

## June 6, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:01 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 Dye and seconded by Magistrate Haunz to approve the agenda. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to approve the minutes of May 16, 2023. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of May 24, 2023. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes of June 2, 2023. Motion carried 8-1, Magistrate Likins abstained.

### PUBLIC COMMENT:

None

### BAPTIST HEALTH PRESENTATION:

Clint Kaho, President of Baptist Health LaGrange, presented on upcoming behavioral health services that will be available in Oldham County.

Motion made by Judge Voegele and seconded by Magistrate Logsdon to award Baptist Health \$250,000 each year over the course of 4 years for a total of \$1 million. Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #1 6/2/2023** Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 1<sup>st</sup> Reading Zoning Ordinance Amendments

Jim Urban and Brian Fogle of Planning and Zoning, presented for a 1<sup>st</sup> reading Ordinance KOC 23-920-343 repealing and replacing sections of the existing Oldham County Comprehensive Zoning Ordinance. The 2<sup>nd</sup> reading and public hearing is scheduled for June 20, 2023. **Exhibit #2 6/2/2023**

#### 1<sup>st</sup> Reading Administrative Code Ordinance

Tina Schaaf, Director of Human Resources, presented for a 1<sup>st</sup> reading Ordinance KOC 23-200-370 amending Chapter 2, Chapter 3, and Chapter 4 in the administrative code. The 2<sup>nd</sup> reading and public hearing is scheduled for June 20, 2023. **Exhibit #3 6/2/2023**

#### 2<sup>nd</sup> Reading/Public Hearing FY 24 Budget

Judge Voegele presented for a second reading/public hearing proposed Ordinance KOC 23-220-345 relating to the annual budget and appropriations for the fiscal year 2023/2024. There being no public comment, the public hearing was closed.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adopt Ordinance KOC 23-220-345 relating to the annual budget and appropriations for the fiscal year 2023/2024, as submitted. **Exhibit #4 6/2/2023** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve the standing order for pre-approved recurring expenses for FY 2023/2024, as submitted. **Exhibit #4 6/2/2023** Motion carried unanimously.

### CONTRACTS/RESOLUTIONS:

#### Bid Award Salt FY24

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to award Morton the bid for Salt FY24 at a rate of \$97.46/ton for 2200 tons with an obligated amount of 1000 tons. Motion carried unanimously.

**MOU School Resource Officer Contract Amendments**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize Judge Voegelé to sign the contract amendments as submitted. **Exhibit #5 6/2/2023** Discussion followed.

Motion made by Magistrate Theiss to remove OCPD from contract. Discussion followed.

Motion to remove OCPD from the contract was withdrawn by Magistrate Theiss.

Original motion carried unanimously.

**HB 1 Jail Arraignment Equipment Grant**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegelé to sign the grant agreement HB 1 Jail Arraignment Equipment as submitted. **Exhibit #6 6/2/2023** Discussion followed.

Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:****Release of Erosion Control Surety, Reserves of L'Esprit, Section 1**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$60,975 erosion control surety for Reserves of L'Esprit, Section 1 as submitted. **Exhibit #7 6/2/2023** Motion carried unanimously.

**Release of Performance Bond, Heather Ridge, Section 4**

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to release the \$21,112 performance surety for Heather Ridge, Section 4 as submitted. **Exhibit #8 6/2/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to take the roads within Heather Ridge, Section 4 into the Oldham County Road Maintenance System as submitted. **Exhibit #8 6/2/2023** Motion carried unanimously.

**Release of Performance Bond, Reserves of Deer Fields, Section 2**

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to release the \$129,325 performance bond for the Reserves of Deer Fields, Section 2 as submitted. **Exhibit #9 6/2/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to take the roads within the Reserves of Deer Fields, Section 2 into the Oldham County Road Maintenance System as submitted. **Exhibit #9 6/2/2023** Motion carried unanimously.

