

April 21, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. via teleconferencing utilizing the Zoom and Facebook Live platforms with Judge-Executive David Voegele, 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 Dye and seconded by Magistrate Haunz to approve the agenda, adding *Amendment to Interlocal Agreement with MSD and Personnel Actions* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to forego reading the minutes from March 17, 2020 and April 7, 2020 and approved as submitted. Motion carried unanimously.

OC HEALTH DEPARTMENT – REPORT ON COVID-19:

Teresa Gamsky provided an update on COVID-19.

PUBLIC COMMENT: None.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #1 4/21/20.** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to approve the budget transfers for FY19/20 as submitted. **Exhibit #2 4/21/20.** Motion carried unanimously.

Fund Transfers

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve the fund transfers for FY19/20 as submitted. **Exhibit #3 4/21/20.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

Interlocal Agreement (OCFC, LaGrange & Pewee Valley) – LINK/NCIC Criminal Justice Information

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the Judge Executive to sign the Interlocal Agreement between OCFC and the Cities of LaGrange and Pewee Valley assigning management control of OC Dispatch to OCPD for purposes relating to LINK/NCIC equipment and criminal justice information as submitted. **Exhibit #4 4/21/20.** Motion carried unanimously.

ERS Wireless Service Agreement – VHS Paging and Voice Back Up System at Central Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Service Agreement with ERS Wireless relating to maintenance and repair of the legacy VHS paging and voice back-up system at Central Dispatch as submitted. **Exhibit #5 4/21/20.** Motion carried unanimously.

Supplemental Agreement – Old Floydsburg Rd. Safety Improvement Project

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the Judge Executive to sign Resolution 01-04-21-20 and Supplemental Agreement #2 with KYTC relating to \$1,019,303 SLO Funds for the construction phase of the Old Floydsburg Rd. Safety Improvement Project as submitted. **Exhibit #6 4/21/20.** Motion carried unanimously.

Letter of Intent – Payroll Processing

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Letter of Intent with Paylocity relating to payroll processing as submitted. **Exhibit #7 4/21/20.** Motion carried unanimously.

Letter of Intent – Recruiting, Onboarding, LMS

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Letter of Intent with Paylocity relating to recruiting, onboarding, and LMS services as submitted. **Exhibit #8 4/21/20.** Motion carried unanimously.

Fireworks

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Contract Agreement with Andromeda Display & Design LLC. for county's annual fireworks show, noting the

Judge-Executive's authority to cancel the event at no cost, if necessitated by social distancing restrictions relating to coronavirus pandemic, as submitted. **Exhibit #9 4/21/20.** Motion carried unanimously.

Amendment to Interlocal Agreement – purchase/sale of OCEA Wastewater Collection & Treatment System

Motion made by Magistrate Harrison and seconded by Magistrate Haunz to authorize the Judge Executive to sign the First Amendment to the Interlocal Agreement between OCFC, MSD, and OCEA relating to the purchase/sale of OCEA Wastewater Collection and Treatment System as submitted. **Exhibit #10 4/21/20.** Motion carried 8 to 1. Magistrate Hawkins voted no.

PERSONNEL ACTIONS:

Development

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the termination of Shelly Nunn effective 4/17/2020. **Exhibit #11 4/21/20.** Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Greenwell – OCBE continues to provide free meals to students at designated emergency feeding sites, using a drive-up method. Bus drivers are also helping Food Service staff transport meals to those children unable to come to a feeding site.

Magistrate Haunz – thanked Teresa Gamsky for keeping Oldham County informed about the Covid19 pandemic, via public announcements, website and Facebook.

Magistrate Likins – expressed concern that parts of Hwy 42 were repaved recently, considering KYTC's project to widen Hwy 42.

Magistrate Dye – reported continued car break-ins throughout the county and reminded community to keep vehicles locked.

Magistrate Hawkins – working with county's solid waste & recycling coordinator to offer additional trash and recycling options. Encouraged community to support local businesses.

Magistrate Harrison – countywide Burn Ban goes in effect May 1, 2020. Upcoming National Military Observance Days:
 April 23 – Army Reserve Birthday
 April 30 – National Military Brats Day
 May – Military Appreciation Month
 May 1 – Silver Star Day

Judge Executive Voegelé announced the Oldham County Covid-19 Relief Fund created in partnership with United Way, to assist county residents in need with food, rent, utilities and other essentials. Send tax deductible donation to OCFC, Attn: Covid-19 Relief Fund, 100 W. Jefferson St., LaGrange, KY 40031.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:41 p.m.

Respectfully Submitted,

Sheila Faehr
 Fiscal Court Clerk
 April 21, 2020