

**June 29, 2020**

The Oldham County Fiscal Court convened at a special 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 Greenwell and seconded by Magistrate Theiss to approve the agenda as submitted, removing *John Black Center Meeting Room Expansion*. Motion carried 7-1-1. Magistrate Likins voted no. Judge Voegelé abstained.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the minutes from June 16, 2020. Motion carried unanimously.

**PUBLIC COMMENT:**

OC Health Department Director Teresa Gamsky provided an update on Covid-19. Updates are posted on OC Health Department website.

**BID OPENINGS:**

The following sealed bids for *Dispatch Simulcast Microwave Network* were opened and read aloud for the record. **Exhibit #1 6/29/20.**

<u>Company</u>	<u>Bid Amount</u>
End 2 End Technologies	\$99,871.90
ERS Wireless	\$71,563.51
MasTec Network Solutions	\$225,000.00
RCS Communications	\$60,697.00
Tilson Technology Management, Inc.	\$192,496.00
TNSS Global	\$95,000.00

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #2 6/29/20.** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the budget transfers for FY 19/20 as submitted. **Exhibit #3 6/29/20.** Motion carried unanimously.

**CONTRACT AGREEMENTS / RESOLUTIONS:**

**Yew Dell Service Agreement – Rain Garden Project**

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize the Judge Executive to sign the Service Agreement with Yew Dell Botanical Gardens relating to a Rain Garden for the Curry's Fork Watershed Program as submitted. **Exhibit #4 6/29/20.** Motion carried unanimously.

**Cleaning Contract Amendment – AOC Covid-19 Protocol Cleaning**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge Executive to sign the cleaning contract amendment with Modern Maintenance, LLC relating to Covid-19 cleaning protocols in the AOC building as submitted. **Exhibit #5 6/29/20.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:**

**Road Committee – Salt Bid Award**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to award the *Salt Bid* to MaxiSalt for \$78 per ton delivered, as submitted. **Exhibit #6 6/29/20.** Motion carried unanimously.

**Road Committee – Erosion Control Bond Release**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell upon the recommendation of the county engineer to release the \$62,078.00 erosion control bond relating to the Rawlings Group Parking Expansion as submitted. **Exhibit #7 6/29/20.** Motion carried unanimously.

**PERSONNEL ACTIONS:****Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to rehire/reinstate Megan Engel as Telecommunicator II at \$20.19/hr., effective 7/12/2020 as submitted. **Exhibit #8 6/16/20.** Motion carried unanimously.

**Judge-Executive's Office**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to accept the resignation of Sheila Faehr effective 7/10/2020 and hire Denise Clark as Administrative Services Coordinator at \$20/hour, effective 6/30/2020 (contingent on background checks) as submitted. **Exhibit #8 6/16/20.** Motion carried 7 to 2. Magistrate Greenwell and Magistrate Logsdon voted no.

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS:**

Judge-Executive Voegelé made the following comments:

- Provided an update on the Oldham County Environmental Authority and MSD merger.
- Announced the pool would not open due to Covid-19 as there are too many requirements regarding social distancing and explained that the reopening of the Recycling Center is undetermined as we do not have inmate labor.
- Thanked the Oldham County Health Department for keeping us updated and informed.
- Asked for all to pray for our country and thanked our law enforcement.
- Reminded everyone that the fireworks scheduled for Saturday, July 4 at 9:30 p.m. and encouraged social distancing.

Magistrate Logsdon asked if a portion of the \$2.8 million from the CARES act could be used to re-open the Recycling Center.

Magistrate Haunz made the following comments:

- Reiterated that wearing masks is important and everyone should be washing hands or using hand sanitizer.
- Reminded all that Oldham County Fiscal Court is not responsible for school opening options.
- Urged everyone to be considerate of their neighbors during the holiday period.

Magistrate Harrison announced that the work on the bridge on KY 1488 is on schedule/ahead of schedule. He reminded all of the upcoming military events and observances: 6/23 CG auxiliary, 6/25 1950 – Korean War involvement, 6/27 PTSD Awareness Day.

Magistrate Dye urged everyone to use common sense when enjoying fireworks.

Magistrate Theiss concurred with the Court and wished a good holiday weekend for all.

Magistrate Likins spoke of the electrical inspector position opening at OCFC.

Magistrate Hawkins elaborated on PTSD and Desert Storm and spoke in regards to Desert Storm.

Magistrate Greenwell echoed the sentiments of Judge-Executive Voegelé regarding the Oldham County Environmental Authority Board and spoke about emergency alerts regarding Railroad Avenue.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:01 p.m.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
June 29, 2020