

January 9, 2025

The Oldham County Fiscal Court convened at 2:03 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon. Magistrate Brent Likins was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from December 17th, 2024, as submitted.

PUBLIC COMMENT:

None.

2025 OLDHAM COUNTY CLERK BUDGET/ORDER SETTING MAXIMUM SALARIES

Amy Alvey, County Clerk, presented the 2025 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the 2025 Clerk Budget, as presented. **Exhibit #1 1/9/2025** Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the Annual Order Setting Maximum Amount for Deputies and Assistants, as presented. **Exhibit #2 1/9/2025** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to pay the bills. **Exhibit #3 1/9/2025** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

YMCA Corporation Agreement Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to allow Judge Voegelé to sign the renewal contract with YMCA Corporation. **Exhibit #4 1/9/2025** Motion carried unanimously.

PERSONNEL ACTIONS:

Engineers Office

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to reappoint Jim Silliman as County Engineer, for a term to expire 1/21/2029. **Exhibit #5 1/9/2025** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Gregory Beck as Assistant Director as a salary of \$82,500/yr, effective 1/17/2025. **Exhibit #5 1/9/2025** Motion carried unanimously.

PUBLIC COMMENT:

Sheriff Wakefield wished to acknowledge National Law Enforcement Day and thanked all our law enforcement officers.

ANNOUNCEMENTS/UPDATES:

Magistrate Theiss reminded everyone to stay safe in this weather and road conditions.

Magistrate Woosley thanked the road department, dispatch and police for their work in recent days during the snowstorm.

Magistrate Jeffries reminded residents that if they lose power, there are designated warming centers around the county. Some undeveloped neighborhoods have not been plowed by city or county due to still being the responsibility of the developer. With this snowstorm, we will likely start to see potholes pop up around the county; please call your magistrate to report those so they can

be addressed. Magistrate Jeffries also asked Judge about the closure of Red Cross. Judge Voegele addressed the question and provided what information he has.

Magistrate Haunz shared that 2/12 will be legislative day for magistrates in Frankfort; looking for a list of issues to present. Thanked the road department for their work with snow removal; reminded residents to be patient as the road department is doing their best with the equipment we have and the amount of snow we received. Magistrate Haunz also wished Magistrate Dye a happy birthday.

Magistrate Hawkins also wished to thank the road department for their work during the snowstorm. Echoed Magistrate Jeffries comment of unfinished neighborhoods being the responsibility of the developer to have the neighborhood plowed. Magistrate Hawkins also expressed her thankfulness and privilege to be going into her 7th year as a magistrate.

Magistrate Dye wished to further explain why the county road department is not able to plow unfinished neighborhoods and the liability behind it.

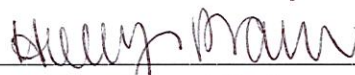
Magistrate Logsdon wished to thank all first responders and the road department for their work during the recent snowstorm.

Judge Voegele reminded the court and residents about the grand opening of the Goshen Library, scheduled for Thursday, January 16th starting at 11am.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:36 pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
January 9, 2025

January 21, 2025

The Oldham County Fiscal Court convened at 2:04 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, 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.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes from January 9, 2025, as submitted.

PUBLIC COMMENT:

None.

2024 OLDHAM COUNTY SHERIFF PROPERTY TAX SETTLEMENT

Sheriff Tim Wakefield presented the 2024 Property Tax Settlement.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize Judge Voegelé to sign the Property Tax Settlement, as submitted. **Exhibit #1 1/21/2025** Motion carried unanimously.

APPROVAL OF COUNTY CLERK'S CORPORATE SURETY BOND

County Clerk, Amy Alvey, presented her renewed surety bond to the court. Asked for the court to review and acknowledge the acquired bond.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to acknowledge the acquired bond for County Clerk, Amy Alvey. **Exhibit # 2 1/21/2025** Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to pay the bills. **Exhibit #3 1/21/2025** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve budget transfers. **Exhibit #4 1/21/2025** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Commerce Parkway Traffic Study Contract

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to allow Judge Voegelé to sign the contract with QK4 for the Commerce Parkway Traffic Study. **Exhibit #5 1/21/2025** Motion carried unanimously. Discussion followed.

COMMITTEE REPORTS/RECOMMENDATIONS:

Opioid Funds Review – Oldham Era

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve the \$12,250 contract with Oldham Era to publish opioid related information. **Exhibit #6 1/9/2025** Motion carried unanimously.

Opioid Funds Review – Drug Task Force

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to express support for County Attorney Berry Baxter to attend the informational meeting with KSP to explore options regarding the county joining a Drug Task Force. Motion carried unanimously. Discussion followed.

PERSONNEL ACTIONS:

Planning & Development Services

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to hire Sandie Rugroden and Planner I, at \$25.64/hr, effective 1/28/2025. **Exhibit #7 1/21/2025** Motion carried unanimously.

Maintenance

Human Resources director Tina Schaaf announced the resignation of Tanner Gay, effective 1/17/2025. No action required.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to renew police contract for officer Kelly Ernst, effective 1/22/2025. **Exhibit #7 1/21/2025** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon notified the court of the upcoming public meeting on January 30th at Deibel Barn at Maples Park, regarding the reconfiguration of Clore Ln/KY 22/Woolridge Ave.

Magistrate Dye echoed Magistrate Logsdon comment.

Magistrate Hawkins wished to take a moment to recognize Roe v Wade in 1973, having since been overturned; tomorrow is National Sanctity of Human Life Day. Encourages support of pregnancy resource centers.

Magistrate Haunz wishes to thank State, county and city road departments for work during the recent snow and ice storms. Requested for Magistrates to send condensed biographies to him, to provide to our website administrator to publish on the website.

Magistrate Jeffries requested all residents to reach out to their magistrate regarding pothole concerns.

Magistrate Woosley shared that over 1,200 tons of salt were used by the road department during recent snowstorms. Shared upcoming events within the Parks department, such as Father/Daughter dance in February and Mystery Dinner in March. Wished Deputy Judge Joe Ender a happy birthday.

Magistrate Theiss acknowledged Inauguration Day, shared blessing and well wishes to President Trump.

Magistrate Likins echoed Magistrate Theiss's well wishes to President Trump.

Magistrate Dye out at 3:07pm.

Judge Voegle notified the court that he would like to send a congratulatory letter to President Trump with a county challenge coin; if any of the magistrates would like to sign, please see Holly in Judge's office.

MEETING ADJOURNED:

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:13pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
January 21, 2025

February 4, 2025

The Oldham County Fiscal Court convened at 2:06 pm with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the agenda.

Request made by Magistrate Dye to amend the agenda to add discussion about the proposed Drug Task Force under Contracts and Resolutions.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the minutes from January 21, 2025, as submitted.

PUBLIC COMMENT:

County Clerk, Amy Alvey, shared that registration renewal cards for January have been mailed out; however, they are always late getting out every year as they must wait for January 1 to determine the valuation of vehicles. February has already been mailed out and residents have confirmed they are already receiving them.

PROCLAMATION – MAROSZ FAMILY

Judge Voegele presented a Proclamation to the Marosz family, recognizing their 77 years of marriage.

BID OPENING – SURFACE WATER QUALITY MONITORING

The following bids were opened for the Surface Water Quality Monitoring **Exhibit #1 2/04/2025**

| | |
|---------------------------------------|-------------|
| Atlas Technical Consultants | \$15,100.00 |
| Patriot Engineering and Environmental | \$27,200.00 |

BID OPENING – EVENT SPACE HVAC

The following bids were opened for the Fiscal Court Event Space HVAC **Exhibit #2 2/04/2025**

| | |
|----------------------------|--------------|
| Alpha Mechanical Service | \$309,465.00 |
| Thompson Heating & Cooling | \$119,496.00 |

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to pay the bills. **Exhibit #3 2/4/2025** Motion carried unanimously.

COMMUNITY BUSINESS:

1ST Reading of Ordinance KOC-25-920-81 for Proposed Zoning Map Amendment

Ryan Fischer, Director of Planning and Development Services, presented for the 1st Reading of Ordinance KOC-25-920-81 for proposed zoning map amendment for 1155 and 1175 N Hwy 393. 2nd Reading and Public Hearing will be on March 18th. **Exhibit #4 2/4/2025**

CONTRACTS / RESOLUTIONS:

Household Hazardous Waste Grant Resolution 01-02-04-25

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to allow Judge Voegele to sign the grant application, as presented. **Exhibit #5 2/4/2025** Motion carried unanimously.

Recycling Grant Resolution 02-02-05-25

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to allow Judge Voegele to sign the grant application, as presented. **Exhibit #6 2/4/2025** Motion carried unanimously.

Drug Task Force

Magistrate Dye presented to the court an update regarding the preliminary stages of the formation of a Drug Task Force, involving the following counties: Owen, Carroll, Gallatin, Trimble, Henry and Oldham. Extensive discussion was had.

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to proceed with joining the North Central Kentucky Drug Task Force and authorizing Judge Voegele to execute the Interlocal Agreement regarding the task force one finalized, which includes expending the \$40,000 initial payment towards start up expenses.

