

May 17, 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, Bob Dye, and Michael Logsdon. Magistrate Stephanie Hawkins was absent.

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:

The meeting minutes from May 3, 2022, were read and approved unanimously as submitted.

PUBLIC COMMENT:

Jim Allen, Crystal Lake Road Taxing District Chair, 1416 Oldham View Drive, La Grange, thanked Police Chief Greg Smith for providing radar signs to enforce the speed limit in the Crystal Lake neighborhood.

Kevin H. Gibson, 3441 Fernheather Drive, Louisville, announced he has a new position with Metropolitan Sewer District as regional director for the region which includes Oldham, Bullitt, and Spencer counties. He provided his phone number as (502) 434-8618. If there are any issues with service being provided in Oldham County, he encouraged people to give him a call.

BID OPENINGS – BUCKNER CONNECTOR ROAD PROJECT:

The following sealed bids were opened and read aloud for the *Buckner Connector Road Project*. **Exhibit #1 5/17/22**

<u>Company</u>	<u>Bid Amount</u>
E&B Paving - Clarksville, IN	\$3,167,400.00
Louisville Paving	\$3,150,000.00
MAC Construction - New Albany, IN	\$3,209,092.00

The bids were provided to Belinda Dimas and Jim Urban in Planning & Development for review and recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #2 5/17/22** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Haunz authorize budget transfers in the amount of \$46,197.92 for the quarter ended 4/30/2022, as submitted. **Exhibit #3 5/17/22** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:

LGEA & CRA Funds Public Hearing

Judge Voegele explained the two lines of the FY 22/23 budget presented for public hearing: county road aid (\$642,070) and mineral severance tax (\$175,000). County Road Aid is used towards the general repair and upkeep of county roads while the mineral severance tax is used towards the county’s match of various transportation improvement projects such as the Buckner Connector, bike and pedestrian trail expansions, and the Highway 329 realignment project.

As required by the Department for Local Government, the floor was opened for public comment for the purpose of obtaining citizens' comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. There being no public comment, the public hearing was closed.

CONTRACTS / RESOLUTIONS:

Brandstetter Carroll Agreement – Pool Renovation

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to authorize Judge Voegele to sign the agreement with Brandstetter Carroll for the pool renovation as submitted. **Exhibit #4 5/17/22** Discussion followed. Motion carried unanimously.

Springhill Trace Construction Funding Agreement with KYTC

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve Judge Voegele to sign the supplemental agreement number two with the Kentucky Transportation Cabinet authorizing \$368,000 in SLO Federal Funds for the construction phase of the Spring Hill Trace Sidewalk Project and the accompanying Resolution Number 01-05-17-22, as submitted. **Exhibit #5 5/17/22** Discussion followed. Motion carried 7 to 1, with Magistrate Greenwell voting no.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee – KYTC 2022-2023 Rural Secondary Program & Resolution

On a roll call vote, it was unanimously approved to authorize Judge Voegele to sign Resolution Number 02-05-17-22, a resolution to concur with the 2022-23 rural secondary program provided by the Kentucky Transportation Cabinet for road maintenance in Oldham County as submitted. **Exhibit #6 5/17/22** Motion carried unanimously.

Parks Committee – Fireworks Discussion

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to hire and engage Zambelli Fireworks for \$18,000 to conduct the fireworks display for the Fourth of July celebration as submitted. **Exhibit #7 5/17/22** Discussion followed. Motion carried 7 to 1, with Magistrate Logsdon voting no.

PERSONNEL ACTIONS:

Police

Motion made by Magistrate Haunz and seconded by Magistrate Likins to promote Scott Crigler to Major at \$36.95/hour base hourly rate effective 5/17/2022, as submitted. **Exhibit #8 5/17/22** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to promote Dwaine Durrett to Sergeant at \$30.74/hour base hourly rate effective 5/17/2022, as submitted. **Exhibit #8 5/17/22** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to renew the contract with Chief Greg Smith as Chief of Police effective 6/1/2022, as submitted. **Exhibit #8 5/17/22** Discussion followed. Motion carried unanimously.

