

January 17, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. 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 Logsdon to approve the agenda as presented removing "OC Relief Fund Grant Awards". Motion carried unanimously.

APPROVAL OF MINUTES:

The minutes from December 20, 2022, were presented and read.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the meeting minutes of January 2, 2023. Motion carried unanimously.

PUBLIC COMMENT:

John Detherage, Constable District 2, 2910 Shiloh Lane, Goshen – updated the court on the recent activities and future plans of the Constables.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to grant Mr. Detherage an additional 4 minutes for public comment. Motion carried unanimously.

2023 OLDHAM COUNTY SHERIFF BUDGET/ORDER SETTING MAXIMUM SALARIES:

Sheriff Wakefield presented the 2023 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to approve 2023 Sheriff Budget as presented. **Exhibit #1 1/17/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to approve the Annual Order Setting Maximum Amount for Deputies and Assistants. **Exhibit #1 1/17/2023** Motion carried unanimously.

KENTUCKY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION – OCSO:

Deputy Mike Meece presented the KY Highway Safety Grant Application for the Sheriff's Office.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to allow the Judge Executive to sign the highway safety grant application as submitted. **Exhibit #2 1/17/2023** Motion carried unanimously.

SOLID WASTE MANAGEMENT PLAN PRESENTATION:

Solid Waste Coordinator Becky Zocklein announced the county's new 5- year Solid Waste Management Plan has been approved by the state and will be posted to the county website soon.

Exhibit #3 1/17/2023

Becky also demonstrated how to utilize the Waste Wizard link for recycling information.

BID OPENING – SPRING HILL TRACE SIDEWALK PROJECT:

The following bids were opened for the Spring Hill Trace Sidewalk Project **Exhibit #4 1/17/2023:**

Excel Excavating	\$445,314.00
Flynn Brothers	\$359,345.76
Lawrence & Assoc	\$497,494.00
Libs Paving	\$485,144.22
Louisville Paving	\$680,000.00

The bids were given to Planner Belinda Dimas for review and future recommendation.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #5 01/17/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the budget transfers as submitted. **Exhibit #6 01/17/2023** Motion carried unanimously.

Officials Bond Approval

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve the official's bonds as submitted. **Exhibit #7 01/17/2023**. Discussion followed. Motion carried unanimously.

Surplus Vehicles to Westport

Motion made by Magistrate Woosley and seconded by Magistrate Likins to transfer a 2007 and a 2010 Ford Explorer to Westport Fire Protection District as submitted. **Exhibit #8 1/17/2023**. Motion carried unanimously.

COMMUNITY BUSINESS:**Sports Complex Presentation**

Sandy Hamilton and David Bizanes, Oldham County Chamber, presented an informational summary regarding a proposed feasibility study for a Sport Complex in Oldham County.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to move forward with Phase I and Phase II of the Hunden feasibility study as present and not to exceed \$64,000. **Exhibit #9 01/17/2023** Discussion followed. Motion carried 7-2 on a roll call vote. Magistrates Dye and Logsdon voted no.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to take a short recess. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to return to open session. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**On Site Health Solutions Biometric Screenings Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to authorize the Judge Executive to sign the agreement with On Site Health Solutions as submitted. **Exhibit #10 01/17/2023** Motion carried unanimously.

KY Highway Safety Grant Application Resolution – OCPD

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Resolution #01-01-17-2023 authorizing the filing of an application with the Kentucky Office of Highway Safety for a grant to fund overtime to enforce traffic safety laws in Oldham County. **Exhibit #11 1/17/2023**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Dispatch/Emergency Management**

Judge Voegele announced the resignation of Tina Schindler effective 1/27/2023. **Exhibit #12 1/27/2023**.

Oldham County Water District Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Ron Funk to the Water District Board to fulfill the unexpired term of Mel Milburn with a term to expire

01/03/2024. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Oldham County Board of Adjustments

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to appoint Bill Ferko to the Board of Adjustments with a term to expire 1/17/2027. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Dr. Jim Graham to the Police Merit Board with a term to expire 1/17/2027. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Sheriff Merit Board

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to appoint Clay Jones to the Sheriff Merit Board with a term to expire 1/17/2025. **Exhibit #13 01/17/2023.** Motion carried unanimously.

Planning Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to appoint Ben Winters to the Planning Commission to fulfill the unexpired term of Kevin Jeffries with a term to expire 8/6/2023. **Exhibit #13 01/17/2023.** Motion carried 8-1. Magistrate Hawkins voted no.

PUBLIC COMMENT

Mike Saylor, Constable District 3, 403 W Jefferson Street, Lagrange – updated the court on the law enforcement training opportunities for constables

John Detherage, Constable District 2, 2910 Shiloh Lane, Goshen - stated there are inconsistencies in the new laws regarding constables and it may take a while to sort through it all.

Amy Wellborn, 3404 Shady Dell Blvd, Lagrange – reminded the court of the safety concerns (traffic) due to lack of law enforcement and questioned why the constables are not being utilized in their community.

Judge Voegele expanded on the history of constables and what led to the additional training requirements.

Barry Wilding, Constable District 8, 4634 Old Echo Valley Drive, Crestwood – expressed his displeasure at the fact the constables are perceived as a liability stating attending the police academy does not guarantee proper handling of enforcement situations.

John Detherage stated all elected peace officers are not required to go to the police academy only the constables.

ANNOUNCEMENTS:

Magistrate Logsdon asked everyone to be careful and pay attention while driving.

Magistrate Dye announced Trilogy will be having its ribbon-cutting Thursday from 4pm-6pm.

Magistrate Hawkins thanked the court for agreeing to move forward with the sports complex feasibility study.

Magistrate Jeffries thanked Donnie Dixon and James Mobery with the state road garage for their assistance with a hay bale situation.

Magistrate Woosley thanked the court on behalf of Westport Fire for the donated vehicles, he announced the Parks Committee met and will be ramping up the activity at Schambaugh Park, and he also stated while the DOT does have pop-up events for driver's licenses, more dates are needed. He also welcomed Magistrate Jeffries to the court.

Magistrate Theiss encouraged the submittal of new ideas for parks and recreation in the county.

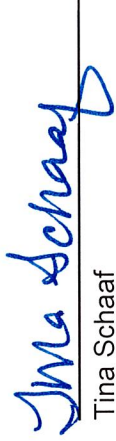
Magistrate Likins commented on the microphone issues in the courtroom.

Judge-Executive Voegele thanked his staff for the work on the swearing-in ceremony.

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:05p.m.

Respectfully Submitted,

A handwritten signature in blue ink, reading "Tina Schaaf", written over a horizontal line.

Tina Schaaf
Fiscal Court Clerk
January 17, 2023