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

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Daniel Peña as Park Laborer at a rate of \$18/hour effective 6/07/23. **Exhibit #10 6/2/2023** Motion carried unanimously.

**Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Adam Vincent as Telecommunicator II at a rate of \$28.24/hour effective 6/26/23. **Exhibit #10 6/2/2023** Motion carried unanimously.

**Oldham Chamber of Economic Development Board**

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to reappoint Gary Hardy to the Oldham Chamber of Economic Development Board with a term to expire 6/30/26. **Exhibit #11 6/2/2023** Motion carried unanimously.

**LaGrange Fire Protection District Board**

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to appoint Kevin Vaughn to the LaGrange Fire Protection District Board with a term to expire 6/30/26. **Exhibit #12 6/2/2023** Motion carried unanimously.

**Pewee Valley Fire Protection District Board**

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to reappoint Joy Tabler to the Pewee Valley Fire Protection District Board with a term to expire 6/30/26. **Exhibit #13 6/2/2023** Motion carried 8-1, Magistrate Haunz abstained.



**North Oldham Fire Protection District Board**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to reappoint Tony Ising to the North Oldham Fire Protection District Board with a term to expire 6/30/26. **Exhibit #14 6/2/2023**  
Motion carried unanimously.

**South Oldham Fire Protection District Board**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to reappoint Dennis Deibel to the South Oldham Fire Protection District Board with a term to expire 6/30/26. **Exhibit #15 6/2/2023**  
Motion carried unanimously.

**Westport Fire Protection District Board**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to reappoint William Hancock to the Westport Fire Protection District Board with a term to expire 6/30/26. **Exhibit #16 6/2/2023**  
Motion carried unanimously.

**Henry County Water District #2 Board**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to reappoint Joe Dedman to the Henry County Water District #2 Board with a term to expire 6/30/26. **Exhibit #17 6/2/2023** Motion carried unanimously.

**PUBLIC COMMENT:**

None

**ANNOUNCEMENTS/UPDATES:**

Magistrate Logsdon requested citizens slow down and not pull out in front of other cars while driving.

Magistrate Dye encouraged citizens to lock guns indoors, not leave guns in vehicles, and to lock their vehicles.

Magistrate Hawkins praised the good discussion throughout the meeting. Announced that the state is installing a new traffic light on HWY 393 and I-71 and encouraged people to be mindful of their speed approaching the light.

Magistrate Haunz announced that it is D-Day, and shared information on the flag retirement service on June 10<sup>th</sup> at 10 am at Veterans Memorial Park in Crestwood. Announced that fire departments throughout the county contributed \$138,000 to WHAS Crusade for Children with South Oldham being the largest contributor.

Magistrate Jeffries announced the Mattingly Court Extension is now open from HWY 393 to HWY 146. Shared that the repaving has been completed in Northridge Subdivision and the Buckner Kroger is making good progress.

Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4<sup>th</sup>. The 3<sup>rd</sup> Annual FOP Lodge 62 Golf Scramble Sept 30<sup>th</sup>, info on their website. Announced a \$500 donation was made to the WHAS Crusade from the Be Kind Sisters. Congratulated the 990 graduates from the four high schools, noting they received \$13 million in scholarships.

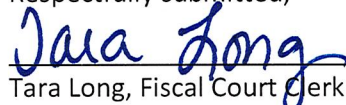
Magistrate Theiss shared the extension of Commerce Parkway is open and it is very nice.

Judge Voegelé shared details on Senior Seminar on June 8<sup>th</sup> at John Black Community Center at 10 am. Announced that since mid-May, 46 cars have been broken into, many of them have been unlocked, and a few have been stolen. Encouraged citizens to lock their cars. Announced Arts on the Green is June 10<sup>th</sup> and 11<sup>th</sup> at Maples Park.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:57 p.m.

Respectfully submitted,

  
Tara Long, Fiscal Court Clerk