

September 7, 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 August 17, 2021, were read and approved with Magistrate Woosley abstaining.

COVID-19 UPDATE:

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

PUBLIC COMMENT:

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

The following spoke in regard to the road obligation in the Artisan Park neighborhood: Beach Craigmyle, Attorney for the City of LaGrange, Corey Rusnak, Public Works Director for the City of LaGrange, and Marissa Kittleson, Vice President of the Artisan Park Homeowners Association.

LIBRARY BOARD-BUDGET & TAX RATE PRESENTATION:

Oldham County Library Director Jessica Powell and Library Board Treasurer David Hutchinson presented information relating to the library's FY 21/22 budget and ad valorem tax rate which will all be kept at the same rate except for personal property which decreased. **Exhibit #1 9/7/21**

- 4.1 cents per \$100 assessed value real property
- 9.0 cents per \$100 assessed value personal property
- 2.0 cents per \$100 assessed value motor vehicle

BALLARDSVILLE FIRE PROTECTION DISTRICT-BUDGET & TAX RATE INFORMATION:

Ballardsville Fire Chief Stephen Fante presented information relating to the Ballardsville Fire Protection District FY 21/22 budget and ad valorem tax rate which will all be kept at the same rate. **Exhibit #2 9/7/21**

- 10 cents per \$100 assessed value real and personal property
- 10 cents per \$100 assessed value motor vehicle and watercraft

LAGRANGE FIRE PROTECTION DISTRICT-BUDGET & TAX RATE INFORMATION:

LaGrange Fire Chief Jim Sitzler and JD Theiss, Attorney for the LaGrange Fire Protection District presented information relating to the LaGrange Fire Protection District FY 21/22 budget and ad valorem tax rate which will all be kept at the same rate. **Exhibit #3 9/7/21**

- 10 cents per \$100 assessed value real and personal property
- 10 cents per \$100 assessed value motor vehicle and watercraft

BID OPENINGS-ROAD DEPARTMENT FACILITY PAVING AND RESURFACING

The following sealed bids were opened and read aloud for the *Road Department Facility Paving and Resurfacing Project. Exhibit #4 9/7/21*

<u>Company</u>	<u>Bid Amount</u>
Libs Paving-Floyds Knobs, IN	\$130,968.99
Louisville Paving-Louisville, KY	\$142,277.24
Riverside Paving-Louisville, KY	\$132,784.00

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

BID OPENINGS-ROAD PAVING-GROUP 1 FALL 2021-COUNTY

The following sealed bids were opened and read aloud for the *Road Paving-Group 1 Fall 2021-County Project. Exhibit #5 9/7/21*

<u>Company</u>	<u>Bid Amount</u>
Hall Contracting-Louisville, KY	\$1,630,632.79
Libs Paving-Floyds Knobs, IN	\$789,196.56
Louisville Paving-Louisville, KY	\$736,621.25
Riverside Paving-Louisville, KY	\$794,633.96

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

BID OPENINGS-ROAD PAVING-GROUP 2 FALL 2021-LAGRANGE

The following sealed bids were opened and read aloud for the *Road Paving-Group 2 Fall 2021-LaGrange Project. Exhibit #6 9/7/21*

<u>Company</u>	<u>Bid Amount</u>
Hall Contracting-Louisville, KY	\$253,765.00
Louisville Paving-Louisville, KY	\$217,498.59
Riverside Paving-Louisville, KY	\$240,576.00

The bids were provided to the county engineer and the La Grange City Council for review and recommendation.

BID OPENINGS-DUMP TRUCK

The following sealed bids were opened and read aloud for a *Dump Truck. Exhibit #7 9/7/21*

<u>Company</u>	<u>Bid Amount</u>
Uhl Truck Sales	\$147,522.95

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

BID OPENINGS-REPLACE AIR HANDLER UNITS AND CONDENSERS IN FISCAL COURT BUILDING

The following sealed bids were opened and read aloud for *Replacing Air Handler Units and Condensers in the Fiscal Court Building. Exhibit #8 9/7/21*

<u>Company</u>	<u>Bid Amount</u>
Alpha Mechanical Service	\$252,294.69
	\$29,735.45 Alternate #1 - Catwalk

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

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize payment of the payables as submitted. **Exhibit #9 9/7/21** Discussion followed. Motion carried unanimously.

Surplus Property

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to approve the surplus of the Coroner's 2006 Ford Explorer and donate it to Westport Fire Department as submitted. **Exhibit #10 9/7/21** Motion carried unanimously.

COMMUNITY BUSINESS:**CDBG-CV Evidentiary Materials**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize Judge Voegele to sign the evidentiary materials for the CDBG-CV utilities assistance grant as submitted. **Exhibit #11 9/7/21** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Litter Abatement Grant 2022**

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to authorize Judge Voegele to sign the litter abatement grant for 2022 as submitted. **Exhibit #12 9/7/21** Motion carried unanimously.

Eden Parkway Extension Construction Amendment #3

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to authorize Judge Voegele to sign the Eden Parkway Extension Construction Amendment #3 with Louisville Paving at a total cost of \$57,694.53, with the County's 50% share amount at \$28,847.27, as submitted. **Exhibit #13 9/7/21** Discussion followed. Motion carried unanimously.

Jail Health Services Agreement-Southern Health Partners

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the Jail Health Services Agreement with Southern Health Partners in the amount of \$711,221.16 base annualized fee as submitted. **Exhibit #14 9/7/21** Motion carried unanimously.

