

**March 1, 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 Haunz to approve the agenda as submitted with the additions of Finance Committee Recommendations - CPI Correction for Employee Salaries and CPI Correction for Magistrate & Coroner Salaries. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from February 15, 2022, were read and approved unanimously.

**PUBLIC COMMENT:**

None.

**BID OPENING – SURFACE WATER QUALITY MONITORING:**

The following sealed bid was opened and read aloud for *Surface Water Quality Monitoring*. **Exhibit #1 3/1/22**

<u>Company</u>	<u>Bid Amount</u>
Atlas Technical Consulting, Louisville	\$9,300.00

The bid was provided to the county engineer for review and recommendation.

**BID OPENING – HOUSEHOLD HAZARDOUS WASTE COLLECTION:**

The following sealed bid was opened and read aloud for *Household Hazardous Waste Collection*. **Exhibit #2 3/1/22**

<u>Company</u>	<u>Bid Amount</u>
Environmental Enterprises, Cincinnati	\$29,399.20

The bid was provided to the solid waste, recycling & grants coordinator for review and recommendation.

**SOLID WASTE MANAGEMENT AREA SUMMARY REPORT 2021:**

Motion made by Magistrate Hawkins upon recommendation from the Environment, Recycling & Utilities Committee and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Solid Waste Management Area Summary Report for 2021, as submitted. **Exhibit #3 3/1/22** Discussion followed. Motion carried unanimously.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted. **Exhibit #4 3/1/22** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:****Bid Award – 3709 & 3711 East Locust Circle Drainage Improvement Project**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon recommendation from County Engineer Jim Silliman to award the bid to Louisville Paving in the amount of \$29,380 for the 3709 & 3711 East Locust Circle Drainage Improvement Project. **Exhibit #5 3/1/22** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:****Parks Committee – Brandstetter Carroll Pool Report**

Brandstetter Carroll representatives Phil Schilffarth, Architect, and Charlie Schneider, Aquatics Engineer, reported on the recent assessment of the existing pool / aquatic center. **Exhibit #6 3/1/22** Judge Voegelé addressed concerns of community members.

Magistrate Theiss, Parks Committee Chariman, provided a report on possible options for the pool renovation and recommendations for the Request for Qualifications for the pool renovation (design & engineer). RFQ openings are scheduled to take place at the fiscal court meeting on March 15, 2022.

The following community members spoke in regards to the pool project:

- Mary Esterle, 8501 Todds Point Road, Crestwood;
- Renee Whitlam, 4203 Hayfield Way, Prospect;
- Jeannean Chesser Heber, a 44-year native of LaGrange who recently moved to Trimble County;
- John Lackner, 1704 Mahogany Run Drive, LaGrange;
- Lisa Paris, 1802 Hunters Trace, LaGrange;
- Renee Toombs, 2422 Eastwood Circle, Crestwood;
- Greta Sweeney Dunkle, 1807 West Mount Zion Road, Crestwood.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to move forward with a Request for Qualifications to design and engineer including construction plan documents for the renovation of the Oldham County aquatic center / pool. Discussion followed. Motion carried unanimously.

**Finance Committee – CPI Correction / Increase for Employee Salaries**

Motion made by Magistrate Dye and seconded by Magistrate Haunz effective 3/13/2022 all fiscal court employees including employees at the detention center will receive a 4% Consumer Price Index salary increase. Motion carried unanimously.

**Finance Committee – CPI Correction / Increase for Magistrates and Coroner**

Motion made by Magistrate Dye and seconded by Magistrate Haunz effective 3/13/2022 magistrates and the coroner will receive a 4% Consumer Price Index salary increase, Discussion followed. Motion carried 8 to 1 with Magistrate Hawkins voting in opposition.

**PERSONNEL ACTIONS:****Planning & Development Services**

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to promote Matt Dunaway to Chief Building Official at \$28.60/hour effective 3/1/2022, as submitted. **Exhibit #7 3/1/22** Motion carried unanimously.

