

June 2, 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 Likins to approve the agenda as submitted, adding *Flood Mitigation Assistance Grant Contract* and *Personnel Action for Parks Department*. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to suspend the reading of the minutes from May 19, 2020 and approve as submitted. Motion carried 8 to 1. Magistrate Greenwell voted no.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to recess the meeting temporarily to resolve an issue with video equipment. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to resume the meeting. Motion carried unanimously.

PUBLIC COMMENT: None.

BID OPENINGS – ROAD SALT:

The following sealed bids were received for Road Salt. **Exhibit #1 6/2/20.**

<u>Contractor</u>	<u>Price per Ton Delivered</u>
Cargill	\$105.94
Compass Minerals	\$ 80.48
Detroit Salt	\$ 86.71
MaxiSalt	\$ 78.00
Morton Salt	\$ 86.95

COUNTY ADMINISTRATION:

Payables

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

COMMUNITY BUSINESS:

Public Hearing – CRA/LGEA Funds

As required by the Department for Local Government, the floor was opened for public comment for the purpose of obtaining citizen's 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.

2nd Reading/Public Hearing – FY 20/21 Budget

Judge Voegelé presented for second reading/public hearing proposed ordinance No. KOC 20-220-37 relating to the annual budget and appropriations for fiscal year 2020/2021.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to remove the Rollington Road Project from the proposed budget (before considering the adoption of the budget). Discussion followed. Motion failed 4 to 5 on a roll call vote. Voting in favor were Magistrates Theiss, Greenwell, Haunz, and Dye. Voting in opposition were Magistrates Likins, Harrison, Hawkins, Logsdon, and Judge Voegelé.

Discussion followed.

Motion made by Magistrate Likins and seconded by Magistrate Harrison to adopt ordinance No. KOC 20-220-37 relating to the annual budget and appropriations for fiscal 2020/21 as submitted. **Exhibit #3 6/2/20.** Motion carried 6 to 3. Voting in favor were Magistrates Likins, Theiss, Harrison, Hawkins, Logsdon, and Judge Voegelé. Voting in opposition were Greenwell, Haunz, and Dye.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the standing order for pre-approved recurring expenses as submitted. **Exhibit #3 6/2/20.** Motion carried unanimously.

HEALTH DEPARTMENT REPORT ON COVID-19: OC Health Department Director Teresa Gamsky provided an update on Covid-19 and responded to questions from the court.

CONTRACT AGREEMENTS / RESOLUTIONS:

KYTC Agreement – Old LaGrange Road Bike and Pedestrian Trail Project

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the Judge Executive to sign Resolution No. 01-06-02-20 relating to the agreement with KYTC for the Old LaGrange Road Bike & Pedestrian Trail Project as submitted. **Exhibit #4 6/2/20.** Motion carried 8 to 1. Magistrate Theiss voted no.

BID AWARD – SENIOR CENTER CABINETS & COUNTERTOPS:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to award the Senior Center Cabinets and Countertops project to Smith's Laminating Shop for \$11,800.00. Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:**Resolution – Reimbursement from Covid-19 Relief Funds**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge Executive to sign Resolution No. 02-06-02-20 for CRF funds for reimbursement of expenses incurred by Oldham County relating to Covid-19. **Exhibit #5 6/2/20.** Motion carried unanimously.

Flood Mitigation Grant Contract FY16

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the revised Grant Contract relating to FEMA's FY16 Flood Mitigation Program as submitted. **Exhibit #6 6/2/20.** Motion carried 8 to 1. Magistrate Dye opposed.

PERSONNEL ACTIONS:**Road Department & Central Dispatch**

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to accept the resignations of Keifer Johnson (Road Dept.) effective 5/29/2020, and Chris Stoess (Dispatch) effective 6/3/2020 as submitted. **Exhibit #7 6/2/20.** Motion carried unanimously.

Parks

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to hire Brian Clark as Seasonal Laborer at \$13.00/hour, effective 6/3/2020 as submitted, pending background check. **Exhibit #7 6/2/20.** Motion carried 8-0-1. Magistrate Hawkins abstained.

BOARD APPOINTMENTS:**Assessment & Appeals Board**

Motion made by Judge Executive Voegelé and seconded by Magistrate Haunz to appoint Larry Benzick and Marc Nasser to the OC Assessment & Appeals Board with terms to expire 6/2/2023 as submitted. **Exhibit #8 6/2/20.** Motion carried unanimously.

Oldham Chamber & Economic Development Board

Motion made by Judge Executive Voegelé and seconded by Magistrate Logsdon to reappoint Gary Hardy to the Oldham Chamber & Economic Development Board with a term to expire 6/30/2023 as submitted. **Exhibit #9 6/2/20.** Motion carried unanimously.

Code Enforcement Board

Motion made by Judge Executive Voegelé and seconded by Magistrate Haunz to appoint J Scott Judy to the Code Enforcement Board, to fulfill the unexpired term of Stephen Moss, term to expire 10/16/2021 as submitted. **Exhibit #10 6/2/20.** Motion carried unanimously.

ANNOUNCEMENTS:

Judge Voegelé offered his condolences to Becky Zocklein for the loss of her husband George. A moment of silence was observed in honor of George Zocklein.

Judge announced a special Fiscal Court meeting Monday, June 29, 2020 at 2:00pm, and the cancellation of the first meeting in July (July 7, 2020). A decision will be made and announced in the near future, if the county's annual fireworks show will occur as scheduled. Magistrate Hawkins announced Parks Committee will meet June 16th to discuss the viability of this year's fireworks show.

Magistrate Logsdon offered prayers and words of encouragement for the country to begin healing and unify.

Magistrate Greenwell believes this is the first time that all three members of the finance committee voted against the proposed budget at a 2nd Reading/Public Hearing.

Magistrate Harrison announced: June 6th is the 76th Anniversary of D-Day. He talked about the maintenance of state highways, and reported on vandalism and nuisance activity in Westport area.

MEETING ADJOURNED:

Motion made by Judge Voegelé and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Sheila Faehr, Fiscal Court Clerk
June 2, 2020