Motion made by Magistrate Likins and seconded by Magistrate Theiss to recommend accepting the bid from Thompson Heating and Cooling to complete the HVAC system for the Oldham County Event Space. Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon, Dye, Hawkins, Haunz, and Jeffries did not have any announcements or updates to share with the court.

Magistrate Woosley wished to recognize and honor 3 Oldham Countians who recently passed; Sandra Ames, Tom Temple and Larry Dodson. South Oldham Middle and High School cheerleaders are headed to Disney this weekend for a competition. Congratulations to Wayne and Linda Theiss for inducted into the Oldham County High School Hall of Fame.

Magistrate Theiss recommended having an open house at the renovated church next door, once completed.

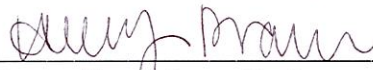
Magistrate Likins had no announcements or updates.

Judge Voegele announced the passing of Steve Shultz and recognized all of his support and accomplishments over the years.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:04pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk

February 4, 2025

February 18, 2025

The Oldham County Fiscal Court convened at 2:02 pm with Magistrate Wayne Theiss presiding, County Attorney Berry Baxter, and the following magistrates in attendance: Kevin Woosley, Kevin Jeffries, 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.

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the minutes from February 4, 2025, as submitted.

PUBLIC COMMENT:

None.

COUNTY CLERK 2024 EXCESS FEES CHECK

Amy Alvey, County Clerk, presented a check for \$513,644.93, to the court.

OLDHAM COUNTY DETENTION CENTER POLICIES AND PROCEDURES UPDATE

Jeff Tindall, County Jailer, presented updated policies and procedures to the court and requested approval. Responded to questions.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the updates submitted for the policies and procedures manual. **Exhibit #1 2/18/2025** Motion carried unanimously.

HIGHPOINT CHARITIES UPDATE

Executive Director, Ameer D'Amico, presented updated statistical information to the court regarding the current state of HighPoint Charities, and plans for the future. **Exhibit #2 02/18/2025**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to pay the bills. **Exhibit #3 2/18/2025**

Discussion followed regarding questions about a specific bill for JKS Architects for \$136,800.

Magistrate Woosley amended his motion to approve payables, excluding the JKS bill. Magistrate Jeffries seconded the amendment. Roll call vote passed 8-0.

CONTRACTS / RESOLUTIONS:

2026 NHTSA Grant Application

Sheriff Wakefield presented the NHTSA Grant Application to the court, requesting Judge Voegelé's signature.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to allow Judge Voegelé to sign the application, as presented. **Exhibit #4 2/18/2025** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Road Committee – Recommendation to Release Erosion Control Surety – Pond Creek, Section 3, Subdivision

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to release the erosion control surety for Pond Creek, subdivision. **Exhibit #5 2/18/2025** Motion carried unanimously.

PERSONNEL/BOARD APPOINTMENTS:

Planning and Zoning Commission

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve Rob Guinn as a member of the Planning and Zoning Commission for a term to expire 8/6/2027, replacing Ben Winters. **Exhibit #6 2/18/2025** Motion carried unanimously.

Magistrate Theiss called for a 5-minute recess at 3:02, motion made by Magistrate Woosley and seconded by Magistrate Hawkins.

Returned from recess at 3:09pm.

Upon returning from recess, Judge Voegle had arrived to address the excluded JKS bill from payables. Discussion followed including review of the JKS Contract approved by Fiscal Court.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the previously excluded bill for JKS Architects.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon, Dye, did not have any announcements or updates to share with the court.

Magistrate Hawkins wished to welcome the Henry County Sheriff and his Deputy. Wished to recommend to the court to consider appointing residents to the Boards and Commissions; encourage residents to apply when applicable.

Magistrate Haunz shared about a successful day in Frankfort for Magistrates; the number one complaint from most attendees was drivers licensing and testing.

Magistrate Jeffries shared about the upcoming winter storm and the established warming centers that will be set up. The road department has tried staying ahead by putting salt down. Reminded the public not to drive down in the Westport/River area, due to extensive flooding.

Magistrate Woosley expressed the importance of communication. Provided an update on South Oldham High School attending Disney for their cheer competition; they placed 4th, nationally. Mentioned HWY 524 and working with State to get a repair plan together.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:10pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
February 18, 2025

March 4, 2025

The Oldham County Fiscal Court convened at 2:07 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the agenda. Motion carried unanimously. Judge Voegelé requested to remove item "G" related to the proposal for HRA services from McGregor.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from January 21, 2025, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Amy Alvey, County Clerk, presented a check to the court for the remaining excess fees; in the amount of \$8,215.41.

PURCHASE TWO VEHICLES FOR DETENTION CENTER – JEFF TINDALL

Jailer, Jeff Tindall, came before the court requesting approval for (2) new vehicles for the Detention Center. Vehicles requested are a van and a bus for inmate transportation. The total cost for both vehicles is \$238,000.

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the purchase of two vehicles. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to pay the bills.

Exhibit #1 3/4/2025 Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing for Oldham County Entertainment Center – Ordinance No KOC 25-920-081

Ryan Fischer, Director of Planning and Development Services, provided the second reading the Oldham County Entertainment Center and Ordinance No KOC 25-920-081.

Mike Swansburg, the attorney representing Jamp Enterprises, LLC, presented a slideshow of information related to the proposed entertainment center and the requested zoning map amendment to accommodate the project; as well as addressing various concerns for safety and how those concerns would be handled.

Adam McIntyre, part owner of Jamp Enterprises, LLC, came before the court to express his request for support, as well as to answer any questions the court might have regarding his proposed project.

Magistrate Dye stepped out from 2:50pm – 2:53pm.

Blake Haselton of 2644 Sheffield Court in La Grange, spoke in opposition to the proposed project. His main points of opposition related to parking and safety concerns, including students attempting to cross Hwy 393 from Oldham County High School. Also alcohol being served was another concern and the possibility of it being served to minors.

Extensive discussion followed, as well as various questions from magistrates and Judge Voegelé, to which the applicant and/or representing attorney answered.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to amend the Oldham County Zoning map, that rezones a 2.23 acre tract of land adjacent to 1201 N Hwy 393 Buckner, Kentucky (Parcel I.D. 30-00-00-19M) from the existing I-2 Heavy Industrial District to C-3 General Business District according to the Land Use Objective LU – 1-1 encouraging compatibility with surrounding land use and government services; and Land Use Objective LU - 1-3(1) related to development in areas with existing infrastructure and services; and Business & Industry Objective BI-1-2(1) encouraging the highest and best use of existing industrial and commercial land through flexible land development regulations. Motion passed on roll call vote, 7-2. Magistrate Likins and Theiss voted no. **Exhibit #2 3/4/2025**

Judge Voegelé calls for 10-minute recess; from 4:10pm to 4:22pm.

CONTRACTS / RESOLUTIONS:

2025-2026 KYTC Rural Secondary "Flex Funds" Resolution

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to allow Judge Voegelé to sign resolution 01-03-04-25, designating the usage of flex funds by the State, on state-maintained roads. **Exhibit #3 3/4/2025** Motion carried unanimously.

Surface Water Quality Monitoring Contract

Motion made by Magistrate Likins and seconded by Magistrate Haunz to allow Judge Voegelé to sign the Surface Water Quality Monitoring contract, as presented. **Exhibit #4 3/4/2025** Motion carried unanimously.

Pewee Valley Litter Abatement Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to decline the transfer of Litter Abatement funds to the city of Pewee Valley for 2025 calendar year, for resolution 02-03-04-25 Discussion followed. Motion passed on roll call vote, 5 to 4. Magistrates Woosley, Jeffries, Haunz and Judge Voegelé voted no, in opposition to the declination. **Exhibit #5 3/4/2025**

Kentucky Highway Safety Grant Application Resolution for OCPD

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to allow Judge Voegelé to sign resolution 03-03-04-25 as application for the \$30,000 grant. **Exhibit #6 3/4/2025** Motion carried unanimously.

North Central Kentucky Drug Task Force Proposed Interlocal Cooperation Agreement

Motion made by Judge Voegelé and seconded by Magistrate Haunz to allow Judge Voegelé to sign the interlocal agreement with Gallatin, Owen, Carroll, Henry and Trimble for participation as well as to front \$40,000 seed money for the task force program. **Exhibit #7 3/4/2025** Discussion followed.

COMMITTEE REPORTS/RECOMMENDATIONS:

Recommendation to Reduce Performance Surety – Royal Oaks, Phase 1, Section 2, Residential Subdivision

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the recommendation to reduce the performance surety bond for Royal Oaks, as presented. **Exhibit #8 03/04/2025** Motion carried unanimously.

Recommendation to Release Erosion Control Surety – Cherry Grove Residential Subdivision

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the recommendation to release the erosion control surety for Cherry Grove residential subdivision, as presented. **Exhibit #9 3/4/2025** Motion carried unanimously.

Recommendation to Release Erosion Control Surety – M&H OC Properties

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the recommendation to release the erosion control surety for M&H OC Properties, as presented. **Exhibit #10 3/4/2025** Motion carried unanimously.

