

July 20, 2021

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

SWEARING-IN CEREMONY:

Kevin Woosley, Magistrate-District 3, received the Oath of Office.

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 June 29, 2021, were read and approved 8-0-1, with Magistrate Woosley abstaining.

Judge Voegele announced the following changes to fiscal court committees:

- Magistrate Woosley will be a member of Environment, Recycling & Utilities, Human Resources, Grants & Technology, and Roads.
- Magistrate Hawkins will be switching from Human Resources, Grants & Technology to Economic Development.
- Magistrate Theiss will be switching from Environment, Recycling & Utilities to Public Safety & Jail.

PUBLIC COMMENT:

- County Clerk Julie Barr thanked Jerry Nauert for getting the word out to the community regarding the shutdown of the computer systems during the statewide system conversion. She also announced the tax sale would be taking place on July 29, 2021, at 9 a.m. in the fiscal courtroom. She reported that tax bills can be paid to her office up until 9 a.m. on July 28, 2021, using one of the following payment methods: credit card, cash, wire transfer, or certified funds. Another option for individuals is to call the County Attorney's office to set-up a payment plan.
- Planning & Development Services Director Jim Urban made the announcement that there will be a special study review committee meeting in regards to solar panels and the solar industry on July 29, 2021, at 5 p.m. in the fiscal courtroom.
- Albert Harrison of 114 McMakin Manor, LaGrange, requested a revision of the minutes from June 15, 2021, when Mr. Harrison asked for an executive session be added to the agenda. Judge Voegele responded he would confer with counsel on revising the minutes. Judge Voegele explained it would have taken a vote later in the meeting in order to enter into an executive session. The minutes from June 15, 2021, will be revised to reflect the clarification: **“Judge Voegele interpreted the request as a motion, therefore, asked for a second. Having no second, the executive session was not added to the agenda.”**

OLDHAM COUNTY HEALTH DEPARTMENT BUDGET AND TAX RATE PRESENTATION:

Oldham County Health Department Director Matt Rhodes presented information relating to the Public Health Taxing District FY22 budget and presented the Resolution of Oldham County Board of Health Establishing Public Health Tax Rate in the Year of 2021 for Oldham County Public Health Taxing District reflecting the tax rate will stay the same at 2.5%. **Exhibit #1 7/20/21**

PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Pewee Valley Fire Protection District Board Chairman Joe Burkhardt and Chief Bob Hamilton presented information related to the FY21/22 budget and to the ad valorem tax rates which will stay at the same rate of 10 cents per \$100 value on real/personal property and 10 cents per \$100 on motor vehicles/watercraft. Chairman Burkhardt and Chief Hamilton responded to questions from the court. **Exhibit #2 7/20/21**

BID OPENINGS – DEMOLITION OF 6533 JACOB DRIVE, WESTPORT:

The following sealed bids were opened and read aloud for the demolition of the dilapidated structure at 6533 Jacob Drive, Westport: **Exhibit #3 7/20/21**

<u>Company</u>	<u>Bid Amount</u>
BPM, LLC (Brian Adams)	\$44,650.00
CD, LLC (Walt Schumm)	\$31,205.00

The bids were provided to Planning & Development Services Director Jim Urban for review and recommendation.

BID OPENINGS – CONSTRUCTION MANAGEMENT SERVICES RFQ – NEW ANIMAL CONTROL FACILITY:

The following sealed qualifications for construction management services of the new animal control facility were opened and read aloud: **Exhibit #4 7/20/21**

Company
 Encompass Develop, Design & Construct, LLC – LaGrange
 FW Owens Company – Louisville
 Lichtefeld, Inc. – Louisville
 Wehr Constructors, Inc. - Louisville

These qualifications were provided to the Building/Maintenance & Construction committee for review and recommendation.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize payment of the payables as submitted. **Exhibit #5 7/20/21** Motion carried unanimously.

Fund Transfers

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve fund transfers in the amount of \$650,000.00, as submitted. **Exhibit #6 7/20/21** Motion carried unanimously.

Court Security Budget Transfer

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the court security budget transfer for court security officers department from Sheriff's department in the amount of \$247,130.54. **Exhibit #7 7/20/21** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Waste Tire Grant Closeout Report**

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the waste tire grant closeout report for FY 20/21 with \$4,000 total amount of grant money received and \$2,142 total unspent grant funds being returned to the Kentucky Energy & Environment Cabinet, as submitted. **Exhibit #8 7/20/21** Motion carried unanimously.

Waste Tire Recycling Contract – Liberty Tire Recycling

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract for waste tire recycling with Liberty Tire Recycling for a flat rate of \$2,000 plus 9.6% fuel surcharge which will allow for safe storage of waste tires per KRS 224.50-880 at the Recycling Center in a Liberty semi-trailer parked in the maintenance lot beside the salt dome until such time the trailer is filled (trailer capacity is 1,110 tires) as submitted. **Exhibit #9 7/20/21** Discussion followed. Motion carried unanimously.

Bid Award – Demolition of 6533 Jacob Drive, Westport

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to award the bid for the demolition of the dilapidated structure at 6533 Jacob Drive, Westport to BPM, LLC in the amount of \$44,650, as submitted. BPM was the lowest, responsive bidder as the bid from CD, LLC was not complete. **Exhibit #10 7/20/21** Discussion followed. Motion carried unanimously.

RECESS:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to take a short recess beginning at 3:16 p.m. Motion carried unanimously.

RESUME:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to resume the meeting at 3:40 p.m. Motion carried unanimously.

