

## September 21, 2021

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:

The meeting minutes from September 7, 2021, were read and approved unanimously.

### COVID-19 UPDATE:

Oldham County Health Department Director Matt Rhodes provided an update on COVID-19 in Oldham County.

### PUBLIC COMMENT:

County Clerk Julie Barr, Former Kentucky Secretary of State Trey Grayson, and Ross Roberson, Vice President of Harp Enterprises, spoke in regards to the grant money which was used for the new voting machines and the security of the machines to relieve any apprehension voters may have.

Solid Waste, Recycling & Grants Coordinator Rebecca Zocklein announced the Household Hazardous Waste Collection Event scheduled for Saturday, October 2<sup>nd</sup> from 9 a.m. to 3 p.m. at the Oldham County Fairgrounds.

Lindsey Tichenor of Miller Glen Place, Smithfield, spoke in opposition to masking at schools.

### SOUTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION:

South Oldham Fire Chief Eddie Turner presented information relating to the South Oldham Fire Protection District's FY 21/22 budget and ad valorem tax rate which will all be kept at the same rate of 9.2 cents per \$100 assessed property value. **Exhibit #1 9/21/21**

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize payment of the payables as submitted. **Exhibit #2 9/21/21** Discussion followed. Motion carried unanimously.

#### Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize budget transfers in the amount of \$28,282, as submitted. **Exhibit #3 9/21/21** Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 1<sup>st</sup> Reading – Budget Amendment

County Treasurer Melissa Horn presented for first reading Ordinance Number KOC 21-220-273, an ordinance relating to the annual budget and amendment as submitted. **Exhibit #4 9/21/21** The second reading is scheduled for October 19, 2021.

**COMMITTEE RECOMMENDATIONS / REPORTS:****Roads Committee – Recommendation to Release Performance & Payment Bonds-Goshen Hills Drainage Improvements Project, Phase 1**

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the county engineer to release the performance and payment bonds, both in the amount of \$374,596.12 as it relates to the Goshen Hills drainage improvements project, phase 1, as submitted. **Exhibit #5 9/21/21** Motion carried unanimously.

**PERSONNEL ACTIONS:****Resolution 01-09-21-21 Regarding Altering Sick Leave Donation**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve Resolution Number 01-09-21-21 permitting employees to donate sick leave to employees diagnosed with COVID-19 or who are required to quarantine due to COVID-19, as submitted. **Exhibit #6 9/21/21** Discussion followed. Motion carried unanimously.

**Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire the following employees at dispatch as submitted: **Exhibit #7 9/21/21**

- Larry “DJ” Harrod, Telecommunicator II, at \$22.07/hour effective 10/3/21, and
- Ripley York, Telecommunicator I, at \$17.69/hour effective 10/3/21.

Motion carried unanimously.

**BOARD APPOINTMENTS:****Library**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to reappoint Amanda Ross to the Library Board for a term to expire 10/3/2025, as submitted. **Exhibit #8 9/21/21** Motion carried unanimously.

**Code Enforcement Board**

Motion made by Judge Voegele and seconded by Magistrate Haunz to reappoint Charles Turner to the Code Enforcement Board for a term to expire 10/2/2024, as submitted. **Exhibit #8 9/21/21** Motion carried unanimously.

**Crystal Lake Road Taxing District**

Motion made by Judge Voegele and seconded by Magistrate Greenwell to reappoint James Allen to the Crystal Lake Road Taxing District for a term to expire 9/1/2025, as submitted. **Exhibit #8 9/21/21** Motion carried unanimously.

**Crystal Lake Road Taxing District**

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to reappoint Micah Cain and Mary Johannemann to the Crystal Lake Road Taxing District for a term to expire 9/1/2025, as submitted. **Exhibit #8 9/21/21** Motion carried unanimously.

**PUBLIC COMMENT:**

Emergency Management Director Jerry Nauert reminded everyone of the Woody Williams Foundation’s “Cause is Greater than I” motorcycle ride on October 2, 2021, in honor of Gold Star families and their loved ones.

Jim Allen, Chairman of the Crystal Lake Taxing District Board, thanked the employees at the county engineer’s office, and planning & development services for their assistance.

**ANNOUNCEMENTS:**

Magistrate Likins asked County Engineer Jim Silliman to explain the Paser based system. Mr. Silliman explained the Paser based system is an unbiased system which rates the roads using a 1-10 rating system based on road conditions and needs. He further explained that road ratings are completed bi-annually and 2020 was the last evaluation. The process to rate the roads for the 2022 evaluation will begin in a few months.

Magistrate Logsdon reminded everyone the burn ban will be lifted October 1.

Judge Voegele made the following comments:

- The various Oldham County Fiscal Court meetings can be viewed on the Oldham County Government YouTube channel. Meetings are streamed live and recordings of the meetings can be viewed on YouTube.
- There is an abundance of wood chips and anyone is welcome to pickup wood chips from the road department at 4 Quality Place, Buckner, for free.
- The courthouse will soon be demolished. The contractors are sawing the building into sections. The 1995 section will be pulled away from the original 1838 section of the building; the 1838 section will remain standing.

**MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:27 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
September 21, 2021