

May 3, 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 19, 2022, were read and approved as submitted with the correction in "Personnel Actions – Planning & Development Services" to clarify the motion carried 8-0-1, to hire Paul Stoops as Building Inspector.

PUBLIC COMMENT:

Solid Waste, Recycling & Grants Coordinator Becky Zocklein invited everyone to join the Pick the Parks event scheduled for Saturday, May 14 from 10 a.m. – 12 noon at the following parks: Wendell Moore, Briar Hill, and Peggy Baker.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted. **Exhibit #1 05/3/22** Motion carried unanimously.

COMMUNITY BUSINESS:**1st Reading – FY 22/23 Budget**

Judge Voegele presented for first reading the county's FY 2022/2023 budget as submitted. **Exhibit #2 5/3/22** The second reading/public hearing is scheduled for June 7, 2022.

CONTRACTS / RESOLUTIONS:**Oldham County Road Aid Cooperative Program Agreement**

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to authorize Judge Voegele to sign the KYTC agreement relating to the county road aid cooperative program agreement as submitted. **Exhibit #3 5/3/22** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to adopt the resolution relating to the county road aid cooperative program agreement as submitted. **Exhibit #3 5/3/22** Motion carried unanimously on a roll call vote.

Resolution – Annual Transportation of Non-Public School Students

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to pass resolution number 01-05-03-22, as it relates to the annual transportation of non-public school students as submitted. **Exhibit #4 5/3/22** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**Road Committee – Bid Award for Replacement of 3 Roadway Culverts**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins upon recommendation from the County Engineer to award the bid for the replacement of three roadway culverts to AllTerrain Paving Construction in the amount of \$156,199.00 as submitted. **Exhibit #5 5/3/22** Discussion followed. Motion carried unanimously.

PERSONNEL:

The following personnel items were announced:

Planning & Development Services

Bree Heightchew's resignation effective 5/11/2022. **Exhibit #6 5/3/22**

Police

Keri McCombs' resignation effective 5/20/2022. **Exhibit #6 5/3/22**

BOARD APPOINTMENT:**Ethics Commission**

Motion made by Judge Voegele and seconded by Magistrate Theiss to reappoint Michael Pate to the Ethics Commission with a term to expire 5/7/2025, as submitted. **Exhibit #7 5/3/22** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Theiss confirmed that Stan Clark is whom the magistrates should direct budget questions.

Magistrate Woosley made the following announcements:

- Recognized May as military appreciation month, motorcycle awareness month.
- Recognized the current week as teacher appreciation week and correctional officer appreciation week.
- Thanked the person putting out the Chuck Norris for Oldham County signs.

Magistrate Greenwell reported receiving a direct mail piece explaining the voting locations in detail and hopes most people in the county received this same information. Also, he announced May is beef month.

Magistrate Haunz made the following comments:

- Thanked the Rogers Group and Oldham County Fiscal Court for supporting the emergency services drone team. The drone team was deployed recently for the accident on I-71 and its mission was very successful taking pictures and assessing the situation allowing the emergency services personnel to analyze the situation and make decisions from miles away, at a safe distance which would not have been possible without the drone.
- Announced May 15 is Police Office Memorial Day and the Peace Office Memorial Event will take place on May 16 at 7 p.m.
- Urge drivers to be careful when driving and watch out for pedestrians walking on the street. He encouraged pedestrians to walk against traffic as this enables people to see traffic coming your direction.

Magistrate Hawkins reiterated that May is military appreciation month. She also reminded everyone the election is in two weeks and encouraged everyone to get out and vote.

Magistrate Dye continued the discussion about the drone team and suggested an article about the drone be placed in the next What's Happening. During the recent accident recovery on I-71, the drone monitored the temperature of the accident scene as it involved nitrogen gas. He mentioned the drone is capable of assisting emergency services in so many beneficial ways.

Judge Voegele commented that the serious accident in Henry County pushed traffic to local roads from the interstate when it closed. This traffic causes a lot of problems for a lot of people. He appreciates everyone's patience and would like everyone to realize there are no clear solutions to this. He also ran through early voting and voting days and times for upcoming primary election.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:38 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
May 3, 2022