

September 20, 2022

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with 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. [Judge Voegelé arrived at 4:11 p.m.]

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 Woosley and seconded by Magistrate Dye to approve the meeting minutes from September 6, 2022, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Solid Waste, Recycling, & Grants Coordinator Becky Zocklein announced the new location for the Household Hazardous Waste event scheduled for October 1, 2022, using the rear parking lot of Oldham County High School with an entrance at Buckner Center Drive. **Exhibit #1 9/20/22**

EXTENSION DISTRICT BUDGET & TAX RATE PRESENTATION:

Extension District Board President Ken Hepperman presented information relating to the Extension District FY 22/23 budget and ad valorem tax rate which will be kept at the same rate:

- 1.36 cents per \$100 real property
- 1.45 cents per \$100 personal property
- 1.50 cents per \$100 motor vehicle
- 1.50 cents per \$100 watercraft
- 1.45 cents per \$100 inventory

Agriculture and Natural Resources Agent Traci Johnson, and Family & Consumer Sciences Agent Heather Toombs presented information regarding the programs at the Oldham County Cooperative Extension Service.

The representatives from the Extension District responded to questions from the court. **Exhibit #2 9/20/22**

BID OPENINGS:

HVAC Unit Replacements

The following sealed bids were opened and read aloud for *HVAC Unit Replacements*: **Exhibit #3 9/20/22**

<u>Company</u>	<u>Bid Amount</u>
Alpha Mechanical	\$161,000.00
Glanz Buffat	\$127,991.00
Intertech Mechanical	\$169,544.00
Schaefer Mechanical	\$147,900.00
Thompson Heating & Cooling	\$137,271.00
United Mechanical	\$136,961.00

The bids were provided to the Maintenance Director for review and recommendation.

Sports Complex Feasibility Study

The following sealed Request for Qualifications for a *Sports Complex Feasibility Study* were opened and company names read aloud: **Exhibit #4 9/20/22**

Company

CH Johnson Consulting – Chicago, IL
 Hunden Strategic Partners – Chicago, IL
 HVS Convention, Sports & Entertainment Facilities Consulting – River Forest, IL
 Legacy Sports Group – Fishers, IN
 SF Companies – Clearwater, FL
 Victus Advisors – Park City, UT

The RFQs were provided to Economic Development Committee Chairman Magistrate Theiss for review and recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #5 9/20/22** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Bid Award – Engineering Pickup Truck

Motion made by Magistrate Haunz and seconded by Magistrate Dye to award the bid for the engineering pickup truck (2022 Chevrolet Colorado) to Champion Chevrolet in the amount of \$26,656.00, as submitted. **Exhibit #6 9/20/22** Discussion followed. Motion carried unanimously.

Bid Award – Emergency Management SUV

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to award the bid for the Emergency Management SUV (2023 Chevrolet Traverse) to Champion Chevrolet in the amount of \$35,060.00, as submitted. **Exhibit #7 9/20/22** Discussion followed. Motion carried 7 to 1, with Magistrate Theiss voting in opposition.

Kentucky Public Employees’ Deferred Compensation Authority – Joinder Agreement

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegelé to sign the joinder agreement with Kentucky Public Employees’ Deferred Compensation Authority and to pass the accompanying resolution as submitted. **Exhibit #8 9/6/22** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – Proposed Forest Park Drive Speed Limit Reduction

Upon recommendation from the Road Committee, County Engineer Jim Silliman introduced and summarized a first reading of the Proposed Forest Park Drive Speed Limit Reduction as submitted. **Exhibit #9 9/20/22** The second reading/public hearing will take place after the ordinance is advertised.

Solid Waste 5-Year Plan – Public Hearing & Resolution

Solid Waste/Recycling & Grants Coordinator Becky Zocklein presented information regarding the proposed update to the Solid Waste Management Five Year Plan which has been available for public notice since August 19, 2022.

Magistrate Greenwell opened the floor to public comment. There being none, the public hearing was closed. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to authorize Judge Voegele to sign Resolution Number 01-09-20-22 to adopt the proposed plan update, which has been available for public notice since 8/19/2022, for solid waste management in Oldham County from January 1, 2023, through December 31, 2027, as submitted. **Exhibit #10 9/20/22** Discussion followed. Motion carried unanimously.

