

January 21, 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 Likins to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The meeting minutes from January 7, 2020 were read aloud and approved unanimously.

PUBLIC COMMENT:

Mike Aaron, 2319 Rollingbrook Rd., LaGrange, expressed concerns with a neighbor shooting guns on his property, and putting everyone's safety at risk.

COUNTY ADMINISTRATION:**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the line item transfers, totaling \$97,095.00 as submitted. **Exhibit #1 1/21/20.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the fund transfers as submitted. **Exhibit #1 1/21/20.** Motion carried unanimously.

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #2 1/21/20.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:**Kentucky Department of Hwy Safety Grant (FOT)**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Resolution authorizing the filing of an Application with the Kentucky Office of Highway Safety for a grant (initial and subsequent mini-grants) to fund overtime for traffic safety enforcement as submitted. **Exhibit #3 1/21/20.** Motion carried unanimously.

KYTC Amendment to Agreement – SLO Fund for Park & Ride Project

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Amendment to the Agreement between KYTC and Oldham County for the Park and Ride at Apple Patch project as submitted. **Exhibit #4 1/21/20.** Motion carried unanimously.

Resolution – Reimbursement for Courthouse Project

Motion made by Magistrate Harrison and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Resolution of official intent of the Fiscal Court to finance construction of a courthouse facility from the proceeds of a tax-exempt revenue bond as submitted. **Exhibit #5 1/21/20.** Motion carried unanimously.

Debt Agreements – OCEA-MSD Transaction

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Sublease Agreement with Louisville and Jefferson County Metropolitan Sewer District relating to the financing of various local wastewater treatment facilities and Assistance Agreements relating to 2014 bonds, and 2009 and 2017 bonds as submitted. **Exhibit #6 1/21/20.** Motion carried unanimously.

Resolution – Second Amendment

The following spoke in support of the county passing a Resolution relating to citizens' rights to keep and bear arms, and to consider declaring Oldham County a "Sanctuary County".

Richard Gray, Miller Ln., LaGrange
Andrew Gaylor, Darby Ct., Crestwood
John Detherage, Shiloh Ln., Goshen
Steven Spicer, Copperstone Pt., LaGrange

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution 02-01-21-20 supporting the rights of all citizens in Oldham County, including the right to keep and bear arms as submitted. **Exhibit #7 1/21/20.** Motion carried unanimously.

Cell Tower Attachment – Communications Site Agreement with Verizon

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Modified Site Agreement with Verizon relating to added equipment and changes in the site configuration on the cell tower at 1020 Dispatcher Way, LaGrange. **Exhibit #8 1/21/20.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

[Magistrate Theiss left the room] **He returned later, as recorded.*

Road Committee – Erosion Control and Performance Bond Releases

Motion made by Magistrate Dye and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$20,000.00 performance bond relating to Brentwood, Section 2 as submitted. **Exhibit #9 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Dye and seconded by Magistrate Haunz upon the recommendation of the county engineer to release the \$56,394.00 performance bond relating to Brentwood, Section 3 as submitted. **Exhibit #10 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$44,590.00 erosion control bond relating to OLDA, Pond 5 Restoration as submitted. **Exhibit #11 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon the recommendation of the county engineer to release the \$15,000.00 erosion control bond relating to Poplar Woods, Section 1 as submitted. **Exhibit #12 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$29,200.00 erosion control bond relating to Poplar Woods, Section 2 as submitted. **Exhibit #13 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$55,000.00 erosion control bond relating to Poplar Woods, Sections 3 & 4A as submitted. **Exhibit #14 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

Motion made by Magistrate Harrison and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$11,010.00 erosion control bond relating to Sky Automotive as submitted. **Exhibit #15 1/21/20.** Motion carried 8-0. Magistrate Theiss was absent.

[Magistrate Theiss returned to the room]

PERSONNEL ACTIONS:

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve the retirement of John Hurley, effective 1/31/2020. **Exhibit #16 1/21/20.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to hire Keifer Johnson as Equipment Operator II at \$15.00/hr effective 1/22/2020, pending background and drug screens. **Exhibit #16 1/21/20.** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to promote Gary Miller to Work Detail Supervisor at \$19.00/hr effective 1/21/2020. **Exhibit #16 1/21/20.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Chip Swanson as Stormwater Coordinator at \$55,575.00 per year effective 1/22/2020. **Exhibit #16 1/21/20.** Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to approve the retirement of Tim Curtis, effective 1/31/2020. **Exhibit #16 1/21/20.** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract renewal with SRO Tracy Witt as submitted. **Exhibit #16 1/21/20.** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to accept the resignation of Mike Smith effective 1/17/2020. **Exhibit #16 1/21/20.** Motion carried unanimously.

BOARD APPOINTMENTS:

Board of Adjustments

Motion made by Judge Voegelé and seconded by Magistrate Harrison to reappoint Larry Otterback to the Oldham County Board of Adjustments with a term to expire 1/17/2024 as submitted. **Exhibit #17 1/21/20.** Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Greenwell to appoint Jason Ballard to the Oldham County Board of Adjustments with a term to expire 1/21/2024 as submitted. **Exhibit #18 1/21/20**. Motion carried unanimously.

Ethics Commission

Motion made by Judge Voegele and seconded by Magistrate Theiss to reappoint Davonna Riggs to the Oldham County Ethics Commission with a term to expire 1/20/2023 as submitted. **Exhibit #19 1/21/20**. Motion carried unanimously.

Ambulance Taxing District

Motion made by Judge Voegele and seconded by Magistrate Logsdon to reappoint Dr. Tom Clark to the Oldham County Ambulance Taxing District with a term to expire 11/9/2021 as submitted. **Exhibit #20 1/21/20**. Motion carried unanimously.

PUBLIC COMMENT:

Lynn Ward, 2311 Rollingbrook Rd, LaGrange expressed her concerns with a neighbor shooting his gun on his property and putting neighbors' safety at risk.

ANNOUNCEMENTS:

Fiscal Court Members thanked those who attended today's meeting to show support of the Constitution, specifically the Second Amendment.

Magistrate Haunz reminded residents to lock car doors, garages and homes.

Magistrate Hawkins announced January 22nd is the Anniversary of Roe vs. Wade, Martin Luther King Jr. Day was January 20th, and the National March for Life is January 24th in Washington DC.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:45 p.m.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
January 21, 2020