

June 29, 2022

The Oldham County Fiscal Court convened at a special 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 Greenwell and seconded by Magistrate Likins to approve the agenda as submitted with the addition under Personnel Actions of an executive session pursuant to KRS 61.810(1)(f): discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein, Solid Waste, Recycling & Grants Coordinator, announced that Leaders Don't Litter would once again be conducting the Guess the Butts contest at Oldham County Day sponsored by Republic Services. Also, she requested balloons not be distributed at Oldham County Day due to the fact that balloons become litter, are a danger to the environment and wildlife, and there is currently a helium shortage.

Director of Emergency Management and Dispatch Jerry Nauert announced the passing of retired United States Marine Corps Chief Warrant Officer Herschel "Woody" Williams on June 29, 2022. Woody's tie to Oldham County is the Gold Star monument at Veterans Memorial Park. The Woody Williams Foundation placed Gold Star monuments across the country and has a goal to have a Gold Star monument in every state.

Judge Voegele recognized Bob May with the Spirit of Oldham County award for his 52 years of service at Ballardsville Fire Department and 42 years on the Ballardsville Fire Protection District Board.

BOARD APPOINTMENTS:

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to appoint Ryan Baker to the Ballardsville Fire Protection District Board with a term to expire 6/30/2023, as submitted. **Exhibit #1 6/29/22** Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Ralph Mathison to the North Oldham Fire Protection District with a term to expire 6/30/2025, as submitted. **Exhibit #1 6/29/22** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables – Claims as of 6/29/2022

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to pay the payables, claims as of 6/29/2022, as submitted. **Exhibit #2 6/29/22**. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to pay the payables, claims to be paid on or after July 1, 2022, as submitted. **Exhibit #3 6/29/22** Motion carried unanimously.

BUDGET TRANSFERS:

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve budget transfers in the amount of \$492,772.47, as submitted. **Exhibit #4 6/29/22** Motion carried unanimously.

COMMUNITY BUSINESS:**Solid Waste & Recycling 5-Year Plan Update**

Motion made by Magistrate Likins and seconded by Magistrate Dye to authorize Judge Voegele to sign the Solid Waste Management Update of Area Designation form for the 5-year plan as submitted. **Exhibit #5 6/29/22** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**Human Resources, Grants & Technology Committee – Meal Reimbursement Change**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to adopt the revision to the Meal Reimbursement Policy for the employee handbook with an effective date of 7/1/2022, as submitted. **Exhibit #6 6/29/22** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Recreation Software Contract**

Motion made by Magistrate Theiss and seconded by Magistrate Likins to authorize Judge Voegele to sign the agreement for recreation software with MyRec.com in the amount of \$2,995.00 for the current year (based on income), as submitted. **Exhibit #7 6/29/22** Discussion followed. Motion carried unanimously.

Salt Dome Construction Contract

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize Judge Voegele to sign the contract with Greystone Construction for the construction of the salt dome at Liberty Elementary in the amount of \$83,425.00, as submitted. **Exhibit #8 6/29/22** Discussion followed. Motion carried unanimously.

Stream Credit Purchase Agreement – Old Floydsburg Road Safety Project

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Stream Credit Purchase Agreement for required stream mitigation for the Old Floydsburg Road Safety Improvement Project in the amount of \$243,750.00 (Oldham County Fiscal Court responsible for a 20% local match of \$48,750 and 80% will be reimbursed with federal funds in the amount of \$195,000) as submitted. **Exhibit #9 6/29/22** Discussion followed. Motion carried unanimously.

Jail Payments House Bill 556 Contract

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the DOC Jail Payments House Bill 556 contract with the Commonwealth of Kentucky which allows Oldham County Fiscal Court to be paid for the inmate programs conducted at the Detention Center as submitted. **Exhibit #10 6/29/22** Discussion followed. Motion carried unanimously.

Oldham County Library Lease Agreement

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the lease agreement with the Oldham County Public Library to lease 1,000 sq. ft. at \$8 per sq. ft. per year in the public library location planned in Goshen as submitted. **Exhibit #11 6/29/22** Discussion followed.

Magistrate Dye called for the question. A roll call vote was taken to end discussion. Motion carried 8 to 1, with Magistrate Theiss voting no.

A roll call vote was taken on the motion to authorize Judge Voegele to sign the lease agreement with the Oldham County Public Library to lease 1,000 sq. ft. at \$8 per sq. ft. per year in the public library location planned in Goshen. Motion carried 5 to 4. The following magistrates voted in favor: Brent Likins, Kevin

Woosley, Steve Greenwell, Michael Logsdon, and Judge Voegele. The following magistrates voted in opposition: Wayne Theiss, Chris Haunz, Stephanie Hawkins, and Bob Dye.

PERSONNEL ACTIONS:

Planning & Development Services

Motion made by Magistrate Likins and seconded by Magistrate Hawkins to enter into executive session pursuant to KRS 61.810(1)(f): discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

The open meeting reconvened. Motion made by Magistrate Likins and seconded by Magistrate Greenwell to hire Ryan Fischer as Senior Planner at \$26.67/hour effective 7/18/2022, as submitted. Motion carried with Magistrate Theiss abstaining.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Likins invited everyone to attend the Fourth of July Fireworks display at Wendell Moore Park.

Magistrate Theiss invited everyone to attend the fireworks display on Independence Day.

Magistrate Woosley made the following announcements:

- La Grange Fire & Rescue Board of Trustees had an election recently and a new property owner, Barrett Shirrell, was elected.
- Free electric fans are available to older adults and individuals with disabilities. Call Tri-county Community Action Agency at 222-1349, to see if you qualify.

Magistrate Greenwell wished everyone a safe Fourth of July, and thanked Bob May for fifty-two years of service at Ballardsville Fire Department.

Magistrate Haunz announced the following:

- He urged all to practice fireworks safety and to be respectful for people and pets.
- Woody Williams' legacy does not end with the Gold Star monuments, in 2020 the U.S. Navy commissioned an expeditionary mobile base USS Hershel "Woody" Williams to honor him.

Magistrate Hawkins described June 24, 2022, as a historical event that gives hope and promise to the future with the overturning of Roe v. Wade. She was born after 1973 when it was implemented, therefore, she has never lived in a world where abortion is not legal and it is a very exciting time for the country. With Trump's appointees to the U.S. Supreme Court and Bevin signing the trigger law-there is a lot of foresight and wisdom in this decision. She expressed her recognition of June 24, 2022, as a positive day in history.

Magistrate Dye urged everyone to be careful on the Fourth of July whether on land or on water and to be respectful of neighbors.

Magistrate Logsdon wished everyone a happy Fourth of July and to be careful.

Judge Voegele made the following comments:

- Congratulated Bob May for 52 years of service and expressed his gratitude for Mr. May and all sacrificial volunteers who give to the community; Oldham County would not be what it is without them.
- Invited everyone to dedication of Springs Park in La Grange on July 1, to celebrate the beautiful addition it will be to downtown La Grange and a fine compliment to Oldham County.
- Construction plan soon to go out to bid for the courthouse project. Edwards has withdrawn the steel beams used to move the courthouse. The courthouse is currently on concrete blocks and masons will be filling in where the beams were used.

- Echoed Magistrate Hawkins' sentiment regarding the overturning of Roe v. Wade. He, his wife, and his family approve of the Supreme Court decision to allow states to set their own abortion policies and he approves of the policy which Kentucky has set. He reminded everyone, "Our mothers chose life" and everyone needs a chance to live.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:27 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
June 29, 2022