

June 7, 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 Haunz and seconded by Magistrate Woosley to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to approve the meeting minutes from May 17, 2022, as submitted with the correction of the spelling of Zambelli Fireworks. Motion carried with Magistrate Hawkins abstaining.

PUBLIC COMMENT:

None.

COMMITTEE RECOMMENDATIONS / REPORTS:**Human Resources, Grants & Technology Committee-Grant Awards Recommendations – FY 2021/22**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the list of 2021/22 community grant award allocations as submitted. **Exhibit #1 6/7/22**. Discussion followed. Magistrate Greenwell proposed the grant award to Crossroads Pregnancy Resource Center be increased from \$2,500 to \$5,000.

Motion amended by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the list of 2021/22 community grant award allocations as submitted, with the change to increase Crossroads Pregnancy Resource Center from \$2,500 to \$5,000 utilizing funds from Judge Voegele's Community Volunteer Recognition budget to fund the increase. **Exhibit #1 6/7/22** Motion carried unanimously.

Finance Committee – Incentive Pay

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve incentive pay of \$1/hour for all county employees currently employed for hours worked (no vacation, sick or holiday hours) during the COVID pandemic (June 21, 2020 – January 2, 2021) to exclude elected officials and detention center employees (detention center employees already received incentive pay for hours worked during COVID). Discussion followed. Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted with the change on page 6 to reflect the increase in the payment to Crossroads Pregnancy Resource Center from \$2,500 to \$5,000. **Exhibit #2 6/7/22** Discussion followed. Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize budget transfers in the amount of \$166,739.00, as submitted. **Exhibit #3 6/7/22** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading / Public Hearing – FY 2022/23 Budget**

Judge Voegele presented for second reading/public hearing proposed Ordinance No. KOC 22-220-287 relating to the annual budget and appropriations for fiscal year 2022/2023. There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Ordinance No. KOC 22-220-287 relating to the annual budget and appropriations for fiscal year 2022/2023, as submitted. **Exhibit #4 6/7/21** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to approve the standing order for pre-approved recurring expenses for FY 2022/2023, as submitted. **Exhibit #5 6/7/21** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Waste Tire Grant Application 2022-2023**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the annual waste tire grant agreement in the amount of \$4,000 with no match required as submitted. **Exhibit #6 6/7/22** Motion carried unanimously.

OCBE Facility / Rental Agreement – Liberty Elementary School – Salt Storage Dome

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to authorize Judge Voegele to sign the rental agreement with Oldham County Board of Education to rent Liberty Elementary for \$0 for a salt storage dome as submitted. **Exhibit #7 6/7/22** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:**Road Department**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire David Johnson, Sr. as Equipment Operator I at \$17/hour effective 6/13/2022, as submitted. **Exhibit #8 6/7/22** Motion carried unanimously.

Planning & Development Services

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to hire Christy Edgar as Administrative Assistant II at \$20.51/hour effective 6/20/2022, as submitted. **Exhibit #8 6/7/22** Motion carried unanimously.

Police

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to promote Amanda Leach to Administrative Assistant I at \$17.28/hour effective 6/20/2022, as submitted. **Exhibit #8 6/7/22** Motion carried unanimously.

Judge Voegele announced the resignation of Ryan Alexander from the police department effective 6/11/2022, as submitted. **Exhibit #8 6/7/22**

BOARD APPOINTMENTS:**Oldham Chamber & Economic Development**

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Steve Heggie to the Oldham Chamber & Economic Development with a term to expire 6/1/2025, as submitted. **Exhibit #9 6/7/22** Motion carried unanimously.

Code Enforcement

Motion made by Judge Voegele and seconded by Magistrate Likins to reappoint Ron Kiser to the Code Enforcement Board with a term to expire 6/18/2025, as submitted. **Exhibit #9 6/7/22** Motion carried unanimously.

PUBLIC COMMENT:

Director of Dispatch and Emergency Management Jerry Nauert made the following public comments:

- June 14 observes Flag Day and the Army's birthday.
- Flags will be retired at Veterans Memorial Park on June 14 from 7 p.m. – 9 p.m.

ANNOUNCEMENTS:

Magistrate Logsdon reminded everyone Arts on the Green will take place at Maples Park from 10 a.m. – 4 p.m. on Saturday, June 11 and from 11 a.m. – 4 p.m. on Sunday, June 12. He encouraged everyone to come and support the local artists.

Magistrate Dye congratulated the winners of the recent election.

Magistrate Hawkins asked the residents in Lakewood Valley to keep vehicles off the street so the paving company can easily access the streets for paving, and she thanked everyone who voted in the recent election.

Magistrate Haunz provided total funds raised by the Oldham County fire departments for the Crusade for Children drive:

\$10,107.00	Ballardsville
\$22,247.68	La Grange
\$51,281.75	South Oldham
\$64,644.03	Pewee Valley
\$ 4,328.26	Westport
\$ 9,200.00	North Oldham

100% of the money (total of \$161,808.72) goes back to the Oldham County community. He thanked everyone who donated to the Crusade.

Magistrate Greenwell congratulated everyone who took a place in the election and he expressed his thanks to all the poll workers.

Magistrate Woosley made the following announcements:

- The I-71 road closure plan was discussed during the Public Safety & Jail committee meeting and the committee members continue to work on that plan.
- In light of a recent events in the country, mental health issues have been brought to the forefront. There are several organizations within the Oldham County community which currently have or are working on services for mental health. He feels they are not working well together or communicating very well about the services provided. He asks for assistance by those organizations and by Oldham County Fiscal Court to get the word out on the resources available. This might be in the form of a presentation during a fiscal court meeting or a video to play on the Oldham County Fiscal Court YouTube channel that highlights what the organizations are doing to help mental health issues and what to do if you come home to find your child or family member in a mental health emergency situation. The goal is provide something to the community which details the resources available in Oldham County. This goal will be met by continuing to work through the commitments made by various local groups including the school board, the health department, and fiscal court to work together to put out information on what services are available to the citizens of Oldham County.
- Magistrate Woosley responded to Magistrate Hawkins' question regarding Operation Parent being a part of this effort. He explained Executive Director of Operation Parent, Jean Schumm, has committed to helping with the production and dissemination of the information via whichever route is chosen to get out the message. The spring edition of What's Happening had some information in it, but this effort is about getting the information out to as many citizens as possible, especially when it is needed.

Judge Voegele echoed the importance of Magistrate Woosley's goal of bringing together all the mental health resources in the county to create a website, a booklet or something that provides information to those with mental health issues. There are several resources doing a good job, however, many people are unaware of the resources. It is about bringing these resources together as a community effort to make sure as many people as possible have the information. He urged everyone to make a positive effort to help people.

Judge Voegele also reported a group out of Louisville which will be providing mental health services has a facility planned to open in downtown La Grange. This facility will also provide methadone to addicts trying to overcome heroin addiction. The methadone portion of the clinic is estimated to be a small percentage of total services, less than 10%. Concern has been raised for the location of this facility. Although, there is no objection to having the facility in the county, it possible should be located in a different area of the county, perhaps near the hospital. He further explained this issue is out of the range of fiscal court. It falls under the responsibility of the La Grange City Council. No decision was made at the recent city council in regards to issuing a business license to this facility. The facility is zoned properly. Oldham County Fiscal Court is aware of the concerns.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to hold a special meeting of Oldham County Fiscal Court on Wednesday, June 29 at 2 p.m. Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:19 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
June 7, 2022