

**June 16, 2020**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., via video teleconference and aired on Spectrum Cable Channel 184 due to social distancing requirements amid the Covid-19 pandemic, with County Attorney John Carter, 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 Dye and seconded by Magistrate Haunz to approve the agenda as submitted, Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the minutes from June 2, 2020. Motion carried unanimously.

**PUBLIC COMMENT:** None.

**COUNTY ADMINISTRATION:**

**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the budget transfers for FY 19/20 as submitted. **Exhibit #1 6/16/20.** Motion carried unanimously.

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #2 6/16/20.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:**

**Deceased Farm Animal Removal Program - 2020 Grant**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to name Director of Animal Control, Polly Helton, as the Grant Administrator and authorize the Judge Executive to sign the grant application relating to the Deceased Farm Animal Removal Program as submitted. **Exhibit #3 6/16/20.** Motion carried unanimously.

**Revised 2021 County Road Aid Cooperative Agreement/Resolution**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the KYTC Agreement and Resolution relating to the *Revised 2021 County Road Aid Cooperative Agreement* as submitted. **Exhibit #4 6/16/20.** Motion carried unanimously on a roll call vote.

**PERSONNEL ACTIONS:**

**Engineer's Office**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire Michael "Lee" Thompson, Jr. as Engineering Technician at \$24.10/hour, effective 7/6/2020 as submitted. **Exhibit #5 6/16/20.** Motion carried unanimously.

**Maintenance Department**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to hire Blaine Schindler as Seasonal Laborer at \$16.50/hour, effective 6/17/2020 as submitted. **Exhibit #5 6/16/20.** Motion carried unanimously.

**BOARD APPOINTMENTS:**

**Environmental Authority Board**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to appoint Brent Likins to the Oldham County Environmental Authority Board with a term to expire 7/1/2024 as submitted. **Exhibit #6 6/16/20.** Motion carried 8-0-1. Magistrate Likins abstained.

**Oldham-LaGrange Development Authority Board**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to reappoint George Flickner to the OLDA Board with a term to expire 6/3/2024 as submitted. **Exhibit #7 6/16/20.** Motion carried unanimously.

**LaGrange Fire Protection District Board**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to reappoint Amy Alvey to the LaGrange Fire Protection District Board with a term to expire 6/30/2023 as submitted. **Exhibit #8 6/16/20.** Motion carried unanimously.

**South Oldham Fire Protection District Board**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to reappoint Dennis Deibel to the South Oldham Fire Protection District Board with a term to expire 6/30/2023 as submitted. **Exhibit #9 6/16/20.** Motion carried unanimously.

### North Oldham Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Tony Ising to the North Oldham Fire Protection District Board with a term to expire 6/30/2023 as submitted. **Exhibit #10 6/16/20.** Motion carried unanimously.

### Pewee Valley Fire Protection District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to reappoint Joy Tabler to the Pewee Valley Fire Protection District Board with a term to expire 6/30/2023 as submitted. **Exhibit #11 6/16/20.** Motion carried unanimously.

### Westport Fire Protection District Board

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to appoint Roy Franklin to the Westport Fire Protection District Board with a term to expire 6/30/2023 as submitted. **Exhibit #12 6/16/20.** Motion carried unanimously.

**PUBLIC COMMENT:** None.

### **ANNOUNCEMENTS:**

Judge Voegelé announced a special called Fiscal Court meeting Monday, June 29<sup>th</sup> at 2:00pm for the purpose of approving final claims for FYE June 30, 2020; via Zoom teleconference and aired on Spectrum Cable channel 184. He announced the county will hold its annual fireworks display on July 4, 2020 at approximately 9:30pm. The daytime activities that usually take place before the fireworks show, have been cancelled.

Magistrate Harrison expressed his condolences to the family of Bob Miller who passed away. He announced Oldham County's response level stands at 80.6 for the Census 2020, which is currently 6<sup>th</sup> best in the country. He expressed his gratitude to Claudia Peralta Mudd with the Census Bureau, and Deputy Judge-Executive Kevin Nuss for their roles in the success of the Census. Magistrate Harrison expressed his disappointment in the lack of local media recognition of D-Day. He wants the State Highway Department to increase its effort of maintenance and general clean-up in the right-of-way on state highways. Announced the Organ Creek Road bridge replacement project is on schedule.

Magistrate Haunz announced Kroger Health and The Little Clinic are offering free covid-19 testing in Oldham County, Tuesday 6/16 through Thursday 6/18. Testing tents will be set up at Oldham County High School; pre-registration is required. He asked that drivers keep alert on roads throughout the county, watching out for pedestrians and cyclists. He thanked local law enforcement (LaGrange Police, Oldham County Police, Sheriff's Office) for their presence during the recent protest held in downtown LaGrange. Other Fiscal Court members agreed and stated the county is lucky to have such a professional and top-notch police force.

Magistrate Hawkins encouraged everyone to vote. Election Day is June 23<sup>rd</sup>; registered voters in Oldham County can vote by appointment by calling the Clerk's office, or vote in person June 23<sup>rd</sup> from 6am-6pm at Oldham County High School in Buckner. She announced the Recycling Center is still closed to the public, due to covid-19, the loss of inmate help, and the temporary closures of other recycling centers in nearby counties. Thanked everyone for their patience. The opening of OC Aquatics Center this summer is yet to be determined.

Magistrate Theiss voted by appointment; he thanked County Clerk Julie Barr and staff for all of the extra work they've done to make the election process go as smooth as possible.

Magistrate Logsdon asked residents to have patience with construction projects and CSX work in Crestwood and Pewee Valley.

Magistrate Likins wished all Fathers, *Happy Father's Day*, Sunday, June 21<sup>st</sup>.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:05 p.m.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
June 16, 2020