

November 17, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 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 (joined meeting at 2:15 p.m.), Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the meeting minutes from November 3, 2020. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the meeting minutes from November 5, 2020. Motion carried unanimously.

PUBLIC COMMENT:

None.

[Magistrate Harrison joined the meeting at 2:15 p.m.]

BID AWARD – DIGITAL MESSAGE CENTERS

Motion made by Magistrate Likins and seconded by Magistrate Harrison to award the bid for the digital message centers to Commonwealth Signs for two – 5' x 10' (8mm) signs in the amount of \$62,788.89, as submitted. **Exhibit #1 11/17/20** The motion failed 4-5. The following magistrates voted yes: Harrison, Likins, Logsdon, and Judge Voegelé. The following magistrates voted no: Dye, Greenwell, Haunz, Hawkins and Theiss.

Judge Voegelé followed the vote with an announcement that the digital message centers would be purchased under the executive order issued March 27, 2020, in order to be able to communicate coronavirus information to the public as soon as it is available from the health department.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Harrison and seconded by Magistrate Haunz to authorize the payables as submitted. **Exhibit #2 11/17/20** Motion carried unanimously.

COMMUNITY BUSINESS:

Hazard Mitigation Plan

Olivia Ranseen, KIPDA Community & Economic Development Specialist, presented information regarding the hazard mitigation plan. **Exhibit #3 11/17/20**

CONTRACTS/RESOLUTIONS:

2020 EMA Program Funds

Jerry Nauert, Director of Oldham County Emergency Management Agency, presented information regarding the 2020 EMA Program Funds Contract.

Motion made by Magistrate Harrison and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the 2020 EMA Program Funds contract and the non-supplanting certification as submitted. **Exhibit #4 11/17/20** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:**Police**

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to hire Clayton Reeves as a 5-year lateral police officer at \$25.06/hour, effective 12/07/2020, as submitted. **Exhibit #5 11/17/20** Discussion followed. Motion carried unanimously.

BOARD APPOINTMENTS:**Ambulance Taxing District**

Motion made by Judge-Executive Voegele and seconded by Magistrate Haunz to reappoint Kevin Nuss to the Ambulance Taxing District Board with a term to expire 11/20/2022, as submitted. **Exhibit #6 11/17/20** Motion carried unanimously.

Oldham County Tourism Commission

Motion made by Judge-Executive Voegele and seconded by Magistrate Hawkins to reappoint Cheryl Sabin to the Oldham County Tourism Commission with a term to expire 11/21/2023, as submitted. **Exhibit #7 11/17/20** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Dye announced the following:

- I-71 between Crestwood and the Jefferson County line has experienced traffic congestion due to construction and he provided the following websites to obtain up-to-date information:
 - I-MoveKY.com, a website created and maintained by KYTC, can be accessed for the latest news/status of traffic and road projects.
 - Sigalert.com for the Louisville area gives real-time traffic information including speed of vehicles and live action shots of traffic.
- Photos of the initial construction at Eden Parkway were emailed to the magistrates. He will provide updated photos periodically.

Magistrate Hawkins made the following comments:

- She wrote an article about the parks committee published in the November 19th edition of the Oldham Era. This edition is distributed for free to all households in Oldham County.
- The article informs people to complete the parks survey which can be accessed at the direct link - oldhamparks.com. It is not an actual website, but an easy link to the jot form to complete the survey. The survey should take about 10 minutes to complete.
- Also, she urged people to e-mail her ideas on what they would like to see in the county parks and recreation system.

Magistrate Theiss asked County Attorney John Carter to check the validity of the executive order Judge Voegele enacted to buy the digital message centers. John Carter confirmed he would review it upon a request from Fiscal Court.

Motion made by Magistrate Theiss and seconded by Magistrate Dye for County Attorney John Carter to review the validity of the executive order Judge Voegele enacted to buy the digital message centers. Discussion followed. Motion carried 5-4. The following magistrates voted yes: Dye, Greenwell, Haunz, Hawkins, and Theiss. The following magistrates voted no: Harrison, Likins, Logsdon, and Judge Voegele.

Magistrate Likins made the following comments:

- Everyone needs to be Americans first, Democrats and Republicans second.
- He would like both digital signs in his district.
- Wished everyone a Happy Thanksgiving.
- Asked if the employee appreciation dinner will still occur this year.

Judge Voegele replied that the employee appreciation will not happen due to restrictions resulting from the coronavirus, but he is working on another way to show appreciation to the employees.

Magistrate Harrison commented that he is upset and confused over the Veterans Day recognition on November 11th. He further explained the United States confuses Veterans Day with Memorial Day. One is for the living and one is for the dead. Also, military members currently serving in the military, are not veterans. This dilutes the recognition of veterans. Memorial Day is in memory of those who served. Veterans Day is in recognition of those who served. There is a distinct difference and it should continue to be so.

Magistrate Haunz spoke about the following:

- He witnessed a troubling event as two people in a vehicle drove past an OCPD officer and yelled obscenities at the officer. He echoed we all need to be Americans and work together. It is not necessary to make obscene comments and gestures to police officers who are simply doing their jobs and keeping us safe. He urged everyone to be respectful of police officers.
- He wished everyone a happy Thanksgiving and asked everyone to take measures to limit the spread of coronavirus so the students can return to in-person learning.

MEETING ADJOURNED:

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:02 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
November 17, 2020