October 7, 2025

The Oldham County Fiscal Court convened at 2:09pm, 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 Haunz and seconded by Magistrate Jeffries to approve the agenda. Magistrate Logsdon requested to move item "i" under Committee Reports and Recommendations, up under Public Comment. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve minutes from September 16th. Motion carried unanimously.

HOUSEHOLD HAZARDOUS WASTE FOLLOW UP:

Solid Waste Coordinator, Becky Zocklein, provided an update from the Household Hazardous Waste and Electronic Collection event from the previous weekend; 779 vehicles came through to dispose of hazardous material and electronics. Becky also thanked the court and the public for their support during her time with Fiscal Court, as she will be retiring on October 17.

PUBLIC COMMENT:

Don Erler of 4005 Old Hwy 53 and Barry Laws of 3411 Fendley Mill Rd both spoke about the upcoming Comprehensive Plan and Data Center Regulations.

County Clerk, Amy Alvey, shared various upcoming important dates related to the 2026 election year.

PROPOSAL TO CLOSE A PORTION OF RIGHT-OF-WAY AT THE END OF OLD COACH ROAD:

County Engineer, Jim Silliman, presented to the court the request to close a portion of right of way at the end of Old Coach Road. **Exhibit #1 10/07/2025.**

Adjacent property owner, Mitch McCoy, who uses the right of way to access the back part of his property, spoke in opposition to the recommendation.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to close the proposed portion of right of way on Old Coach Road, pursuant to KRS 178.070. Discussion followed.

Point of order by County Attorney, Berry Baxter, recommending a motion to re-open the public hearing portion to allow for additional testimony.

Motion made by Magistrate Woosley to re-open the public hearing portion. Motion failed with no second.

Motion carried 8-1, Magistrate Woosley voting no.

DETENTION CENTER VEHICLE:

Jailer Jeff Tindall presented to the court his request for a new vehicle for the detention center. His request was for a 2025 Chevrolet Tahoe, totaling \$57,231.00. Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the purchase of the 2025 Chevrolet Tahoe. Motion carried unanimously. **Exhibit #2 10/07/2025.**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to move items "c" and "d" up above Executive Session on the agenda. Motion carried unanimously.

CDBG GRANT RESOLUTION 01-10-07-25 FOR PILLAR

Deputy Judge, Kevin Nuss, presented the Community Development Block Grant request to the court. Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve resolution 01-10-07-25, authorizing Oldham County to apply for a community development block grant. Discussion followed. Motion carried unanimously. **Exhibit #3 10/07/2025.**

KIPDA FEMA ADMINISTRATIVE SERVICES CONTRACT

Deputy Judge, Kevin Nuss, presented the KIPDA FEMA Administrative Services contract to the court. Motion made by Magistrate Likins and seconded by Magistrate Jeffries to allow Judge Voegele to sign

the contract with KIPDA to administer FEMA grants for 2021. Motion carried unanimously. **Exhibit #4 10/07/2025.**

Judge Voegele made the recommendation to go into closed session pursuant to KRS 61.810(1)(B) regarding discussions concerning the acquisition of real property by a public agency for public use when publicity would be likely to affect the value of the specific piece of property subject to the discussions.

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

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to pay the bills. **Exhibit #5 10/07/2025.** Motion carried unanimously.

COMMUNITY BUSINESS:

Emergency Public Hearing and Approval of Flood Damage Prevention Ordinance (Single Definition Revision)

Jim Silliman, County Engineer, presented to the court the need for a definition within current ordinance KOC 21-360-201 to be updated, to be aligned with FEMA/NFIP definition. Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to declare the need for an emergency hearing pursuant to KRS 67.078 to approve the ordinance update due to the deadline of the changes needing to be completed not allowing enough time for a first and second reading, as well as normal publication notices.

No one presented to speak during the public hearing portion.

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to accept the flood prevention definition update on ordinance 25-360-514. Motion carried unanimously. Additional discussion followed. **Exhibit #6 10/07/2025.**

CONTRACTS AND RESOLUTIONS:

Virtual PSAP Academy Contract

Bo Glass, Director of Dispatch, presented the proposed Virtual PSAP Academy contract. Discussion followed.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to allow Judge Voegele to sign the contract. Motion carried unanimously. **Exhibit #7 10/07/2025.**

CINTAS Cellular Fire Alarm System and Monitoring Agreement and Installation

Joe Kelley, Assistant Maintenance Director, presented the proposed CINTAS system monitoring and installation agreement. Discussion followed. **Exhibit #8 10/07/2025**

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve the monitoring and installation agreement, after having received a positive recommendation in building committee. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to table this agreement until further clarification can be provided. Motion carried unanimously.