Judge Voegele announced the resignation of Officer Jeremiah Harrod effective 5/28/2022, as submitted. **Exhibit #8 5/17/22**

Planning & Development Services

Judge Voegele announced the resignation of Thomas McIntyre from Planning & Development Services effective 5/27/2022, as submitted. **Exhibit #8 5/17/22**

BOARD APPOINTMENTS:**Planning & Zoning Commission**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Joe Ender to the Planning & Zoning Commission with a term to expire 9/17/2025, as submitted. **Exhibit #9 5/17/22** Motion carried unanimously.

Board of Adjustments

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to appoint Charles Turner to the Board of Adjustments with a term to expire 1/21/2024, as submitted. **Exhibit #9 5/17/22** Motion carried unanimously.

PUBLIC COMMENT:

Director of Parks & Recreation Gary Parsons announced the following events:

- The Down & Dirty mud obstacle race scheduled for May 21.
- The Old-Ham Half Marathon scheduled for June 11 starting at 8 a.m. at the Rawlings Group. Volunteers are needed. Visit oldhamcountyky.gov or call Gary at 222-0655 if interested in volunteering or registering to run the race.

Director of Dispatch and Emergency Management Jerry Nauert communicated that the American Legion Memorial Day ceremony would be taking place Monday, May 30th at Veterans Memorial Park of Kentucky.

ANNOUNCEMENTS:

Magistrate Logsdon urged everyone to get out and vote.

Magistrate Dye encouraged everyone to get out and vote. He also mentioned a post on NextDoor thanking the parents of the children who are checking all the doors are locked on the cars. Magistrate Dye reiterated to lock doors on vehicles and keep the “junk in the trunk.”

Magistrate Haunz provided praise to two groups being recognized for the great service they provide:

- National Police Officers Week recognizing law enforcement officers who have lost their lives serving the public and protecting others.
- National Emergency Services Week recognizing the great work by EMS employees.

He declared that Oldham County is very fortunate to have great law enforcement and great EMS, and he appreciates all the time and effort they put into the community.

Magistrate Greenwell reported he voted at East Oldham Middle School and it went very smoothly, however, he hopes voting returns to precincts.

Magistrate Woosley announced the following:

- Two recent line of deaths in the Commonwealth: Louisville Fire Department Firefighter, Shawn McAdam, died in the line of duty and retired Trooper and Deputy Chief of Calloway County Sheriff's Office, Jody Cash, was shot and killed in the line of duty.
- Pick the Parks was very successful.
- The Shelby County Sheriff's Office recently posted a job position for lateral hires at \$26/hour and a Sergeant was just appointed for Oldham County at \$30.74/hour. He expressed his desire for the team at Oldham County Fiscal Court to look at the current pay scale as OCFC competes against the Shelby Counties, the Bullitt Counties, and the Carroll Counties.
- Reminded candidates to be good community citizens and pick-up campaign signs.

Magistrate Theiss offered his apologies for the confusion regarding the Brandstetter Carroll agreement.

Judge Voegele made the following announcements:

- With the pool closed for renovation, Oldham County Fiscal Court has arranged for summer swimming at the YMCAs in Oldham County. He reported that Oldham County residents can go to the YMCA and sign up for the summer program (June, July, and August). Oldham County will pay

half of the membership. A flyer with more information is posted on the Oldham County Fiscal Court website under Parks & Recreation.

- The groundbreaking ceremony for the new Kroger at Highway 393 and Commerce Parkway to take place May 18, 2022.
- Getting close to being under the railroad track on 393. \$14.5 million in reserve to extend the road underneath the railroad track. No date to announce yet, but optimism the work will begin soon.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:13 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
May 17, 2022