

April 5, 2022

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Steve Greenwell, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Magistrate Chris Haunz was absent.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the meeting minutes from March 15, 2022, as submitted with the amendment to recognize David Hutchinson as the Treasurer of the Library Board. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the meeting minutes from March 30, 2022, as submitted. Motion carried with Magistrates Likins and Woosley abstaining.

PUBLIC COMMENT:

David DeCuir of 4703 Deer Meadow Lane, LaGrange, introduced several members of the Engineers of Tomorrow Robotics Team: Brian DeCuir (Oldham County High School), Ryan Weathers (South Oldham High School), Coleman Meager (Oldham County High School), Terry Weathers (Mentor for Systems and Build team). The team was recognized for finishing in the top ten at a recent quarterfinals tournament and for winning an award for having one of the most reliable robots. Mr. DeCuir announced the team is always looking to recruit new members and he instructed more information on this community team can be found on the Facebook page for Engineers of Tomorrow.

COUNTY CLERK'S BUDGET AMENDMENT:

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve a 2% increase for the existing employees and an increase of \$63,400 to the County Clerk's budget to allow for one replacement employee for a retiree in the County Clerk's office as submitted. **Exhibit #1 4/5/22**

Motion amended by Magistrate Woosley and seconded by Magistrate Theiss to approve an increase of \$63,400 to the County Clerk's budget to allow for one replacement employee for a retiree in the County Clerk's office and a 2% increase for the existing employees to go into effect when the county issues the 3% increase in the next fiscal year which will make an even 7% for both entities as submitted. **Exhibit #1 4/5/22**

Motion carried 6 to 2, with the following magistrates voting in opposition: Greenwell and Dye.

BID OPENINGS – STORMWATER CULVERT REPLACEMENTS:

The following sealed bids were opened and read aloud for *Stormwater Culvert Replacements*. **Exhibit #2 4/5/22**

<u>Company</u>	<u>Bid Amount</u>
AllTerrain Paving & Construction-New Albany	\$156,199.00
Louisville Paving-Louisville	\$196,000.00

The bids were provided to the county engineer for review and recommendation.

BID OPENINGS – TENNIS COURT RESURFACING:

The following sealed bid was opened and read aloud for *Tennis Court Resurfacing*. **Exhibit #3 4/5/22**

<u>Company</u>	<u>Bid Amount</u>
Tennis Technology-Louisville	\$21,490.00

The bid was provided to the parks & recreation aquatic supervisor/parks programmer to review with the director of parks & recreation.

BID OPENINGS – SPRING PAVING PROJECTS:

The following bids were opened and read aloud for the *Spring Paving Projects*:

Group 1-County		Exhibit #4 4/5/22		Group 2-Pewee Valley		Exhibit #5 4/5/22	
Hall Contracting-Louisville		\$1,080,607.81		Hall Contracting-Louisville		\$62,377.19	
Libs Paving-Floyds Knobs, IN		\$826,852.78		Flynn Brothers-Louisville		\$58,054.40	
MAC Construction-New Albany, IN		\$1,088,610.94		Libs Paving-Floyds Knobs, IN		\$48,639.53	
Louisville Paving-Louisville		\$1,046,100.35		MAC Construction-New Albany, IN		\$60,774.00	
Group 3-Crestwood		Exhibit #6 4/5/22		Louisville Paving-Louisville		\$80,284.13*	
Hall Contracting-Louisville		\$56,436.38					
Flynn Brothers-Louisville		\$50,270.00					
Libs Paving-Floyds Knobs, IN		\$44,086.62					
MAC Construction-New Albany, IN		\$53,621.40					
Louisville Paving-Louisville		\$67,543.78*					

The bids were provided to the County Engineer for review and recommendation of the county paving project. Oldham County Fiscal Court provides funds only for the county paving projects in Group 1. Groups 2 and 3 are included in the bid process as a service for these communities.

*Amounts reflect actual bid amount corrected from what was read aloud.

BID OPENINGS – TELEPHONE SYSTEM:

The following sealed bids were opened and read aloud for a *Telephone System*. **Exhibit #7 4/5/22**

<u>Company</u>	<u>System</u>	<u>Est. Monthly Cost</u>
Clarity Technologies-Ledgewood, NJ	3CX	\$2,109.75
CrossPath Telecom Network-Clarksville, TN	CrossPath	\$2,698.96
Granite Telecommunications-Quincy, MA	Granite	\$4,901.58
Integration Partners	Avaya	\$3,206.57
Kinetic dba Windstream-Louisville	OfficeSuite	\$1,651.94
VOIP Networks	Mitel Cloud 9	\$3,611.50
VOXO, LLC-Hattiesburg, MS	VOXO	\$3,738.00

The bids were provided to the county treasurer for review and recommendation.

JAIL BUDGET 2022/2023:

Jailer Mike Simpson presented the proposed FY 22/23 budget for the jail. **Exhibit #8 4/5/22**

Jailer Simpson presented the Southern Health Partners Renewal Agreement to the members of fiscal court. It was decided it would be provided to the County Attorney for review and placed on the agenda for the next fiscal court meeting.