Acceptance of bid for Metal Roof on Fiscal Court Building

Motion made by Magistrate Likins and seconded by Magistrate Dye to recommend the acceptance of a bid from Roof Masters out of Ashland Kentucky for a metal roof for the Fiscal Court building, in the amount of \$107,821.87. Motion carried unanimously.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to approve the hiring of Katelyn Kommer and Aubrey Brown as Building Monitors, at \$10/hr, effective 3/5/2025. **Exhibit #11 3/4/2025.** Motion carried unanimously.

Police

Tina Schaaf, Human Resources Director, announced the resignation of Morgan Bennett, effective 3/4/2025. No action was required. **Exhibit #11 3/4/2025.**

Animal Control

Tina Schaaf, Human Resources Director, announced the resignation of Jared Banta, effective 2/27/2025. No action was required. **Exhibit #11 3/4/2025**

Maintenance

Tina Schaaf, Human Resources Director, announced the termination of Kenny Randolph, effective 2/26/2025.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the termination. **Exhibit #11 3/4/2025.** Motion carried unanimously.

Judge Executive's Office

Motion made by Magistrate Woosley and seconded by Magistrate Likins to increase Deputy Judge Joe Ender's hourly rate to \$71.79 effective 3/4/2025. Motion passed 7-2; Magistrate Dye and Logsdon voting no. **Exhibit #11 3/4/2025**

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon, Dye, Hawkins, Haunz and Theiss had no updates or announcements to share with the court.

Magistrate Jeffries shared that on 3/22 Crystal Lake Clubhouse will be having a Lake and Pond Management event.

Magistrate Woosley shared there will be a statewide tornado drill on March 7th at 10:07am. Reminded everyone that March 9th will begin Daylight Saving's Time. Thanked Westport Baptist Church Youth for their assistance in cleaning up after recent flooding. Congratulated Tatum Millet from Oldham County High School who won the state championship, for the 4th time, for her weight group.

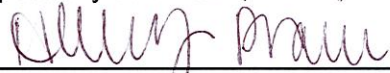
Magistrate Likins wished to confirm with Judge Voegele that Judge would be sharing information about the Special Meeting on March 18th.

Judge Voegele confirmed that Fiscal Court will be having two meetings on March 18th. The regularly scheduled 2pm meeting will take place, as well as a Special Meeting at 7pm for a presentation from JKS Architecture for the proposed new police headquarters in Crestwood.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:00pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
March 4, 2025

March 18, 2025

The Oldham County Fiscal Court Special Meeting convened at 7:03pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from March 4, 2025, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to pay the bills. **Exhibit #1 3/18/2025** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

2024 RAM 5500 Truck Purchase for Road Department

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to approve the purchase of a 2024 RAM 5500 Truck for Road Department, as presented. **Exhibit #2 3/18/2025** Motion carried unanimously.

PERSONNEL ACTIONS:

Road Department

Motion made by Judge Voegelé and seconded by Magistrate Likins to approve the status change of Kevin Padilla to Equipment Operator for the Road Department at \$18/hr, effective 3/19/2025. **Exhibit #3 3/18/2025.** Motion carried unanimously.

PRESENTATION BY JKS ARCHITECTURE OF THE NEW POLICE STATION IN CRESTWOOD

Keith Sharp and Josh Vernon from JKS Architecture presented the current schematic design for the new Police Headquarters in Crestwood. **Exhibit #4 3/18/2025** Mr. Sharp and Mr. Vernon answered questions from members of fiscal court.

Judge Voegelé requested a 10-minute break from 8:15pm to 8:25pm. Motion made By Judge Voegelé and seconded by Magistrate Hawkins to return to regular session.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins, Theiss and Haunz had no updates or announcements to share with the court.

Magistrate Woosley thanked the court for the night meeting and hopes to have more in the future. Wished to remember Geroge Ramirez from Kentucky State Reformatory who died in the line of duty, in a motor vehicle accident. Wished to congratulate South Oldham for their 8th region win.

Magistrate Jeffries wished to remind all residents to notify their respective magistrate regarding downed county or state signs.

Magistrate Hawkins wished to remind everyone about 4/11 being kick off weekend for South Oldham Little League.

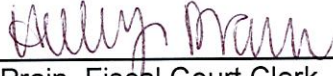
Magistrate Dye reminded residents to check on their neighbors and call in to request wellness checks, if necessary.

Magistrate Logsdon wished to thank the county attorney for his guidance in tonight's meeting.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 9:50pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
March 18, 2025

April 1, 2025

The Oldham County Fiscal Court convened at 2:05pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to approve the agenda. Motion carried unanimously.

Judge Voegelé requested to remove item (c) related to the “approval of design for proposed police station.”

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from March 18, 2025, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

County Clerk, Amy Alvey, presented to the court a demonstration of the new program “Doc Alert” being provided to residents, through the software management company currently utilized. Doc Alert will allow residents to receive notifications when certain documents are filed under their name, with the County Clerk’s office.

BILL MACLAY PROCLAMATION

Judge Voegelé presented Oldham County resident, Bill Maclay, with a proclamation thanking him for his service to Oldham County Task Force in the Search and Rescue field of expertise.

KENTUCKY VETERANS’ HALL OF FAME SIGNS

Judge Voegelé shared with the court (3) signs created by Kentucky Veterans Hall of Fame, intended to be placed at different entrance locations to the county, recognizing veterans from Oldham County.

OLDHAM COUNTY CONSERVATION DISTRICT ANNUAL REPORT

Mary Lowry from the Oldham County Conservation District presented the 2024 Annual Report for the Conservation District. Discussion followed. **Exhibit #1 4/1/2025**

SOLID WASTE/RECYCLING ANNUAL REPORT

Becky Zocklein with Solid Waste and Recycling, presented the 2024 Annual Report to the court. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to allow Judge Voegelé to sign the 2024 Solid Waste Report, as presented, and to accept it. **Exhibit #2 4/1/2025**

FY26 DETENTION CENTER BUDGET

County Jailer, Jeff Tindall, presented the proposed FY26 budget for the Detention Center. Expected revenue for FY26 is over \$8.1 million. Discussion followed.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the presented FY26 Budget. **Exhibit #3 4/1/2025**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to pay the bills. **Exhibit #4 4/1/2025** Haunz abstained. Motion carried 8-1.

CONTRACTS / RESOLUTIONS:

Noise Study Associated with Proposed Connector from KY 329 to KY 146

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the contract for the noise study, as presented. **Exhibit #5 4/1/2025** Motion carried unanimously.

OHS Wellness Contract – Biometric Screenings

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the contract, as presented. **Exhibit #6 4/1/2025** Motion carried unanimously.

COMMITTEE REPORTS & RECOMMENDATIONS:

McGregor Proposal for HRA Services

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve the HRA Services agreement with McGregor, as presented. **Exhibit #7 4/1/2025**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the hiring of Langston Webb, a 3-year lateral, at \$33.20/hr, effective 4/14/2025. **Exhibit #8 4/1/2025**. Motion carried unanimously.

Recycling

Tina Schaaf announced the resignation of Miguel Arteaga from recycling; no action required. **Exhibit #8 4/1/2025**

Tourism Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to approve Blaine Anderson for another term, to expire 3/2/2028. **Exhibit #9 4/1/2025**. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve Lea Nachtman for another term, to expire 2/2/2028. **Exhibit #10 4/1/2025**. Motion carried unanimously.

Magistrate Theiss stepped out at 3:09pm

Sheriff Merit Board

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve Clay Jones for another term, to expire 1/17/2027. **Exhibit #11 4/1/2025**. Motion carried unanimously.

Ambulance Taxing Board

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve Stan Clark for another term, to expire 2/1/2027. **Exhibit #12 4/1/2025**. Motion passed 7-1, Dye voting no; Theiss out.

Judge Voegelé calls for 10 minute break prior to going into closed session pursuant to KRS 61.810(1)(c) related to discussions to proposed or pending litigation involving a public agency.

Following the first closed session, Judge Voegelé calls for a second closed session pursuant to KRS 61.810(1)(g) related to 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.

Judge Voegelé invited Stan Clark, County CFO, Ryan Fischer with Planning and Development Services and David Bizianes and Sandy Hamilton (*Judge Voegelé misspoke and said last name "Hensley"*) from Oldham County Chamber of Commerce to the second executive closed session.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to adjourn at 3:10pm.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to return to regular session at 5:28; motion carried unanimously.

Magistrate Haunz made a motion that the court authorize Judge Voegelé to hire a consultant to work on behalf of the court for a special project. Motion seconded by Magistrate Woosley. Motion carried unanimously.

PUBLIC COMMENT:

Blaine Anderson of 1414 Grandview Court, LaGrange, asked for clarification as to whether the Fiscal Court will have the opportunity to vote on the proposed Data Centers. Judge Voegelé confirmed that as it currently stands, this project will not come before the court but will be handled by the Board of Adjustments. Mr. Anderson then asked for clarification as to who appoints the members of the Board of Adjustments. Judge Voegelé confirmed those individuals are appointed by the court.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon had no updates or announcements to share with the court.

Magistrate Dye reminded everyone that today is April Fool's Day, and there is still time to play tricks.

