

August 18, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., with Judge-Executive David Voegele, County Attorney, John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The meeting minutes from August 4, 2020, were read and approved unanimously.

PUBLIC COMMENT:

Director of Public Health, Teresa Gamsky, provided an update on Covid-19.

BALLARDSVILLE FIRE PROTECTION DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Fire Chief Stephen Fante presented information relating to the Ballardsville Fire Protection District FY20/21 budget and ad valorem tax rate. **Exhibit #1 8/18/2020**

NORTH OLDHAM FIRE PROTECTION DISTRICT – BUDGET AND TAX RATE PRESENTATION:

Fire Chief Hewett Brown presented information relating to the North Oldham Fire Protection District FY20/21 budget and ad valorem tax rate. Chief Brown responded to questions from the court. **Exhibit #2 8/18/2020**

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT BUDGET PRESENTATION:

Will Douglas, Chairman of the Oldham County Storm Water Management District, presented information relating to the district’s FY20/21 budget and storm water quality fees. Jim Silliman, County Engineer/MS4 Coordinator, presented information regarding the MS4 Program and projects. Mr. Douglas and Mr. Silliman responded to questions from the court. **Exhibit #3 8/18/2020**

BID OPENINGS:

The following sealed bids were opened and read aloud for the *Court Room Video Recording System*. **Exhibit #4 8/18/2020**

<u>Company</u>	<u>Bid Amount</u>
Conference Technologies, Inc.	\$153,670.06
Justice AV Solutions - A	\$ 86,600.72
Justice AV Solutions - B	\$ 97,978.98
Ring Central	\$ 45,797.00

BID AWARD – EDEN PARKWAY PHASE I & II AND LAGRANGE PARKWAY MEDIAN MODIFICATIONS:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the bid for the Eden Parkway Phase I & II and LaGrange Parkway Median Modifications to Louisville Paving in the amount of \$2,740,000, and to authorize the Judge-Executive to sign all contract documents with Louisville Paving as submitted. **Exhibit #5 8/18/2020** Motion carried unanimously.

REQUEST APPROVAL FOR IN-HOUSE CONSTRUCTION – BUCKNER SOCCER FIELDS DRAINAGE IMPROVEMENTS:

Motion made by Magistrate Theiss and seconded by Magistrate Likins to approve the engineering department, in conjunction with the road department, to pursue completion of the Buckner Soccer Fields Drainage Improvements project using county employees and equipment to include the approval to purchase necessary materials and equipment rentals required for the project, not to exceed \$50,000 as approved by the Storm Water Board as submitted. **Exhibit #6 8/18/2020** Motion carried 8-1 on a roll call vote. Judge Voegele and the following Magistrates voted yes: Likins, Theiss, Greenwell, Haunz, Hawkins, Dye and Logsdon. Magistrate Harrison voted no.

RECESS:

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to take a short recess beginning at 4:01 p.m. Motion carried unanimously.

RESUME:

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to resume the meeting at 4:16 p.m. Motion carried unanimously.

BID AWARD – GOSHEN HILLS DRAINAGE IMPROVEMENTS, PHASE 1:

Motion made by Magistrate Likins and seconded by Magistrate Theiss to award the Goshen Hills Drainage Improvements, Phase 1 project to Flynn Brothers Contracting, Inc. in the amount of \$374,596.12, and to authorize the issue of the Notice-to-Proceed as submitted. **Exhibit #7 8/18/2020** Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #8 8/18/2020**. Motion carried unanimously.

Surplus Property

Motion made by Magistrate Haunz and seconded by Magistrate Dye to declare surplus property from the Sheriff's Office, the Road Department, the Recycling Center and the Police Department with the intention to sell at public auction on Saturday, August 15, 2020, as submitted. **Exhibit #9 8/18/2020** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**Environmental, Recycling, and Utilities Committee – 2021 Litter Abatement Grant**

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize the Judge-Executive to apply for and accept the 2021 Litter Abatement Grant if awarded to Oldham County as submitted. **Exhibit #10 8/18/2020** Motion carried unanimously.

Road Committee – Request for Closure of Tingle Lane

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to establish a committee made of two appointed viewers who have no vested interest in the discontinuance of Tingle Lane and who, together with the County Engineer, shall view the road and report in writing to the fiscal court what inconvenience would result from the closure thus commencing the process of closing Tingle Lane in accordance with KRS 178.070, as submitted. **Exhibit #11 8/18/2020** Motion carried 8-0-1 with Magistrate Harrison abstaining.

CONTRACTS/RESOLUTIONS:**Goshen Hills Drainage Improvements, Phase 1, Consent & Release Form**

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign the revised Consent and Release Form for the Goshen Hills Drainage Improvements, Phase 1 project as submitted. **Exhibit #12 8/18/2020** Motion carried unanimously.

PERSONNEL ACTIONS:**Planning & Development Services**

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to hire John Booth as Electrical Inspector at \$25/hour, effective 9/7/2020, as submitted. **Exhibit #13 8/18/2020** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to hire Christopher Clark as Code Enforcement Officer at \$16.90/hour, effective 8/24/2020, as submitted. **Exhibit #13 8/18/2020** Motion carried unanimously.

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Patrick Martin as Equipment Operator I at \$13.50/hour, effective 8/24/2020, as submitted. **Exhibit #13 8/18/2020** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Theiss to terminate Wesley Williams effective 8/14/2020, as submitted. **Exhibit #13 8/18/2020** Motion carried unanimously.

BOARD APPOINTMENT:

Ambulance Taxing District

Motion made by Magistrate Dye and seconded by Magistrate Haunz to accept the reappointment of Joan Bryant to the Ambulance Taxing District board as submitted. **Exhibit #14 8/18/2020** Motion carried unanimously.

PUBLIC COMMENT:

Ralph Mathison, President of the Goshen Hills Homeowners' Association, addressed the court and thanked everyone for the hard work and diligence on the Goshen Hills Drainage Improvements project.

Jerry Nauert, Emergency Management Director, spoke to Judge's point about the various departments working together so well. Also, Mr. Nauert announced The Gold Star Families Memorial Monument dedication to be held at Veterans Memorial Park on Saturday, August 22 at 11 a.m.

Magistrate Harrison reminded everyone to complete the U.S. Census survey.

ANNOUNCEMENTS:

Magistrate Logsdon reported he had received a high volume of calls regarding the need for improved high-speed internet throughout the community and asked Judge Voegele to speak to the broadband initiative that is in progress.

Magistrate Hawkins urged everyone to stay safe this school year.

Magistrate Haunz announced the following:

- Congratulated South Oldham Fire Department for ranking in the top ten in dollar amount of collections for the Crusade for Children. This will translate into about \$85,000 in grants.
- There is a process on the broadband initiative and it is moving forward. Oldham County Fiscal Court must be raising the bar as he has recently received calls from AT&T and Spectrum regarding upgrading service.

Magistrate Greenwell reinforced the fire chiefs and fire departments do work well together and he thanks all of them.

Magistrate Harrison made the following announcements:

- August 29th is the birthday of the U.S. Marine Corps Reserve.
- September is National Suicide Prevention Month.

Judge-Executive Voegele elaborated on the broadband initiative.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:55 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
August 18, 2020