

**April 19, 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 Greenwell and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from April 5, 2022, were read and approved as submitted with the correction that Assistant County Attorney Tate Combs was in attendance in place of County Attorney John Carter. Magistrate Haunz abstained from the vote.

**PUBLIC COMMENT:**

Melissa Wallace, Development Director of Refuge for Women, Kentucky, presented information regarding the non-profit, faith-based organization providing specialized long-term care for women who have escaped human trafficking or sexual exploitation. She provided the phone number for Polaris, the organization that runs the sex trafficking hotline: 888-373-7888.

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

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted. **Exhibit #1 4/19/22** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:****Jail Health Services Agreement – Southern Health Partners**

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to authorize Judge Voegele to sign the jail health services renewal agreement with Southern Health Partners with new rates reflecting a 3% increase for the 2022-2023 contract period as submitted. **Exhibit #2 4/19/22** Discussion followed. Motion carried unanimously.

**Resolution – Kentucky Department of Energy & Environment Rubber Modified Asphalt Grant**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to accept Resolution No. 01-04-19-22, to authorize Judge Voegele to execute and furnish documentation required for the furtherance of Oldham County's participation in the Kentucky Department of Energy & Environment rubber modified asphalt grant program as submitted. **Exhibit #3 4/19/22** Discussion followed. Motion carried unanimously.

**Fiscal Court Parking Lot Restoration Award Recommendation**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon recommendation from the County Engineer to award the fiscal court parking lot restoration contract to Flynn Brothers in the amount of \$24,750.95, as submitted. **Exhibit #4 4/19/22** Discussion followed. Motion carried unanimously.

**Coroner Salary Adjustment**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to increase the Coroner's salary to \$51,001.64/year. Discussion followed.

Magistrate Dye called for the question. A roll call vote was taken to end debate. The vote was unanimous to end debate.

A roll call vote was taken on the motion to increase the Coroner's salary. Motion carried 8-0-1, with Judge Voegele abstaining.

#### **Resolution – Magistrate Base Salary Adjustment**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to accept Resolution No. 02-04-19-22, to increase the annual base pay for magistrates by \$7,596.13 to become effective the first day of the 2023/26 term as submitted. **Exhibit #5 4/19/22** Discussion followed. Motion carried 5-3-1, on a roll call vote. The following magistrates voted in favor: Likins, Theiss, Greenwell, Haunz, and Dye. The following magistrates voted in opposition: Woosley, Hawkins, and Logsdon. Judge Voegele abstained.

#### **YMCA Agreement**

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins for Oldham County Fiscal Court to enter into a corporate partnership agreement with YMCA of Greater Louisville as submitted. **Exhibit #6 4/19/22** Discussion followed.

The motion was amended by Magistrate Hawkins and Magistrate Theiss to revise the agreement as submitted by deleting the section regarding Calypso Cove and adding a line reflecting an agreement duration of a 90-day program from June – August, thus changing the month from May to June in the agreement.

Motion carried 6 to 3, with Magistrates Haunz, Logsdon, and Dye opposing.

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

##### **Road Committee – Recommendation to Release Bond Forfeiture Funds to City of LaGrange – Artisan Park**

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins upon recommendation from the County Engineer to release bond forfeiture funds and approve payment to the City of La Grange in the amount \$10,000 for asphalt surface paving of roadways in the Artisan Park residential subdivision as submitted. **Exhibit #7 4/19/22** Discussion followed. Motion carried unanimously.

#### **PERSONNEL ACTIONS:**

##### **Parks & Recreation**

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to hire Brian Clark as Parks Laborer at \$18/hour effective 4/25/2022, as submitted. **Exhibit #8 4/19/22** Motion carried unanimously.

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

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Paul Stoops as Building Inspector at \$27.18/hour with an increase after six months to \$28.72/hour effective 4/25/2022, as submitted. **Exhibit #8 4/19/22** Discussion followed.

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to enter into executive session pursuant to KRS 61.810(1)(f): discussion or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to reconvene the open meeting.

A vote was taken on the motion to hire Paul Stoops as Building Inspector. Motion carried 8-0-1, with Magistrate Theiss abstaining.

**PUBLIC COMMENT:**

None.

**ANNOUNCEMENTS:**

Magistrate Woosley announced April 29, 2022, as the 150<sup>th</sup> Arbor Day.

Magistrate Greenwell asked for someone to at the fiscal court meeting to clarify voting and early voting procedures and voting locations ahead of the primary election.

Magistrate Haunz asked for everyone to watch the speed in their vehicles and be cautious as the weather gets warmer and more people are outdoors walking.

Magistrate Hawkins announced that Derby festivities would be starting soon and she urged everyone to be careful.

Magistrate Dye commented that AT&T had a fiber event in his neighborhood recently and they were already installing fiber.

Magistrate Logsdon reminded everyone there are eleven days to burn yard waste.

**MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
April 19, 2022