Magistrate Hawkins had no update or announcement to share but wished to clarify the 3-week time frame of knowledge related to the proposed data center. She wished to notify everyone that 3 weeks might be a stretch for some of the members of the court.

Magistrate Haunz reminded the public to sign up for Smart911, to receive emergency notifications.

Magistrate Jeffries shared the expected amount of rainfall to be 8-12" and to not drive through flooded areas.

Magistrate Woosley congratulated South Oldham High School boys basketball team on their Final Four appearance. Congratulated Kolton Wuchterl for breaking a record of 3 point baskets scored per game. Reminded the court that April is National Government month. Notified the court that his knowledge of the proposed data center has only been the last few days.

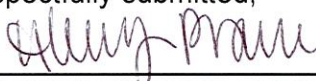
Magistrate Theiss has no updates or announcements to share with the court.

Magistrate Likins wished to remind everyone of the upcoming Easter holiday and that Derby is one month away.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:43pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
April 1, 2025

April 15, 2025

The Oldham County Fiscal Court convened at 2:08pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, 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. Motion carried unanimously.

Magistrate Woosley requested to add the 4th of July firework contract to the agenda, as item (g).

Magistrate Hawkins requested to remove item (e) related to the “approval of design for proposed police station.”

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve the minutes from April 1, 2025, as submitted. Motion carried unanimously.

Magistrate Jeffries requested a correction to the minutes, to add the first name of the Tourism Board reappointment. Minutes only state last name “Nachtman.”

PUBLIC COMMENT:

County Clerk, Amy Alvey, shared that April is National Donate Life Month and how residents can support this cause by having a Donate Life license plate.

Sheriff Tim Wakefield shared that on April 26th, the bi-annual Drug Take Back program will take place at three locations: Oldham County police Department, LaGrange Fire Department Station 2 and LaGrange Kroger.

The following residents expressed their concerns regarding the ICE 287(g) program:

Michael Slider – 7004 Colton Rd
 Alex LeBlanc – 5327 Brookwood Rd
 Louis Knupp – 308 Crystal Wash Drive

The following residents expressed their concerns regarding the proposed data center construction in LaGrange:

Larry Kiser – 3000 Maple Leaf Dr
 Don Erler – 4005 Old Hwy 53
 Rob Houchens – 1400 Yager Lane
 Barry Hampton - 5103 Fairway Court
 Nathan Oberg - 1414 Yager lane
 Susan Griffin Ward - 10610 Taylor Farm Court
 Mark Saliga - 3727 Valley Creek
 Dave Oberg - 1410 Yager lane
 Louis Knapp - 308 Crystal Wash Drive
 John Detherage - 2910 Shiloh Lane
 Arthur Blake - 1813 Foxboro Rd
 Barry Laws - 3411 Fendley Mill Rd
 Chad Stoess - 3115 Setting Sun Court
 Ellen Ballard - 10523 Buckeye Trace
 Jennifer Toll - 3905 Hambletonian
 Mary Lowry - 326 Maple Ave
 Amy Welborn - 3404 Shady Dell Blvd
 Liz Englert - 5400 Old Sligo Rd
 Alan Hayes - 2923 N Highway 53
 Don Chesak - 5000 S Highway 53
 Anita Travis-Rector - 4809 Greenwood Court
 Corey Hayes - 103 Woodlawn Ave
 Olivia Tipton - 3601 Alexander Dr
 Robin Vessels - 1320 Bluegrass Pkwy
 Gary Blanchard - 2617 N Highway 53
 Jeff Smith - 4481 Brittany Lane
 Megan Patton - 2750 Rebel Ridge
 Linda Van Horn of Westport

Magistrate Dye stepped out from 3:38 to 3:40pm.

Berry Baxter stepped out from 3:46 to 3:49pm.

Request made by Magistrate Woosley to move the Data Center Moratorium Proposed Ordinance item on the agenda, up to be reviewed following public comment. Motion made by

Magistrate Jeffries and seconded by Magistrate Likins to approve moving item D, the proposed ordinance, up under public comment. Motion carried unanimously.

Data Center Moratorium Proposed Ordinance

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to alter the proposed ordinance’s wording to reflect 150 days versus 120 days and to also include “of any size, all private utilities, all private utility buildings and all data storage facilities” after “expansion of data centers”. **Exhibit #1 4/15/2025** Roll call vote passed 9-0. Discussion followed.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to take a 10-minute recess starting at 4:20pm. Motion carried unanimously.

Motion Made by Magistrate Haunz and seconded by Magistrate Jeffries to return to regular session at 4:36pm. Motion carried unanimously.

BID OPENING FOR THE ROLLINGTON ROAD ROADWAY AND DRAINAGE IMPROVEMENTS CONSTRUCTION

The following bids were opened for Rollington Road Roadway and Drainage Improvements Construction **Exhibit #2 4/15/2025**

| | |
|--------------------------------|----------------|
| Louisville Paving Company | \$1,262,556.74 |
| LIBS Paving Company | \$1,142,919.50 |
| Triumph Landscape Construction | \$1,057,090.00 |

Bids given to County Engineer Jim Silliman to review and provide award information on May 6, 2025.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to pay the bills. **Exhibit #3 4/15/2025** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve Budget Transfers **Exhibit #4 4/15/25** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

AT&T Universal Agreement - Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the contract, as presented. **Exhibit #5 4/15/2025** Motion carried unanimously. Magistrate Hawkins requested the city name be updated to reflect the correct spelling (Novi).

Commonwealth Signs Proposal

Motion made by Judge Voegele and seconded by Magistrate Likins to approve the purchase and installation of a digital sign for the South Oldham Government Center. **Exhibit #6 4/15/25** Discussion followed. Motion passed 8-1, Hawkins voted no.

4th of July Firework Contract

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to allow Judge Voegele to sign the contract, as presented, with Trio del Sol for \$21,000 for the 18-minute 4th of July firework display at Wendall Moore Park. **Exhibit #7 4/15/25** Motion carried unanimously.

COMMITTEE REPORTS & RECOMMENDATIONS:

Recommendation to accept Heather Green subdivision roads into the Oldham County Road Maintenance System

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to accept Heather Green subdivision roads into the Oldham County Road maintenance system, as recommended by the road committee. **Exhibit #8 4/15/2025**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Aquatic Center Seasonal Hires**

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve the hiring of all Aquatic Center seasonal staff, as presented. **Exhibit #9 4/1/2025**. Motion carried unanimously.

PUBLIC COMMENT:

Bo Glass, Dispatch Director addressed the court and residents to clarify that the WAVE tower is still operational and used for Dispatch purposes. Also shared it is Telecommunicator Week and thankful for his staff.

Anita Travis Richtor thanked the court for opening the floor to the residents today.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon let the public know he had no prior knowledge of the proposed data centers and did not sign any non-disclosure agreements.

Magistrate Dye clarified know about the data centers around the same time it became public knowledge but is waiting to learn more about them.

Magistrate Hawkins stated she is proud of the community for coming together for a greater cause, bigger than themselves.

Magistrate Haunz wished to thank our dispatchers. Also asking for time to gather more information regarding data centers, on both sides.

Magistrate Jeffries announced the closure of Hwy. 22 in Ballardsville, it will take approximately 2 to 3 weeks for repairs to be done. Wished to clarify he only found out about the proposed data centers at the end of March when it became public knowledge.

Magistrate Woosley wished to recognize Telecommunicators Week and Animal Control Officer Appreciation Week. Wished to recognize District 3 for coming together.

Magistrate Theiss wished to thank the community for coming together.

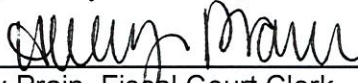
Magistrate Likins addressed the flooding near the river and hoping for clean up help after the water recedes. Also wished the court and the public a happy Easter.

Judge Voegelé wished to recognize our county telecommunicators, for Telecommunicators Week as well as Animal Control Officer Appreciation Week.

MEETING ADJOURNED:

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

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
April 15, 2025

May 6, 2025

The Oldham County Fiscal Court convened at 2:04pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes from April 15, 2025, as submitted. Motion carried unanimously.

Magistrate Hawkins asked to ensure requested changes made earlier in the day to Fiscal Court Clerk Holly Prain, were made. Holly confirmed changes were made prior to court.

PUBLIC COMMENT:

Albert Harrison at 114 McMakin Manor expressed his concern with Robert's Rule being followed by the court.

Ryan Fischer, Director of Planning and Development Services, shared upcoming Comprehensive Plan Meeting dates.

Jennifer Towell of 3905 Hambletonian asked about the recent trip to Virginia. Judge Voegelé addressed the question and states he will share more information later in the meeting.

Berry Baxter, County Attorney, spoke to provide an update on the proposed Drug Task Force.

Cindy Harbin of 1220 Riverside Drive presented a PowerPoint presentation, thanking various departments within Oldham County Fiscal Court, for their dedication to the riverside community and hard work with cleaning up the area after the recent floods.

