

**October 18, 2022**

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, 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 as submitted with the addition of Accelecom under Contracts/Resolutions. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the meeting minutes from October 4, 2022, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

County Clerk Amy Alvey explained the various voting opportunities for the November 8<sup>th</sup> upcoming elections. She directed everyone to visit the Oldham County Clerk website, [oldham.countyclerk.us](http://oldham.countyclerk.us), to review the information regarding voting. Anyone interested in applying for an absentee ballot should visit [Govote.ky.gov](http://Govote.ky.gov).

Director of Emergency Management Jerry Nauert announced the recently enacted burn ban due to drought conditions. No open burning is allowed until conditions improve, and the ban is lifted.

Director Nauert also explained how to receive notifications about the burn ban and other important events by signing up for Smart911 at [oldhamcountky.gov](http://oldhamcountky.gov).

Judge Voegele provided comments regarding the recent candidate forum for the upcoming Board of Education election. He explained during the forum, there was a conversation about property taxes being increased by the Board of Education and a couple of the candidates "shifted the blame" to Oldham County Fiscal Court. He defended the economic development of the county and took exception to the statements made by the candidates that wanted to shift property tax obligations from the Board of Education to Oldham County Fiscal Court.

**BID OPENINGS – POOL RENOVATIONS:**

The following sealed bids were opened and read aloud for *Pool Renovations*. **Exhibit #1 10/18/22**

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
GMS Construction & Cloverport Services-Jeffersonville, IN	\$4,800,000.00
W Principles LLC-Mt. Sterling, KY	\$4,570,000.00

The bid was provided to the chairman of the Parks Committee for review and recommendation.

**BID OPENINGS – OCFC NETWORK RECONFIGURATION:**

The following sealed bid was opened and read aloud for *OCFC Network Reconfiguration*. **Exhibit #2 10/18/2022**

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
Accelecom	\$5,500.00/month

The bid was provided to the County Treasurer.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #3 10/18/22** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve budget transfers in the amount of \$121,722.75, as submitted. **Exhibit #4 10/18/22** Motion carried unanimously.

**Salary Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve salary transfers in the amount of \$27,897.39, as submitted. **Exhibit #5 10/18/22** Motion carried unanimously

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading – Zoning Map Amendment – Sanctuary Falls Phase 2, 5601 & 5621 S. Hwy. 1694**

Ryan Fischer, Senior Planner for Oldham County Planning & Development Services, presented for first reading the Zoning Map Amendment for Sanctuary Falls Phase 2, 5601 and 5621 South Highway 169, Ordinance No. KOC 22-920-315, as submitted. **Exhibit #6 10/18/22** The second reading is scheduled to take place at the fiscal court meeting on November 15, 2022.

**COMMITTEE RECOMMENDATIONS / REPORTS:****2<sup>nd</sup> Reading / Public Hearing – Proposed Forrest Park Drive Speed Limit Reduction**

County Engineer Jim Silliman presented for second reading/public hearing the proposed Forrest Park Drive speed limit reduction.

Judge Voegele asked those wishing to speak during the public hearing to approach the podium. Jack Turner, 2300 Forrest Park Drive, and Kevin Sandrella, 2002 Forrest Park Drive, both spoke in favor of the speed limit reduction. Having no one else to speak, the public hearing was closed.

Motion made by Magistrate Greenwell upon recommendation from the Road Committee, and seconded by Magistrate Hawkins to approve reducing the speed limit from 35 mph to 25 mph on Forrest Park Drive as submitted. **Exhibit #7 10/18/22** Discussion followed. Motion carried unanimously.

**Accelecom Contract**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to award the contract for fiber/network reconfiguration to Accelecom for \$5,500.00/month with an option to allow Oldham County Fiscal Court to build fiber from the road department, the jail, and the South Oldham government center, reducing the Accelecom fee to \$3,550.00/month after beginning to use fiber built by OCFC through the Kentucky fiber project as submitted. **Exhibit #8 10/18/22** Discussion followed. Motion carried unanimously.

**PERSONNEL ACTIONS:****Road**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to hire Robert “Tony” Flood as Equipment Operator I at \$17/hour effective 10/31/2022, as submitted. **Exhibit #9 10/18/22** Motion carried unanimously.

## Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Lacey Rieber as Telecommunicator I at \$18.40/hour effective 10/19/2022, as submitted. **Exhibit #9 10/18/22** Motion carried unanimously.

## Police

Motion made by Magistrate Likins and seconded by Magistrate Woosley to change the effective date for Dean Crumbaugh (hired as a 5-year lateral police officer at the 10/4/2022 meeting of fiscal court) to 10/21/2022 from 10/23/2022, as submitted. **Exhibit #9 10/18/22** Motion carried unanimously.

Judge Voegele announced the resignation of Seth Goodlett from the Police Department effective 10/26/2022.

## PUBLIC COMMENT:

Director of Planning & Development Services Jim Urban formally introduced Senior Planner Ryan Fischer to the members of fiscal court, and he thanked former Assistant Director of Planning & Development Services Amy Alvey for helping with the transition.

## ANNOUNCEMENTS:

Magistrate Dye commented on speed limits and that it boggles his mind how people speed through subdivisions, even the subdivision in which they live.

Magistrate Hawkins reminded everyone that trick-or-treating will take place the evening of October 31 and urged everyone to be careful.

Magistrate Haunz made the following announcements:

- Reported receiving several phone calls regarding cars being parked on county roads in subdivisions. He reminded everyone parking is not allowed on county roads. Furthermore, not having vehicles parked on country roads makes it easier for clean-up during snow events.
- Reiterated the burn ban currently in place not allowing any open burning until drought conditions improve.
- Reminded everyone Smart 911 is easy to sign up for at [oldhamcountky.gov](http://oldhamcountky.gov). The information people provide in the Smart 911 profile is valuable information for first responders.

Magistrate Woosley explained that the members of fiscal court were wearing pink to bring awareness to the fight for breast cancer. He mentioned the names of those for whom he wears pink. Rihanna Hamblin, Jean Knight, Phyllis Manley Lee, Karen Black, and former magistrate Beverly McCombs.

Judge Voegele thanked Magistrate Haunz for coordinating the members of fiscal court to wear pink for breast cancer awareness. He also announced the resignation of Roy Franklin from the Westport Fire District and encouraged anyone interested in serving on a board or commission to contact him.

## MEETING ADJOURNED:

Motion was made by Magistrate Haunz and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:19 p.m.

Respectfully Submitted,

---

Denise Clark  
Fiscal Court Clerk  
October 18, 2022