

September 6, 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 Haunz and seconded by Magistrate Woosley to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

The meeting minutes from August 16, 2022, were read and approved unanimously.

Judge Voegele asked for a moment of silence in honor of Constable Tim Kollenberg who passed away August 17, 2022.

PUBLIC COMMENT:

Solid Waste, Recycling, & Grants Coordinator Becky Zocklein made the following announcements:

- The Household Hazardous Waste event scheduled for October 1, 2022, will be in a new location at the rear parking lot of Oldham County High School. Details for the event can be found at oldhamcountky.gov. **Exhibit #1 9/6/22**
- The Solid Waste Management 5-year Plan Update is open for public comment until September 16, 2022. The document can be found online at oldhamcountky.gov and hard copies can be accessed at the Planning & Development Services office and the library. Anyone with comments should call her at (502) 565-1007.

KY 22 CORRIDOR STUDY PRESENTATION:

Tom Springer and Lindsay Hoskins with QK4 presented information related to the KY 22 Corridor Study, as submitted. **Exhibit #2 9/6/22** Mr. Springer answered questions from members of fiscal court.

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT BUDGET PRESENTATION:

Will Douglas, Chairman of Oldham County Storm Water Management District Board, presented information related to the district's fiscal year 2023 budget and storm water quality fees that will stay the same rate as the previous year at \$33.84/year. Jim Silliman, County Engineer/MS4 Coordinator, presented information regarding the MS4 program as submitted. **Exhibit #3 9/6/22** Discussion followed.

HARMONY POINTE DAM CORRECTIVE ACTION PLAN:

Horace Harrod, Chairman of Oldham County Environmental Authority Board, presented information related to the Harmony Pointe Dam corrective action plan. Discussion followed.

BID OPENINGS:**Emergency Management SUV**

The following sealed bid was opened and read aloud for *Emergency Management SUV*: **Exhibit #4 9/6/22**

<u>Company</u>	<u>Bid Amount</u>
Champion Chevrolet	\$25,195.00

The bid was provided to the Director of Emergency Management & Dispatch & the Fleet Manager for review and recommendation.

Engineering Pickup Truck

The following bid was opened and read aloud for *Engineering Pickup Truck: Exhibit #5 9/6/22*

<u>Company</u>	<u>Bid Amount</u>
Champion Chevrolet	\$35,985.00

The bid was provided to the County Engineer & the Fleet Manager for review and recommendation.

County Road Paving – Group 1, Fall 2022

The following bids were opened and read aloud for *County Road Paving – Group 1, Fall 2022: Exhibit #6 9/6/22*

<u>Company</u>	<u>Bid Amount</u>
Flynn Brothers	\$1,321,808.57
Libs Paving	\$1,167,021.85
Louisville Paving	\$1,467,053.70
Mac Construction	\$1,491,958.50

The bids were provided to the County Engineer for review and recommendation.

RECESS:

Motion carried unanimously to take a short recess beginning at 4:12 p.m.

RESUME:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to resume the meeting at 4:21 p.m.
Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the payment of the payables as submitted. **Exhibit #7 9/6/22** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Spring Hill Trace Sidewalk Project Bid Rejection

Motion made by Magistrate Dye and seconded by Magistrate Theiss to reject the bid from Excel Excavating in the amount of \$467,827.00 for the construction of the Spring Hill Trace Sidewalk Project as submitted. **Exhibit #8 9/6/22** Discussion followed. Motion carried unanimously.

PERSONNEL ACTIONS:

Animal Control

Motion made by Magistrate Likins and seconded by Magistrate Theiss to hire Danielle Prall as Animal Control Officer at \$17.75/base hourly rate effective 9/7/2022, as submitted. **Exhibit #9 9/6/22** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to take the following actions regarding personnel at the police department:

- Hire Lauren Cox as police recruit at \$18.31/hour base hourly rate effective 9/26/22, and

- Approve Ashley Reyna-Padilla to change positions from Telecommunicator II at Oldham County Dispatch to police recruit at \$18.31/hour base hourly rate effective 9/26/22, as submitted. **Exhibit #9 9/6/22**

Discussion followed. Motion carried unanimously.