OLDHAM COUNTY SCHOOL DISTRICT ANNUAL REPORT

Dr. Jason Radford, Superintendent for Oldham County Schools, presented a PowerPoint presentation to the court, sharing updates made throughout the system in 2024. **Exhibit #1**

Magistrate Bob Dye stepped out from 3:32 to 3:34p

Judge Voegelé addressed the previous question raised by Jennifer Towell during public comment, regarding trip to Virginia to learn more about data centers. Discussion followed.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to pay the bills. **Exhibit #2 5/6/2025** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading of FY25/26 Budget

Stan Clark, CFO, presented the first reading of the FY25/26 Budget. **Exhibit #3 5/6/2025** Discussion followed.

Berry Baxter stepped out from 3:46 to 3:48p.

CONTRACTS / RESOLUTIONS:

Resolution 01-05-06-25 Miller Transportation for Parochial School Students

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the resolution facilitating payment of expenses for transportation of parochial school students, as presented. **Exhibit #4 5/6/2025** Motion carried unanimously.

Investment Policy Statement

Motion made by Magistrate Haunz and seconded by Magistrate Dye to allow Judge Voegelé to sign the investment policy, as presented. **Exhibit #5 5/6/25** Discussion followed. Discussion followed

Hidden Valley Road Bank Stabilization Project

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to proceed with the bank stabilization at Hidden Valley Road, as presented by county engineer, Jim Silliman. Discussion followed. **Exhibit #6 5/6/25** Motion carried 8-1, Magistrate Likins opposed.

Judge Voegelé requests 10-minute recess at 4:10pm.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to return to open session at 4:21pm.

AT&T Participation Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to allow Judge Voegele to sign the contract, as presented, with AT&T for a mobile command post. Discussion followed. **Exhibit #7 5/6/2025**. Motion carried unanimously.

Waste Tire Grant 25/26

Becky Zocklein presented a letter of intent and a copy of the 24/25 Waste Tire Grant, requesting the court to give permission to Judge Voegele to sign the grant application, once received, as the state is behind on sending out grant applications. **Exhibit #8 5/6/2025**. Motion carried unanimously.

Vaughn Petitt Legal Group – Contract for Services

Motion made by Judge Voegele and seconded by Magistrate Dye to sign a contract with Vaughn Petitt Legal Group for representation on an appeal. Due to conflict of interest, Berry Baxter is not able to represent the county for this appeal. Discussion followed. **Exhibit #9 5/6/2025**. Motion carried unanimously.

Dispatch Language Line

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to allow Judge Voegele to sign a contract with LanguageLine, as presented. Discussion followed. **Exhibit #10 5/6/2025**. Motion carried unanimously.

COMMITTEE REPORTS & RECOMMENDATIONS:**1st Reading of Administrative Code Amendment**

Magistrate Logsdon presented the 1st reading of the Administrative Code amendment. **Exhibit #11 5/6/2025**

Rollington Road Roadway and Drainage Improvements Project Award

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to approve awarding the project to LIBS Paving, as presented. Discussion followed. **Exhibit #12 5/6/2025** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Personnel Actions**

Motion made by Magistrate Jeffries and seconded by Magistrate Dye to approve the hiring of all following individuals:

1. Matthew Proctor as a Laborer at the Recycling Center at \$21.42/hr
2. Martin Alvarez as a Seasonal Laborer for Parks and Recreation at \$15/hr
3. Derek Kirby as Maintenance Assistant II for the Maintenance Department at \$25/hr
4. Promotions of Anthony Cheatham and David Haskins to Animal Control Officer II at \$26.08/hr

Exhibit #13 5/6/2025. Motion carried unanimously.

Notification of registration of Christopher Weires from the police department, effective 5/2/2025; no action required.

Board Appointments

Motion made by Judge Voegele and seconded by Magistrate Logsdon to appoint Howard Ferriell to the Sheriff Merit Board with a term to expire 2/20/2026. **Exhibit #14 5/6/2025**. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Likins to reappoint Michael Pate to Oldham County Ethics Board for a term to expire 05/07/2028. **Exhibit #15 5/6/2025**. Motion carried unanimously.

PUBLIC COMMENT:

Albert Harrison at 114 McMakin Manor continued his remarks from earlier public comment.

ANNOUNCEMENTS/UPDATES:

Magistrates Likins, Haunz and Dye had nothing to share with the court.

Magistrate Theiss shared that QK4 will be working with the county to perform a traffic study on Commerce Parkway.

Magistrate Woosley wished to recognize Public Works Week, Nurse Appreciation Week, Correctional Officer Week and Teacher Appreciation Week. Shared the upcoming Railfest event this coming weekend in LaGrange.

Magistrate Hawkins reminded the community to wear gray in the month of May for Brain Tumor Awareness month.

Magistrate Logsdon thanked the magistrates for voting in favor of the Rollington Road project.

Magistrate Voegele echoed Magistrate Woosley regarding the upcoming Railfest event in LaGrange this weekend. Also shared there is a final punch list being put together for the Animal Control building and reminded the public about adoptable animals. Shared that the former Methodist Church building is now complete.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:16pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
May 6, 2025

May 20, 2025

The Oldham County Fiscal Court convened at 2:06pm with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon. Magistrate Kevin Woosley was absent.

APPROVAL OF AGENDA:

Magistrate Jeffries requested to add a change order for Spring 2025 Paving of Mayo Lane to the agenda. Item added under Committee Reports/Recommendations.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the minutes from May 6, 2025, as submitted. Motion carried unanimously.

Magistrate Haunz requested a moment of silence for the lives lost in the recent tornadoes in London and Somerset Kentucky.

PUBLIC COMMENT:

The following individuals spoke in opposition of the proposed data center:

Allen Hayes of 2923 N Hwy 53
Barry Laws of 3411 Fendley Mill Rd
Nathan Oberg of 1414 Yager Ln
Don Erler of Old Hwy 53
Amy Welborn of 3404 Shady Dell Blvd
Trey Webster of 2035 Eagles Landing
Rob Houchens of 1400 Yager Ln

Robin Vessels of 1320 Bluegrass Parkway shared her concern for the OC Data Center website and content posted on their website.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to pay the bills. **Exhibit #1 5/20/2025** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing for Administrative Code Amendment

Tina Schaaf, Human Resources Director, presented the Administrative Code Amendment (KOC-25-200-482), moving the Parks department maintenance staff under the Road department. Motion made by Magistrate Logsdon and seconded by Magistrate Likins. Motion carried unanimously. **Exhibit #2 5/20/2025**

COMMITTEE REPORTS & RECOMMENDATIONS:

2024/2025 Grant Awards

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the 2024/2025 Grant Awards to all recipients, as presented. **Exhibit #3 5/20/2025**

Change Order for Spring 2025 Paving – Mayo Lane

Jim Silliman, County Engineer, presented the change order request, for \$20,739.90, needed in additional funds for the Mayo Lane paving project.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to approve the change order, as presented. Motion carried unanimously. **Exhibit #4 5/20/2025** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Animal Control

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Amber Wagers as Animal Control Officer I at \$19/hr, effective 6/2/2025. **Exhibit #5 5/20/2025**. Motion carried unanimously.

Police

Motion made by Judge Voegele and seconded by Magistrate Likins to approve the promotion of Justin Doll to Sergeant, at a rate of \$43.30/hr, effective 5/21/2025. **Exhibit #5 5/20/2025**. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Logsdon to renew Chief Greg Smith's contract. **Exhibit #5 & #6 5/20/2025**. Motion carried 7-1; Magistrate Dye voting no.

PUBLIC COMMENT:

Nathan Oberg of 1414 Yager Ln requested speeding up the approval of the proposed moratorium. Robin Vessels of 1320 Bluegrass Pkwy continued her comments from the first public comment session. The following individuals spoke again regarding their opposition to the proposed Data Center:

Barry Laws of 3411 Fendley Mill Rd
 Trey Webster of 2035 Eagles Landing
 Amy Welborn of 3404 Shady Dell Blvd
 Jennifer Towell of 3905 Hambletonian Rd

ANNOUNCEMENTS/UPDATES:

Magistrates Likins apologized for raising his voice but felt his integrity was being questioned. Reminded the public of all the departments that fall under the courts responsibility and that if they feel they can perform the duties better, encouraged the public to run for office.

Magistrate Theiss questioned the public that was in attendance regarding their view on data centers in general or if they would be open to them being placed in more appropriated areas.

Magistrate Jeffries provided an update on the 71 rest areas; at this time, there are no confirmed dates as to when they will re-open. Recognized Nation Public Works Week.

Magistrate Haunz recognized EMS Appreciation Week. Shared the upcoming annual Crusade for Children collection. Updated the public on where the process stands with the FY 25/26 Budget. Reminded the public to sign up for Smart911 notifications.

Magistrate Hawkins wished to remind the public that May is Brain Cancer Awareness month and to wear grey in recognition.

Magistrate Dye shared the possibility of a licensing branch coming to Crestwood. Reminded the public to lock your car doors and not to leave anything valuable in your vehicles.

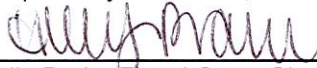
Magistrate Logsdon provided an update on the Rollington Road project and is hopeful it will start in June.

Judge Voegelé shared that the courthouse project will be wrapped up this summer, likely August. We are also conducting a survey to help name the renovated former Methodist church.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:44pm.

