

**April 7, 2020**

The Oldham County Fiscal Court convened via teleconferencing utilizing the Zoom and Facebook Live platforms 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 CLERK:**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve Tina Schaaf as clerk for the meeting. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Judge-Executive Voegelé stated the minutes from the 3/17/2020 meeting will be presented for adoption at the April 21, 2020 meeting.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda, removing *Windstream Bandwidth Increase*. Motion carried unanimously.

**BID OPENING – PAVING BIDS – COUNTY, PEWEE VALLEY, LAGRANGE & CRESTWOOD:**

The following bids were opened and given to the County Engineer for review and recommendation:

<u>Group #1 County Exhibit #1 4/7/2020</u>		<u>Group #2 Pewee Valley Exhibit #2 4/7/2020</u>	
ADC Paving	\$443,403.94	ADC Paving	\$ 71,470.64
Flynn Brothers	335,101.00	Flynn Brothers	47,242.00
Hall Contracting	353,555.25	Hall Contracting	50,836.25
LIBS Paving	269,451.59	LIBS Paving	41,811.07
Louisville Paving	322,358.91	Louisville Paving	42,081.74
MAC Construction	365,354.25	MAC Construction	49,990.50
Riverside Paving	362,631.00	Riverside Paving	59,553.00
Wingham Paving	330,663.15	Wingham Paving	50,712.15

  

<u>Group #3 LaGrange Exhibit #3 4/7/2020</u>		<u>Group #4 Crestwood Exhibit #4 4/7/2020</u>	
ADC Paving	\$ 136,927.56	ADC Paving	\$ 152,770.55
Flynn Brothers	132,762.00	Flynn Brothers	132,455.00
Hall Contracting	99,997.80	Hall Contracting	102,908.00
LIBS Paving	87,513.30	LIBS Paving	87,461.75
Louisville Paving	82,166.28	Louisville Paving	89,826.59
MAC Construction	95,917.50	MAC Construction	NO BID
Riverside Paving	102,713.94	Riverside Paving	108,600.00
Wingham Paving	93,786.00	Wingham Paving	105,509.00

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to accept and pay the payables as submitted. **Exhibit #5 4/7/2020.** Motion carried unanimously.

**Surplus Property – Animal Control Vehicle**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to surplus with the intent to sell at public auction the 2002 Ford Ranger as submitted. **Exhibit #6 4/7/2020.** Motion carried unanimously.

**DETENTION CENTER BUDGET PRESENTATION:**

Jailer Mike Simpson presented the Detention Center Budget to the court for review and addressed questions. **Exhibit #7 4/7/2020.**

**Kellwell Food Management – Price Increase at Detention Center –item moved up on agenda to accommodate video-conferencing participants**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the contract with Kellwell Food Management as submitted. **Exhibit #8 4/7/2020** Discussion followed.

Original motion amended by Magistrate Dye and amendment accepted by Magistrate Theiss to authorize the Judge-Executive to sign the contract with Kellwell Food Management as submitted not to exceed a 2.5% increase for services. Motion carried unanimously.

**BID OPENING – TILE FLOORING BIDS – FISCAL COURTHOUSE:**

The following bid was opened and given to the Maintenance Director Rodney Gabbert for review. **Exhibit #9 4/7/2020**

American Tile Company                 \$5,250.00

**CONTRACT AGREEMENTS/RESOLUTIONS:****Deed of Conveyance – Train Depot to City of Lagrange**

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize the Judge-Executive to sign The Deed of Conveyance relating to the historic train depot on West Main Street, Lagrange conveying property to City of Lagrange as submitted. **Exhibit #10 4/7/2020** Motion carried unanimously.

**BID OPENING – TILE FLOORING BIDS – FISCAL COURTHOUSE (cont.):**

Maintenance Director Rodney Gabbert responded to questions regarding the plans for the tile flooring project and will meet with the Building Committee for further discussion.

**West Peak Road Engineering**

Planning and Development Services Director Jim Urban presented information on the West Peak Road Engineering contract.

