

November 3, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., with Judge-Executive David Voegele, Assistant County Attorney, Tate Combs, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the meeting minutes from October 20, 2020. Motion carried 7-0-1. Magistrate Likins abstained.

PUBLIC COMMENT:

None.

Judge Voegele announced that sisters, Reagan and Rylyn Richins, behind the 'Be Kind' signs throughout Oldham County, were featured on "The Today Show" on Tuesday, November 3, 2020.

BID OPENINGS-DIGITAL MESSAGE CENTER:

The following sealed bids were received and opened for the *Digital Message Center*. **Exhibit #1 11/03/20**

Company	4x8 Bid Amount	4'2"x8'5" Bid Amount	5x10 Bid Amount	5'3"x10'6" Bid Amount
Rueff Sign – Louisville	\$38,269.00 (6mm)		\$32,867.00 (8mm)	
	\$26,240.00 (8mm)			
Commonwealth Sign-Louisville	\$21,149.61 (10mm)	\$24,514.61 (10mm)	\$29,274.61 (10mm)	\$34,053.36 (10mm)
	\$23,649.61 (8mm)		\$32,399.61 (8mm)	
	\$26,149.61 (6mm)	\$35,335.86 (6mm)	\$35,524.61 (6mm)	\$47,957.56 (6mm)
Golden Rule Signs-Louisville	\$22,789.27 (10mm)		\$31,078.55 (10mm)	
	\$25,487.00 (6mm)		\$32,205.00 (6mm)	
i2 Visual Inc.-Fort Meyers, FL			\$67,400.00 (6mm)	
Mega LED-Commerce, CA	\$14,588.50 (10mm)		\$19,639.50 (10mm)	
	\$16,235.60 (6mm)		\$21,955.80 (6mm)	
Hadley Sign-Pendleton	\$22,760.00 (10mm)		\$27,965.00 (10mm)	
	\$31,790.00 (6mm)		\$39,390.00 (6mm)	

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payables as submitted.

Exhibit #2 11/03/20 Motion carried unanimously.

COMMUNITY BUSINESS:**Public Hearing – Dilapidated Structure at 6533 Jacob Drive, Westport**

The following county employees from Planning & Development Services presented information regarding the dilapidated structure at 6533 Jacob Drive in Westport:

- Jim Urban, Director of Planning & Development Services,
- Mark Theiss, Chief Building Inspector,
- Chris Clark, Code Enforcement Officer.

Doris Brown, one of the owners of 6533 Jacob Drive and Steve Hall, the owners' representative, were sworn in to provide testimony.

Motion made by Magistrate Harrison and seconded by Magistrate Greenwell to declare the property at 6533 Jacob Drive in Westport, a dilapidated structure that is a hazard to public health & safety and the welfare of the residents in the neighborhood as submitted. **Exhibit #3 11/03/20** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Harrison and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the Executive Order as submitted. **Exhibit #3 11/03/20** Discussion followed. Motion carried 8-1. Magistrate Hawkins voted no.

CONTRACTS/RESOLUTIONS:

KYTC Rural Secondary Funding Agreement-Valley Drive Bridge

Motion made by Magistrate Greenwell on the endorsement of the Road Committee to adopt the resolution and approve the execution of the Rural Secondary Funding Agreement between KYTC and Oldham County Fiscal Court for Valley Drive Bridge as submitted. **Exhibit #4 11/03/20** Discussion followed. Motion carried unanimously on a roll call vote.

Agreement for Design & Engineering Services for Multi-use Trail Segment-Old LaGrange Road

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to allow the Judge-Executive to sign the agreement with Bacon Farmer Workman for Design and Engineering Services for a multi-use trail segment along Old LaGrange Road in the amount of \$245,157, as submitted. **Exhibit #5 11/03/20** Discussion followed. Motion carried 7-2. The following magistrates voted no: Greenwell and Theiss.

COMMITTEE RECOMMENDATIONS/REPORTS:

Road Committee

Performance Bond Release & Recommendation into County Road System-Poplar Woods, Section 4B

Motion made by Magistrate Greenwell on the endorsement of the Road Committee and upon the recommendation of the County Engineer to release the \$24,232 performance bond for Poplar Woods, Section 4B, as submitted. **Exhibit #6 11/03/20** Motion carried unanimously.

Motion made by Magistrate Greenwell on the endorsement of the Road Committee and upon the recommendation of the County Engineer to accept Poplar Leaf Lane, a 1,400 linear feet roadway, into the county road maintenance system starting at starting at Poplar Woods Drive and ending at Poplar Woods Drive as submitted. **Exhibit #6 11/03/20** Motion carried unanimously.

Erosion Control Bond Releases-Poplar Woods, Section 4B and 2905-2909 East Highway 146

Motion made by Magistrate Greenwell on the endorsement of the Road Committee and upon the recommendation of the County Engineer to release the following erosion control bonds as submitted **Exhibit #6 11/03/20**:

- \$22,100 for Poplar Woods, Section 4B. Motion carried unanimously.
- \$4,294 for 2905-2909 East Highway 146. Motion carried unanimously.

Human Resource Committee

2021 Benefit Renewal

Motion made by Magistrate Logsdon on the endorsement of the Human Resource Committee to accept the benefit renewal for 2021 as submitted and to allow the Judge-Executive to sign all paperwork relating to the renewal. **Exhibit #7 11/03/20** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Ashley Reyna-Padilla as Telecommunicator I at \$17.69/hour, effective 11/09/2020, as submitted. **Exhibit #8 11/03/20** Discussion followed. Motion carried unanimously.

Planning & Development Services

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the termination of John Booth effective 10/30/2020, as submitted. **Exhibit #8 11/03/20** Motion carried unanimously.

BOARD APPOINTMENTS:

Extension District Board

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Jean Jenkins to the Extension District Board with a term to expire 12/31/2022, as submitted. **Exhibit #9 11/03/20** Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to reappoint Oscar Harrington to the Police Merit Board with a term to expire 11/06/2024, as submitted. **Exhibit #9 11/03/20** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Likins told everyone to vote today.

Magistrate Harrison made the following announcements:

- November is National Veterans & military family month.
- Marine Corps birthday is November 10.
- Veterans Day is November 11.
- Provided statistics on the number of military members killed during recent wars and provided the number of veterans currently in the United States.
- Urged everyone when they see a service member, to thank him or her for their service.

Magistrate Greenwell made the comment that with the hiring of the new telecommunicator, he was reminded to compliment the excellent job the telecommunicators are doing.

Magistrate Hawkins made the following remarks:

- Reminded everyone of Veterans Day on November 11.
- Urged everyone to talk with a WWII veteran as she cherishes the conversations she has with her grandfather, a WWII vet.
- Instructed everyone to vote.

Magistrate Dye delivered his appreciation to the veterans, including his brother, and encouraged everyone to vote.

Magistrate Logsdon made the following comments:

- Old Floydsburg Road is progressing in the area between Districts 5 and 8
- He was glad the last election campaign commercial would air at 5:45 p.m.

Judge-Executive Voegele announced:

- Halloween went smooth.
- Special Meeting on Thursday, November 5 at 9 a.m. regarding the Oldham County Courthouse.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
November 3, 2020