

June 21, 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 with the deletion of Solid Waste Management Area Designation Update and the deletion/postponement of one board appointment under Ballardsville Fire Protection District, Ryan Baker. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the meeting minutes from June 7, 2022, as submitted with the correction under Personnel Actions of an effective date of 6/11/2022 for the resignation of Ryan Alexander. Motion carried unanimously.

PUBLIC COMMENT:

Director of Dispatch and Emergency Management Jerry Nauert reported the flag retirement ceremony on June 14, 2022, accepted 536 flags bringing the total number of flags to almost 2,000 since the inception of the program.

PUBLIC HEALTH TAXING DISTRICT – FY 23 BUDGET AND 2022 TAX RATE RESOLUTION:

Director of Public Health Matt Rhodes presented information relating to the Public Health Taxing District FY23 budget and presented the Resolution of Oldham County Board of Health Establishing Public Health Tax Rate in the Year of 2022 reflecting the tax rate will stay the same at 2.5 cents per \$100 of the assessed value of property and motor vehicles, as submitted. **Exhibit #1 6/21/22**

COMMITTEE RECOMMENDATIONS / REPORTS:**Parks Committee – Schamback Park Master Plan Presentation – Tetra Tech**

Director of Planning & Development Services Jim Urban and Project Manager for Tetra Tech, Chris Diehl, presented the final master plan for Schamback Park as submitted. Discussion followed. **Exhibit #2 6/21/22**

Road Committee – Recommendation to Release Erosion Control Surety for Lannert 7 Warehouse

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss upon recommendation from the county engineer to release the erosion control surety in the amount of \$11,762.00 as it relates to Lannert 7 Warehouse as submitted. **Exhibit #3 6/21/22** Motion carried unanimously.

BID OPENINGS – HARMONY DAM DEMO WORK:

The following sealed bids were opened and read aloud for the *Harmony Dam Demo Work*. **Exhibit #4 6/21/22**

<u>Company</u>	<u>Bid Amount</u>
Basham Construction & Rental Co.	\$97,000.00
Innovative Demolition Services	\$290,000.00

The bids were provided to Horace Harrod, Chair of the Oldham County Environmental Authority, 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 6/21/22** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize budget transfers in the amount of \$852,299.12, as submitted. **Exhibit #6 6/21/22** Motion carried unanimously.

COMMUNITY BUSINESS:**Currys Fork Watershed Program Announcements**

Currys Fork Watershed Coordinator Becca Trueman presented an update on programs and current opportunities as submitted. **Exhibit #7 6/21/22** She provided the Currys Fork Watershed Facebook page as a resource for up-to-date information.

CONTRACTS / RESOLUTIONS:**Spay / Neuter Grant**

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the spay/neuter grant application and any other documents pertaining to this grant as submitted. **Exhibit #8 6/21/22** Motion carried unanimously.

PERSONNEL ACTIONS:**Dispatch**

Judge Voegele announced the resignation of Andrea Lane from Dispatch effective 6/20/2022. **Exhibit #9 6/21/22**

BOARD APPOINTMENTS:**Ballardsville Fire Protection District**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to reappoint Doug Wingert to the Ballardsville Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to reappoint Mark Osborne to the Ballardsville Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

La Grange Fire Protection District

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to reappoint Gary Bricken to the La Grange Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

Pewee Valley Fire Protection District

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to reappoint Otis "Rex" Florence to the Pewee Valley Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

South Oldham Fire Protection District

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to reappoint Mark Gardner to the South Oldham Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

Westport Fire Protection District

Motion made by Magistrate Woosley and seconded by Magistrate Greenwell to reappoint Rachel Murphy to the Westport Fire Protection District Board with a term to expire 6/30/2025, as submitted. **Exhibit #10 6/21/22** Motion carried unanimously.

PUBLIC COMMENT:

John Lackner of 1704 Mahogany Run Drive, La Grange, inquired upon the status of the pool renovation. Magistrate Hawkins announced Charlie Schneider of Brandstetter Carroll is finished with the design and ready to meet with members of Oldham County Fiscal Court. The goal is to have the pool re-open by May 2023.

ANNOUNCEMENTS:

Magistrate Theiss notified the magistrates that copies of the complete master plan of Schamback Park would be made available to each of them. He would like all the magistrates review the plan and be prepared to talk about price, phasing, and have a good session on how to move forward.

Judge Voegele made the following announcements:

- Saturday, June 18, there was a dedication of additional monuments at the Veterans Memorial Park – a beautiful park which continues to flourish and grow. It is a great tribute to Dan Helton, a great tribute with which to honor veterans and teach lessons to everyone who is willing to learn.
- Announced the dedication of Springs Park in La Grange scheduled for July 1 at 6 p.m. The farmers market will be located at the new park.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:58 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
June 21, 2022