RECESS:

Motion made by Magistrate Greenwell and seconded by Judge Voegelé to take a short recess beginning at 3:55 p.m. Motion carried unanimously.

RESUME:

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to resume the meeting at 4:06 p.m. Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #9 4/5/22** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the budget transfers in the amount of \$139,228.33 as submitted. **Exhibit #10 4/5/22** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Buckner Connector Project – Supplemental Agreement No. 5 with KYTC**

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to authorize Judge Voegele to sign the supplemental agreement 5 with the Kentucky Transportation Cabinet approving \$1,702,000 in SLO Federal Funds (20% required local match met by the value of the land donated to the project) and \$575,000 in Federal Coronavirus Response and Relief Supplemental Appropriations Act Funds (no local match required) for the construction phase of the Buckner Connector Project, as submitted. **Exhibit #11 4/5/22** Discussion followed. Motion carried unanimously.

Agreement with Laswell Electric Company – Upgrade Lighting Controls at John W. Black Community Center

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to authorize Judge Voegele to sign the agreement with Laswell Electric Company in the amount of \$20,790.00 to upgrade the lighting controls at the John W. Black Community Center as submitted. **Exhibit #12 4/5/22** Discussion followed. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**Road Committee - Recommendation to Reduce Erosion Control Surety – Sauerbeck Drive-in Theatre, Phase 1**

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the county engineer to reduce the erosion control surety to \$16,866.20 as it relates to Sauerbeck Drive-in Theatre, Phase 1, as submitted. **Exhibit #13 4/5/22** Motion carried unanimously.

Road Committee-Recommendation to Release Erosion Control Surety – Liberty Financial, Crestwood

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss upon recommendation from the county engineer to release the \$14,885.00 erosion control surety as it relates to Liberty Financial, Crestwood as submitted. **Exhibit #14 4/5/22** Motion carried unanimously.

Bid Award – County Spring Paving Project

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to award the bid for the road paving group 1 spring 2022 county paving project to Libs Paving in the amount of \$826,852.78, as submitted. **Exhibit #15 4/5/22** Motion carried unanimously.

PERSONNEL ACTIONS:**Parks & Recreation**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to hire Christopher Howard as Building Monitor at \$7.50/hour effective 4/6/2022, as submitted. **Exhibit #16 4/5/22** Motion carried unanimously.

BOARD APPOINTMENT:**North Oldham Fire Protection District**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Ralph Mathison to the North Oldham Fire Protection District Board for a term to expire 6/30/2022, fulfilling the unexpired term of Gary Gerdemann as submitted. **Exhibit #17 4/5/22** Motion carried unanimously.

PUBLIC COMMENT:**Bid Award – Tennis Court Resurfacing**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to award the bid for tennis court repaving to Tennis Technologies in the amount of \$21,490.00. **Exhibit #18 4/5/22** Discussion followed. Motion carried unanimously.

Director of Dispatch/Emergency Management Jerry Nauert invited all county employees to review the KIPDA Mitigation Plan and to log-in time reviewed through the survey link in the e-mail sent from Hayden Kandul from KIPDA. He also announced the burn ban will begin May 1. To find more details on what type of burning is allowed, he instructed to review Chapter 92 within the ordinance.

Magistrate Woosley asked Director Nauert of the plan for responses to accidents/closure on I-71 which involve several local communities. Director Nauert explained the public safety & jail committee has asked Director Nauert to review the plan and he will be reviewing it immediately.

Lisa Paris, 1802 Hunters Trace, LaGrange, spoke in regards to longevity pay for the law enforcement officers of the county. She suggests a stair-step pay increase for law enforcement. She believes it will help keep the officers in the department longer and keep the community safer.

Magistrate Hawkins spoke on behalf of Becca Trueman, Curry's Fork Watershed Coordinator, announcing the Stream Management Workshop scheduled for 5:30 – 6:30 p.m. on April 13. It is a workshop to assist residents in managing streams or wetlands on their property. For more information call 222-1476 or e-mail Becca at rtrueman@oldhamcountyky.gov.

ANNOUNCEMENTS:

Magistrate Theiss commented on the two long-time public officials who will be retiring soon and gave many thanks to Julie Barr and Mike Simpson for running their departments so well.

Magistrate Woosley elaborated on the \$2,400 expense listed on payables which was paid through a donation which was made by a detective and a resident of District 3 who works for the Kentucky State Police. The donation was used to purchase protective vests for canines.

Magistrate Greenwell commented that due to it being spring break week, it is nice not to see traffic on the road. He also recounted that he recently attempted to prevent trucks from going over the railroad tracks in Crestwood. After rerouting some trucks, he drove down the road and observed more trucks were using Veterans Memorial Parkway to reroute.

Magistrate Dye mentioned the stream management restoration and workshop would be helpful for two situations in his district where two people's backyards were flooding. The grates in the backyard of some residents get clogged. He reported he used a rake to clean the grate. He encouraged all residents to look around the property, the street and clean the grates when needed.

Judge Voegele reiterated the OCFC reached an agreement with AT&T and within the next 24 months fiber optic up to 1 gigabyte will be installed in unserved or underserved homes. \$8.5 will be contributed by county and \$25 million will be contributed by AT&T.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:34 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
April 5, 2022