

May 16, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 p.m. with Judge-Executive David Voegelé, 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 Dye and seconded by Magistrate Haunz to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the minutes of May 2, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the successful Pick the Parks event on May 13th with 30 volunteers who collected 30 bags of trash.

Amy Alvey, County Clerk, reminded citizens of the 9 polling locations for election day open until 6 pm and stated that 1,919 people took advantage of early voting.

Berry Baxter, County Attorney, reported that overpayments for FEMA grants to James and Stacy Croan have been paid in full in the amount of \$28,842.32. Mr. Baxter reported a second family is in the process of procuring funds for the repayment and will have until the end of the month to do so or a suit will be filed against them.

Pam Isaac, Lakewood Valley, Crestwood, KY, declined to provide a home address. Requested a task force be created with the advisement of the Federal Motor Carrier Association to address traffic concerns, accidents, and speed. Stated that Lakewood Valley property conditions are not up to standard and is not pleased with code enforcement efforts. Stated disappointment in the Oldham County pool being closed again this summer as many citizens do not have access to a pool. Expressed disappointment at the expense of the new Animal Control building.

Judge Voegelé responded to Ms. Isaac’s comments.

Magistrate Hawkins stated that she has been involved with code enforcement regarding Lakewood Valley and other areas within her district.

Magistrate Likins stated that public comment is a privilege and made a motion that citizens should be required to provide an address to speak during public comment. No second made.

Magistrate Haunz stated that citizens should follow expectations for public comment.

Judge Voegelé presented Horace Harrod the Spirit of Oldham County award for his service to the county.

BID OPENING ROAD SALT FY 24:

The following bids for Road Salt FY 24 were opened and read. **Exhibit #1 5/16/2023**

Cargill	1800 tons minimum	\$109.32/ton
Compass Minerals	1000 tons minimum	\$108.20/ton
Morton Salt	1500 tons minimum	\$96.46/ton

The bids were provided to the Road Department Superintendent for review and recommendation.

OCSO APRIL ACTIVITY REPORT:

Sheriff Tim Wakefield provided the April activity report for the Sheriff’s office. **Exhibit #2 5/16/2023**

SAFE STREETS AND ROADS FOR ALL GRANT AND MATCH:

Jim Silliman, County Engineer, presented Safe Streets and Roads for All grant. Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Fiscal Court to approve grant match. **Exhibit #3 5/16/2023** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables as submitted. **Exhibit #4 5/16/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #5 5/16/2023** Motion carried unanimously.

COMMUNITY BUSINESS:**Public Hearing-LGEA & CRA FUNDS**

Judge Voegele explained the two lines of the FY24 budget presented for public hearing: county road aid (\$685,825) and mineral severance tax (\$204,000). County Road Aid is used towards the general repair and upkeep of county roads while the mineral severance tax is used towards the county's match of various transportation improvement projects such as the bike and pedestrian trail expansions, and rail underpass, and the Highway 329 realignment project.

As required by the Department for Local Government, the floor was opened for public comment for the purpose of obtaining citizens' comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. There being no public comment, the public hearing was closed.

CONTRACTS/RESOLUTIONS:**Waste Tire Grant Application**

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the annual waste tire grant agreement in the amount of \$4,000 with no match required as submitted. **Exhibit #6 5/16/2023** Motion carried unanimously.

Resolution to Dissolve Briar Hill Taxing District

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to adopt Resolution #01-05-16-23 granting approval to dissolve Briar Hill Taxing District. **Exhibit #7 5/16/2023** Discussion followed. Motion carried unanimously.

Flock Contract

Motion made by Magistrate Woosley and seconded by Magistrate Dye to authorize Judge Voegele to sign the agreement with Flock Safety as submitted. **Exhibit #8 5/16/2023** Discussion followed. Motion carried unanimously.

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

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to hire Kyle Meyers and William Moore as Seasonal Park Laborers at a rate of \$15/hour effective 5/18/23. **Exhibit #9 5/16/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to renew Chief Greg Smith's contract with Oldham County Police Department as submitted. **Exhibit #10 5/16/2023** Motion carried unanimously.

Reapportionment Board

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to appoint Blaine Anderson, Adam Forseth, and Jane Coble Royer to the Reapportionment Board to be paid a rate of \$50/hr. **Exhibit #11 5/16/2023** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, 1416 Oldham View Dr, spoke in support of Flock's camera purchase. Inquired if Fiscal Court could do any cost-sharing with neighborhoods or HOAs interested in pursuing their own Flock cameras.

Judge Voegele responded to Mr. Allen's comments.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye encouraged citizens to vote if they have not already.

Magistrate Hawkins announced May is Brain Tumor Awareness Month and encouraged everyone to go gray in May to bring awareness. Announced that a former Magistrate Rick Rash recently lost his life to this illness.

Magistrate Haunz inquired about the Senior Seminar sponsored by Fiscal Court. Announced it is National Police week and stated we have an excellent group of officers in the county.

Magistrate Jeffries attended the Police Memorial Service, and it was well attended and nicely done. Stated the new library will be an asset to the north end of the county once it is open.

Magistrate Woosley shared that during National Police Week officers may have a black stripe on their badge and that is to honor those lost in the line of duty. Announced the Down and Dirty Mud Run at Wendell Moore Park.

Magistrate Likins announced a building and maintenance meeting Thursday at 1 pm to discuss new animal control building and it is open to the public. Announced Creasey Mahan's Butterfly Ball, Friday May 19th. Acknowledged service and contributions of Magistrate Rick Rash to the county.

Judge Voegele requested a moment of silence in honor of Rick Rash.

Judge Voegele shared details on Senior Seminar on June 8th at John Black Community Center. Thanked Rogers Group for holding the recent fundraiser to benefit Oldham County Law Enforcement and Officer Nick Wilt. Requested continued prayers for Officer Wilt and all law enforcement officers.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:35 p.m.

Respectfully submitted,



Tara Long, Fiscal Court Clerk