

August 16, 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 Dye and seconded by Magistrate Haunz to approve the agenda as submitted with the addition of Disaster Relief for Eastern and Western Kentucky. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the meeting minutes as submitted from August 2, 2022. Motion carried unanimously.

PUBLIC COMMENT:

None.

LIBRARY BOARD BUDGET AND TAX PRESENTATION:

Oldham County Public Library Director Julie Wilson presented information related to the Library Board fiscal year 22/23 budget and to the ad valorem tax rates. The personal property tax rate fell slightly to 8.72 cents per \$100 of assessed value, while all other tax rates remain the same. **Exhibit #1 8/16/22**

NORTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

North Oldham Fire Department Chief Hewett Brown presented information related to the North Oldham Fire Protection District Board fiscal year 22/23 budget and to the ad valorem tax rates which will remain the same at 9 cents per \$100 of assessed value. Chief Brown answered questions from the members of fiscal court. **Exhibit #2 8/16/22**

BID OPENINGS:

County Road Paving – Group 2, Fall 2022

The following sealed bids were opened and read aloud for *County Road Paving – Group 2, Fall 2022*: **Exhibit #3 8/16/22**

Company	Bid Amount
Flynn Brothers	\$251,910.34
Libs Paving	\$238,546.50
Louisville Paving	\$249,902.75
Riverside Paving	\$244,442.00

The bids were provided to the county engineer and road superintendent for review and recommendation.

Pewee Valley Road Paving – Group 3, Fall 2022

The following bids were opened and read aloud for the *Pewee Valley Road Paving-Group 3, Fall 2022*: **Exhibit #4 8/16/22**

Company	Bid Amount
Flynn Brothers	\$85,773.80
Libs Paving	\$72,988.50
Louisville Paving	\$81,562.20
Riverside Paving	\$86,966.50

The bids were provided to the representative for the City of Pewee Valley.

Variable Air Volume Controllers Retrofit

The following bids were opened and read aloud for *Variable Air Volume Controllers Retrofit*:
Exhibit #5 8/16/22

<u>Company</u>	<u>Bid Amount</u>
Alpha Mechanical	\$102,097.00
Control Solutions LLC	\$ 93,769.00

The bids were provided to the maintenance director for review and recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to authorize the payment of the payables as submitted. **Exhibit #6 8/16/22** Motion carried unanimously.

COMMUNITY BUSINESS:

OCFC Tax Rate & Resolution

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize Judge Voegele to sign Resolution Number 01-08-16-22 adopting the tax rate for 2022 at the same rate of 8.7 cents per \$100 assessed property value as submitted. **Exhibit #6 8/17/21** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Litter Abatement Grant

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the litter abatement grant as submitted. **Exhibit #8 8/16/22** Discussion followed. Motion carried unanimously.

Deceased Animal Removal Program Grant

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the deceased animal removal grant application and any other related forms for the grant and to authorize Animal Control Director Polly Helton to act as the DAR grant administrator as submitted. **Exhibit #9 8/16/22** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:

Disaster Relief for Eastern & Western Kentucky

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to donate \$50,000 to tornado relief in Western Kentucky and \$50,000 to flood relief in Eastern Kentucky to be used in relief efforts for the recent disasters. Discussion followed. Motion carried 8 to 1, with Magistrate Woosley voting in opposition.

COMMITTEE RECOMMENDATIONS / REPORTS:

Recommendation to Release Erosion Control Bond – SECC River Valley Campus Parking Addition

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the county engineer to release the erosion control bond in the amount of \$7,650.00, as it relates to the SECC River Valley Campus parking addition project as submitted. **Exhibit #10 8/16/22** Motion carried unanimously.

Road Committee – Recommendation to Release Performance & Payment Bonds – Eden Parkway Extension Phases I and II

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the county engineer to release the performance and payment bonds in the amount of \$2,740,000.00, as it relates to the Eden Parkway Phases I and II construction project as submitted. **Exhibit #11 8/16/22** Discussion followed. Motion carried unanimously.

Recommendation to Release Erosion Control Surety for Harmony Pointe Subdivision

Motion made by Magistrate Greenwell and seconded by Magistrate Likins upon recommendation from the county engineer to release the erosion control surety in the amount of \$73,900.00, as it relates to Harmony Pointe subdivision as submitted. **Exhibit #12 8/16/22** Motion carried unanimously.

PERSONNEL ACTIONS:

Police

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Frank “Will” Sower as a 5-year lateral police officer at \$26.06/base hourly rate effective 8/29/2022, as submitted. **Exhibit #13 8/16/22** Motion carried unanimously.

PUBLIC COMMENT:

None.

Bid Award – County Fall Paving Group #2

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon recommendation from County Engineer Jim Silliman and Road Superintendent Ben Kimbler to award the bid for the county fall paving group #2 to Libs Paving in the amount of \$238,546.50. **Exhibit #14 8/16/22** Motion carried unanimously.

Bid Award – Variable Air Volume Controllers Retrofit

Motion made by Magistrate Likins and seconded by Magistrate Woosley upon recommendation from Maintenance Director Rodney Gabbert to award the bid for the variable air volume controllers retrofit to Control Solutions in the amount of \$93,769.00. **Exhibit #15 8/16/22** Motion carried unanimously.

ANNOUNCEMENTS:

Magistrate Greenwell announced Oldham County Schools still needs bus drivers and encouraged people to apply to become bus drivers.

Magistrate Woosley adding onto the school system comments, asked Oldham County Fiscal Court to revisit the Highway 146 corridor traffic study that failed to be approved in November 2021 (motion failed 4 to 5). Traffic is very bad in that area and it is a dangerous road.

Magistrate Likins reported the Governor’s Local Issues Conference would be taking place August 17 and 18 at the Galt House in Louisville and he wished everyone a happy and safe Labor Day.

MEETING ADJOURNED:

It was unanimously approved to adjourn the meeting. The meeting adjourned at 3:01 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
August 16, 2022