Respectfully submitted, .



Holly Prain, Fiscal Court Clerk
 May 20, 2025

June 3, 2025

The Oldham County Fiscal Court convened at 2:07pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Woosley and seconded by Magistrate Logsdon to approve the agenda. Motion carried unanimously.

Magistrate Woosley requested to have item D – 1st Reading of Ordinance KOC 25-910-508 – Data Center Moratorium, moved up on the agenda, to be discussed after item A, Payables under County Administration.

Magistrate Dye requested adding a new item under Community Business, on behalf of the Public Safety Committee, regarding a decision to lock the front doors in the Clerk's office (that lead to Highway 146).

Magistrate Hawkins requested adding an item to the agenda for the re-naming of the former Methodist Church. Judge Voegelé declined the request, stating we would be having a second round of voting for the top 4, per the request of the Building Committee.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from May 20, 2025, as submitted. Motion carried 8-1. Magistrate Woosley abstained.

PUBLIC COMMENT:

None.

KYTC RURAL SECONDARY ROADS PRESENTATION

Tom Hall from KYTC presented the proposed roads to receive resurfacing. Requesting concurrence from Fiscal Court. Discussion followed. **Exhibit #1 6/3/2025**

QK4 COMMERCE PARKWAY TRAFFIC STUDY PRESENTATION

Tom Springer from QK4 presented the findings from the traffic study, conducted by QK4, of Commerce Parkway. Made recommendations to the county for future projects regarding traffic. Discussion followed. **Exhibit #2 6/3/2025**

JKS ARCHITECTS POLICE STATION PRESENTATION

Keith Sharp and Josh Vernon from JKS Architects presented an updated, scaled back proposal for the police station in Crestwood. Discussion followed. **Exhibit #3 6/3/2025**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to pay the bills. **Exhibit #4 6/3/2025** Motion carried unanimously.

Judge Voegelé requested a 10-minute break.

Motion made by Magistrate Haunz, seconded by Magistrate Likins to return to regular session.

Judge agreed to allow public comment, specifically related to the Data Center Moratorium, prior to the first reading of the proposed moratorium.

The following individuals spoke in support of the moratorium:

Don Erler of 4005 Old Hwy 53
Barry Laws of 3411 Fendley Mill Rd
Nathan Oberg of 1414 Yager Ln
Allen Hayes of 2923 N Hwy 53
Debra (FiFi) Lefan of Dawkins Rd
Jamie Hiligones of 7925 Oregon Creek Rd
Arthur Blake of 1813 Foxboro Rd
Rob Houchens of 1400 Yager Ln

COMMUNITY BUSINESS:

1st Reading of Ordinance KOC 25-910-508 – Data Center Moratorium

Judge Voegelé presented the 1st reading of proposed ordinance KOC 25-91-508.

Magistrate Woosley requested the wording “be it resolved” be changed to “be it ordained” because this is an ordinance not a resolution. Magistrate Woosley requested the third exemption be removed from the proposed moratorium. Magistrate Hawkins echoed the request. Discussion followed. **Exhibit #5 6/3/2025**

Magistrate Theiss out from 4:31-4:34pm

LGEA & CRA Public Hearing

Judge Voegelé opened the floor to public comment regarding the two lines in the FY26 Budget for County Road Aid (\$653,000) and Mineral Severance Tax (\$174,500). Public comment was closed, following no response.

Judge Voegelé requested to hear the NET Recovery Contract, following the LGEA & CRA Public Hearing.

CONTRACTS & RESOLUTIONS:

NET Recovery Contract

Jailer Jeff Tindall and NET Recovery representative Rebecca Mutch presented the NET Recovery contract and provided background information on the program.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to allow Judge Voegelé to sign the contract as presented. **Exhibit #6 6/3/2025** Motion carried unanimously.

CONTINUED COMMUNITY BUSINESS:

2nd Reading/Public Hearing FY26 Budget

Stan Clark, CFO, presented for the 2nd Reading/Public Hearing FY26 Budget. Stan shared minor changes made since first reading. Discussion followed. No one presented for public comment.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the FY26 Budget as presented. Magistrate Dye opposed. Motion carried 8-1. **Exhibit #7 6/3/2025**

Clerks Office Main Entrance Doors

Magistrate Dye, on behalf of the Public Safety Committee, presented the request to have the front doors of the Fiscal Court building, that lead into the Clerk's Office, permanently locked. The doors would be replaced with 'emergency exit only' doors that would have an alarm that sounds when opened. Discussion followed.

Motion made by Magistrate Dye and seconded by Magistrate Likins to proceed with the permanent closure of the Hwy 146 entrance in the Clerk's office and replace with panic exit doors. Judge Voegelé abstained. Motion carried 8-1.

Magistrate Theiss left at 5:05pm.

CONTINUED CONTRACTS & RESOLUTIONS:

KYTC COUNTY ROAD AID COOPERATIVE AGREEMENT

Jim Silliman, County Engineer, presented the KYTC County Road Aid Cooperative Agreement. Jim requested the court's approval to allow Judge Voegelé to sign the agreement, as presented.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins, to allow Judge Voegelé to sign the agreement to allow Oldham County Fiscal Court to contribute 3% (\$27,532.03) towards road aid. Motion passed on a roll call vote, 8-1. Magistrate Theiss was absent for the vote. **Exhibit #8 6/3/2025**

County Attorney

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Animal Control

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Isabel Isenhardt as Animal Control Officer I at \$19/hr, effective 6/4/2025. Motion carried unanimously. **Exhibit #9 6/3/2025**

Police

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire Thomas (TJ) Grace and Colin Meagher as 6-year laterals at \$34.41/hr. TJ Grace is set to start 6/4/2025 and Colin Meagher set to start on 6/9/2025. Motion carried unanimously. **Exhibit #9 6/3/2025**

County Attorney Berry Baxter left at 5:45pm.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon and Dye did not have any announcements to share.

Magistrate Hawkins made a motion to accept the name Chapel 1888 for the renaming of the former Methodist Church. Motion failed with no second. Judge Voegelé shared the Building Committee requested to narrow it down to the top four and allow the public to vote in a second round.

Magistrate Haunz shared the start of Crusade for Children on Monday, June 2nd and will go through the rest of the week. Reminded residents to donate but also be aware of firefighters and volunteers at intersections, collecting for the cause. Reminded the public about school being out and children playing in the street; watch your speed.

Magistrate Jeffries brought up the burn ban currently in effect and requested clarification on the ordinance from Dispatch Assistant Director Beck. Magistrate Jeffries wanted to ensure farmers in his district and surrounding districts would be able to proceed with allowed agricultural burns.

Magistrate Woosley shared that LaGrange Utilities has planned for an upcoming project on 4th Street involving the sewer needing to be dug up from under the road.

Magistrate Likins requested clarification on Rollin' in the Park being cancelled. Fellow Magistrates and Judge Voegelé confirmed it has been cancelled.

Judge Voegelé announced the Special Meeting on June 26th at 2pm.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to schedule a special meeting on June 26th and to cancel the regularly scheduled July 1 meeting, due to the holiday. Motion carried 8-1. Magistrate Logsdon abstained.

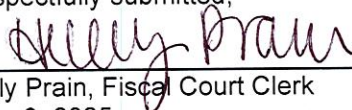
Judge Voegelé discussed the continued progress for regulations on a data center as well as potential tax revenue benefits. Expressed his interest in further exploring the heat reduction district, previously presented by Allen Hayes. Judge Voegelé also made mention of a possible need for a deconstruction bond for potential data centers in the county, following voiced concerns from Caryn Marosz-Huntsinger.

Magistrate Woosley requested a special meeting on June 18th for a second reading and public hearing of the proposed moratorium ordinance. Judge Voegelé denied the request.

MEETING ADJOURNED:

Motion made by Judge Voegelé and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:14pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Holly Prain", written over a horizontal line.

Holly Prain, Fiscal Court Clerk
June 3, 2025

June 17, 2025

The Oldham County Fiscal Court convened at 2:04pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the minutes from June 3, 2025, as submitted.

PUBLIC COMMENT:

County Clerk, Amy Alvey, addressed the court regarding special purpose vehicles and upcoming legislation regarding licensing these vehicles.

County Engineer, Jim Silliman, spoke briefly regarding the upcoming sanitary system in the Wiano Drive area. He introduced representatives from Flynn Brothers, who will be managing the project. JD Fiske from Flynn Brothers made himself available to questions from magistrates. Discussion followed.

The following residents expressed concerns involving the proposed data center:

Patricia Otero of 3618 Alexander Drive
 Jamie Hillegonds of 7925 Oregon Creek Rd
 Barry Laws 3411 Fendley Mill Rd
 Allen Hayes of 2923 N Hwy 53
 Elaine Tichendorf of 1153 Canterbury Way

Michael Slider of 7004 Colton Rd expressed his concern with the detention centers 287(g) agreement.

Jailer Jeff Tindall addressed Mr. Sliders concerns.

Judge Voegelé addressed the court and residents regarding data center concerns.

