March 5, 2024

The Oldham County Fiscal Court convened at 2:00 pm with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes from February 20th, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

OPERATION PARENT PRESENTATION:

Jean Schum, Carrell Bramer, Kelli VanZant, and Tara Oliver presented information regarding their opioid prevention programming "Trends 'n Training," and a copy of the current parent handbook. Announced that the local Trends 'n Training Event will be held at City Place on September 14th, 2024. **Exhibit #1 3/5/2024**

SOLID WASTE/RECYCLING ANNUAL REPORT:

Becky Zocklein, Solid Waste/Recycling & Grants Coordinator, presented the 2023 Solid Waste/Recycling Annual Report. Exhibit #2 3/5/2024

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #3 3/5/2024** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing Smoke Detector Ordinance KOC 24-610-405

Magistrate Dye presented for 2^{nd} reading/public hearing Ordinance KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings.

Judge Voegele asked those wishing to speak during the public hearing to stand to be sworn in.

The following people spoke in favor of the ordinance.

- Jim Allen, 1416 Oldham View Dr., LaGrange
- Mariam Gibson, Semonin Realtor
- Will Douglas, 4631 Heritage Manor, Crestwood

There being no further public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings, as submitted. **Exhibit #4 3/5/2024** Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to amend the original motion to change Section 2, Section A to remove the language "non-removable lithium" from the ordinance. Motion carried 6-2-1 on a roll call vote with Magistrate Haunz and Magistrate Logsdon voting no and Judge Voegele abstaining.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to amend the original motion change Section 2, Section A to remove the language "powered by a hard wire AC primary power source or a self-monitored, non-removal ten-year lithium battery" from the ordinance. Motion failed 8-1 on a roll call vote with Magistrate Hawkins voting in favor.

Motion made by Magistrate Logsdon and seconded Magistrate Likins to table the Ordinance until the ruling on House Bill 23 from State Legislation. Motion carried 5-4 on a roll call vote with Magistrate Theiss, Magistrate Jeffries, Magistrate Haunz, and Magistrate Dye voting no.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to take a 10-minute recess. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to resume the meeting. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

KY 329 Bypass Study Agreement HDR Engineering

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KY 329 Bypass Study Agreement for HDR Engineering, Inc., as submitted. **Exhibit #5** 3/5/2024 Motion carried unanimously.

KY 911 Services Board Grant

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KY 911 Services Board Grant, as submitted. **Exhibit #6 3/5/2024** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:

Contract for On-Site Health Screenings

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize Judge Voegele to sign the contract for On-Site Health Screenings, as submitted. **Exhibit #7 3/5/2024** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive's Office

Judge Voegele announced the retirement of Deputy Judge, Kevin Nuss, effective 3/31/24. **Exhibit** #8 3/5/2024

Animal Control

Motion made by Judge Voegele and seconded by Magistrate Hawkins to hire Jayson Thomas as Animal Control Officer at \$19/hour effective 3/6/24. **Exhibit #8 3/5/2024** Motion carried unanimously.

Parks

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to rehire Kyle Meyer, Cecil Slayton, Kevin Padilla as Seasonal Park Maintenance at \$15/hour effective 3/6/24. **Exhibit #8** 3/5/2024 Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Hawkins wished everyone a Happy St. Patrick's Day.

Magistrate Jeffries stated that anyone who wanted to have a storm shelter on their property should register that with Dispatch by calling 502-222-0111. There is a public meeting for the realignment of Hwy 53 on March 27th from 5:30 pm to 7:30 pm at the Presbyterian Church on Prestwick Dr. across from Green Valley.

Magistrate Woosley announced the statewide annual tornado drill taking place on March 6^{th} at 10:07 am. Sunday is daylight savings time. The Oldham County Mental Health Task Force is holding a forum at the John Black Center at 5:30 pm on March 5^{th} .

Magistrate Likins stated he would be happy for daylight savings time so his garden could start growing.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:57 pm.

Respectfully submitted,

Tina Schaaf, Fiscal Court clerk

March 5th, 2024