

## September 1, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., with Judge-Executive David Voegele, County Attorney, John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

The court observed a moment of silence in admiration for his service, but sadness with his passing for Nate Bourke, a 1998 graduate of Oldham County High School and a member of the Army National Guard.

### APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the meeting minutes from August 18, 2020, as submitted. Motion carried unanimously.

### PUBLIC COMMENT:

Janet Bowman of LaGrange addressed the court regarding how she has been treated by members of the medical community.

Becky Zocklein, Solid Waste/Recycling and Grants Coordinator, announced the following:

- The drive-thru household hazardous waste collection is scheduled for Saturday, October 3 from 9 a.m. – 3 p.m. at the Oldham County fairgrounds.
- National Clean-up Day is September 19. The citizens of Oldham County are invited to design their own method of cleaning up to make an impact on the environment.
- The tire collection event will take place the last quarter of 2020, date to be announced.
- The recycling center is open.

### COVID-19 UPDATE AND PUBLIC HEALTH TAX RATE RESOLUTION:

Director of Public Health, Teresa Gamsky, provided an update on Covid-19. Ms. Gamsky also provided the court with an executed Resolution of Oldham County Board of Health Establishing Public Health Tax Rate in the Year of 2020 for Oldham County Public Health Taxing District. Judge Voegele commented Resolution No. 01-09-01-20 relating to the Oldham County Public Health Tax rate as submitted did not require a vote since the tax rate did not change. **Exhibit #1 9/1/2020**

### LAGRANGE FIRE PROTECTION DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Fire Chief Jim Sitzler and JD Theiss, attorney for the LaGrange Fire Protection District, presented information and responded to questions from the court relating to the LaGrange Fire Protection District FY 20/21 budget and ad valorem tax rate. **Exhibit #2 9/1/20**

### SOUTH OLDHAM FIRE PROTECTION DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Fire Chief Eddie Turner presented information and responded to questions from the court relating to the South Oldham Fire Protection District FY20/21 budget and ad valorem tax rate. **Exhibit #3 9/1/20**

### PUBLIC LIBRARY TAXING DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Director of the Public Library, Jessica Powell, and Board Treasurer, David Hutchison, presented information and responded to questions from the court relating to the Public Library Taxing District FY20/21 budget and ad valorem tax rate. **Exhibit #4 9/1/20**

### WESTPORT FIRE PROTECTION DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Retired Assistant Fire Chief David Pendleton presented information and responded to questions from the court relating to the Westport Fire Protection District FY20/21 budget and ad valorem tax rate. **Exhibit #5 9/1/20**

**BID OPENINGS:**

The following sealed bids were opened and read aloud for the *Dump Truck*. **Exhibit #6 9/1/20**

<u>Company</u>	<u>Bid Amount</u>
Kentucky Truck Sales-Jeffersonville, IN	\$130,249.00
Sternberg International-Jasper, IN	\$134,985.00
Uhl Truck Sales-Louisville	\$135,393.04
Wausau Equipment-New Berlin, WI	\$154,675.00

The following sealed bids for road paving were opened, read aloud, and given to the County Engineer for review and recommendation:

<u>Group #1 County</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Exhibit #7 9/1/20</u>
Hall Contracting-Louisville, KY	\$1,201,810.11	\$1,374,161.08	
Libs Paving-Floyds Knobs, IN	\$ 999,580.10	\$1,120,720.82	
Louisville Paving-Louisville	\$ 964,841.10	\$1,127,702.51	
MAC Construction-New Albany, IN	\$1,098,603.74	\$1,365,739.56	
Riverside Paving-Louisville, KY	No Bid	No Bid	
Wingham Paving	\$1,020,224.90	\$1,241,989.68	

<u>Group #2 Pewee Valley</u>	<u>Exhibit #8 9/1/20</u>
Hall Contracting-Louisville, KY	\$54,989.87
Libs Paving-Floyds Knobs, IN	\$39,746.46
Louisville Paving-Louisville, KY	\$40,078.62
MAC Construction-New Albany, IN	\$49,861.85
Riverside Paving-Louisville, KY	\$43,283.02
Wingham Paving	\$44,471.03

