

March 7, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, 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 FISCAL COURT CLERK:

Motion made by Judge Voegele and seconded by Magistrate Hawkins to approve Tara Long as Fiscal Court Clerk. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the minutes of February 21, 2023, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Judge-Executive Voegele congratulated Tara Long, Fiscal Court Clerk, for reading the minutes.

Larry Kiser - 3000 Maple Leaf Drive, Lagrange, requested fiscal court meet in the evenings so the public can attend.

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

BID OPENING:

Household Hazardous Waste Collection Contractor

The following bids for the Household Hazardous Waste Collection were opened and read:

Clean Harbors-Norwell, MA	\$ 39,665/350 cars, \$91 for each additional car
Environmental Enterprises, Inc.-Cincinnati, OH	\$ 34,000
MXI Environmental Services-Abingdon, VA	\$ 29,750

Exhibit# 1 03/07/2023

Storm Sewer System Improvement – Perrin Drive

The following bids for the Storm Sewer System Improvement – Perrin Drive were opened and read:

AllTerrain Paving & Construction –New Albany, IN	\$ 105,636.16
LIBS Paving Co –Floyds Knobs, IN	\$ 85,000
Louisville Paving –Louisville, KY	\$ 108,000

Exhibit# 2 03/07/2023 The bids will be reviewed for future recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables as submitted. **Exhibit #3 03/07/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading Construction Site Runoff Ordinance

County Engineer Jim Silliman presented for a 2nd 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 following spoke/asked questions regarding the proposed Ordinance: William Douglas, Chair of Oldham County Stormwater, spoke in favor of the ordinance. There being no further public comment, the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to adopt Ordinance KOC23-830-325 as submitted. **Exhibit #4 03/07/2023** Motion carried unanimously.

CONTRACTS/RESOLUTION:

Law Enforcement Services Inc-Lesi Pre-Employment Assessment

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the Judge-Executive to sign the agreement with LESI for the pre-employment assessment as submitted. **Exhibit #5 03/07/2023** Discussion followed. Motion carried unanimously.

Aquatic Center Remodel Contract

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the Judge-Executive to sign the agreement with W. Principles, LLC as submitted. **Exhibit #6 03/07/2023** Motion carried 8-1. Magistrate Dye voted no.

Magistrate Reimbursement Resolution #01-03-07-23

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adopt Resolution #01-03-07-23 authorizing reimbursement of specified expenses to Magistrates. **Exhibit #7 03/07/2023** Discussion followed.

Magistrate Haunz and Magistrate Dye agreed to amend the motion to include the following:

- Strike "Reimbursement will not be made for the cost of entertainment or alcoholic beverages. Exceptions to this may be approved by the Judge-Executive," in section 5.
- Replace "Finance Committee" with "Fiscal Court," replace "conference" with "event," and remove "30 days prior to the conference" in section 4.
- Add section 7 to state: "If a Magistrate signs up for a conference and does not attend shall reimburse the county. The County Judge will handle all exceptions to this."
- Replace "shall" with "may" and replace "100 miles" with "50 miles" in section 3.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to table Resolution #01-03-07-23. Motion carried 5-4 on a roll call vote. Magistrate Likins, Magistrate Jeffries, Magistrate Haunz, Magistrate Dye voted no.

COMMITTEE REPORTS/RECOMMENDATIONS:

Dispatch Salary Schedule

Magistrate Haunz presented information to the court regarding an increase in pay for Oldham County Dispatch.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the dispatch salary schedule as submitted. **Exhibit #8 03/07/2023** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to rehire Kevin Reyna-Padilla and Cecil Slayton as Seasonal Laborers at \$15/hr. effective 03/11/2023. **Exhibit #9 03/07/2023** Motion carried unanimously.

Dispatch/Emergency Management

Tina Schaaf, Director of Human Resources, announced the resignations of Lacey Reiber-effective date of 2/22/23 and Gerald Nauert-effective date of 2/28/23. **Exhibit #9 03/07/2023**

PUBLIC COMMENT:

Judge-Executive Voegele recognized and commended the service of Gerald Nauert during his tenure as Emergency Management Director, wishing him the best in his retirement.

Sheriff Tim Wakefield presented the Sheriff's Office February activity statement to the court and responded to questions. **Exhibit #10 8 03/07/2023**

Magistrate Jeffries expressed appreciation of presence of Sheriff's vehicles throughout the county.

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced Public Safety week and thanked Gerald Nauert for his service to the county.

Magistrate Jeffries reported that FSA Farm Service has resources that could assist those affected by the March 3rd storm, contact Tracey Johnson at FSA office. Thanked Jailer, Jeff Tindall for the recent tour of the jail. Inquired about storm debris drop off/pickup.

Magistrate Haunz congratulated Gerald Nauert on retirement and stated the next director will have “big shoes to fill.” Recognized County Emergency Services for their great work relating to March 3rd storm. Expressed gratitude that there was no reported loss of life during the storm. Reported LGE had goal of full restoration of power to the county by 11 pm on March 8, 2023. Expressed gratitude to the crews’ restoring services.

Magistrate Hawkins thanked the Road Department and Emergency Services for their response to March 3rd storm.

Magistrate Dye expressed thanks for the tour of the jail and stated it was a wise investment. Shared that the recent storm is a great example of why increased wages for dispatch, police, and emergency services are warranted and another great investment.

Magistrate Logsdon thanked District 5 and County Road Departments; LGE; line workers from throughout the state for their long hours and commitment to service restoration. Expressed hope that power would be restored to the county soon and encouraged the public to be patient.

Judge-Executive Voegle reported that the county will likely continue summer programming with YMCA since the pool renovation will not be complete for this upcoming summer. Announced the legislative blue books have arrived and requested the Magistrates come to the Judge-Executive’s office to pick up their copy. Stated that Fiscal Court has had few issues in the past that have solicited large public engagement and provided additional examples of meetings that are held in the daytime which do solicit large amounts of public engagement despite the time.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:02 p.m.

Respectfully submitted,



Tara Long
Fiscal Court Clerk