

April 18, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:05 p.m. with Judge-Executive David Voegele, County Attorney Berry Baxter, 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 AGENDA:

Motion made by Magistrate Woosley to approve the agenda with the removal of H. Shamback Park. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes of April 4, 2023 with the addition of “at a daily rate of \$46” to the Contract to House Prisoners for Scott Co on page 482. Motion carried unanimously.

PUBLIC COMMENT:

Larry Kiser, 3000 Maple Leaf, LaGrange, KY 40031, raised concerns about recent mass shootings, requested a Public Safety Townhall. Expressed disappointment in lack of response from elected officials. Reiterated his requests to Fiscal Court: be a leader in cannabis reform, enact a community owned broadband service, Fiscal Court meet at night, and hold town hall on public safety. Inquired how many other people have been blocked from Facebook commenting.

Judge Voegele responded to Mr. Kiser’s comments and stated there would be a Public Safety Town Hall event planned in June/July 2023. Provided examples of what Oldham County is doing to address public safety: started a mental health initiative in cooperation with the health department, supported mental health services in Oldham County Schools, increased numbers of police officers, and increased salary for police. Stated it will take concerted effort to collaborate with many agencies and levels of government to address this multifaceted issue.

Moment of silence and prayer in honor of Jim Tutt, Oldham County resident, who lost his life last week.

BID OPENING:

Abbot Glen Subdivision

The following bids for Pewee Valley Paving were opened and read. **Exhibit# 1 04/18/2023**

Hall Contracting - Louisville, KY	\$	251,908.00
LIBS - Floyds Knobs, IN	\$	221,454.35
Louisville Paving - Louisville, KY	\$	270,725.71
MAC Construction - New Albany, IN	\$	229,917.05
Wingham Paving - Charlestown IN	\$	224,575.80

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

OLDHAM COUNTY STORMWATER DISTRICT BUDGET FY2024 AND ERU ADJUSTMENT:

County Engineer, Jim Silliman and board member Will Douglas presented the Stormwater District budget and ERU adjustment, motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept proposed Stormwater ERU from \$33.84 to \$50 per year and determined annually per cost-of-living adjustment as recommended by Environment, Recycling and Utilities/IT Committee. **Exhibit #2 04/18/2023** Discussion followed. Motion carried 8-1; Magistrate Hawkins voted no.

OLDHAM COUNTY SPORTS INITIATIVE UPDATE:

David Bizianes, President of Oldham Chamber and Economic Development presented an update regarding the sports initiative.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #3 04/18/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers as submitted. **Exhibit #4 04/18/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

YMCA Swim/Summer Corporate Partnership Agreement

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the Judge Executive to sign the YMCA Swim/Summer Corporate Partnership Agreement paying ½ of YMCA membership for the months June, July, and August and ½ of Calypso Cove membership fee for Oldham County residents as recommended by committee. **Exhibit #5 04/18/2023** Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to amend the motion to strike Calypso Cove membership provision. Discussion followed. Motion did not carry 3-4-2 on a roll call vote; Magistrates Likins, Woosley, Hawkins, and Judge Voegelé voted no; Magistrates Dye and Logsdon abstained.

Original motion carried 5-4 on roll call vote, Magistrates Jeffries, Haunz, Dye, and Logsdon voted no.

Bid Award South Oldham Government Center Parking Lot

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Wingham Paving the bid for South Oldham Government Center Parking Lot in the amount of \$45,695.28 upon the recommendation of the County Engineer. Discussion followed. Motion carried unanimously.

Bid Award Peggy Baker Park Parking Lot

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Hall Construction the bid for Peggy Baker Park Parking Lot in the amount of \$150,210.35 upon the recommendation of the County Engineer. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Oldham County Road Aid Cooperative Agreement

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to allow Judge Executive Voegelé to sign the agreement and resolution. **Exhibit #6 04/18/2023** Motion carried unanimously on a roll call vote to sign the agreement and the resolution.

