

**May 18, 2021**

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, Albert Harrison, 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. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the meeting minutes from May 4, 2021. Motion carried unanimously.

**SHERIFF BUDGET AMENDMENT:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the budget amendment for the sheriff's office making an adjustment for an additional \$60,129 in overtime pay producing a total budget of \$2,322,178.69, as submitted. **Exhibit #1 5/18/21** Motion carried unanimously.

**PUBLIC COMMENT:**

Pam Isaac of Wiano Drive, Lakewood Valley subdivision, in Crestwood, Kentucky, addressed the court to ask if there is a plan for paving in the Lakewood Valley subdivision. She commented the roads in the subdivision need attention in 2021. Ms. Isaac also commented on the green boxes throughout the county and suggested the boxes need to be cleaned up or removed.

County Engineer Jim Silliman reported the Lakewood Valley subdivision is not in the current paving plan for this budget year ending June 30, 2021. Information for the paving plan projects for the upcoming fiscal year is being gathered and those projects will begin July 1, 2021. Mr. Silliman is unsure whether Lakewood Valley subdivision will be included in the plan for the next budget year without being able to compare the roads in the Lakewood Valley subdivision to the other roads and ratings involved in making the plan for the county. Paving plans are based on a ratings system and Mr. Silliman's initial review of the plan reflected most roads in the subdivision were in better condition than many of the other roads in the county, except one court which had a lower rating.

In addition, Ms. Isaac addressed the court regarding three houses full of garbage in the Lakewood Valley subdivision which need to be cleaned.

Judge-Executive Voegele noted Code Enforcement Officer Chris Clark will survey the exteriors of those homes which need to be cleaned in the Lakewood Valley subdivision and a member of the engineering department will survey the roads in the subdivision.

Magistrate Hawkins commented that she is working with Code Enforcement Officer Chris Clark on taking steps to improve that pocket and other pockets of the county and Ms. Isaac's concerns are not being ignored.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize payment of the payables as submitted. **Exhibit #2 5/18/21** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve line-item budget transfers in the amount of \$113,772.00, as submitted. **Exhibit #3 5/18/21** Motion carried unanimously.

**COMMUNITY BUSINESS:****Public Hearing – LGEA & CRA Funds**

Judge-Executive Voegele explained the two lines of the FY 22 budget presented for public hearing: mineral severance tax (\$151,055) and county road aid funds (\$642,070). The mineral severance tax is used for the county's match of various transportation improvement projects, such as the Buckner connector, bike & pedestrian trail expansions, and Old Floydsburg Road safety improvements. The county road aid in the past has been used for the general repair and upkeep of county roads (paving and snow removal).

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:****Old Floydsburg Road Contract Amendment**

Motion made by Magistrate Haunz and seconded by Magistrate Harrison to approve the contract amendment to increase the Old Floydsburg Road contract in the amount of \$7,192.88; Oldham County's 20% match for this amendment is \$1,438.58, as submitted. **Exhibit #4 5/18/21** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize an extension to the completion date for the Old Floydsburg Road construction project from May 14, 2021 to May 31, 2021. Discussion followed. Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:****Human Resources, Grants & Technology Committee – Recreation Programmer Job Description**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins upon recommendation of the human resources, grants, & technology committee to accept the job description for recreation programmer as submitted. **Exhibit #5 5/18/21** Discussion followed. Motion carried unanimously.

**Human Resources, Grants & Technology Committee – Laborer, Recycling Center Job Description**

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon upon recommendation of the human resources, grants, & technology committee to accept the job description for laborer – recycling center. **Exhibit #5 5/18/21** Motion carried unanimously.

**PERSONNEL ACTIONS / BOARD APPOINTMENT:****Personnel Actions - Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Thiess to accept the resignation of Brianna Marshall from Dispatch effective 5/14/2021, as submitted. **Exhibit #6 5/18/21** Motion carried unanimously.

**Personnel Actions – Police**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to renew the contract with Chief Greg Smith as Chief of Police effective 6/6/2021, as submitted. **Exhibit #6 5/18/21** Motion carried unanimously.

