

**January 18, 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 with the removal of item j. Environment, Recycling, & Utilities Committee - Beyond Air Guardian Purifier as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to approve the meeting minutes from January 4, 2022. Motion carried with the following abstentions: Magistrate Woosley, Magistrate Logsdon, and Judge Voegele.

**PUBLIC COMMENT:**

Becky Zocklein, Oldham County Solid Waste, Recycling and Grants Coordinator, announced that fresh Christmas trees can be dropped off at the Recycling Center through January 31, 2022.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #1 1/18/22** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Haunz authorize budget transfers in the amount of \$3,179.85 for the quarter ended 12/31/2021, as submitted. **Exhibit #2 1/18/22** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:**

**Resolution – KIPDA Regional Hazard Mitigation Plan**

Jerry Nauert, Director of Emergency Management & Dispatch, and Hayden Kandul, KIPDA Community & Economic Development Specialist, presented information regarding the KIPDA Regional Hazard Mitigation Plan.

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to adopt Resolution Number 01-01-18-22 making the KIPDA Regional Hazard Mitigation Plan the official Hazard Mitigation Plan of Oldham County as submitted. **Exhibit #3 1/18/22** Motion carried unanimously.

**Resolution – Continuity of Government**

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to adopt Resolution 02-01-18-22 establishing the Continuity of Government for Oldham County in the event of a disruption of services due to a disaster or emergency with the revision of the Treasurer's place in the illustration on page 2, as submitted. **Exhibit #4 1/18/22** Discussion followed. Motion carried unanimously.

**On-Site Health Solutions – Wellness Services Contract**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize Judge Voegele to sign the contract with On-Site Health Solutions for biometric / wellness services as submitted. **Exhibit #5 1/18/22** Discussion followed. Motion carried unanimously.

### **Extension of Architectural Consultancy Contract – LLH Studio, Laurie Lee Hall**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to extend the Architectural Consultancy contract with LLH Studio (Laurie Lee Hall) at \$150/hour as submitted. **Exhibit #6 1/18/22** Discussion followed.

Motion amended by Magistrate Likins and seconded by Magistrate Theiss to extend the Architectural Consultancy contract with LLH Studio (Laurie Lee Hall) at \$150/hour not to exceed \$10,000 as submitted. Discussion followed. Motion carried unanimously.

### **COMMITTEE RECOMMENDATIONS / REPORTS:**

#### **Road Committee – Recommendation to Release Performance Surety – Harmony Pointe Residential Subdivision**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon recommendation from the road committee to release the \$45,000.00 performance surety bond as it relates to Harmony Pointe residential subdivision as submitted. **Exhibit #7 1/18/22** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to accept the following roads into the county road maintenance system:

- Harmony Pointe Circle, 2,300 linear feet of roadway starting at U.S. Highway 42 and ending at the cul-de-sac, and
- Vista Drive, 562 linear feet of roadway starting at Harmony Pointe Circle and ending at Harmony Pointe Circle as submitted. **Exhibit #7 1/18/22**

Discussion followed. Motion carried unanimously.

#### **Parks Committee – RFQ Award – Aquatic Center Consultant**

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to award the contract for the aquatic center consultant to Brandstetter Carroll and approve the work included for phase one in Exhibit A in the amount of \$10,000, as submitted. **Exhibit #8 1/18/22** Motion carried 7 to 2, with Magistrates Dye and Logsdon voting in opposition.

#### **Human Resources, Grants & Technology Committee – HighPoint Charitable Services**

HighPoint Charitable Services Executive Director presented information regarding a funding request for a commercial kitchen at HighPoint.

Motion made by Magistrate Logsdon and seconded by Magistrate Dye upon recommendation from the Human Resources, Grants & Technology Committee to donate \$50,000 to HighPoint Charitable Services as submitted. **Exhibit #9 1/18/22** Discussion followed.

Magistrate Theiss recommended increasing the donation to \$100,000.

Motion amended by Magistrate Logsdon and seconded by Magistrate Dye to provide \$51,000 to HighPoint Charitable Services as submitted. Motion carried 8 to 1, with Magistrate Theiss voting in opposition.

### **PERSONNEL ACTIONS:**

#### **Planning & Development Services**

Judge Voegelé announced the resignation/retirement of Mark Theiss from Planning & Development Services effective 2/28/2022.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Justin Nava as 5-year lateral police officer at \$25.06/hour base hourly rate effective 1/31/2022, as submitted. **Exhibit #10 1/18/22** Motion carried unanimously.

## **BOARD APPOINTMENT:**

### **Extension District**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to appoint Sam Finney to the Extension District Board with a term to expire 12/31/2022 fulfilling the unexpired term of David Diebel as submitted. **Exhibit #11 1/18/22** Motion carried unanimously.

## **PUBLIC COMMENT:**

Jim Allen, Crystal Lake Road Taxing District Board Chair, 1416 Oldham View, LaGrange, thanked the road department for the quick response and assistance during the most recent snow event.

## **ANNOUNCEMENTS:**

Magistrate Logsdon thanked first responders for taking care of everyone during winter events.

Magistrate Hawkins reminded everyone of the 49<sup>th</sup> anniversary of Roe v. Wade which continues to bring this genocide to light. She encouraged everyone to think about the fight for equality for the unborn at the March for Life.

Magistrate Haunz commented that South Oldham Fire Department Chief Eddie Turner will be retiring on August 1, 2022, and spoke of his appreciation for Chief Turner's mentorship and leadership.

Magistrate Theiss provided an update on the Parks Committee project with Tetra Tech working on the Schamback Park study and a report from them should be presented in about three weeks. He looks forward to all the exciting projects which the Parks Committee is working on in 2022.

Judge Voegele made the following announcements:

- Pewee Valley Fire Department Chief Bob Hamilton has retired as Chief; removing his Chief hat and passing that baton to someone else. Bob will still be at the department working in a different capacity. Judge recognized and saluted Bob Hamilton for his service.
- The community is made up of volunteers – people who donate their time to the community. He salutes Chief Hamilton and Chief Turner and all the volunteers that assist our community.
- Announced the resignation of Tavia Cathcart Brown, Executive Director of Creasey Mahan Nature Preserve, from the Tourism Commission and urged anyone interested in serving one on of the twenty-seven boards or commissions in Oldham County to contact him.

## **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:35 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
January 18, 2022