SHERIFF 2024 TAX SETTLEMENT

Sheriff Tim Wakefield presented to the court the revenue taken in by the Sheriff's office in the amount of \$113,870,294.22. After credits, in the amount of \$5,495,691.28, total revenue kept was \$108,374,602.94.

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to accept the presented tax settlement. **Exhibit #1 6/17/2025.** Motion carried unanimously.

'THANK YOU' PRESENTATION BY RAPHA FARM

Briahna Michalsky from Rapha Farms thanked the court for the recent grant given to them, as well as shared programs offered at Rapha Farm.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to pay the bills. **Exhibit #2 6/17/2025** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve budget transfers. **Exhibit #3 6/17/2025** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the hiring of (4) police recruits (Joshua Fleig, Tate Crowell, Zachary Turner and Nick Fancera) as Step 1 at \$26.13/hr base hourly rate. **Exhibit #4 6/17/25.** Motion carried unanimously.

Police Merit Board

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to approve the appointment of Sherry Gray to the Police Merit Board, with a term to expire 5/31/2029. **Exhibit #5 6/17/2025.** Motion carried unanimously.

Deputy Emergency Management Director

Motion made by Judge Voegelé and seconded by Magistrate Haunz to appoint Bill Maclay as Deputy EMA Director. **Exhibit #6 6/17/2025.** Motion carried unanimously.

Judge Voegelé performed swearing in ceremony for appointed Deputy Director Maclay.

PUBLIC COMMENT:

The following residents expressed concerns involving the proposed data center:

Nathan Oberg of 1414 Yager Lane
 Barry Laws of 3411 Fendley Mill Rd
 Rob Houchens of 1400 Yager Lane
 Amy Welborn of 3404 Shady Dell Blvd
 Allen Hayes 2923 N Hwy 53

Tommy Williamson of 2100 Allen Lane requested the moratorium be posted on the website. Fiscal Court Clerk Holly Prain confirmed it is on the website for public viewing.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon and Dye did not have any announcements to share.

Magistrate Hawkins wished to recognize the Aquatic Center lifeguards and director Rachel for their recent saves and Rachel's leadership. Acknowledged Amy Welborn's comment regarding powers tariffs and Allen Hayes' "high energy use center" idea. Magistrate Hawkins is interested in learning more.

Magistrate Haunz wished to clarify that the county has money to build proposed projects, but the county does have the money to run them. Haunz shared his recent involvement at the KMCA Judge's conference and recognized Magistrate Logsdon's contribution to creating a program through Pitman College of Engineering to obtain training hours. Magistrate Haunz also recognized the fire departments within the county for their efforts collecting for Crusade for Children.

Magistrate Jeffries wished to publicly congratulate Case Cherl for the elected as the state 4H president. He's the first Oldham County student to be elected to this position. Thanks to Donnie Dixon and KYTC for taking care of a problematic tree on Highway 53.

Magistrate Woosley shared the upcoming July 4th fireworks display at Wendell Moore Park at 10pm. Parks and Rec will also be hosting the Firecracker 5k on July 12th. Magistrate Woosley asked Magistrate Dye for an update regarding the street legal vehicles and is public safety committee will be acting on this. Magistrate Dye responded that it is in the works. Magistrate also wished to recognize the lifeguards at the Aquatic Center. Also mentioned the total collected by the county for Crusade for Children was \$136,895.

Magistrate Theiss had nothing to share.

Magistrate Likins shared his feelings about the personal attacks.

Judge Voegelé wished to share the difference between eminent domain versus the Highway 53 project. Also shared the difference between the state taking property versus a private company purchasing property to build a data center.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Judge Voegelé to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:25pm.

Respectfully submitted,


 Holly Prain, Fiscal Court Clerk
 June 17, 2025

June 26, 2025

The Oldham County Fiscal Court convened at 2:05pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to approve the minutes from June 17, 2025, as submitted.

PUBLIC COMMENT:

County Clerk, Amy Alvey, addressed the court regarding upcoming delinquent tax sale coming up on 8/7/25 at 9am. Reminded the public that special purpose vehicle legislation begins tomorrow, June 27. Reminded the public that currently Oldham County, nor any city within the county, have made these special purpose vehicles, street legal yet.

The following residents expressed concerns involving the proposed data center and the proposed moratorium:

Lauren Kunce at 1608 Oakland Ct
 Amy Welborn of 3404 Shady Dell Blvd
 Robin Vessels of 1320 Bluegrass Pkwy
 Stewart Robinson of 2200 East Hwy 42
 Joanne Mansell of 2804 18 Mile Church Rd
 Tammy Houchens of 3900 S Hwy 393
 Dotty Sparrow of 2201 W Hwy 42
 Garrett Ackles of 4008 Oakridge Dr
 Patsy Tuell of 4013 Niagara Dr
 Dana Rich of 3731 Echo Valley Circle
 Carly Butler of 4708 Tall Grass Ct
 Jane Sharon of 5103 Cedar Ridge Dr
 Allen Hayes of 2923 N Hwy 53
 David Hein of 3611 Alexander Dr
 Clay Barkley (representing Nana Lampton) of 730 W Main St
 Laura Stungs of 7210 W Hwy 524
 Rebecca Ghiefardi of 3610 Red Oak Dr

Judge Voegelé requested a 5-minute break.

Returned from break, motion carried unanimously.

Magistrate Woosley made a motion to suspend public comment and resume after 2nd reading of moratorium during community business, Magistrate Likins seconded. Motion passed 7-2. Magistrate Logsdon and Hawkins voting no.

Magistrate Hawkins raised concern about the suspension of public comment.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to pay the bills. **Exhibit #1 6/26/2025** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve budget transfers. **Exhibit #2 6/26/2025** Motion carried unanimously.

Judge Voegelé addressed the court and the public with a statement regarding his position with the data center and proposed moratorium.

COMMUNITY BUSINESS:

2ND Reading/Public Hearing of Proposed Data Center moratorium Ordinance

Motion made by Magistrate Haunz and seconded by Magistrate Likins and Jeffries to accept ordinance KOC 25-910-508 imposing a 150 moratorium on the acceptance, processing and approval of applications for the development or expansion of data centers of any size, all private utility buildings and all data storage facilities within the jurisdiction of Oldham County Fiscal Court. **Exhibit #3 6/26/2025**

Magistrate Woosley requested to amend the motion, by changing the following items within the ordinance: 1) change "be it resolved as follows" to "be it ordained as follows," 2) remove the word "new" in the first sentence of section one 3) remove all exemptions from section 3.

Magistrate Haunz agreed to amending the motion to change the wording of “be it resolved as follows” to “be it ordained as follows”. Magistrate Haunz did not agree to changing the motion to remove the word “new” in the first sentence of section one.

Berry Baxter provided legal input regarding cited lawsuits as well as the outcome of reaching out to KACo Attorney Rich Ornstein as well as a Planning and Zoning lawyer in Florence Kentucky, he was referred to. Per the conversations with both individuals they indicated that the moratorium could not apply to the already submitted application.

Magistrate Woosley further clarified the request to remove all exemptions from section 3; however, Magistrate Haunz only agreed to removed the third exemption listed, related to AT&T. Magistrate Jeffries seconded.

Magistrate Woosley again requested the removal of the first exemption, related to applications already submitted. Magistrate Haunz did not accept the change.

Clarification regarding applications submitted and pending applications was provided by Senior Planner Anna Barge. She states there is not possible way for applications to be submitted and accepted before the moratorium were to take effect, due to the fact Director of Planning and Zoning, Ryan Fischer, is currently out of the office. Further discussion followed.

Clarification again of the motion on the table, made by Magistrate Haunz and seconded by Magistrate Jeffries, to change the wording just before section one to read “be it resolved as follows” as well as removing the third exemption with verbiage related to AT&T.

The following residents spoke in favor of the moratorium during public hearing portion of the 2nd reading:

Jason Kinser of 119 W Main St
Megan Patton of 2250 Rebel Ridge
Robin Willard of 2717 Thompson Rd
Jody Curry of 1900 E Mount Zion Rd
Terri Miller of 4704 Northridge Dr
Sarah Little of 231 Washington Circle
Rob Houchens of 1400 Yager Lane
Liz Englert of 5400 Old Sligo Rd
Jessica Sowder of 1203 Hillwood Ct
Jamie Hillegonds of 7925 Organ Creek Rd
Carter Rinehart of 1600 Fendley Mill Rd
Rob Mattheu of 6603 Keeling Place Rd

Motion made by Judge Voegelé and seconded by Magistrate Haunz to take a 5-minute break.
Motion made by Judge Haunz and seconded by Magistrate Likins to return to regular session.

