

October 4, 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 Logsdon and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Dye to approve the meeting minutes from September 20, 2022, as submitted with the correction of Extension District's Agriculture and Natural Resources Agent's last name to Johnson, Traci. Motion carried unanimously.

PUBLIC COMMENT:

Solid Waste, Recycling, & Grants Coordinator Becky Zocklein reported the Household Hazardous Waste Collection event on Saturday, October 1, 2022, was a great success with 405 vehicles driving through to drop off items. She expressed her gratitude to the magistrates, road department employees, parks department employees, dispatch employees, and the Board of Education.

OLDHAM COUNTY TOURISM PRESENTATION – LEWIS & CLARK TRAIL:

Oldham County Tourism Director Kim Buckler Hydes presented information regarding the Oldham County Lewis & Clark Trail program. Ms. Hydes answered questions from the members of fiscal court. **Exhibit #1 10/4/22**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the payment of the payables as submitted. **Exhibit #2 10/4/22** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the Road Committee to approve the surplus of the Hot Box (2005 Stepp 2.0 Pre-Mix Heater #EQSPH-2.0) and transfer it to the City of LaGrange-Public Works as submitted. **Exhibit #3 10/4/22** Motion carried unanimously.

COMMUNITY BUSINESS:**Mental Health Support – Board of Education**

Judge Voegele and Magistrate Haunz presented information regarding Care Solace, a web-based mental health support program for Oldham County Schools to be made available through a collaborative project between Oldham County Fiscal Court (OCFC), Oldham County Health Department (OCHD), and the Oldham County Board of Education. OCHD has agreed to split the \$44,000 total cost with OCFC for one school year in consideration of the CARES Act funding.

Motion made by Judge Voegele and seconded by Magistrate Haunz to allocate \$22,000 for the Care Solace mental health program for Oldham County Schools for one school year as submitted. **Exhibit #4 10/4/22** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Windstream Renewal**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the Windstream amendment (12-month contract extension) as submitted. **Exhibit #5 10/4/22** Motion carried unanimously.

Film Location Agreement

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Film Location Agreement for the filming of *Just One Life* on October 26, 2022, La Grange Parkway between Eden Parkway and Route 53, as submitted. **Exhibit #6 10/4/22** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:**Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Kaitlyn Shevlin as part-time Telecommunicator II at \$25/hour effective 10/4/2022, as submitted. **Exhibit #7 10/4/22** Motion carried unanimously.

Police

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to hire Dean Crumbaugh as a 5-year lateral police officer at \$26.06/base hourly rate effective 10/23/2022, as submitted. **Exhibit #8 10/4/22** Motion carried unanimously.

BOARD APPOINTMENTS:**South Oldham Fire Protection District**

Motion made by Judge Voegele and seconded by Magistrate Greenwell to appoint Eddie Turner to the South Oldham Fire Protection District Board with a term to expire 6/30/2023 (replacing JD Sparks who was appointed to fulfill the unexpired term of property owner Jason Greer) as submitted. **Exhibit #9 10/4/22** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Logsdon made the following announcements:

- The City of Pewee Valley has changed meeting time to 6:30 p.m. on the first Wednesday of every month at City Hall.
- The burn ban is over, but there is a semi-drought situation and he urged everyone to be careful.

Magistrate Dye informed residents in the south Highway 22 area, in the 7th and 8th Districts, that the proposed transfer station on Haunz Lane has been shelved. The principals of the transfer station withdrew their application due to the diligent work of [Director of Planning and Development Services] Mr. Urban.

Magistrate Hawkins asked the members of fiscal court for more details on the ramps project starting.

Judge Voegele responded the bid was awarded to Louisville Paving and the work was expected to start "soon" and to be finished in 2024.

Magistrate Haunz had many inquiries about cars parking on county roadways. A woman spoke at the Public Safety & Jail Committee on October 4, 2022, informing of the people parking their cars on the

county road when dropping their children off for school. He urged everyone to be diligent and not park on county roads long-term. Parking short-term for an event is acceptable, but long-term parking is not permitted.

There was a recent stakeholder meeting [September 27, 2022] with those involved in the Highway 393 and 146 project with getting the road punched in under the railroad tracks. The meeting was positive. Stakeholder timelines were discussed and there should be a final plan in the next seven days or so. This will spin things up with the Kentucky Transportation Cabinet and utility relocation. Best case scenario the road will be completed in 2025 after listening to those involved in utility relocation.

Judge Voegele amplified Magistrate Haunz's report adding the plan which will be ready in seven days is the plan from CSX railroad to submit to KYTC. Then KYTC will be responsible for working with CSX to build a temporary bridge. Once the temporary bridge has been built, LG&E will provide the plan to relocate the utility poles.

Magistrate Dye asked if there was any information about the temporary siding the railroad had to put back in at Allen Lane.

Jim Urban confirmed utility relocation for Allen Lane.

Magistrate Greenwell stated with any building project Oldham County Fiscal Court funds the construction then waits to get reimbursed. He declared this must be taken care of and needs to be addressed.

Magistrate Woosley made the following announcements:

- Parks & Recreation hosted a successful Rollin' on the River event at Schamback Park in Westport. He thanked everyone for making it successful.
- 405 vehicles was a huge number for the Household Hazardous Waste Collection and delivered his appreciation to Becky Zocklein for her effort with the event.
- The Environment, Recycling & Utilities Committee meeting members were informed by Republic Services of a Republic Services app which can be used for such things as requesting large pickups or receiving notifications in delays of service.
- Magistrate Woosley received confirmation from Judge Voegele that trick-or-treating will take place the evening of October 31.
- Commended Oldham County Police Department and Dispatch for the phenomenal manner in which the serious incident in Crestwood was handled.

Magistrate Theiss announced:

- The Red Cross needs blood and people can donate at the Red Cross office on Highway 393, Southeast Christian Church in Crestwood, or the YMCA.
- A great time was had by all at Rollin' on the River.
- The Skeleton 5K race will begin at 8 a.m. on October 15 at Wendell Moore Park. The Spooktacular festival which includes trunk-or-treating will be the same day from 11 a.m. – 1:30 p.m.
- The invitation to bid on the pool project has been sent. The bids will be opened at the fiscal court meeting on October 18.
- Bids for the courthouse will be opened on October 13.

Magistrate Likins reported he attended Rollin' on the River and talked to Gary Parsons about changing the date of the event to an earlier date when it will not be competing with other area events and to involve some artisans.

Judge Voegele thanked Kim Buckler Hydes for presenting the Lewis & Clark trail information including that a member of the Lewis & Clark expedition is buried in Morgan Conservation Park. He also commended the police department for a job well done mentioning a recent drug bust on the interstate.

MEETING ADJOURNED:

Motion was made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:07 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
October 4, 2022