

March 17, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with Judge-Executive David Voegelé, 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 Haunz and seconded by Magistrate Dye to approve the agenda, removing *Census Presentation, Police Dept. Annual Report, Arvin Center Presentation*, adding *Health Department COVID-19 Update, and RFQ Openings for John Black Center-Architecture/Design Work for Expansion Project*. Motion carried unanimously.

DECLARATION OF A LOCAL STATE OF EMERGENCY:

Judge Voegelé issued an executive order declaring a Local State of Emergency in Oldham County due to the Covid-19 Pandemic.

OC HEALTH DEPARTMENT – REPORT ON COVID-19:

Teresa Gamsky provided an update on COVID-19.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to forego reading the minutes from March 3, 2020 as submitted. Motion carried unanimously.

PUBLIC COMMENT: None.

RFQ OPENING – COMMUNITY CENTER EXPANSION:

The following sealed Statement of Qualifications for the *Community Center Expansion Project* were opened and read aloud for the record. **Exhibit #1 3/17/20.**

Company

EOP Architecture & Interiors
Joseph & Joseph Arch./Bravura
Work Architecture & Design
JRA Architects

2020 CENSUS PRESENTATION:

Deputy Judge Executive Kevin Nuss provided a brief update on the upcoming 2020 Census.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #2 3/17/20.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

MAC Construction Contract Change Order – Park & Ride at Apple Patch

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the change request with MAC Construction relating to the contract completion date for the Park & Ride at Apple Patch project as submitted. **Exhibit #3 3/17/20.** Motion carried unanimously.

Resolution – Courthouse Construction

Motion made by Magistrate Likins and seconded by Magistrate Dye to authorize the Judge Executive to sign Resolution No. 01-03-17-20 relating to affirming construction of a new courthouse for Oldham County as submitted. **Exhibit #4 3/17/20.** Motion carried 7 to 2. Magistrates Haunz and Greenwell voted no.

KY329 Utility Phase Matching Funds

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Agreement with KYTC relating to Match Funds for Utility Phase of the KY329 project as submitted. **Exhibit #5 3/17/20.** Motion carried unanimously.

Resolution – Employee Leave COVID-19

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the Judge Executive to sign Resolution No. 03-03-17-20 relating to the county's sick leave policy for employees during the COVID-19 pandemic. **Exhibit #6 3/17/20.** Motion carried unanimously.

PERSONNEL ACTIONS:**Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire Andrea Lane as Telecommunicator II at \$16.15/hour effective 3/20/2020. **Exhibit #7 3/17/20.** Motion carried unanimously.

PUBLIC COMMENT: None.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:10 p.m.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
March 17, 2020