

May 5, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. via teleconference utilizing Zoom and Facebook Live platforms due to social distancing requirements amid the Covid-19 pandemic, with Judge-Executive David Voegelé, 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 Logsdon and seconded by Magistrate Haunz to approve the agenda removing *2020 Dispatch Step Plan* and adding *Covid-19 Update, Revised Amendment to OCFC/MSD/OCEA Agreement*, and *Unencumber Fall 2019 Road Project Funds*, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the minutes from April 21, 2020. Motion carried unanimously.

PUBLIC COMMENT:

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. Contributions can be made through Louisville United Way’s website. Reported that car break-ins continue and urged residents to keep vehicles locked.

OC HEALTH DEPARTMENT – REPORT ON COVID-19:

Leanne Kommer, Health Education Coordinator with OC Health Department, provided an update on COVID-19 and responded to questions from the court.

BID OPENINGS – VARIOUS ROAD RESURFACING PROJECTS:

The following bid openings for various road resurfacing projects were opened and read aloud.

<u>Group #5 County</u>	<u>Exhibit #1 5/5/20</u>
Flynn Brothers	\$191,522.40
Hall Contracting	197,298.85
LIBS Paving	172,881.86
Louisville Paving	149,807.02
MAC Construction	204,706.05
Riverside Paving	173,003.00
Wingham Paving	198,642.30

<u>Group #6 County</u>	<u>Exhibit #2 5/5/20</u>
Flynn Brothers	\$118,164.50
Hall Contracting	119,882.67
LIBS Paving	111,831.94
Louisville Paving	99,776.12
MAC Construction	122,850.75
Riverside Paving	105,444.50
Wingham Paving	122,778.13

<u>Group #7 County</u>	<u>Exhibit #3 5/5/20</u>
Hall Contracting	\$57,867.55
LIBS Paving	61,841.56
Louisville Paving	60,071.24
MAC Construction	97,769.54
Riverside Paving	47,584.50
Wingham Paving	67,274.16

PUBLIC COMMENT: None.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #4 5/5/20.** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – FY 20/21 Budget

Judge Voegelé presented for first reading proposed Ordinance KOC 20-220-37 relating to the county’s 2020/21 Budget as submitted. **Exhibit #5 5/5/20.** Discussion followed. The second reading/public hearing is scheduled for June 2, 2020.

Amendment Revision – Interlocal Agreement w/OCFC, OCEA, MSD – Wastewater Treatment System

Motion made by Magistrate Harrison and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the Revised Amendment to the Interlocal Agreement between Oldham County Fiscal Court, Oldham County Environmental Authority and Metropolitan Sewer District relating to the sale/purchase of OCEA's Wastewater Treatment System as submitted. **Exhibit #6 5/5/20**. Motion carried 8 to 1. Magistrate Hawkins voted no.

Unencumber Funds – 2019 Road Project

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize the Judge Executive to unencumber \$54,704.81 currently earmarked for Fall 2019 paving work on Renada Dr., Pearce Way and Largo Rd., in order to use it for other paving projects as submitted. **Exhibit #7 5/5/20**. Motion carried unanimously.

2020 Police Step Plan

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize the Judge Executive to sign the proposed 2020 Police Step Plan as submitted. **Exhibit #8 5/5/20**. Motion carried unanimously.

PERSONNEL ACTIONS:

Police Department

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to promote Thomas Hood to Sergeant at \$30.20 base hourly rate, effective 5/5/2020 as submitted. **Exhibit #9 5/5/20**. Motion carried unanimously.

BID AWARDS – SPRING 2020 ROAD PROJECTS:

Group #5

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the Group #5 Spring Road Project to Louisville Paving for \$149,807.02 as submitted. (**Ref. Exhibit #1 5/5/20**). Motion carried unanimously.

Group #6

Motion made by Magistrate Haunz and seconded by Magistrate Harrison to award the Group #6 Spring Road Project to Louisville Paving for \$99,776.12 as submitted. (**Ref. Exhibit #2 5/5/20**). Motion carried unanimously.

Group #7

Motion made by Magistrate Harrison and seconded by Magistrate Dye to award the Group #7 Spring Road Project to Riverside Paving for \$47,584.50 as submitted. (**Ref. Exhibit #3 5/5/20**). Motion carried 8 to 1. Magistrate Greenwell voted no.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Magistrate Theiss stated he wants to discuss the proposed budget in more detail at next meeting.

Magistrate Logsdon encouraged Magistrates to contact Department Directors and Finance Committee Members with any questions about the proposed budget.

Magistrate Hawkins announced the county was awarded a KDOW non-point source grant for Curry's Fork Watershed to fund septic system repairs in Borowick Farms and adjacent subdivisions. Urged community to support local restaurants.

Magistrate Dye stated car break-ins, including theft of weapons, continue to be reported. He urged residents to keep cars locked.

Magistrate Greenwell recommended Fiscal Court proceed with caution concerning FY21 Budget, considering the current health pandemic and uncertain economy.

Magistrate Harrison encouraged residents to complete the 2020 Census. Upcoming Military Observance Days: May 8 is Victory in Europe Day and May 12 is Military Spouse Appreciation Day.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:00 p.m.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
May 5, 2020