

February 21, 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 Woosley to approve the agenda as submitted, adding closed session pursuant to KRS 61.810(c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes of February 7, 2023 as submitted. Motion carried 7-0-2 Judge Voegele and Magistrate Woosley abstained.

PUBLIC COMMENT:

County Clerk Amy Alvey shared information on the upcoming elections and announced poll workers are needed.

Larry Kiser - 3000 Maple Leaf Drive, Lagrange, requested fiscal court meet in the evenings so the public can attend and had questions on the countywide broadband contract with AT&T.

Judge-Executive Voegele responded to Mr. Kiser's concerns and questions.

Lisa Paris – 306 W Jefferson Street, Lagrange, spoke about the police pay and requested assistance for the constables.

Joe Dennis – 2501 Sycamore Lane, Lagrange, encouraged the court to stay competitive with police pay.

John Detherage – 2910 Shiloh Lane, Goshen, gave a monthly constable report and requested an increase in pay for police.

Laura O'Brien – 2414 N Highway 393, Lagrange, spoke in support of all law enforcement agencies in the county and requested later meeting times for fiscal court.

Ronda Richins – 230 SE Highway 22, Crestwood, stated her concerns about the shortage of police staff in the county.

Albert Harrison – 114 McMakin Lane, Lagrange, presented a quote from the Oldham County Guide 2023 regarding public safety being the county's number one responsibility. **Exhibit #1 02/21/2023**

GOSHEN LIBRARY CONSTRUCTION PROJECT:

Library Director, Julie Wilson, presented information on the Goshen Library construction project.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to approve the library construction project expenditure as submitted. **Exhibit #2 02/21/2023**. Motion carried unanimously.

BID OPENING – POLICE SUV:

The following bid for the SUV for Oldham County Police was opened and read **Exhibit #3 02/21/2023**:

Champion Chevrolet \$31,935.00

The bid was given to Deputy Judge Executive Kevin Nuss for review and later recommendation.

KY OFFICE OF HOMELAND SECURITY LEPP BODY ARMOR - OCSO:

Deputy Mike Meece presented information regarding the Law Enforcement Protection Program grant information for rifle resistant body armor.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the LEPP grant application for rifle resistant body armor as submitted. **Exhibit #4 02/21/2023**
Motion carried unanimously.

REVISED POLICE SALARY SCHEDULE:

Judge Executive Voegele presented information to the court regarding an increase in pay for Oldham County Police and the intent to add a "no cost" family/dependent health insurance plan for all employees. **Exhibit #5 02/21/2023**

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to approve revising the police salary schedule for police officers and sergeants to match the schedule used currently by Louisville Metro Police.

Discussion followed, Magistrate Logsdon called for the question and then removed his call for the question.

Judge Executive Voegele and Magistrate Haunz agreed to amend the motion to include stating the salary schedule would model Louisville Metro's scale dated 7/1/2022-06/30/2023. Motion to amend passed unanimously.

Original motion passed on a roll call vote 8-1. Magistrate Theiss voted no.

Motion made and seconded for a brief recess. Motion carried unanimously.

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

COUNTY ADMINISTRATION**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables as submitted. **Exhibit #6 02/21/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #7 02/21/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

Judge Executive Voegele announced Items "C" and "D" – 1st Reading OCEA Dissolution Ordinance and OCEA assignment & Assumption Agreement and Special Warranty Deed are not ready to be considered at this time.

1st Reading Construction Site Runoff Ordinance

County Engineer Jim Silliman presented for a 1st reading Ordinance KOC23-830-325 repealing and replacing and establishing regulations for the control of construction site runoff of pollutants and sediment to the streams and waterways of Oldham County. The 2nd reading and public hearing is scheduled for 3/7/2023. **Exhibit #8 02/21/2023**

OC Relief Fund Grant Awards

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to take from the table, consideration of the OC Relief Fund Grant Awards. Motion carried unanimously.

Motion made by Judge-Executive Voegele and seconded by Magistrate Hawkins to approve the award of county relief fund grants in the amount of \$133,129.50 which is half the amount presented. **Exhibit #9 02/21/2023** Motion carried 8-1. Magistrate Woosley voted no.

CONTRACTS/RESOLUTION:**Bid Award & Agreement for Construction Services – Spring Hill Trace Sidewalk Project**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to award Flynn Brothers the bid for the Springhill Trace sidewalk project in the amount of \$359,345.76. **Exhibit #10 02/21/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the agreement with AECOM for construction inspection services as required for the Springhill Trace Sidewalk Project. **Exhibit #11 02/21/2023** Motion carried unanimously.