Agreement with QK4-KY 22 Study from Haunz Lane to KY 329

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize Judge Voegele to sign the agreement with QK4 for the KY 22 study from Haunz Lane to KY 329 in the amount of \$209,046.00: \$167,237.00 in federal funds with \$41,809.00 in matching funds from the County as submitted. **Exhibit #15 9/7/21** Discussion followed. Motion carried unanimously.

BID AWARD-DUMP TRUCK

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award the bid for the dump truck to Uhl Truck Sales in the amount of \$147,522.95, as submitted. **Exhibit #7 9/7/21** Motion carried unanimously.

BID AWARD-ROAD PAVING-GROUP 1 FALL 2021-COUNTY

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award the bid for the road paving group 1 fall 2021 county paving project to Louisville Paving in the amount of \$736,621.25, as submitted. **Exhibit #5 9/7/21** Motion carried unanimously.

BID AWARD-ROAD PAVING-ROAD DEPARTMENT FACILITY PAVING AND RESURFACING

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award the bid for road department facility paving and resurfacing to Libs Paving in the amount of \$130,968.99, as submitted. **Exhibit #4 9/7/21** Discussion followed. Motion carried unanimously.

BID AWARD- REPLACE AIR HANDLER UNITS AND CONDENSERS IN FISCAL COURT BUILDING

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to award the bid to Alpha Mechanical in the amount of \$252,294.69 to replace the air handler and boiler units and to award the alternate bid in the amount of \$29,735.45 to install a catwalk around an existing air handler, as submitted. **Exhibit #8 9/7/21** Discussion followed. Motion carried unanimously.

COMMITTEE RECOMMENDATION / REPORTS

Human Resources, Grants & Technology Committee-Toshiba Lease & Maintenance Agreement

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to award the copier/printer lease & maintenance agreement to Toshiba in the amount of \$1,171.84/month for 60 months, and to allow Judge Voegele to sign all related documents, as submitted. **Exhibit #16 9/7/21** Discussion followed. Motion carried unanimously.

Road Committee-Artisan Park Subdivision Asphalt Surfacing Cost Share

County Engineer Jim Silliman presented information regarding the Artisan Park subdivision asphalt surfacing cost share. Discussion followed. No agreement was reached.

HR, Grants & Technology Committee-Consideration of Request for Funding from Glean

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to provide a one-time grant-fund contribution to GLEAN (sponsored by the Oldham County Community Foundation) in the amount of \$15,000.00. **Exhibit #17 9/7/21** Discussion followed. Motion carried 7 to 2, with Magistrates Greenwell and Hawkins voting no.

Road Committee-Recommendation to Release Performance Bond-Reserve at L'Esprit, Section 1

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to release the performance bond for the Reserve at L'Esprit, Section 1 in the amount of \$53,229.30, as submitted. **Exhibit #18 9/7/21** Motion carried unanimously.

Road Committee-Recommendation to Replace Current Pavement Rating System with Paser Based System

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to replace the current paving rating system with the Paser based system as submitted. **Exhibit #19 9/7/21** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Police

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Seth Goodlett as a 5-year lateral officer at \$25.06/hour effective 10/4/21, as submitted. **Exhibit #20 9/7/21** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to renew the contract with Andrew Hamilton as submitted. **Exhibit #21 9/7/21** Motion carried unanimously.

BOARD APPOINTMENTS:**Oldham County Storm Water Management District Board**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to reappoint Tom Springer to the Oldham County Storm Water District Board for a term to expire 9/1/2025, as submitted. Motion carried unanimously. **Exhibit #22 9/7/21**

Oldham County Planning Commission

Motion made by Magistrate Likins and seconded by Magistrate Haunz to reappoint Laura Bohne to the Oldham County Planning Commission for a term to expire 9/17/2025, as submitted. Motion carried unanimously. **Exhibit #22 9/7/21**

Oldham County Planning Commission

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to reappoint Sam Finney to the Oldham County Planning Commission for a term to expire 9/3/2025, as submitted. Motion carried unanimously. **Exhibit #22 9/7/21**

EXECUTIVE SESSION PER KRS 61.810(1)(C)-DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to enter executive session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to reconvene the open meeting. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to allow County Attorney John Carter to enter into mediation process regarding a legal matter. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Magistrate Dye encouraged everyone to lock-up their cars.

Magistrate Hawkins invited the magistrates and the public to tour the recycling center at 1 p.m. on October 6, 2021, to see all the new equipment that was acquired with grant money.

Magistrate Haunz made the following comments:

- School is back in session and he asks everyone to exercise patience when dropping off and picking up your students
- The health department was very responsive to a recent family situation with COVID; he greatly appreciates the leadership and the staff.
- Oldham County hazmat team is a group of agencies which work together to respond to situations. The team was recently called upon and all agencies worked well together. This collaborative team approach is working well, and benefits from pooling resources to use among the multiple agencies. He congratulated South Oldham, Ballardsville, La Grange, and Westport for receiving grant money which Ballardsville spear-headed.

Magistrate Likins provided an update on the Harmony Lake Dam announcing that the situation is being resolved by the Oldham County Environmental Authority to everyone's mutual benefit. Also, he urged everyone to never forget what happened on 9/11/2001.

Judge Voegele made the following comments:

- Appreciates the efforts on the group purchases among the emergency response teams.
- Police are now wearing body cams.
- The courthouse demolition will begin soon. There are three courthouse cams that can be found at oldhamcountky.gov which will allow people to follow the activity.
- Pictures of the latest design of the courthouse with the 1830's structure as the entrance to the building will be posted in the near future.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:38 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
September 7, 2021