

**August 2, 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. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the meeting minutes as submitted from July 19, 2022.

**PUBLIC COMMENT:**

None.

**PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:**

Pewee Valley Fire Protection District Board Chairman Joe Burkhardt and Chief Matt York presented information related to the FY 22/23 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 York responded to questions from the court.

**Exhibit #1 8/2/22**

**BID OPENINGS:**

**Animal Control Building Construction**

The following bids were opened and read aloud for the *Animal Control Building Construction*:

**Exhibit #2 8/2/22**

<b>Vendor</b>	<b>Bid Package</b>	<b>Amount</b>
	<b>CONCRETE</b>	
East & Westbrook Construction - Buckner KY	Concrete	\$338,334.00
	<b>ELECTRICAL</b>	
Marrs Electric Inc - Louisville KY	Electrical	\$298,700.00
Johnson Group Inc - Louisville KY	Electrical	\$334,940.00
	<b>PLUMBING</b>	
New Century Plumbing - LaGrange KY	Plumbing	\$572,500.00
	<b>HVAC</b>	
Thompson Heating & Cooling - LaGrange KY	HVAC	\$361,216.00
DeBra-Kuempel - Louisville KY	HVAC	\$443,950.00
Legacy Heating & Air - Mt Washington KY	HVAC	\$469,700.00
	<b>GLASS &amp; GLAZING, ALUMINUM FRAMED ENTRANCES &amp; STOREFRONTS</b>	
WR Cole & Associates - Louisville KY	Glass & Glazing, Aluminum framed Entrances & Storefronts	\$89,900.00
	<b>MASONRY</b>	
Central Construction Co - Louisville KY	Masonry	\$572,000.00
	<b>PAINTING</b>	
Chambers Painting - Sellersburg IN	Painting	\$69,840.00
Jennings Enterprises - Jeffersontown KY	Painting	\$77,394.00
	<b>MILLWORK</b>	
US Specialties	Millwork	\$43,294.00
	<b>COMMERCIAL DOORS</b>	
Klein Brothers - Louisville KY	Commercial Doors	\$79,636.98

The bids were provided to the Building Committee for review and recommendation.

## Spring Hill Trace Sidewalk Construction

The following bid was opened and read aloud for the *Spring Hill Trace Sidewalk Construction*:  
**Exhibit #3 8/2/22**

Vendor	Amount
Excel Excavating - Sellersburg IN	\$467,827.00

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #4 8/2/22** Motion carried unanimously.

### COMMUNITY BUSINESS:

#### Golf Cart Ordinance

Magistrate Haunz presented for first reading the proposed golf cart ordinance as submitted. **Exhibit #5 8/2/22**

### COMMITTEE RECOMMENDATIONS / REPORTS:

#### Public Safety & Jail Committee – Take Home Vehicles Policy - Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the Take Home Vehicle Policy allowing police officers that live within the KIPDA region to take home vehicles as submitted. **Exhibit#6 8/2/22** Discussion followed. Motion carried 8 to 1, with Magistrate Theiss voting in opposition.

### CONTRACTS / RESOLUTIONS:

#### Bid Award – Goshen Hills Phase 2 and Lakeview Estates Drainage Improvement Project

Motion made by Magistrate Likins and seconded by Magistrate Woosley to award the bid for the Goshen Hills phase 2 and Lakeview Estates drainage improvement project to All Terrain Paving & Construction for the base bid + alternate 1 option in the amount of \$745,794.00, as submitted. **Exhibit #7 8/2/22** Motion carried unanimously.

#### Bid Award – Buckner Connector Construction Project

Motion made by Magistrate Theiss and seconded by Magistrate Dye to authorize Judge Voegele to sign the agreement with Louisville Paving for the Buckner Connector construction project in the amount of \$3,150,000.00, as submitted. **Exhibit #8 8/2/22** Discussion followed. Motion carried unanimously.

#### Buckner Connector Project Construction Inspection Services Contract with AECOM

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract with AECOM for an amount not to exceed \$200,380.00, for the Buckner Connector project construction inspection services as submitted. **Exhibit #9 8/2/22** Discussion followed. Motion carried unanimously.

#### Bid Award – Road Salt

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to award the bid for road salt to Maxi Salt in the amount of \$104.95 per ton for 2800 tons of salt as submitted. **Exhibit #10 8/2/22** Discussion followed. Motion carried unanimously.

## **PERSONNEL ACTIONS:**

### **Police**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Colin Meagher as a 5-year lateral police officer at \$26.06/base hourly rate effective 8/29/2022, as submitted. **Exhibit #11 8/2/22** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire contract employee Joe Dennis as School Resource Officer/Patrol Officer as needed effective 8/3/2022, as submitted. **Exhibit #11 8/2/22** Discussion followed. Motion carried unanimously.