Bid Award - Parks & Recreation – One Ton Diesel Pickup Truck

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to award the bid for the parks & recreation department one ton diesel pickup truck to Champion Chevrolet for the 2022 Chevrolet Silverado 3500HD in the amount of \$43,887.00. **Exhibit #11 7/20/21** Motion carried unanimously.

Bid Award – Engineering Pickup Truck

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the bid for the engineering department pickup truck to Champion Chevrolet for the 2021 Chevrolet Colorado 4WD Extended Cab in the amount of \$24,992.00. Discussion followed. **Exhibit #11 7/20/21** Motion carried unanimously.

Bid Award – Coroner SUV

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the bid for the coroner's SUV to John Jones Auto Group for the Durango Pursuit AWD in the amount of \$35,967.00. **Exhibit #11 7/20/21** Discussion followed. Motion carried unanimously.

Akita Box MSA Agreement 2021 - Maintenance

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize Judge Voegele to sign the Akita Box Master Software and Services Agreement renewal as submitted. **Exhibit #12 7/20/21** Motion carried unanimously.

Courtroom Camera System Service Contract – Wachter, Inc.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the courtroom camera system service contract with Wachter, Inc. in the amount of \$95/hour as submitted. **Exhibit #13 7/20/21** Motion carried unanimously.

KY 22 Corridor Planning Study Agreement with KYTC & Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to authorize Judge Voegele to sign the KY 22 corridor planning study agreement with the Kentucky Transportation Cabinet in the

amount of \$202,500 in federal SLO funds with a required local match of \$50,625 for a corridor planning study along KY 22 between Haunz Lane and KY 329 and the associated resolution. This corrected version specifies KY 22 versus the original version which specified US 22 presented at the fiscal court meeting on May 4, 2021. **Exhibit #14 7/20/21** Discussion followed. Motion carried unanimously.

Buckner Connector Project Agreement – GRW Engineers

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize Judge Voegele to sign the agreement with GRW Engineers, Inc. to complete the engineering work required for Oldham County Water relocation for the Buckner Connector (Commerce Parkway Extension) project in the amount of \$59,585.20, as submitted. **Exhibit #15 7/20/21**. Motion carried unanimously.

Tetra Tech Contract – Schamback Park

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the contract with Tetra Tech to create a master plan for Schamback Park with a not to exceed amount of \$105,000, as submitted. **Exhibit #16 7/20/21** Discussion followed.

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

A roll call vote was taken to authorize Judge Voegele to sign the contract with Tetra Tech to create a master plan for Schamback Park with a not to exceed amount of \$105,000. Motion carried 8 to 1, with Magistrate Dye voting no.

[Magistrate Theiss departed from the meeting at 4:58 p.m.]

Confidentiality Agreement with Charter Communications

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the confidentiality agreement with Charter Communications as submitted. **Exhibit #17 7/20/21** Discussion followed. Motion carried unanimously.

KYTC 2021-2022 Rural Secondary Program & Resolution

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize Judge Voegele to sign Resolution No. 01-07-20-21, a resolution to concur with the 2021-22 rural secondary program provided by the Kentucky Transportation Cabinet for road maintenance in Oldham County as submitted. **Exhibit #18 7/20/21** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to hire the following employees to the road department effective 7/21/21, as submitted: **Exhibit# 19 7/20/21**

- Daniel Bolton, Equipment Operator I at \$17/hour
- Tom Phillips, Equipment Operator I at \$17/hour
- John Ford, seasonal operator going to full-time status as Equipment Operator II at \$19/hour

Motion carried unanimously.

Parks & Recreation / Maintenance / Recycling

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to hire the following employees effective 7/21/2021, as submitted. **Exhibit # 19 7/20/21**

- Charlie Sekeres, First-year Lifeguard, seasonal employee for parks & recreation at \$8.59/hour
- Jeremiah Mutchler, Maintenance Assistance I for the maintenance department at \$17/hour
- Branden Nelson, Part-time Laborer for the recycling center at \$20/hour

Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to renew School Resource Officer (SRO) contracts effective 8/1/2021, for the following officers: Joe Dennis, Greg Ford, Mike Head, Matt Lay, Jim Laytham, Jr., Thomas Moore, Larry "Bo" Simpson, Tracy Witt, and to enter into a new SRO contract with Paul Kerr effective 8/1/2021, as submitted. **Exhibit # 19 7/20/21** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Magistrate Logsdon clarified the mussels' conversation and asked if Oldham County Fiscal Court would have to double pay for this service.

Magistrate Haunz announced the new four-way stop installed by the Kentucky Transportation Cabinet at the intersection of Ash Avenue and Old Floydsburg Road would go into effect July 21st.

Magistrate Greenwell congratulated Magistrate Woosley. He also offered kudos to the Project Guild for a great Oldham County Day.

Magistrate Woosley thanked the members of fiscal court and the staff for welcoming him and being friendly to him. He announced he would have to miss three upcoming fiscal court meetings as he had scheduled these commitments around the school board meetings.

Magistrate Likins announced a follow-up Harmony Lake Dam public meeting was scheduled for Wednesday, July 28 from 5:30-7:30 p.m. in the fiscal courtroom.

Judge Voegele made the following comments:

- Former Senator Ernie Harris was honored with the naming of Eden Parkway to Ernie Harris Parkway. Mr. Harris was instrumental in delivering money for this project.
- The new road is great, and an assisted living facility will be constructed soon.
- Expecting an announcement soon regarding the opioid litigation in the multi-billion dollar settlement. Oldham County is slated to receive money and it will be announced what that dollar amount is.
- Thanked everyone for working the booth at Oldham County Day.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:13 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
July 20, 2021