**Parks & Recreation**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to hire Geon Riley as Building Monitor at \$7.50/hour effective 3/2/2022, as submitted. **Exhibit #7 3/1/22** Motion carried unanimously.

## Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to rehire Nick Wilt as Telecommunicator II, part-time as needed at \$25/hour effective 3/2/2022 and to approve a status change for Amberly Green, Telecommunicator II, from full-time to part-time as needed at \$25/hour effective 3/2/2022, as submitted. **Exhibit #7 3/1/22** Discussion followed. Motion carried unanimously.

## BOARD APPOINTMENT:

### Tourism Commission

Motion made by Magistrate Woosley and seconded by Magistrate Greenwell to reappoint Damien Baird to the Tourism Commission for a term to expire 3/2/2025, as submitted. **Exhibit #8 3/1/22** Discussion followed. Motion carried unanimously.

## PUBLIC COMMENT:

None.

## BID AWARD – SURFACE WATER QUALITY MONITORING:

Motion made by Magistrate Likins and seconded by Magistrate Woosley upon recommendation by County Engineer Jim Silliman to award the bid for Surface Water Quality Monitoring to Atlas Technical Consultants in the amount of \$9,300.00. **Exhibit #9 3/1/2022** Discussion followed. Motion carried unanimously.

## ANNOUNCEMENTS:

Magistrate Logsdon thanked David Kennedy with KYTC District 5 Highway garage. David retired on February 28, 2022. Donnie Dixon will be the new contact at the garage in Buckner. Magistrate Logsdon announced he would be at Pewee Valley City Hall on March 1<sup>st</sup> from 6-7 p.m. available for questions from the public.

Magistrate Hawkins passed along the ongoing projects hosted by Currys Fork Watershed Coordinator Becca Trueman. These projects are paid mostly by grants and Oldham County residents are encouraged to participate: the rain barrel program, the pollinator program, the live stakes program to prevent erosion for residents with streams or bodies of water on their properties, and the septic system match program. Magistrate Hawkins urged anyone interested in participating in one of these projects to reach out to Magistrate Hawkins or to Becca Trueman. Becca can be contacted on Facebook @CurrysForkWatershed.

Magistrate Haunz announced that Lent begins soon and along with it begins the fish fries. He encouraged everyone to attend the fish fry at St. Aloysius from 5-7 p.m. every Friday night for the next six weeks. There will be a drive-thru option along with beer and baked fish.

Magistrate Greenwell announced that the fish fry at Immaculate Conception on Fifth Street in LaGrange will take place every Friday for the next six weeks from 4:30-7 p.m. Prices range from \$8-\$12. There is a drive-thru option. He also commented that the road committee had another great meeting; there was good attendance and good participation. He contends it is the most successful committee in fiscal court, and that is strictly due to the staff.

Magistrate Woosley announced the following:

- The passing of John Pierce on February 14, 2022. John was a long-time employee of the Sheriff's office and a long time Oldham County resident.
- Congratulated Ann Brown, Oldham Countian of the Year.
- Arbor Day is on April 29<sup>th</sup>.
- The state wide tornado drill will take place March 2, 2022.

Magistrate Theiss reported that Tetra Tech will bring forward the final plan for Schamback Park.

Magistrate Likins announced it is an exciting time to be a magistrate in Oldham County with the new animal control building, the pool renovation, Schamback Park, the new library on the north side of the county, and the broadband project.

Judge Voegele reported there are a lot of things happening in the county including off-ramps from the Louis Dampier Bridge. The courthouse is scheduled to move the week of March 7th; it will be a slow process. People will be able to watch a time lapse on the Wehr Constructors website.

Jeannean Chesser Heber announced the memorial for Richard Drake at 4 p.m. on Friday, March 4<sup>th</sup> at the memorial site on the courthouse lawn. Richard was a fireman who was killed several years ago on the railroad tracks.

**MEETING ADJOURNED:**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:46 p.m.

Respectfully Submitted,

---

Denise Clark  
Fiscal Court Clerk  
March 1, 2022