### **Personnel Actions – Maintenance**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to accept the resignation of Brad Catron from the maintenance department effective 5/4/2021, as submitted. **Exhibit #6 5/18/21**  
Motion carried unanimously.

### **Personnel Actions – Parks & Recreation**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to hire seasonal pool hires effective 5/18/2021, as submitted. **Exhibit #6 5/18/21** Discussion followed. Motion carried unanimously.

### **BOARD APPOINTMENT:**

#### **Board of Adjustments**

Motion made by Judge-Executive Voegelé and seconded by Magistrate Theiss to appoint Gretchen Chitwood to the Board of Adjustments to fulfill the unexpired term of Rob Houchens who is resigning, effective 6/17/2021, with a term to expire 1/1/2022, as submitted. **Exhibit #7 5/18/21** Discussion followed. Motion carried unanimously.

### **PUBLIC COMMENT:**

Emergency Management Director Jerry Nauert made the following public comments:

- EMS Appreciation Week was May 16 – 22, 2021.
- Pewee Valley Fire Department member, Amanda Moore, was struck by a vehicle while biking. She sustained injuries but is recovering.
- American Legion Post 39 has scheduled a Memorial Day celebration on the courthouse lawn, Monday, May 31, 2021, at 10 a.m.
- A ceremony celebrating Flag Day (observed on June 14) will take place on June 12, 2021 at Veterans Memorial Park from 10 a.m. – 2 p.m.

Parks & Recreation Director Gary Parsons made the following public comments:

- Pool is scheduled to open May 29, 2021.
- His son is a member of the North Oldham High School archery team and participated in the KHSAA State Archery Championships. He was the only NOHS team member to make it to the state championship in the last two years.

### **EXECUTIVE SESSION-PURSUANT TO KRS 61.810(1)(c):**

Motion made by Judge-Executive Voegelé and seconded by Magistrate Likins to enter executive session pursuant to KRS 61.810(1)(c): discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to reconvene the open meeting. Motion carried unanimously.

Judge-Executive Voegelé reported there were no announcements to make regarding the discussions of the executive session.

### **ANNOUNCEMENTS:**

Magistrate Logsdon wished everyone a Happy Memorial Day and spoke in regards to how pleased he is with the top coat of asphalt at Claymont Springs.

Magistrate Hawkins wished everyone a Happy Memorial Day.

Magistrate Haunz made the following announcements:

- EMS week, May 16 – 22, brings to the forefront the great EMS service which takes care of the citizens of Oldham County.

- The inability for emergency vehicles to turn around / crossover on I-71 is not acceptable and work must move forward on some type of turnaround or cut-through so drivers of the emergency responders can respond quickly and efficiently to accidents.
- The work being done on Old Floydsburg Road looks great and is a huge improvement.
- Amanda Moore, member of the Pewee Valley Fire Department, was involved in a hit-and-run while riding her bike. He urged everyone to be cognizant of bike riders.

Magistrate Greenwell reported school will be dismissing for summer break on June 7, and the search for a new Superintendent of Oldham County Schools is almost to a close. He announced Oldham County Fiscal Court looks forward to working with the new superintendent to advance our students in the county.

Magistrate Likins stated in the area where his parents are from people call Memorial Day, "Decoration Day" and someone places flags on all the graves of service members. He would like to thank the person who decorates these graves.

Magistrate Harrison commented that American Legion Post 39 and other military groups "decorate" for Oldham County.

Judge-Executive Voegele made the following announcements:

- Executive Director Jarrett Haley of KIPDA was involved in an accident in Oldham County after meeting with Judge-Executive Voegele. Jarrett is a little bruised, but doing fine.
- Invited the magistrates to the clay-shooting fundraiser sponsored by the Rogers Group.
- May 29 at 11 a.m. at the Oldham County History Center-Road Warrior Statue Dedication honoring E. Bruce Heilman.
- Driver's licenses are available at the office of the Circuit Court Clerk at 6822 Central Avenue in Crestwood.
- Oldham County Day is scheduled for July 17. Anyone interested in renting a booth should e-mail [oldhamcountyday@gmail.com](mailto:oldhamcountyday@gmail.com).

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:55 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
May 18, 2021