2nd Reading / Public Hearing – Golf Cart Ordinance

Magistrate Haunz presented for second reading/public hearing proposed Ordinance No. KOC 22-520-312, repealing and replacing Ordinance No. KOC 16-520-211, relating to the operation of golf carts on county roads. Magistrate Greenwell opened the floor to public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to adopt Ordinance No. KOC 22-520-312, repealing and replacing Ordinance No. KOC 16-520-211, relating to the operation of golf carts on county roads as submitted. **Exhibit #11 9/20/22** Discussion followed. Motion carried 6 to 2, with magistrates Theiss and Hawkins voting in opposition.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to adopt Resolution No. 02-09-20-22, adopting the Oldham County Sheriff Fee Proposal as it relates to the operation of golf carts on county roads as submitted. **Exhibit #12 9/20/22** Motion carried 6 to 2, with magistrates Theiss and Hawkins voting in opposition.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to hire Karen Parsons as Building Monitor at \$10.20/hour effective 9/21/2022, as submitted. **Exhibit #13 9/20/22** Motion carried unanimously.

Judge Voegele announced the resignation of Matt Perdue from the Police Department effective 9/29/2022.

BOARD APPOINTMENTS:

Police Merit Board

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to appoint Jim Zimmerman to the Police Merit Board with a term to expire 9/6/2026, as submitted. **Exhibit #14 9/20/22** Motion carried unanimously.

Oldham County Environmental Authority

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to reappoint Art Henson to the Oldham County Environmental Authority with a term to expire 9/16/2026, as submitted. **Exhibit #14 9/20/22** Motion carried unanimously.

RECESS:

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to take a short recess beginning at 3:38 p.m. Motion carried unanimously. The meeting resumed at 4:11 p.m.

[Judge Voegele arrived.]

APPEAL OF CITATIONS PUBLIC HEARING – HUMANE SOCIETY OF OLDHAM COUNTY & DON HEDGES EXCAVATING:

Mr. Moore, an attorney representing Don Hedges stated that Mr. Hedges agreed to withdraw the appeal of citations and he paid the citations in the amount of \$750 to Oldham County Fiscal Court on behalf of Hedges Excavating.

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to dissolve or remove Citation No. 636 against the Humane Society of Oldham County. Motion carried unanimously.

No public hearing was necessary due to the removal of the of the appeal of the citation and the resolution of both citations: Citation No. 636 issued to the Humane Society of Oldham County and Citation No. 637 issued to the Hedges Excavating.

Don Hedges, 3201 W. Hwy. 146, La Grange, made a public statement agreeing to have the debris cleaned in 180 days.

PUBLIC COMMENT:

John Lackner, 1704 Mahogany Run Drive, La Grange, inquired on the status of the pool renovation. Magistrate Hawkins reported the Request for Proposal bids will be opened at the fiscal court meeting on October 18, 2022, and the pool is on track to reopen summer 2023.

County Engineer Jim Silliman noted the second reading/public hearing for the proposed Forest Park Drive speed limit reduction will take place at the fiscal court meeting on October 18, 2022.

ANNOUNCEMENTS:

Magistrate Likins made the following announcements:

- Haunted Hike event scheduled for October 2 from 3 – 7 pm at Creasey Mahan Nature Preserve. Tickets can be purchased online for \$7. Also, candy can be donated. For more information visit KyNaturePreserve.com.
- Rollin' on the River food truck and music festival at Schamback Park in Westport is scheduled for October 1.

Magistrate Theiss made the following announcements:

- Rollin' on the River festival on October 1 will have bouncy houses and large toys for the children, while live music is set to begin at 11 a.m. and end at 6 p.m.
- The Skeleton 5K is scheduled for 8 a.m. on October 15 starting from Wendell Moore Park.
- The Spooktacular trunk-or-treat event will take place at Wendell Moore Park from 11 a.m. – 1 p.m. on October 15.

Magistrate Woosley asked for Oldham County Fiscal Court to revisit the traffic study for Hwy. 146 in Buckner.

Magistrate Haunz made the following announcements:

- Encouraged people to reach out to their magistrates to find out where a project stands and instructed to visit oldhamcountky.gov to obtain contact information for a magistrate.
- Encouraged each member of Oldham County Fiscal Court to take a tour of the animal control facility over the next two weeks to evaluate the condition of the building.

Magistrate Dye reported there is a lot of construction occurring on the county line where his district is and urged everyone to drive safely.

Magistrate Logsdon thanked Magistrate Greenwell for subbing for Judge Voegele and let him know he did a great job.

Judge Voegele made the following announcements:

- Regarding the Hwy. 146 traffic study, he has met with members of the Board of Education to come up with ideas to alleviate the traffic issues. He will continue to keep the pressure on the Board of Education and the Kentucky Transportation Cabinet to get the traffic situation in that area resolved.
- There is a meeting scheduled for Tuesday, September 27, to discuss the Hwy. 393 extension project. It will involve all utility parties to make sure everyone is on the same page.

MEETING ADJOURNED:

Motion was made by Magistrate Greenwell and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:47 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
September 20, 2022