December 6, 2022

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Kevin Woosley was not in attendance.

The court observed a moment of silence in memory of Mel Milburn.

Judge-Executive Voegele introduced Jackson Sleadd, a student from Francis Parker who is shadowing county government staff and operations for the day.

Judge -Executive Voegele and Magistrate Haunz announced the court's participation in a food drive for those in need during the holiday season.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell 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 meeting minutes from November 15, 2022, as submitted. Motion carried unanimously.

Judge-Executive Voegele requested a moment of silence in memory of Dr. Robert Arvin.

PUBLIC COMMENT:

Kevin Jeffries, 1503 E Highway 22, Crestwood, offered condolences for the Arvin family.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to authorize the payment of the payables as submitted. **Exhibit #1 12/06/22** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to approve the surplus list as presented. **Exhibit #2 12/06/22.** Motion carried unanimously.

COMMUNITY BUSINESS:

2ND Reading/Public Hearing – Wrecker Services Ordinance

Magistrate Chris Haunz presented Ordinance KOC-22-340-317 establishing regulation of wrecker services within the county which are provided by Oldham County Fiscal Court to include application, rules, regulations, required equipment, required operational procedures, fees and penalties. The ordinance was presented with 3 minor changes to include the designation "properly zoned" when referencing "Vehicle Storage Facilities":

1. Page 2 under Definitions "Vehicle Storage Facility"
2. Page 3 under Qualification for Placement on the Wrecker Rotation List item (b)
3. Page 5 under Operational Requirements item (7).

Page 7 (g) typo to be corrected to… "twelve (12) month period"

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to adopt Ordinance KOC 22-340-317 establishing regulation of wrecker services within the county which are provided by Oldham County Fiscal Court as presented to include the four changes as listed. **Exhibit #3 12/06/22**. Discussion followed.

The following spoke/asked questions regarding the proposed Ordinance:

Wayne Kincaid, K&S Automotive, 506 West Jefferson Street, Lagrange – inquired about proposed rate information and what constitutes an unexcused pass causing removal from the rotation list.

Don Hedges, Hedges Excavating, 3201 Highway 146, Lagrange – stated concerns about his cell phone service when getting a call for service.

Magistrate Haunz and Chief Smith responded to the questions/concerns.

There being no further public comment, the public hearing was closed.

Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

RCS Service Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve and authorize the Judge-Executive to sign the RCS Service Agreement as submitted**. Exhibit #4 12/06/22** Motion carried unanimously.

Judge-Executive Voegele introduced Bo Glass, the new Dispatch Director. Director Glass detailed the required skills to become a 911 dispatcher.

Central Square Service Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve and authorize the Judge-Executive to sign the Central Square Service Agreement as submitted. **Exhibit #5 12/06/22.** Motion carried unanimously.

Magistrate Haunz and Judge-Executive Voegele updated the court on the dead zone cell area at Centerfield Elementary and the countywide broadband initiative.

OCFC Conference Room AV Proposal

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the contract with Crawford Entertainment Systems regarding the conference room audio visual system upgrade as submitted. **Exhibit #6 12/06/22** Motion carried 7-1. Magistrate Logsdon voted no.

PERSONNEL ACTIONS:

Dispatch

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to approve Dennis Tegethoff as Telecommunicator II, $24.50/hr. effective 1/1/2023, Amberly Green as fulltime Telecommunicator II, $24.50/hr. effective 12/7/2022 and the termination of Megan Engel effective 11/18/22. **Exhibit #7 12/06/22** Motion carried unanimously.

Planning & Development Services

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve Brian Fogle as Assistant Director, $58,000/yr. effective 12/12/22. **Exhibit #7 12/0/22** Motion carried unanimously.

Parks & Recreation

Motion made by Judge Voegele and seconded by Magistrate Greenwell to promote Amanda Leach to Community Center Coordinator, $18.24/hr. effective 12/12/22. **Exhibit #7 12/06/22** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve Erika Nighbert as Administrative Assistant II, $19.75/hr. effective 12/12/22 and Erin Eden as Administrative Assistant I $18/hr. effective 1/9/23. **Exhibit #7 12/06/22** Motion carried unanimously.

Judge-Executive Voegele announced the following resignations:

- Joe Dennis effective 11/18/22
- Justin Flynn effective 12/31/22
- Jordan Harrod effective 12/17/22

ANNOUNCEMENTS:

Judge-Executive Voegele announced a special meeting for Thursday, 12/8 at 11am to discuss the animal services building and pool renovation projects.

Magistrate Theiss detailed the pool renovation project timeline so far in preparation for the special meeting.

Magistrate Greenwell stated he chaired his last road committee meeting and wished the police officers good luck in their new positions.

Magistrate Haunz thanked the magistrates for the food drive donations, asked for patience during the broadband initiative and installation and commended Magistrate for his service on the road committee.

Magistrate Hawkins is looking forward to the pool renovation discussion, she expressed sadness for the loss of a teen on I-71 and is thankful for the update regarding the communication issue with Centerfield Elementary.

Magistrate Logsdon thanked Magistrate Greenwell for his service as chair of the road committee for 16 years.

Judge-Executive Voegele's comments/announcements:

- Thanked Jackson Sleadd for his participation in the shadowing program and stated he is welcome to return anytime
- Light Up Lagrange was successful with over 10,000 attendees
- Food drive items shown are from Kroger and Walmart
- There will be a swearing-in ceremony on 1/2/22 at 11am for the new term

PUBLIC COMMENT:

Jackson Sleadd, 6106 Misflower Circle, Prospect – thanked everyone for the hospitality during his shadowing experience with county government.

John Lackner, 1704 Mahogany Run Drive, Lagrange – suggested using the ARPA funds for pool renovation project.

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:40 p.m.

Respectfully Submitted,

Tina Schaaf

Tina Schaaf
Fiscal Court Clerk
December 6, 2022