

November 1, 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 CLERK:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve Tina Schaaf as fiscal court clerk. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted with the addition of a board appointment to the Westport Fire Protection District. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the meeting minutes from October 18, 2022, as submitted with the correction to the spelling of Jean Knight in the announcements. Motion carried unanimously.

PUBLIC COMMENT:

Director of Emergency Management Jerry Nauert announced the recently enacted burn ban due to drought conditions is lifted.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payment of the payables as submitted. **Exhibit #1 11/1/22** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Telephone System – Bid Award and Windstream Amendment (Office Suite)**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to award the bid to Windstream in the amount of \$1,383.39/month and authorize Judge Voegele to sign the contract as submitted. **Exhibit #2 11/1/22** Discussion followed. Motion carried unanimously.

Resolution – Building & Inspections Permit Fee Revisions

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve Resolution No. 01-11-01-22, a resolution updating the residential electrical, commercial and solar electrical and fee schedule for building permits as submitted. **Exhibit #3 11/1/22** Motion carried unanimously.

Bid Award – HVAC Units

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to award the contract for for 23 HVAC units to Glanz Buffat for \$127,991.00, as submitted. **Exhibit #4 11/1/22** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:**Human Resources, Grants & Technology Committee – Benefit Renewal**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the benefit renewal as submitted. **Exhibit #5 11/1/22** Motion carried unanimously.

Public Safety & Jail Committee – 1st Reading, Wrecker Ordinance

Magistrate Haunz presented for first reading Ordinance Number KOC 22-340-317, an ordinance establishing regulation of wrecker services within the county which are provided by Oldham County Fiscal Court to include application, rules, regulations, required equipment, required operational procedures, fees and penalties. The second reading / public hearing is scheduled to take place at the fiscal court meeting on December 6, 2022. The fee structure will be discussed at a later date. **Exhibit #6 11/1/22**

PERSONNEL ACTIONS:**Police**

Judge Voegele announced the resignation of Jessica Garvin from the Police Department effective 11/4/2022.

BOARD APPOINTMENTS:**Westport Fire Protection District**

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Will Hancock to the Westport Fire Protection District Board with a term to expire 6/30/2023. Motion carried unanimously.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810 (1)(f):

Motion made by Magistrate Dye and seconded by Magistrate Haunz to enter into executive session pursuant to KRS 61.810 (1)(f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. Motion carried unanimously.

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

ANNOUNCEMENTS:

Magistrate Likins intending to set-up a meeting with District 5 regarding a status update on the Highway 42 turn lane project. Judge Voegele expanded on this discussion adding there are lawsuits and movement of utilities which are holding up the project.

Magistrate Theiss commented the pool bids came in higher than the budgeted amount. The pool committee met with Charlie Schneider at Brandstetter Carroll and alternative solutions are being formulated and will be discussed at a fiscal court meeting in the near future. Also, the Economic Development Committee will be meeting with four respondents around November 18, regarding the Sports Complex. The committee will be narrowing down the field after meeting with these respondents.

Magistrate Likins provided an update on the animal control building. He has met with Project Manager John Stewart and given him a list of revisions which need to be made. These revisions will adjust the dollar amount as Magistrate Likins is trying to shave down cost without shaving down quality.

Magistrate Woosley made the following announcements:

- Urged everyone to vote.
- November 11 is Veterans Day and he thanked all veterans for their service.
- South Oldham Lady Dragons won the state soccer tournament, again.

Magistrate Greenwell announced it was a great paving season. He also encouraged everyone to vote.

Magistrate Haunz announced the following:

- Urged everyone to take precautions burning leaves and other things even though the burn ban has been lifted.
- Esteemed statesman Ron Mazzoli passed away.
- November 11 is Veterans Day – there is an event at John Black Center at 7 p.m. on Veterans Day.
- Encouraged everyone to vote.
- Asked Judge for an update on the AOC building.

Judge Voegele responded that the AOC construction manager has all the bids. There will be a Project Development Board meeting Tuesday, November 8, when they will move forward with the winning bids. The budget is teetering at ‘the point of no return’ around forty million dollars.

Magistrate Hawkins made everyone aware the school board candidates are non-partisan so when designating straight ticket, votes will not be counted for the school board candidates.

Magistrate Dye commented on people speeding the evening of Halloween and luckily there were no accidents. He urged everyone to drive like you care about driving.

Magistrate Logsdon provided an update on the road between Kenwood Elementary and 146. The school board met and have returned questions to the City of Crestwood. His hope is this road gets completed to alleviate traffic around the school campus. Also, he encouraged everyone to vote.

Judge Voegele updated that the broadband project is scheduled to be completed by March 2024.

MEETING ADJOURNED:

Motion was made by Magistrate Greenwell and seconded by Magistrate Likins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:20 p.m.

Respectfully Submitted,

Tina Schaaf
Fiscal Court Clerk
November 1, 2022