BOARD APPOINTMENTS:

Storm Water Management District Board

Motion made by Judge Voegele and seconded by Magistrate Greenwell to appoint Jim Allen to the Storm Water Management District Board with a term to expire 9/1/2026, as submitted. **Exhibit #10 9/6/22**
Motion carried unanimously.

Ambulance Taxing District Board

Motion made by Judge Voegele and seconded by Magistrate Theiss to reappoint Joan Bryant to the Ambulance Taxing District with a term to expire 9/4/2024 as submitted. **Exhibit #10 9/6/22** Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Jim Zimmerman to the Police Merit Board with a term to expire 9/6/2026, as submitted. **Exhibit #10 9/6/22** Discussion followed. This appointment was withdrawn and placed on hold until the fiscal court meeting on September 20, after confirmation that Jim Zimmerman will fill the Democrat opening on the board.

County Road Paving – Group 1, Fall 2022

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins upon recommendation from County Engineer Jim Silliman to award the bid for the County Paving Group 1, Fall 2022 to Libs Paving in the amount of \$1,167,021.85. **Exhibit #11 9/6/22** Discussion followed. Motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO KRS 61.810:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to enter executive session pursuant to KRS 61.810:

- (1)(g): discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business, and
- (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 Greenwell to reconvene the open meeting. Motion carried unanimously.

PUBLIC COMMENT:

Albert Harrison, 114 McMakin Manor, La Grange, spoke regarding the possibility of an increase to the storm water fee in the future and how he believes it will negatively affect lower income residents, particularly those living in houses where the assessments have had drastic increases. He asked as Oldham County Fiscal Court looks at increasing fees and rates, that the broader picture be viewed and see what effect increases will have on people county-wide.

ANNOUNCEMENTS:

Magistrate Likins announced the Halloween Haunted Hike at Creasey Mahan Nature Preserve on Sunday, October 2 from 3 p.m. – 7 p.m. (Rain date is October 9.) Dress in costume and collect a lot of candy. Visit creaseymahannaturepreserve.org to purchase tickets and find out how to donate candy for the event.

Magistrate Woosley made the following announcements:

- September 17 is U.S. Constitution Day.
- He asked Oldham County Fiscal Court to re-visit the 146 corridor study and place it on a future fiscal court meeting agenda.
- He asked for a follow-up on the donations made to eastern Kentucky and western Kentucky relief efforts. Judge Voegele explained he would be following up on that topic during his announcements.

Magistrate Haunz provided the reminder the burn ban is still in effect until October 1. After October 1, it will not be allowed to burn within 150 feet of woodland or brushland between 6 a.m. and 6 p.m.

Magistrate Hawkins announced the 5-year Solid Waste Management Plan Update for 2023 – 2027 is available for review on oldhamcountyky.gov. If anyone has a public comment / recommendation on this plan, she instructed them to reach out to Solid Waste, Recycling & Grants Coordinator Becky Zocklein at (502) 565-1007.

Magistrate Dye encouraged everyone with school back in session, to adjust driving habits and be safe.

Judge Voegele recapped from the fiscal court meeting on September 6, 2022, members of Oldham County Fiscal Court authorized the donation of \$100,000 to eastern Kentucky & western Kentucky relief efforts. These two checks each in the amount of \$50,000 were delivered to Governor Beshear's Kentucky Relief Fund formed through the Secretary of the Public Protection Cabinet.

The question has come up on whether these donations are legal. It is believed the donations are legal according to KRS 12.270: each Secretary (in this case the Secretary of the Public Protection Cabinet) is authorized to accept and expend funds from any source, whether public or private, in support of the duties and responsibilities related to the Cabinet.

Some people have raised the concern that the money would be better spent in Oldham County. The needs locally are not currently as acute as the needs of western and eastern Kentucky. Oldham County is fortunate to be able to help our neighbors financially. Judge Voegele recommended everyone step up and be good neighbors to all people.

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:09 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
September 6, 2022