

May 2, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:06 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 Jeffries and seconded by Magistrate Dye to approve the agenda with the addition of Resolution OLDA Infrastructure. Motion carried unanimously.

#### **APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes of April 18, 2023 with the addition of motion seconded by Magistrate Jeffries to accept KYTC's Flex Funds on page 485 and with the correction of motion on Yew Dell Gardens Grant to reflect 8-1 vote on page 485. Motion carried unanimously.

#### **PUBLIC COMMENT:**

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the upcoming Pick the Parks event to be held at Wendell Moore Park on May 13<sup>th</sup> from 10-11 am. **Exhibit# 1 05/02/2023**

Judge Voegele welcomed Darryl Rhodes as the new Emergency Management Director. Announced that the property for the new Animal Control Building has been awarded to Oldham County by KY Department of Corrections.

#### **SOLID WASTE/RECYCLING ANNUAL REPORT:**

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, presented the 2022 Solid Waste/Recycling Annual Report. **Exhibit #2 05/02/2023**

#### **COUNTY ADMINISTRATION:**

##### **Payables**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #3 05/02/2023** Motion carried unanimously.

##### **Surplus Property**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the items for surplus as presented. **Exhibit #4 05/02/2023** Motion carried unanimously.

#### **COMMUNITY BUSINESS:**

##### **1<sup>ST</sup> Reading Zoning Ordinance Amendments**

Jim Urban, Director of Planning and Development presented for a 1<sup>st</sup> reading Ordinance KOC 23-920-343 repealing and replacing certain sections of the existing Oldham County Comprehensive Zoning Ordinance. The 2<sup>nd</sup> reading and public hearing is scheduled for 6/6/23. **Exhibit #5 05/02/2023**

##### **1<sup>st</sup> Reading- FY 23/24 Budget**

Judge Voegele presented for the 1<sup>st</sup> reading the county's FY 2023/2024 budget as submitted. The 2<sup>nd</sup> reading/public hearing is scheduled for 6/6/2023. **Exhibit #6 05/02/2023**

#### **CONTRACTS/RESOLUTIONS:**

##### **Resolution relating to Transporting Non-Public School Students**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to adopt Resolution #01-05-02-23 authorizing Oldham County to serve as a conduit for reimbursement of transportation costs for parochial school students. **Exhibit #7 05/02/2023** Motion carried unanimously.

##### **Resolution to Dissolve OCEA**

Motion made by Judge Voegele and seconded by Magistrate Woosley to adopt Resolution #02-05-02-23 granting approval to dissolve OCEA, a special district. **Exhibit #8 05/02/2023** Motion carried unanimously.

##### **Resolution Oldham Reserve Infrastructure**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Resolution #03-05-02-23 authorizing Oldham County Fiscal Court to confirm intentions to invest in the infrastructure investment initiative for Phases 1 and 2 of the overall utility master plan as submitted. **Exhibit #9 05/02/2023** Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to amend resolution in paragraph 3 to reflect \$17,737,149.60.

Original motion with amendment carried 8-1, Magistrate Logsdon voted no.

#### **PERSONNEL ACTIONS/BOARD APPOINTMENTS:**

##### **Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Jessica Beverly as Telecommunicator II at a rate of \$28.24/hour effective 5/8/23. **Exhibit #10 05/02/2023** Motion carried unanimously.

##### **Parks & Rec**

Tina Schaaf, Director of Human Resources, announced the resignation of Brian Clark effective 4/19/2023. **Exhibit #10 05/02/2023**

##### **Assessment and Appeals Board**

Motion made by Magistrate Haunz and seconded Magistrate Jeffries to appoint Becky Woo to the Assessment and Appeals Board with a term to expire 6/1/27. **Exhibit #11 05/02/2023** Motion carried unanimously.

Motion made by Judge Voegele and seconded Magistrate Woosley to appoint Billy Doelker to the Assessment and Appeals Board with a term to expire 6/1/27. **Exhibit #12 05/02/2023** Motion carried unanimously.

##### **Oldham LaGrange Development Board**

Motion made by Judge Voegele and seconded Magistrate Dye to appoint Stephen Edwards to the OLDA Board with a term to expire 5/31/27. **Exhibit #13 05/02/2023** Motion carried unanimously.

#### **PUBLIC COMMENT:**

None

#### **ANNOUNCEMENTS/UPDATES:**

Judge Voegele announced he is planning a Public Safety Town Hall at the request of Larry Kiser. Possible dates are July 11, 18, or 19.

Magistrate Likins announced there will be groundbreaking for new Animal Control Building soon, date to be determined.

Magistrate Theiss stated his continued support for Oldham Reserve and stated it will create a new tax base. Stated that endeavors like this take time. Thanked David and Sandy with Oldham Chamber for their contributions to Oldham Reserve project.

Magistrate Woosley stated he was on City Council in 2003 when Oldham Reserve project was in its inception, grateful to be on the other side and see the results.

Magistrate Jeffries announced that Department of Corrections donated the land needed for the Animal Control building. Agreed with previous statements of Magistrates Likins and Theiss regarding the potential for Oldham Reserve for the county.

Magistrate Haunz stated that today is a good day for Oldham County and explained the benefit of investing in the infrastructure of Oldham Reserve. Congratulated Darryl Rhodes for his position as new Emergency Management Director. Announced the burn ban is in full effect and reminded citizens this is a federal mandate, not a local mandate. Excited that dispatch is fully staffed and explained how this will reduce call wait and response times.

Magistrate Hawkins announced May is Brain Tumor Awareness Month and encouraged everyone to go gray in May to bring awareness.

Magistrate Dye encouraged citizens to contact him with questions or comments about Oldham Reserve at 502-423-7371.

Judge Voegelé thanked those who participated in the Drug Take Back Program, stating 345 lbs. of medication were turned in. Announced Butterfly Ball at Creasey Mahan on May 19<sup>th</sup>. Stated primary election day is May 16<sup>th</sup> and citizens can vote at any polling place regardless of address. Reminded citizens of early voting options at John Black Community Center and encouraged citizens to vote. Announced fundraiser to benefit Oldham County Law Enforcement and Office Nick Wilt.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:44 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tara Long". The signature is written in a cursive style and is positioned above a horizontal line.

Tara Long, Fiscal Court Clerk