### **Animal Control**

Judge Voegele announced the retirement of Tommy Smith from Animal Control effective 7/31/2022 and thanked him for his 24 years of service.

### **Planning & Development Services**

Judge Voegele announced the resignation of Amy Alvey from Planning & Development Services effective 7/31/2022, and congratulated her on her new role as County Clerk.

### **Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to approve the status change of Larry "DJ" Harrod to part-time at Dispatch at \$25/hour effective 8/3/2022. **Exhibit #11 8/2/22**

## **BOARD APPOINTMENTS:**

### **Board of Adjustments**

Motion made by Judge Voegele and seconded by Magistrate Hawkins to appoint Charles W. Ward III to the Board of Adjustments with a term to expire 1/1/2023, fulfilling the unexpired term of Mike Riley as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **South Oldham Fire Protection District**

Motion made by Judge Voegele and seconded by Magistrate Greenwell to appoint JD Sparks to the South Oldham Fire Protection District Board with a term to expire 6/30/2023, fulfilling the unexpired term of property owner, Jason Greer, as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **Planning Commission**

Motion made by Judge Voegele and seconded by Magistrate Hawkins to reappoint Iva Davis to the Oldham County Planning & Zoning Commission with a term to expire 8/21/2026, as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Greenwell to reappoint Thomas Elder to the Oldham County Planning & Zoning Commission with a term to expire 8/6/2026, as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **Code Enforcement Board**

Motion made by Judge Voegele and seconded by Magistrate Haunz to appoint Clayton Raymer to the Code Enforcement Board with a term to expire 10/2/2024, fulfilling the unexpired term of Charles Turner as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **Library Board**

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Michael Plumley to the Library Board with a term to expire 10/1/2023, fulfilling the unexpired term of David Hutchinson as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **North Oldham Fire Protection District**

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Mike Adams to the North Oldham Fire Protection District Board with a term to expire 6/30/2023, fulfilling the unexpired terms of firefighter representative, Brad Conrad, as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **Westport Fire Protection District**

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Ryan Steele to the Westport Fire Protection District Board with a term to expire 6/30/2024, fulfilling the unexpired term of Joe Ender as submitted. **Exhibit #12 8/2/22** Motion carried unanimously.

### **SCHAMBACK PARK DISCUSSION:**

Magistrate Theiss led a discussion regarding the Schamback Park project.

### **PUBLIC COMMENT:**

None.

### **ANNOUNCEMENTS:**

Magistrate Logsdon made the following comments:

- Pewee Valley Summer Picnic scheduled for Saturday, August 6 from 6 p.m. – 10 p.m.
- Thanked Mike Simpson and Julie Barr for serving Oldham County as Jailer and County Clerk respectively for so many years.
- Welcomed Amy Alvey as County Clerk and Jeff Tindall as Jailer.

Magistrate Dye announced the recent thefts of catalytic converters from vehicles while they are parked in area restaurant parking lots. The thefts are occurring around dusk and urged people to park cars under lights.

Magistrate Hawkins recounted the catalytic converter being stolen from an RV which she and her family had rented. She also announced that school will start soon and encouraged everyone to be cautious of busses and the activity involved around the school campuses.

Magistrate Haunz reported:

- Pewee Valley Fire Department would be cooking brats and selling them at the Pewee Valley Summer Picnic with the proceeds going to WHAS Crusade for Children.
- He recently saw a post on social media site – the stop sign on the school bus is not a suggestion and he wanted to bring this to the forefront of everyone's mind as the school year begins.
- Be careful of people walking or running on the roadways.

Magistrate Greenwell reiterated that school starts August 10<sup>th</sup>. He urged everyone to watch out for school busses, students, and stop arms on the school busses. Also, he thanked Eddie Turner for his service as he retires from the Pewee Valley Fire Department.

Magistrate Woosley made the following announcements:

- Oldham County Fair taking place August 2 – August 6.
- Added Lynn Mason's name to the appreciation of the Project Guild members whom he announced at the last fiscal court meeting.
- Mental health symposium taking place August 8 at 10 a.m. at the John Black Center.

Judge Voegele made the following comments:

- Invited community leaders to the meeting on August 8 regarding mental health as he hopes to bring people together to put a spotlight on this issue and discuss how to get the word out on the services available in the community and how to access those services. He will ask Oldham County Health Department to lead this project after the initial meeting of community stakeholders.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:59 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
August 2, 2022