

June 29, 2021

The Oldham County Fiscal Court convened at a special meeting at 2 p.m. with Judge-Executive David Voegele, Assistant County Attorney Matt Hudson, and the following magistrates in attendance: Brent Likins, Wayne Theiss, 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 Haunz and seconded by Magistrate Likins to approve the meeting minutes from June 15, 2021, as submitted. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the meeting minutes from June 21, 2021, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Planning & Development Services Director Jim Urban announced there would be a special public meeting to discuss solar panels and solar fields on July 29, 2021, at 5 p.m. in the fiscal courtroom.

Parks & Recreation Director Gary Parsons made the following announcements:

- The new playground at Briar Hill Park was installed.
- The pool would be open on Independence Day.

COVID-19 UPDATE:

Oldham County Health Department Director Matt Rhodes provided an update on COVID-19 and the COVID-19 vaccine campaign in Oldham County.

RONALD D. RAY LIBRARY OF AMERICAN HISTORY / LIBRARY OF AMERICAN HISTORY AT LAGRANGE:

Eunice Ray, the wife/widow of Colonel Ronald D. Ray, and John Stewart, architect with Encompass Develop, Design and Construct, presented information regarding plans for the Library of American History at LaGrange at 110 East Madison Street. A fundraising effort is under way with a goal to reach at least \$4.5 million.

BUILDING / MAINTENANCE & CONSTRUCTION COMMITTEE-ANIMAL CONTROL BUILDING:

Kevin Burns with Architectural Investments presented information regarding the new animal control building. Discussion followed.

Magistrate Greenwell called for the question. A roll call vote was taken to end debate. Motion carried unanimously.

A motion was made by Magistrate Likins and seconded by Magistrate Logsdon to proceed with the animal control building construction project with Architectural Investments to finish drawings, to hire a construction manager and to go forward receiving bids in order to come up with a bid amount for the project. Motion carried 5 to 3, on a roll call vote with the following magistrates voting no: Wayne Theiss, Steve Greenwell, and Stephanie Hawkins.

RECESS:

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to take a short recess beginning at 4:12 p.m. Motion carried unanimously.

RESUME:

A motion and a second were made to resume the meeting at 4:28 p.m. Motion carried unanimously.

BID OPENINGS-MULTIPLE VEHICLES:

The following sealed bids were opened and read aloud for the following vehicles: **Exhibit #1 6/29/21**

Engineering Pickup Truck

<u>Company</u>	<u>Bid Amount</u>
Champion Chevrolet-2021 Chevrolet Colorado 4WD Ext Cab	\$24,992.00
Champion Chevrolet-2022 Chevrolet Silverado 1500 4WD Double	\$29,828.00

Parks One Ton Diesel Pickup Truck

<u>Company</u>	<u>Bid Amount</u>
Champion Chevrolet-2022 Chevrolet Silverado 3500HD	\$43,887.00

Coroner SUV

<u>Company</u>	<u>Bid Amount</u>
John Jones Auto Group-Durango Pursuit AWD	\$36,467.00
Champion Chevrolet-2022 Chevrolet Traverse FWD 4d LS	\$27,214.00

The bids were provided to Deputy Judge-Executive Kevin Nuss for review and recommendation.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize payment of the first set of payables to be paid on or before June 29, 2021, as submitted. **Exhibit #2 6/29/21** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize payment of the second set of payables to be paid after July 1, 2021, as submitted. **Exhibit #2 6/29/21** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve line-item budget transfers in the amount of \$34,309.50, as submitted. **Exhibit #3 6/29/21** Motion carried unanimously.

Surplus Property – JAVS System

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve to surplus the JAVS courtroom camera system to scap in order to remove it from the books. **Exhibit #4 6/29/21** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Memorandum & Resolution-KYTC-Buckner Connector Project Design Phase**

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to authorize Judge Voegelé to sign the Memorandum of Understanding between Kentucky Transportation Cabinet and Oldham County Fiscal Court and a coordinating resolution authorizing \$25,970 in federal SLO funds for the design phase of the Buckner connector project requiring a local match of \$5,194, as submitted. **Exhibit #5 6/29/21** Motion carried unanimously.

Amendment #1-East Peak Road Construction Contract

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize Judge Voegele to sign Amendment #1 of the East Peak Road construction contract with MAC Construction as submitted.

Exhibit #6 6/29/21 Motion carried unanimously.

Amendment #1-Goshen Hills Phase 2 & Lakeview Estates Drainage Improvement Design Contract

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize Judge Voegele to sign Amendment #1-Goshen Hills phase 2 & Lakeview Estates drainage improvement design contract with BTM Engineering, Inc. **Exhibit #7 6/29/21** Discussion followed. Motion carried unanimously.

Memorandum of Understanding-One Kentucky Opioid Settlement

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize Judge Voegele to sign the Memorandum of Understanding for the One Kentucky Opioid Settlement as submitted. **Exhibit #8 6/29/21**. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Public Safety & Jail Committee – Detention Center Policy & Procedure 2021

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the detention center policy & procedure 2021 presented to fiscal court as submitted. **Exhibit #9 6/29/21** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to hire Shane Davis as laborer at parks & recreation at \$15/hour effective 7/6/2021, and to hire seasonal pool employees effective 6/30/2021, as submitted. **Exhibit # 10 6/29/21** Motion carried unanimously.

Judge Voegele announced the following resignations: Patrick Martin from road department effective 6/28/2021, and Jeff Rice from maintenance effective 7/2/2021.

BOARD APPOINTMENTS:

Ballardsville Fire Protection District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to reappoint Danny Adams to the Ballardsville Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #11 6/29/21** Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Joe Ender to the Westport Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #11 6/29/21** Motion carried 7-1, with Magistrate Hawkins voting no.

Oldham-LaGrange Development Authority

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to reappoint Bob Dye to the Oldham-LaGrange Development Authority with a term to expire 7/16/2025, as submitted. **Exhibit #11 6/29/21** Motion carried 7-0-1, with Magistrate Dye abstaining.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Judge Voegele announced a special meeting at 9 a.m. on Friday, July 2, 2021.

Magistrate Likins reported the Harmony Lake Dam public meeting was a heated meeting, and he extended wishes for County Attorney John Carter to have a quick recovery from his recent medical procedure.

Judge Voegele commented in regards to the Board of Education meeting that most people in Oldham County are well-meaning, kind, and fair. People treat others with respect & dignity.

Magistrate Haunz provided the following comments:

- He wished everyone a Happy Independence Day.
- He reminded everyone there have been warm days and it is dry; when celebrating festivities he urged everyone to take proper precautions.

Magistrate Hawkins wished everyone a Happy Independence Day and to stay safe.

Magistrate Dye reported there had been some trouble around Norton Commons and he encouraged people to use common sense to protect personal belongings.

Magistrate Logsdon wished everyone a Happy Fourth of July and asked everyone to be considerate of their neighbors and to stop using fireworks by 11 p.m. at night and at 12 midnight on Fourth of July.

Judge Voegele commented on the surprise of the week for him was a pig in his backyard.

MEETING ADJOURNED:

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:19 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
June 29, 2021