<u>Group #3 LaGrange</u>	<u>Exhibit #9 9/1/20</u>
E&B Paving-Clarksville, IN	\$232,795.08
Hall Contracting-Louisville, KY	\$198,488.71
Libs Paving-Floyds Knobs, IN	\$170,700.81
Louisville Paving-Louisville, KY	\$167,220.83
MAC Construction-New Albany, IN	\$168,545.30
Riverside Paving-Louisville, KY	\$186,984.00
Wingham Paving	\$175,297.50

**BID AWARD – COURT ROOM VIDEO RECORDING SYSTEM:**

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to award the bid for the Court Room Video Recording System to Ring Central in the amount of \$45,797.00, and to authorize the Judge-Executive to sign all contract documents with Ring Central as submitted. **Exhibit #10 9/1/20** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #11 9/1/20** Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:**

**Agreement for Architectural Consultant Advisory Services with LLH Studio PLLC**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the agreement for architectural consultant advisory services with LLH Studio as submitted. Discussion followed. Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to amend the motion to not exceed \$10,000. **Exhibit #12 9/1/2020** Motion carried unanimously.

## KYTC 20-21 Rural Secondary Program Allocation Resolution

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to authorize the Judge-Executive to sign Resolution No. 02-09-01-20 relating to the forfeiture of the 2020-21 Rural Secondary Program "Flex Funds" Allocation to KYTC for rural secondary road projects and concurs with the KYTC recommendation to perform maintenance on KY 2854 (Dawkins Road) and patching on state maintained Rural Secondary routes at other various locations in Oldham County as submitted. **Exhibit #13 9/1/20** Motion carried unanimously on a roll call vote.

### BID AWARD-ROAD PAVING-GROUP 1 FALL 2020 (OLDHAM COUNTY):

Motion made by Magistrate Greenwell and seconded by Magistrate Harrison upon recommendation of the County Engineer to award the paving bid for the fall 2020 county projects to Libs Paving alternate #2 bid including overlay in the amount of \$1,120,720.82, as submitted. **Exhibit #14 9/1/20** Motion carried unanimously.

### PUBLIC COMMENT:

None.

### ANNOUNCEMENTS:

Magistrate Logsdon expanded on Nate Bourke's story.

Magistrate Hawkins announced the Parks Committee would like to start engaging the Magistrates, then the public in a conversation about the Schamback Park project and what they would like to see in Oldham County public parks.

Magistrate Haunz announced the following:

- He attended the Gold Star Families Memorial Monument dedication and urges everyone to view the monument.
- Reminded everyone the anniversary of 9/11 is approaching and we should never forget.
- With some schools back to in-person learning, he encouraged all citizens to be careful of pedestrians walking on the roads and instructed that it is best to walk towards traffic.
- Reiterated Lit Communities has been hired to push forward the broadband initiative and very soon an e-mail will be sent regarding a survey to complete. The three issues about which he hears from his constituents most are: internet, cleaning out ditches and speeders, so it will be very important to receive feedback from the broadband survey.

Magistrate Greenwell recalled walking through the Gold Star Families Memorial Monument and reported it is worth visiting.

Magistrate Harrison made the following announcements:

- September 11 is Patriot Day.
- September is Service Dog Month.
- The census will be setting up locations throughout the county to assist citizens in completing the Census questionnaire.
- Regarding Memorial Park, in December of 1967 he had to write a letter to the parents of a young man who served with him and had been killed which brought him into the Gold Star family venue and which makes it difficult to visit Memorial Park.

Magistrate Theiss recalls that it has been a difficult year thus far, however, he hopes everyone finds patience and finds their way through being careful along the way.

Magistrate Likins reported the Building and Maintenance Committee interviewed three architectural firms regarding the new Animal Control building. The committee agreed unanimously that Architectural Investments is the best firm based on their experience and daily maintenance of facility, but the project will cost an estimated \$3-4 million. This will require a budget amendment which will be addressed at the next Building and Maintenance Committee meeting.

Magistrate Dye stated there were census enumerators out in the community and Kentucky is reported to be 2% better than the national average in response to the U.S. Census Bureau questionnaire with Oldham County at a 90% response rate.

Judge-Executive Voegelé further commented that Oldham County currently ranked #7 in the country for responses. Also, he wished Judge Karen Conrad well on her retirement.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

---

Denise Clark  
Fiscal Court Clerk  
September 1, 2020