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the contract for Professional Services with Palmer Engineering pertaining to surveying and engineering services for the design of West Peak Road between Lagrange Parkway and the proposed Eden Parkway roundabout as submitted. **Exhibit #11 4/7/2020** Motion carried unanimously.

**Advanced Business Solutions – MOU Remote Access to OCFC**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the Memorandum of Understanding with Advanced Business Solutions regarding remote access to workstations as submitted. **Exhibit #12 4/7/2020** Motion carried unanimously.

**OCFC Conveyance of Office Building to OCEA**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the Deed of Conveyance relating to the property and office located at 700 W Jefferson Street, Lagrange conveying the property to the Oldham County Environmental Authority as submitted. **Exhibit #13 4/7/2020** Discussion followed. Motion carried 7-2 on a roll call vote. Magistrates Likins, Theiss, Harrison, Haunz, Dye, Logsdon and Judge-Executive Voegele voted yes. Magistrates Greenwell and Hawkins voted no.

**EROSION CONTROL BOND RELEASE – GARDENS OF HUNTERS RIDGE PHASE 2:**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$10,000 erosion control bond for Gardens of Hunters Ridge Phase 2 as submitted. **Exhibit #14 4/7/2020** Motion carried unanimously.

**EROSION CONTROL BONDE RELEASE – GRAND OAKS SECTION 3:**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon upon recommendation of the County Engineer to release the \$25,000 erosion control bond for Grand Oaks Section 3 as submitted. **Exhibit #15 4/7/2020** Motion carried unanimously.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:****Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to accept the resignation of Megan Engel effective 3/17/2020. **Exhibit #16 4/7/2020** Motion carried unanimously.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele gave an update on county operations during the COVID-19 pandemic.

**BID AWARD – PAVING BIDS – COUNTY, PEWEE VALLEY, LAGRANGE & CRESTWOOD**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon upon recommendation of the County Engineer to award the paving bids for the 2020 paving projects to include the County, Pewee Valley, Lagrange and Crestwood to Libbs Paving for \$269,451.59. Motion carried unanimously.

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES (cont.):**

Magistrate Greenwell encouraged everyone to keep positive during this time and commended the food service workers who are out there delivering meals to children while school is not in session.

Magistrate Haunz asked everyone to stay safe and follow the OCHD and CDC recommendations. He thanked Artisan Distilleries for the production/donation of hand sanitizer for the county agencies and Walker Fabrics for providing fabric for protective masks. He encouraged everyone to support the local restaurants for carryout. He also announced next week is Telecommunicator's Week and recognized them for their work.

Magistrate Dye recognized the first responders and encouraged residents to spend stimulus checks in Oldham County.

Magistrate Harrison announced the dock at Westport is still underwater. He stated Tuesday is the Airforce Reserve Birthday. He encouraged everyone to check on their neighbors and friends during this time.

Magistrate Hawkins announced she has been working with Becky Zocklein on various trash pickup issues happening in the county and will continue to do so. She wished everyone a safe and Happy Easter.

Magistrate Theiss encouraged everyone to keep positive and continue to practice social-distancing.

Magistrate Logsdon thanked first responders for their continued hard work and conveyed his condolences to Sheila Faehr on the passing of her father and requested a moment of silence in memory of him.

Judge-Executive Voegele asked for a moment of silence in remembrance of Sheila's father.

Judge –Executive Voegele announced Oldham County Fiscal Court is partnering with Metro United Way and the Head Trust for an Oldham County COVID-19 Relief Fund. Fiscal Court is contributing \$25,000, Metro United Way is contributing \$25,000 and the Head Trust is contributing \$15,000. Magistrates Dye, Hawkins and Haunz will join Gail Cox, Teresa Gamsky and Brent Deaves on the board charged with fund distribution.

Judge-Executive Voegele thanked the staff for all the work done during this time and the efforts put forth getting everything up and running for the meeting via teleconference.

**MEETING ADJOURNED:**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:20 p.m.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
April 7, 2020