Recycling Education & Equipment Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to adopt Resolution #01-02-21-23 authorizing the filing of an application with the State of Kentucky Division of Waste Management for a grant to provide recycling education to the public and equipment for the Oldham County Recycling Center and authorizing the signing of the grant agreement if awarded. **Exhibit #12 02/21/2023** Motion carried unanimously.

Household Hazardous Waste Collection Event Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to adopt Resolution #02-02-21-23 authorizing the filing of an application with the State of Kentucky Division of Waste Management for a grant to hold a Household Hazardous Waste Collection in Oldham County and authorizing the signing of the grant agreement if awarded. **Exhibit #13 02/23/2023** Motion carried unanimously.

Schamback Park Plat Consolidation

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the plat consolidation for Schamback Park as submitted. **Exhibit #14 02/21/2023**

Retired Professional Surveyor, Albert Harrison and Planning Director Jim Urban, provided an explanation for the reason to consolidate the plats.

Magistrate Theiss called for the question. The motion to stop debate passed unanimously.

Original motion carried 8-1. Magistrate Hawkins voted no.

Bid Award – Police SUV

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to award the Police SUV bid to Champion Chevrolet for \$31,935.00. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Magistrates/Coroner CPI Increase

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the 6.5% CPI increase for Magistrates and Coroner as submitted. **Exhibit #15 02/21/2023**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to amend the motion to include an effective date of 01/01/2023. Motion failed on a roll call vote of 4-4-1. Magistrates Woosley, Jeffries, Haunz and Hawkins voted no and Judge-Executive Voegelé abstained.

Magistrate Haunz and Magistrate Dye amended the motion to include an effective date of 02/26/2023.

Motion on the amended motion carried on a roll call vote of 7-1-1. Magistrate Woosley voted no and Judge-Executive Voegelé abstained.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to hire Elizabeth Snyder as part time Community Center Assistant at \$15/hr. effective 02/22/2023. **Exhibit #16 02/21/2023** Motion carried unanimously.

Judge-Executive's Office

Motion made by Judge-Executive Voegelé and seconded by Magistrate Hawkins to hire Tara Long as Executive Administrative Assistant at \$26.15/hr effective 02/23/2023. **Exhibit #16 02/21/2023** Motion carried unanimously.

Tourism Board

Motion made by Judge-Executive Voegelé and seconded by Magistrate Woosley to reappoint Barry Laws to the Tourism Board with a term to expire 01/10/2025. **Exhibit #17 02/23/2023** Motion carried unanimously.

Magistrate Haunz clarified the effective date for the police salary increase will be 03/26/2023.

PUBLIC COMMENT:

Lisa Paris – 306 West Jefferson Street, Lagrange, requested clarification of the construction site runoff ordinance changes.

Magistrate Hawkins responded to Ms. Paris' question.

CLOSED SESSION PURSUANT TO KRS 61.810 (c) AND (f) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY AND DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITH OR WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S, RIGHT TO A PUBLIC HEARING IF REQUESTED:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to go into closed session pursuant to KRS 61.810 (f) and (c) for discussions of proposed or pending litigation against or on behalf of the public agency and discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's, or student's right to a public hearing if requested. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the County Attorney to pursue collections in the amount of \$28,842.32 erroneously paid to James and Stacy Croan, 1728 Riverside Drive, Prospect for a FEMA grant. Motion carried 8-1. Magistrate Hawkins voted no.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize the County Attorney to pursue collections in the amount of \$23,050.00 paid to Jim and Lisa Borgman, 1622 Riverside Drive, Prospect for the elevation of the property which was subsequently demolished rather than elevated. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Haunz showed the court a video taken of SRO Bo Simpson showing the student's appreciation.

Magistrate Dye commented on the continued car thefts and items left in unlocked vehicles.

Magistrate Haunz stated it took a lot of work to get to the police salary schedule and announced the locations for the upcoming fish fries.

Magistrate Woosley stated it is FFA (Future Farmers of America) week and thanked Joyce Fletcher for her service on the school board.

Jim Urban updated the court on the progress of the debris removal at the OC Humane Society site.

Judge-Executive Voegele announced he is proud of fiscal court raising the pay for the police.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:05 p.m.

Respectfully submitted,



Tina Schaaf
Fiscal Court Clerk