control Center.

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to approve to use Bravura for the John Black Center expansion for \$89,000. Discussion followed. Magistrate Likins withdrew his motion and Magistrate Logsdon removed his second.

#### **PERSONNEL ACTIONS:**

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to accept the following new hires:

##### **Maintenance**

Brad Catron as Maintenance Assistant II at \$20/hour, effective 9/16/2020, as submitted. **Exhibit #11 9/15/20**

##### **Road Department**

Jason Dunaway as Equipment Operator I at \$13.50/hour, effective 10/1/2020, as submitted. **Exhibit #11 9/15/20**

##### **Police**

Andrew Hamilton as Patrol Officer effective 9/21/2020 **Exhibit #11 9/15/20**

Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to accept the resignation of Todd Lindner effective 9/26/2020, as submitted. **Exhibit #11 9/15/20** Motion carried unanimously.

#### **BOARD APPOINTMENTS:**

##### **Code Enforcement Board**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to appoint Charles Turner to the Code Enforcement Board. **Exhibit #12 9/15/20** Motion carried 8-0-1 with Magistrate Harrison abstaining.

##### **Board of Adjustments**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Frederic Burr to the Board of Adjustments. **Exhibit #12 9/15/20** Motion carried unanimously.

#### **PUBLIC COMMENT:**

None.

## **ANNOUNCEMENTS:**

Magistrate Hawkins reminded everyone public schools will be in session soon and to be careful.

Magistrate Haunz announced the following:

- Oldham County lost one of the original paramedics, EJ Mike.
- September is National Preparedness Month.
- This is a huge day for Oldham County with the kick-off of the broadband survey and he hopes the highest percentage of completed surveys as possible is achieved.

Magistrate Greenwell reported the push by Verizon to get something in the ground for internet and the first day of school would be coming soon and reminded all to be careful and to do it right.

Judge Voegele commented that Verizon is replacing metal wires with optic fiber. Magistrate Haunz commented this work will connect cellular antennas.

Magistrate Harrison made the following announcements:

- The northeast corner of the county has the poorest internet reception in the county.
- September is National Suicide Prevention month.
- Constitution Week: September 17-23.
- September 17: Citizenship Day and Constitution Day.
- September 18 is the U.S. Air Force birthday, Air National Guard birthday, and National POW/MIA Recognition Day.
- September 27: Gold Star Mother's Day.

Magistrate Likins reminded everyone about the Spooktacular Festival scheduled for October 18 and asked Magistrate Hawkins to elaborate about the event and speak about the Tetrattech project.

Magistrate Hawkins announced the Spooktacular Run will take place at 2 p.m. and the Trunk or Treat would take place at 3:30 p.m. at Wendell Moore Park. Magistrate Hawkins spoke about the public comment process for the parks department that will begin November 5. She also commented about the Tetrattech mussel survey and bat assessment that would be disrupted by Shamback Park.

Judge-Executive Voegele commented there are several ongoing projects including the broadband survey which is very exciting.

## **MEETING ADJOURNED:**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:03 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
September 15, 2020