

March 21, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 p.m. with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of March 7, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

OLDHAM COUNTY SCHOOLS-SUPERINDENDENT RADFORD:

Dr. Radford of Oldham County Schools presented information on Care Solace engagement within the district and provided an update on the state of the district.

BID OPENING:

Road Paving County Group 1-18 Mile Creek Rd

The following bids for Group 1-18 Mile Creek Rd were opened and read. **Exhibit# 1 03/21/2023**

AllTerrain Paving & Construction - New Albany, IN	\$ 556,665.60
Flynn Brothers - Louisville KY	\$ 625,311.68
Libs Paving - Floyds Knobs, IN	\$ 693,334.25
Louisville Paving - Louisville, KY	\$ 554,240.23
Riverside Paving - Louisville KY	No bid

Road Paving County Group 2-Northridge Subdivision

The following bids Group 2-Northridge Subdivision were opened and read. **Exhibit# 2 03/21/2023**

AllTerrain Paving & Construction –New Albany, IN	\$ 475,566.50
Flynn Brothers - Louisville KY	\$ 321,822.85
Hall Paving - Louisville KY	\$ 378,164.00
Libs Paving Co - Floyds Knobs, IN	\$ 289,948.50
Louisville Paving –Louisville, KY	\$ 339,167.58
MAC Construction - New Albany IN	\$ 318,568.25
Riverside Paving - Louisville KY	\$ 349,374.00
Wingham Paving - Charlestown IN	\$ 296,430.70

Road Paving County Group 3-Crestwood

The following bids for Group 3-Crestwood were opened and read. **Exhibit# 3 03/21/2023**

AllTerrain Paving & Construction –New Albany, IN	\$ 635,775.00
E&B Paving - Clarksville IN	\$ 156,522.00
Flynn Brothers - Louisville KY	\$ 152,128.29
Hall Paving - Louisville KY	\$ 158,247.50
Libs Paving Co - Floyds Knobs, IN	\$ 133,337.90
Louisville Paving –Louisville, KY	\$ 141,592.87
MAC Construction - New Albany IN	\$ 140,611.25
Riverside Paving - Louisville KY	\$ 154,386.00

Wingham Paving - Charlestown IN

\$147,261.80

The bids were provided to the County Engineer for review and recommendation.

EXCESS FEES:

County Clerk, Amy Alvey, presented Oldham County Fiscal Court with \$212,988.14 for excess fees collected in 2022 and updated the court on election precinct plans.

TOUR OLDHAM-KIM HYDES:

Kim Hydes, Executive Director of Tour Oldham provided an update on current events and projects within the county relating to tourism.

CONTRACTS/RESOLUTION:

OCEA Assignment & Assumption Agreement and Harmony Lake & Dam Special Warranty Deed
Chief Financial Officer, Stan Clark, along with Horace Harrod, Chairman of OCEA, presented OCEA Assignment & Assumption Agreement and Harmony Lake & Dam Special Warranty Deed. Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow Judge-Executive Voegele to sign both documents as submitted. Discussion followed. **Exhibit #4 03/21/2023** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to take a short recess at 3:54 pm. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to resume the meeting at 4:04 pm. Motion carried unanimously.

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Bid Award Perrin Drive Drainage Improvement Project

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award LIBS Paving the bid for Perrin Drive Drainage Improvement Project in the amount of \$85,000. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #5 03/21/2023** Motion carried unanimously.

Surplus

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the items for surplus as presented and to list surplus items on govdeals.com. **Exhibit #6 03/21/2023** Discussion followed. Motion carried unanimously.

CONTRACTS/RESOLUTION CONTINUED:

Magistrate Reimbursement Resolution #01-03-07-23

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to remove Resolution #01-03-07-23 from the table. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adopt Resolution #01-03-07-23 authorizing reimbursement of specified expenses to Magistrates as submitted. **Exhibit #7 03/21/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to accept the status change to full time for the following employees: Larry "DJ" Harrod and Amanda Miller at a rate of \$28.24/hour effective 03/26/2023. **Exhibit #8 03/21/2023** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to accept the position change of Miki Towles to Telecommunicator II at a rate of \$32.02/hour effective 3/26/23. **Exhibit #8 03/21/2023** Motion carried unanimously.

Engineering

Tina Schaaf, Director of Human Resources, announced the resignation of Rebecca Trueman-effective 3/27/23 and the retirement of Victor Peak-effective date of 3/31/23. **Exhibit #8 03/21/2023**

South Oldham Fire Protection District Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to appoint Patrick Stoess to the South Oldham Fire Protection Board to fulfill the unexpired term of Clayton Raymer with a term to expire 6/30/24. **Exhibit #9 03/21/2023** Motion carried unanimously.

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Bid Awards Road Paving Groups 1 and 2

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to award Louisville Paving the bid for Road Paving County Group 1-18 Mile Creek Rd Project in the amount of \$ 554,240.23. Discussion followed. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to award LIBS Paving the bid for Road Paving County Group 2-Northridge Subdivision Project in the amount of \$ 289,948.50. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon announced that the Burn Ban would go into effect April 1st and encouraged the public to adhere to the timeline for legal burning.

Magistrate Dye expressed gratitude and appreciation to Rebecca Trueman and Victor Peak for their service to the county. Magistrate Dye reported a scam that involves washing checks and encouraged the public to beware of placing checks in outgoing mail and encouraged citizens to place check in secure mailboxes. Stated there have been reports of people going through other's trash and encouraged the public to be aware.

Magistrate Hawkins stated that she is sorry to see Rebecca Trueman leave as she was an asset to the county and wished Ms. Trueman the best in her future endeavors.

Magistrate Haunz requested citizens call dispatch at 222-0111 to inform them if they will be burning anything on their property. Explained this saves valuable resources for true emergencies. Expressed gratitude for Victor Peak's service to the county and stated he was excellent at working with the public. Stated that ATT Fiber is coming and is on track to be finished prior to the April 2024 deadline. Encouraged drivers to be mindful of walkers and bikers now during the extended daylight hours. Also, encouraged walkers and bikers to be aware and alert as well. Clarified that the Burn Ban goes into effect May 1st, not April 1st.

Magistrate Jeffries congratulated Magistrate Logsdon on being elected as President of KY Magistrates and Commissioners Association. Congratulated Oldham Era Publisher, Jane Ashley Pace, for being selected at the Tony Cotten Woman of Distinction Award which will be presented at the Celebration of Women event held on March 23rd.

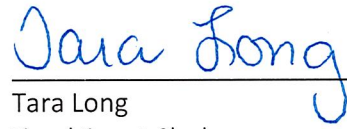
Magistrate Woosley announced today is World Down Syndrome Day and 1:800 babies are born with Down Syndrome. Announced Saturday, April 1st, City of LaGrange will be holding Egg Hunt at 9 am at Wilborn Park. Stated that there may be a special called Parks Committee meeting on Monday, March 27th at 10 am.

Judge-Executive Voegele expressed the court's sympathy to the wife of George Rawlings, wished Victor Peak the best of luck stating he was a tremendous employee and represented the county well. Announced that Fiscal Court will be hosting an event for senior citizens about fraud and scam awareness later this Spring with a representative from Attorney General's Office and Deputy Mike Meece leading the event. Congratulated Magistrate Logsdon on being elected as President of KY Magistrates and Commissioners Association. Invited the public to the Groundbreaking Ceremony for the new Courthouse on Tuesday, March 28th at 2 pm with a reception following at the History Center Chapel.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:34 p.m.

Respectfully submitted,



Tara Long
Fiscal Court Clerk