

April 4, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 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 Haunz and seconded by Magistrate Woosley to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes of March 21, 2023 with the correct vote noted on page 478 Personnel position change of Miki Towles. Motion carried 8-0-1, Magistrate Likins abstained.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced Electronics Recycling Event on April 15, 2023 from 9 am – 12 pm at Oldham County High School Student Parking Lot. Bring proof of Oldham County residence.

Sheriff Tim Wakefield presented OCSO March Activity Report. **Exhibit #1 04/04/2023**

Judge Voegele requested constituents interested in alternate meeting times or any issues pertaining to county government that need to be addressed during public comment to reach out to him at his office.

BID OPENING:

Pewee Valley Paving

The following bids for Pewee Valley Paving were opened and read. **Exhibit# 2 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	37,148.00
Flynn Brothers - Louisville KY	\$	38,382.98
Libs Paving - Floyds Knobs, IN	\$	36,159.50
Louisville Paving - Louisville, KY	\$	50,522.30
MAC Construction - New Albany IN	\$	42,146.05
Riverside Paving - Louisville KY	\$	45,087.00
Wingham Paving - Charlestown IN	\$	35,883.50

Peggy Baker Parking Lot Expansion

The following bids for Peggy Baker Parking Lot Expansion were opened and read. **Exhibit# 3 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	253,401.75
Flynn Brothers - Louisville KY	\$	177,007.60
Hall Contracting - Louisville KY	\$	150,210.35
Libs Paving - Floyds Knobs, IN	\$	172,525.00
Louisville Paving - Louisville, KY	\$	186,162.96
MAC Construction - New Albany IN	\$	182,700.00
Riverside Paving - Louisville KY	\$	161,969.00
Wingham Paving - Charlestown IN	\$	155,533.35

South Oldham Government Center Parking Lot

The following bids for South Oldham Government Center Parking Lot were opened and read.

Exhibit# 4 04/04/2023

Allterrain Paving & Construction - New Albany, IN	\$	80,527.80
Louisville Paving - Louisville, KY	\$	99,983.83
Riverside Paving - Louisville KY	\$	80,754.50
Wingham Paving - Charlestown IN	\$	45,695.28

Yew Dell Garden Parking Lot

The following bids for Yew Dell Garden Parking Lot were opened and read. **Exhibit# 5 04/04/2023**

Allterrain Paving & Construction - New Albany, IN	\$	160,247.00
Flynn Brothers - Louisville KY	\$	148,535.75
Hall Contracting - Louisville KY	\$	173,986.94
Libs Paving - Floyds Knobs, IN	\$	167,429.13
Louisville Paving - Louisville, KY	\$	243,560.02
MAC Construction - New Albany IN	\$	141,600.00
Riverside Paving - Louisville KY	\$	140,703.00
Wingham Paving - Charlestown IN	\$	121,456.55

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

JAIL BUDGET 2023/2024

Jailer, Jeff Tindall, presented the preliminary Jail budget for 2023/2024 to the court and provided an update on the number of detainees at the Oldham County Detention Center. **Exhibit #6 04/04/2023**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables as submitted. **Exhibit #7 04/04/2023** Motion carried unanimously.

CONTRACTS/RESOLUTION CONTINUED:**Grant Agreement HB 1 Clerks' Election Equipment**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the grant agreement HB 1 Clerks' Election Equipment as submitted and resolution to pay remaining balance after grant funds are used. **Exhibit #8 04/04/2023** Discussion followed. Motion carried unanimously.

County Clerk, Amy Alvey, announced that St. Aloysius Church will not be used as a polling center due to the recent events in Tennessee, instead Pewee Valley Fire Station 1 will be utilized. An updated notice will be sent to voters and the press.

Contract To House Prisoners for Scott Co

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge Executive to sign the contract to house prisoners for Scott County at a daily rate of \$46 as submitted. **Exhibit #9 04/04/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss upon the recommendation of the County Engineer to allow the court to release the Erosion Control Surety-Buckner Pointe Storage in the amount of \$29,950.00. **Exhibit #10 04/04/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Parks & Rec**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to hire Gina Dabney and Jodi Hackworth as part-time Building Monitors at \$10/hour effective 4/5/2023. **Exhibit #11 04/04/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Maggie Mollak as Telecommunicator II at a rate of \$28.24/hour effective 4/17/23. **Exhibit #11 04/04/2023**

Ethics Commission Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Jeffries to appoint Larry Chandler to the Ethics Commission Board to expire 1/20/27. **Exhibit #12 04/04/2023** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon corrected that the Burn Ban would go into effect May 1st.

Magistrate Hawkins wished everyone a happy and safe Easter.

Magistrate Haunz provided updates on GovDeals surplus items. Commented on the groundbreaking ceremony for the courthouse last week. Announced that April is National County Government Month and thanked county employees for their hard work.

Magistrate Jeffries wished everyone a Happy Easter. Announced that it is National Stress Awareness month and to be mindful of that.

Magistrate Woosley provided an update on the pool renovation project.

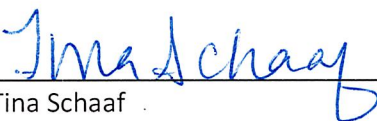
Magistrate Likins provided an update on the construction of the new Animal Control building, a groundbreaking should be expected in early May.

Judge-Executive Voegele commented on the groundbreaking ceremony for the courthouse, stated the cool weather and clouds could not put a damper on a happy event. Stated the ribbon cutting is expected to be in Fall of 2025. Wished everyone a Happy Easter.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:04 p.m.

Respectfully submitted,


 Tina Schaaf
 Fiscal Court Clerk