

January 5, 2021

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. via Zoom and Facebook Live with Judge-Executive David Voegelé, 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.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda adding *Finance Committee Report* as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the meeting minutes from December 15, 2020. Motion carried unanimously.

PUBLIC COMMENT:

None.

COVID-19 UPDATE:

Matt Rhodes, Director for the Oldham County Health Department, provided an update on COVID-19 and outlined the COVID-19 vaccine campaign for Oldham County.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to authorize the payables as submitted. **Exhibit #1 1/5/21** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Paylocity Time & Labor Module

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the judge-executive to sign the letter of intent for the Paylocity time & labor module as submitted. **Exhibit #2 1/5/21**
Discussion followed. Motion carried unanimously.

SHERIFF'S OFFICE-2021 BUDGET:

Sheriff's Office 2021 Budget

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the Sheriff's 2021 Budget as submitted. **Exhibit #3 1/5/21** Motion carried unanimously.

Sheriff's Office 2021 Annual Order Setting Maximum Salaries-Deputies and Assistants

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the Sheriff's 2021 Annual Order Setting Maximum Amount for Deputies and Assistants as submitted. **Exhibit #4 1/5/21**

CONTRACTS / RESOLUTIONS:**Oldham County EMS-Kentucky Ambulance Block Grant Program Application**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the judge-executive to sign the Oldham County EMS-Kentucky Ambulance Block Grant Program Application as submitted. **Exhibit #5 1/5/21** Discussion followed. Motion carried unanimously.

COMMITTEE RECOMMENDATION / REPORTS:**Road Committee-Performance Bond Release-Pond Creek, Section 1**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon recommendation from the county engineer to release the \$20,000.00 erosion control bond as it relates to Pond Creek, Section 1 as submitted. **Exhibit #6 1/5/21** Motion carried unanimously.

Road Committee-Recommendation to Accept Pond Creek, Section 1, Roads into County Road System

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon the recommendation of the County Engineer to accept Pond Creek Drive from Station 0+00 at KY Highway 1793, a length of 750 feet; Church Side Drive, from Station 0+10 at Pond Creek Drive to Station 9+15, a length of 905 feet; Allison Court from Church Side Drive to the cul-de-sac, a length of 292 feet, into the county road maintenance system. **Exhibit #6 1/5/21** Discussion followed. Motion carried unanimously.

Road Committee-Erosion Control Bond Release-East KY Power, Bluegrass Dual Fuel Project

Motion made by Magistrate Dye and seconded by Magistrate Hawkins upon recommendation from the county engineer to release the \$58,285.00 erosion control bond as it relates to Pond Creek, Section 1 as submitted. **Exhibit #7 1/5/21** Discussion followed. Motion carried unanimously.

Road Committee-Erosion Control Bond Release-Brentwood, Section 3

Motion made by Magistrate Dye and seconded by Magistrate Greenwell upon recommendation from the county engineer to release the \$36,800.00 erosion control bond as it relates to Pond Creek, Section 1 as submitted. **Exhibit #8 1/5/21** Motion carried unanimously.

PERSONNEL ACTIONS:**Engineer's Office**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to reappoint Jim Silliman as County Road Engineer with a term to expire 01/21/2025, as submitted. **Exhibit #9 1/5/21** Discussion followed. Motion carried unanimously.

BOARD APPOINTMENTS:**Oldham County Code Enforcement Board**

Motion made by Judge-Executive Voegle and seconded by Magistrate Logsdon to appoint Mike Prather to the Oldham County code enforcement board with a term to expire 01/20/2024, as submitted. **Exhibit #10 1/5/21** Discussion followed. Motion carried unanimously.

FINANCE COMMITTEE:

Magistrate Dye announced a special finance committee meeting would be held the week of January 11, 2021, to discuss police department scheduling.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Greenwell announced that the governor said the COVID-19 vaccine rollout is not going as fast as it should. Magistrate Greenwell wishes the federal government would turn the vaccine rollout over to Amazon and he estimates everyone would be vaccinated within two weeks.

Magistrate Hawkins had the following comments:

- Has received good feedback regarding the fiscal court meetings being streamed live on Facebook; more people appear to watch the meetings live on Facebook rather than two days later on YouTube.
- Offered the suggestion to use Zoom and Facebook live platforms the second meeting of each month to make fiscal court meetings available to the public to view.
- Announced she is still grateful to be a part of Oldham County fiscal court two years into the four-year term.

Magistrate Dye reflected on the salk vaccine rollout that worked well and he suggested not to reinvent the wheel; rather look at what has been successful in the past and perhaps it would work just as wel.

Magistrate Likins offered condolences of the passing of Judge-Executive Voegele's younger sister, Linda.

Magistrate Haunz announced the following:

- After talking with Jay McDowell, Oldham County Technology Producer, regarding the update of the configuration of the new camera system in the fiscal courtroom, perhaps the meetings can be broadcast on multiple mediums at one time.
- Gathered the following information from members of the Public Safety group: Oldham County EMS had almost 6200 runs and he credits Keith Smith and Oldham County EMS for doing a great job providing emergency medical services to the citizens.
- Asked people to warm their cars and fully clean their windshield before beginning to drive.

Magistrate Logsdon reported Jay McDowell informed him that all meetings will stream on Facebook live.

Judge-Executive Voegele added that we are awaiting some equipment before the new camera system is installed and that he would like to stream meetings to oldhamcountky.gov in the future. He offered the decision for the fiscal court meetings to take place in-person or via Zoom would be made on a week-to-week basis depending on the status of COVID in the community.

Magistrate Harrison had the following comments:

- The river was up in Westport and it had crested on January 4th; it was expected to be back to normal pool by Saturday, January 9th.
- The dilapidated structure on Jacob Drive in Westport was purchased by a quality builder in Oldham County. The builder is in the process of reconstructing the house. Magistrate Harrison believes when the builder is finished, it will be something for which the people in Westport will be proud.
- An issue came up in the road committee meeting and the public safety committee meeting about the use of golf carts in neighborhoods. Magistrate Harrison offered a heads-up to those who allow children to drive around a neighborhood in a golf cart. Ordinance 16-250-211 (which can be referenced at oldhamcountky.gov) which states in order for a golf cart to be on a public road, it must be activity associated with a golf course. The operator must be a licensed vehicle driver and there are other rules that apply to it. Rules are in place to prevent people from being injured in golf carts in places where they do not need to be. There will be more information to come.
- Urged everyone to be careful and be safe.

Judge-Executive Voegele commented:

- Happy to start a new year in the second-half of this term.

- A lot of irons in the fire and this is going to be a good year for Oldham County as the work progresses on projects to improve and enhance the living standards in our community.
- Appreciates working with all the members of the fiscal court, as well as, the other boards & commissions, and ordinary citizens in the community.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:14 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
January 5, 2021