Continuation of public hearing:
Fefe LeFan of 2401 Dawkins Rd
Jason Kinser of 119 W Main St
Tommy Williamson of 2100 Allen Ln
Nathan Oberg of 1414 Yager Ln
Susan Heller of 1301 Overstreet Ln
Bob Popick 7234 Michael Benjamin Circle
Dana Rich of 3731 Echo Valley Circle
Don Erler of 4005 Old Hwy 53
Kathy Herakovic of 1002 Cherry Ridge Run
Arthur Blake of 1813 Foxboro Rd
Allen Hayes of 2923 N Hwy 53
Anita Travis Richetor of 4809 Greenwood Ct
Patricia Baker of 1402 Overstreet Lane
Chris Sexton of 5505 Clover Ridge Dr
Barry Laws 3411 Fendley Mill Rd
Garrett Ackles of 4008 Oakridge Dr
Rob Houchens 1400 Yager Lane
Mary Ellen Kinser of 1800 Foxboro Rd
Laura Stungs of 7210 W Hwy 524

Following the public hearing portion, Magistrate Hawkins addressed the court and the public regarding multiple statements that were made, specifically related to tax incentives.

Magistrate Logsdon recommended tabling the moratorium until further legal clarification can be obtained.

Magistrate Haunz echoed some tax incentive comments made by Magistrate Hawkins.

Magistrate Logsdon made the motion to table the moratorium until Berry can get an answer from KACo regarding insurance coverage for damages, if Fiscal Court were to be sued by Western Hospitality Partners. Magistrate Dye seconded the motion.

Based on comments made by Sarah Little, Senior Planner Anna Barge was called on to provide clarification. Further discussion followed. Clarification from Berry Baxter was also provided regarding insurance coverage, or lack of, if the county were to be sued by Western Hospitality Partners. Berry could not confirm nor deny if the county would be covered without further clarification from KACo. Discussion continued regarding concerns from various magistrates of potential lawsuits being filed if the moratorium is passed and includes currently filed applications.

Roll call vote of motion to table the moratorium failed 5-4. Magistrates Likins, Woosley, Hawkins, Logsdon and Judge Voegelé noted no.

Motion made by Magistrate Woosley and seconded by Magistrate Logsdon to table the moratorium until Tuesday, July 1 @ 2pm, where a special called meeting will take place to resume the 2nd reading/public hearing of the moratorium. Motion passed on a roll call vote 8-1, with Magistrate Hawkins voting no.

Magistrate Haunz requested a 10-minute break, Judge Voegelé agreed.

Motion made by magistrate Dye and seconded by Magistrate Haunz to return to regular session.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Ballardsville Fire Protection District Board

Motion made by Judge Voegelé and seconded by Magistrate Haunz to approve Doug Wingert to the Ballardsville Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #4 6/26/25**. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to approve Mark Osborne to the Ballardsville Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #5 6/26/25**. Motion carried unanimously.

South Oldham Fire Protection District

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve Mark Gardner to the South Oldham Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #6 6/26/25**. Motion carried unanimously.

North Oldham Fire Protection District

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve Ralph Mathison to the North Oldham Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #7 6/26/25**. Motion carried unanimously.

LaGrange Fire Protection District

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve Gary Bricken to the LaGrange Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #8 6/26/25**. Motion carried unanimously.

Westport Fire Protection District

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve Rachel Murphy to the Westport Fire Protection District Board for a term to expire 6/30/2028. **Exhibit #9 6/26/25**. Motion carried unanimously.

Code Enforcement Board

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve Dean Showalter to the Code Enforcement Board for a term to expire 6/18/2028. **Exhibit #10 6/26/25**. Motion carried unanimously.

Chamber and Economic Development Board

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve Peter DelValle to the Chamber and Economic Development to fulfill the unexpired term of Gary Hardy for a term to expire 6/30/2026. **Exhibit #11 6/26/25**. Motion carried unanimously.

Chamber and Economic Development Board

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve Tyler Sizemore to the Chamber and Economic Development for a term to expire 6/30/2028. **Exhibit #12 6/26/25**. Motion carried unanimously.

Board of Adjustments and Appeals

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to table the appointment of Tim Kaelin until July 1. Motion passed 9-1 on a roll call vote. **Exhibit #13 6/26/25**

CONTRACTS/RESOLUTIONS:

Proposed Resolution to Suspend County Maintenance of Private Roads within the Organ Creek Farms Subdivision

County Engineer, Jim Silliman, presented the proposed resolution 01-06-26-25, related to suspending county maintenance of private roads within the Organ Creek subdivision. **Exhibit #14 6/26/25**. Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to adopt resolution 01-06-26-25 to suspend county maintenance on private roads within the Organ Creek Farms subdivision.

Andrew Way of 2320 Ridge Road spoke during the public hearing portion, to express his opposition of this resolution.

Motion made by Magistrate Woosley and seconded by Magistrate Logsdon to table resolution 01-06-26-25 pending an upcoming meeting with the community and proposed changes to the wording of the resolution. Motion passed 9-0 on a roll call vote.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins spoke on his background as an engineer and bringing roads into the county maintenance system.

Magistrate Likins recommended to Magistrate Jeffries to reach out to former magistrate Kevin Eldridge regarding the Organ Creek Subdivision issues.

Magistrate Woosley asks that the county upholds the agreement from 2004 regarding road maintenance of Organ Creek.

Magistrate Jeffries and Haunz had nothing to share.

Magistrate Hawkins expressed her wish to have been able to vote on the moratorium today.

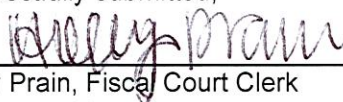
Magistrate Dye provided further input related to options for the Organ Creek Subdivision issues.

Magistrate Logsdon and Judge Voegelé did not have anything to share.

MEETING ADJOURNED:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 8:11pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
June 26, 2025

July 1, 2025

The Oldham County Fiscal Court convened at 2:01pm, for a Special Called meeting, with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the agenda with recommended changes made by Magistrate Haunz. Changes made to remove the closed session as well as item B, the Board of Adjustments and Appeals appointment. Motion carried unanimously.

Judge Voegelé addressed the public regarding accusations being made by Former Deputy Judge Joe Ender. Judge Voegelé recused himself from the remainder of the meeting.

PUBLIC COMMENT:

The following residents expressed concerns involving the proposed data center and their support of the proposed moratorium:

Megan Patton of 2250 Rebel Ridge
Mark Herbener of 2718 18 Mile Church
Hank Graddy of Versailles
Larry Kiser of 3000 Maple Leaf
Laura Obrien of 2414 N Hwy 393
Kathy Herakovic of 1002 Cherry Ridge Run
Rob Houchens of 1400 Yager Lane
Stewart Robinson of 2200 East Hwy 42
Liz Englert of 5400 Old Sligo Rd
Dana Rich of 3731 Echo Valley Circle
Taren Winskye of 314 Autumn Breeze Trace
Michelle Ketchinski of 404 Horton Rd
Tommy Williamson of 2100 Allen Lane
Nathan Oberg of 1414 Yager Ln
Barry Laws of 3411 Fendley Mill
Don Erler of 4005 Old Hwy 53

COMMUNITY BUSINESS:

2ND Reading/Public Hearing of Proposed Data Center moratorium Ordinance

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to remove the tabled moratorium ordinance from the table. Motion carried unanimously. **Exhibit #1 7/1/2025**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to approve ordinance 25-910-508, removing the three bullet points at the bottom.

Magistrate Woosley requested adding additional changes; one being changing the wording in the line just before Section 1, to read "now, therefore be it ordained as follows". Magistrate Hawkins accepted this change. Magistrate Woosley also requested the word "new" be removed from the first line of section one. Magistrate Hawkins agreed to remove the word "new."

Discussion followed regarding an update from County Attorney Berry Baxter from his research into the case given to him by council member Jason Kinser, at the June 26th meeting. Per his research and further discussion with KACo attorney's, passing the moratorium could still lead to a lawsuit and KACo would provide coverage for the county, but may not cover damages incurred. Further discussion followed.

Motion passed on a roll call vote, 4-2. Magistrates Likins and Dye voting no. Magistrate Theiss, Haunz and Judge Voegelé recused themselves from the vote.

Magistrate Hawkins requested to move onto item C and leave item B on the table.

Magistrate Theiss asked for a 10-minute break. Magistrate Haunz moved the motion and Magistrate Theiss seconded the motion.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to return to regular session.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive's Office

Tina Schaaf presented a new hire, Judge Voegelé has appointed Kevin Nuss as Deputy Judge Executive at a rate of \$69.23/hour, effective 7/7/2025. **Exhibit #2 7/1/2025**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the proposed salary for Kevin Nuss. Motion passed 7-2. Magistrate Woosley voted no, Magistrate Logsdon abstained.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins wished everyone a Happy 4th of July and encouraged the public to go to the firework display at John Black Community Center/Wendall Moore Park.

Magistrate Woosley states he respects Kevin Nuss but his no vote was to save him from the headache he is about to walk into. Reminded public of July 4th fire works display at Wendall Moore Park and upcoming county fair July 15th – 19th.

Magistrates Jeffries and Haunz had nothing to share.

Magistrate Hawkins shared her thoughts regarding a proposed data center in her district.

Magistrate Dye reminded the public of car break ins and locking up your personal items.

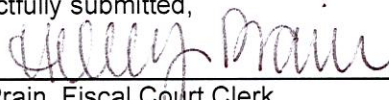
Magistrate Logsdon, with the assistance of Jim Silliman, shared information regarding the Rollington Road closure.

Magistrate Theiss thanked County Attorney Berry Baxter for his due diligence.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:51pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
July 1, 2025