

**March 15, 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 a placeholder for Parks Committee Recommendations – RFQ for Pool. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve the meeting minutes from March 1, 2022, as submitted. Motion carried unanimously.

**PROCLAMATION – STASIA K. URBAN DAY:**

Judge Voegele presented a proclamation naming April 8, 2022, Stasia K. Urban Day in Oldham County to honor Ms. Urban's 100<sup>th</sup> birthday.

**PUBLIC COMMENT:**

Amy Alvey, 2903 Kenlock Road, LaGrange announced March is Brain Injury Awareness Month. Representatives of the Brain Injury Alliance visited the hospital when her daughter sustained a traumatic brain injury from a single-car accident on Christmas Day. The organization was very helpful and provided many resources. Ms. Alvey reminded everyone to always wear a seatbelt in the car and a helmet when riding a bike. She also encouraged everyone to wear green in March for Brain Injury Awareness Month.

Judge asked for a moment of silence in memory of David Hutchinson, Treasurer of the Library Board. Mr. Hutchinson died Friday, March 11.

**COUNTY CLERK'S OFFICE – EXCESS FEES:**

County Clerk Julie Barr presented the check for excess fees in the amount of \$1,135,968.00.

**MEMORANDUM OF UNDERSTANDING – NORTH OLDHAM GOVERNMENT CENTER ADDITION TO LIBRARY:**

Judge Voegele presented information regarding the addition of the North Oldham Government Center to the new library planned for Goshen at the corner of Highway 1793 and US 42.

Julie Barr spoke in favor of the addition of the North Oldham Government Center to the new library in Goshen.

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to make the commitment to the library to provide \$300,000 to add 1000 square feet to the front of the library building in Goshen to be the new office for the North Oldham Government Center as submitted. **Exhibit #1 3/15/22** Discussion followed.

Motion amended by Magistrate Logsdon and seconded by Magistrate Woosley to make the commitment to the library to provide \$300,000 to add 1000 square feet to the front of the library building in Goshen to be the new office for the North Oldham Government Center to the library with the changes to section 6 of the Memorandum of Understanding to read if either agency no longer agrees to use the space in the building the other agency has the first right of refusal to purchase that space, and replace the word 'branch' with 'area'.

Motion carried 8 to 1, with Magistrate Dye voting in opposition.

## **BID OPENING-AQUATIC ARCHITECTURAL & ENGINEERING SERVICES RFQ**

The following sealed bid was opened and read aloud for the *Aquatic Architectural Engineering Services RFQ* received from Brandstetter Carroll, Lexington, Kentucky. **Exhibit #2 3/15/22** The RFQ was provided to Parks & Recreation Director Gary Parson and Deputy Judge-Executive Kevin Nuss for review.

### **COUNTY ADMINISTRATION:**

#### **Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #3 3/15/22** Motion carried unanimously.

### **CONTRACTS / RESOLUTIONS:**

#### **Bid Award – Household Hazardous Waste Collection Event**

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell upon recommendation from Solid Waste, Recycling & Grants Coordinator Becky Zocklein to award the bid to Environmental Enterprises and authorize Judge Voegele to sign the contract in the amount of \$29,399.20 for the household hazardous waste collection event in October 2022, as submitted. **Exhibit #4 3/15/22** Motion carried unanimously.

#### **Resolution – Kentucky Emergency Management Hazard Mitigation Grant Program**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to authorize Judge Voegele to sign Resolution No. 01-03-15-22 to allow for the application of and administration of Kentucky Emergency Management Hazard Mitigation Assistance grant program made available by FEMA under the presidentially declared disaster 4497 for flood mitigation projects as submitted. **Exhibit #5 3/15/22** Discussion followed. Motion carried unanimously.

### **COMMITTEE RECOMMENDATIONS / REPORTS:**

#### **Road Committee – KYTC Rural Secondary Program “Flex Funds” Allocation**

Motion made by Magistrate Greenwell upon recommendation from the road committee and seconded by Magistrate Haunz to turn the flex funds in the amount of \$131,531.00 back to the Kentucky Transportation Cabinet to use to repair and maintain state roads as submitted. **Exhibit #6 3/15/22** Discussion followed. Motion carried unanimously.

#### **Parks Committee – Bid Award –Aquatic Architectural & Engineering Services RFQ**

Motion made by Magistrate Theiss and seconded by Magistrate Likins to award the bid for Aquatic Architectural & Engineering Services RFQ to Brandstetter Carroll for the architectural design and construction for the renovation of the pool as submitted. **Exhibit #2 3/15/22** Motion carried unanimously.

### **PERSONNEL ACTIONS:**

#### **Planning & Development Services**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve a rate correction for Matt Dunaway, Chief Building Official to \$29.23/hour from \$28.60/hour effective 3/1/2022, as submitted. **Exhibit #7 3/15/22** Motion carried unanimously.

#### **Parks & Recreation**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to approve the following personnel actions for Parks & Recreation:

- The termination of Shane Davis effective 3/2/2022, as submitted.
- The re-hire of Cecil Slayton and Kevin Padilla as Parks maintenance seasonal employees at \$10.50/hour effective 3/16/2022.

Judge announced the retirement of Neil Johnson from the police department effective 4/1/2022.

#### **PUBLIC COMMENT:**

Jerry Nauert, Emergency Management/Dispatch Director, spoke in regards to the KIPDA Hazard Mitigation Plan. The KIPDA district which includes Oldham County and six other counties is 200 hours short of volunteer hours required to receive funds. One of the ways to capture more volunteer hours is through participation in a survey which Mr. Nauert reported he will send in an e-mail to all county employees. The e-mail will include a link to the Hazard Mitigation Plan and a link to a survey for each person to complete confirming the plan has been reviewed and to record amount of time it took to review the plan. He asks everyone to participate and will ask if fire departments and police departments that are not county organizations can participate.

Gary Parsons announced the following events hosted by the Parks & Recreation department:

- The Clover Leaf 5K taking place at Briar Hill Park on Saturday, March 19.
- June 11: Old-Ham Half Marathon will take place in Oldham Reserve. This race will have awards.
- May 21: Down and Dirty Mud Obstacle 5K Run at Wendell Moore Park.

#### **ANNOUNCEMENTS:**

Magistrate Logsdon expressed his sadness of the passing of David Hutchinson and offered his condolences to David's family.

Magistrate Dye encouraged people to scrape their windows in entirety.

Magistrate Hawkins asked everyone to be careful driving during prom season, to be vigilant and alert to less experienced drivers.

Magistrate Haunz reported a local business had a smoker/grill stolen from outside their property. It was locked up for personal use and yet, it was stolen. He hopes it is recovered.

Magistrate Greenwell commented that Smart 911 notifications have been going out reporting certain roads are going to be repaired. He doesn't understand why there are notifications if the roads are not going to be repaired.

Magistrate Woosley made the following announcements:

- Potholes were filled on Highway 524 and Old Sligo Road.
- The North Oldham High School basketball team will participate in the state championship.
- Listed on the payables at today's meeting were payments in the amount of \$4,000 for roadside litter abatement. He recognized those groups picking up litter around the county.
- Thanked Julie Barr for the excess fees check.

Judge Voegele thanked Neil Johnson (OCPD) and Bob Noble (Sheriff's Office) for their service to the county as they both retire from their respective roles. He also announced the courthouse is scheduled to move the last week of March.

#### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:43 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
March 15, 2022