KYTC Rural Secondary Flex Funds Allocation

Motion made by Judge Executive Voegelé and seconded by Magistrate Jeffries to accept KYTC's Flex Funds Allocation as submitted. **Exhibit #7 04/18/2023** Discussion followed. Motion carried unanimously.

Fireworks Contract

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to allow Judge Executive Voegelé to sign the Barbour Family Fireworks contract as submitted. **Exhibit #8 04/18/2023** Discussion followed. Motion carried 8-1; Magistrate Logsdon voted no.

Yew Dell Gardens Grant

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to award a grant in the amount of \$121,456.55 to Yew Dell Gardens. Discussion followed. Motion carried 8-1; Magistrate Logsdon voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Emergency Management

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Darryl Rhodes as Emergency Management Director with an annual salary of \$55,000 effective 5/1/2023. **Exhibit #9 04/18/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire David Peters as a 6 year lateral at a base rate of \$33.25/hour effective 4/30/23. **Exhibit #9 04/18/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Chloe French as Telecommunicator II at a rate of \$27.50/hour effective 5/3/23. **Exhibit #9 04/18/2023** Motion carried unanimously.

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Bid Award Abbott Glen Subdivision

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to award LIBS Paving the bid for Abbott Glen Subdivision in the amount of \$221,454.35 upon the recommendation of the County Engineer. Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

Larry Kiser, 3000 Maple Leaf, LaGrange, KY 40031, thanked Magistrate Hawkins, Haunz, Woosley, Jeffries, and Judge Voegele for responding to his email and Carly Clem of School Board and Dr. Radford who stated they would attend a public safety forum. Thanked everyone for the discussion and vote regarding Calypso Cove membership. Noted if Fiscal Court is concerned with spending money on Calypso Cove, the court should be more concerned with spending \$8 million of taxpayer money to a profitable company.

ANNOUNCEMENTS/UPDATES:

Judge Voegele requested anyone presenting to court to provide documents in landscape mode and larger font for maximum visibility on the new screens.

Magistrate Haunz suggested digital copies of presentations be provided to Fiscal Court to maximize visibility.

Magistrate Logsdon reminded citizens that the burn ban takes effect May 1st. Reported that in Sweden or Norway it is required to carry a gun to protect against polar bears, yet few mass shootings are reported in these countries. Stated it is more than the guns.

Magistrate Dye reported on the topic of gun violence that the US has had more than 300 mass shootings since the 1st of the year and stated that the FBI reports that most handguns are obtained from breaking into unsecured areas. Suggested citizens lock valuables and guns in their trunk.

Magistrate Hawkins wished everyone a safe Thunder. Announced that she has a 2nd new driver in the house and requested prayers.

Magistrate Haunz announced that the Recycling Event was very successful, thanked Russ and Becky for their work on this event. Announced Annual Drug Takeback Event from 10 am-2 pm. The following locations are available to receive unwanted medications: LaGrange Fire Station 2, LaGrange Kroger, and Oldham County Police Department.

Magistrate Jeffries thanked the Rebecca Zocklein for her work with the recycling event, stated that 2 tractor trailers were filled with electronic recycling. Announced that agricultural burning practices are permitted after May 1st, need to call dispatch before and after the burning.


Magistrate Woosley announced that Nick Wilt, victim in Old National Bank shooting and former Oldham County employee is in critical yet stable condition. Nick is responding well to the interventions and treatment. Offers prayers for the Wilt Family. Thanked those in attendance last Saturday for 2nd Magistrate Day In held at Shamback Park. Announced Goshen Library Groundbreaking is April 28th, Earth Day is April 22nd, and increased fire danger until Thursday.

Magistrate Theiss acknowledged and thanked new Magistrates Woosley and Jeffries for their contributions to the court.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:51 p.m.

Respectfully submitted,


 Tara Long Fiscal Court Clerk