

February 7, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Judge-Executive Voegele and Magistrate Woosley were absent (Magistrate Theiss chaired the meeting).

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the agenda as submitted, excluding item “h – Magistrates/Coroner CPI Increase”. Motion carried 6-1. Magistrate Dye voted no.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to table any discussion on item “b – OC Relief Fund Grant Awards”. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to approve the minutes of January 17, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Joe Dennis, Lagrange, requested higher pay for police officers.

Magistrate Theiss announced there are discussions on salary increases taking place.

2022 OLDHAM COUNTY SHERIFF PROPERTY TAX SETTLEMENT:

Sheriff Wakefield presented the 2022 Property Tax Settlement. **Exhibit #1 02/07/2023**

Sheriff Wakefield also presented an Activity Report for the Sheriff’s Office for January 2023. **Exhibit #2 02/07/2023**

HB 1 COUNTY CLERK ELECTION EQUIPMENT GRANT RESOLUTION:

County Clerk Amy Alvey presented information on HB 1 Equipment Grant and gave an update on the additional precinct locations.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adopt a resolution authorizing the filing of a Kentucky House Bill 1 county clerks election equipment grant application for up to \$146,200.00 as submitted. **Exhibit #3 02/07/2023** Motion carried unanimously.

AMBULANCE BLOCK GRANT APPLICATION:

EMS Director Deborah Berry presented information on the KY Ambulance Block Grant.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the Kentucky Ambulance Block Grant Program grant application as submitted. **Exhibit #4 02/07/2023** Motion carried unanimously.

KY OFFICE OF HOMELAND SECURITY LEPP DUTY WEAPONS AND AMMUNITION APPLICATION – OCSO:

Sheriff Deputy Mike Meece presented information on the grant application.

Motion made and seconded to authorize the Judge-Executive to sign the Law Enforcement Protection Program Duty Weapons & Ammunition grant application as submitted. **Exhibit #5 02/07/2023** Motion carried unanimously.

COUNTY ADMINISTRATION

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the payment of the payables as submitted. **Exhibit #6 02/07/2023** Motion carried unanimously.

EMA Grant

Deputy Judge Executive Kevin Nuss presented the EMA grant information.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize the Judge-Executive to sign the contract and Non-Supplanting Certification for 2022 EMA program funds as submitted. **Exhibit #7 02/07/2023** Motion carried unanimously.

KY Division of Water 2023 Section 319(h) Nonpoint Source Implementation Grant

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to adopt Resolution #01-02-07-23 for application for and administration of the Kentucky Division of Water, FFY 2023 Section 319(h) Nonpoint Source Implementation Grant as submitted. **Exhibit #8 02/07/2023** Motion carried unanimously.

Curry's Fork Watershed Consulting Agreement – Invasive Species Workshop

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize the Judge-Executive to sign the agreement with ICF Jones & Stokes, Inc. for services related to the invasive species workshop as submitted. **Exhibit #9 02/07/2023** Motion carried unanimously.

District Office Lease/Amendment

Stacie Rockaway, Field Representative, Congressman Thomas Massie addressed the court regarding the district office lease.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the District Office Lease/Amendment as submitted with the corrected address of 110 West Jefferson Street. **Exhibit #10 02/07/2023** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Erosion Control Release – Brentwood Subdivision, Section 9 Temp Stockpile & Grading Only

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon upon recommendation of the County Engineer to release the \$19,800.00 erosion control surety for Brentwood Subdivision, Section 9 Temporary Stockpile & Grading only as submitted. **Exhibit #11 02/07/2023** Motion carried 6-0.

Magistrate Dye left the meeting at 3:05p.m. and was not present for the vote.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Dispatch/Emergency Mgmt.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to hire Susan Lynch as Administrative Assistant II at \$19/hr. effective 1/26/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Magistrate Theiss announced the resignation of Zack Wilt effective 2/8/2023.

Parks & Recreation

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to hire Venenda Jones as Building Monitor at \$10/hr. effective 2/8/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Police

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to hire Frank Muñoz as a 5 year later police officer at a base rate of \$26.06/hr. effective 2/13/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

Tina Schaaf announced the resignations of Allyson Banks and James Brown effective 1/26/23 and 2/4/23 respectively.

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to promote Gerald Giles to interim sergeant at a base rate of \$34.41/hr. not to exceed six months. **Exhibit #12 02/07/2023** Motion carried unanimously.

Magistrate Dye returned at 3:10 p.m.

Ambulance Taxing District Board

Motion made by Magistrate Haunz and seconded by Magistrate Likins to reappoint Stan Clark to the Ambulance Taxing District Board with a term to expire 02/01/2025. **Exhibit #13 02/07/2023** Motion carried 6 to 1. Magistrate Dye voted no.

PUBLIC COMMENT:

Field Representative, Stacie Rockaway reminded the court the on the assistance offered by the district office.

Jim Allen, Lagrange, thanked the court for supporting the Curry’s Fork 319(h) grant program.

CLOSED SESSION PURSUANT TO KRS 61.810(C) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to go into closed session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to come out of closed session. Motion carried unanimously.

SHERIFF PROPERTY TAX SETTLEMENT (Con’t):

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to accept and approve the 2022 Sheriff Property Tax Settlement as submitted. **Exhibit #1 02/07/2023** Motion carried unanimously.

PERSONNEL ACTIONS (Con’t):

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Jonathan Chaudion as a part-time Telecommunicator II at \$25/hr effective 2/8/2023. **Exhibit #12 02/07/2023** Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Dye commented on removing snow/ice from vehicles.

Magistrate Hawkins stated she is grateful to be starting her second term and the sound system sounded fantastic.

Magistrate Haunz announced February is heart health month and encourages the wearing of red, tomorrow is legislative day in Frankfort and reminded everyone not to park on the roadway during a snow event.

Magistrate Jeffries stated he attended a community meeting in Ballardsville and discussed the potential realignment of Highway 53. He thanked those who attended and encouraged those with questions in his district to contact him.

Magistrate Theiss announced it is his 53rd wedding anniversary.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:14 p.m.

Respectfully submitted,


Tina Schaaf, Fiscal Court Clerk