Preventative Maintenance Agreements with Abel

Joe Kelley, Assistant Maintenance Director, presented the proposed preventative maintenance agreements, managed by Abel, for the Detention Center, Detention Center Sally Port, Fiscal Court Building, Animal Shelter and 1888 Church and Conference Center. Discussion followed. **Exhibit #9 10/07/2025**

Motion made by Magistrate Likins and seconded by Magistrate Dye to approve the preventative maintenance agreements for the proposed locations. Motion passed 8-1, Magistrate Logsdon voting no.

County Road System Resolution 02-10-07-25

Jim Silliman, County Engineer, presented the County Road System resolution, also referred to as the "Center Line Road Mileage" project by KIPDA and KYTC. **Exhibit #10 10/07/2025**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the County Road System Resolution 02-10-07-25, as presented. Motion carried unanimously.

COMMITTEE REPORTS AND RECOMMENDATIONS

Recommendation to Release Erosion Control Sureties for Eagles Landing

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley and seconded by Magistrate Jeffries to agree to release the bond for this project, in the amount of \$51,512.50. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the secondary form of payment for the surety, a check in the amount of \$6,300. Motion carried unanimously. **Exhibit #11 10/07/2025.**

Recommendation to Release Erosion Control Surety for the Bungalows (Clifford Lane)

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to release the letter of credit in the amount of \$33,200. Motion carried unanimously. **Exhibit #12 10/07/2025.**

Recommendation to Release Erosion Control Surety for the Bluegrass Fuel Oil Storage Addition Project Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the surety check in the about of \$35,064.90. Motion carried unanimously. Exhibit #13 10/07/2025.

Payscale and Job Descriptions

Tina Schaaf, Director of Human Resources, presented the updated payscale, with various updated positions as well as various updated and new job descriptions. Exhibit #14 10/07/2025

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the payscale and job description changes, as proposed. Motion carried unanimously. **Exhibit #14 10/07/2025**

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Personnel Actions

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve all the personnel actions below. Motion carried unanimously. **Exhibit #15 10/07/2025**

- Parks and Rec Andrew Hunter and Maranda Music as Building Monitors at \$11/hr, effective 10/8/2025.
- <u>Solid Waste/Recycling</u> Caroline Schoenig as Solid Waste/Recycling & Grant Coordinator at \$28.21/hr, effective 10/8/2025.
- <u>Judge Executive's Office</u> Bo Glass as Director of Administrative Operations at \$48.29/hr, effective 10/8/2025 and Deputy Judge Kevin Nuss reducing to part time status at \$50/hr, up to 20 hours a week, effective 10/20/2025
- <u>Dispatch</u> Greg Beck as Interim Director (90 days) at \$44.95/hr, effective 10/8/2025 and the resignation of Corey Stein, effective 10/15/2025.

Board of Adjustments

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Amanda Ross to the Board of Adjustments, for a term to expire 1/21/2028. Motion carried unanimously. **Exhibit #16** 10/07/2025

Crystal Lake Taxing District

Motion made by Judge Voegele and seconded by Magistrate Jeffries to re-appoint James Allen for a term to expire 10/01/2029. Motion carried unanimously. **Exhibit #17 10/07/2025**

Motion made by Judge Voegele and seconded by Magistrate Woosley to re-appoint Micah Cain for a term to expire 10/01/2029. Motion carried unanimously. **Exhibit #18 10/07/2025**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to appoint Caryn Marosz-Hunstiger for a term to expire 10/01/2029. Motion carried unanimously. **Exhibit #19 10/07/2025**

Ambulance Taxing District

Motion made by Magistrate Likins and seconded by Judge Voegele to re-appoint Phanida Bradley for a term to expire 9/19/2027. Motion passed 8-1, Magistrate Dye voting no. **Exhibit #20 10/07/2025**

Motion made by Judge Voegele and seconded by Magistrate Haunz to appoint Josh Clubb for a term to expire 9/4/2026. Motion passed 7-2, Magistrate Wooley and Dye voting no. **Exhibit #21 10/07/2025**

Planning and Zoning Commission

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Allen Hayes for a term to expire 8/6/2027. Motion carried unanimously. **Exhibit #22 10/07/2025**

Tourism Commission

Motion made by Judge Voegele and seconded by Magistrate Jeffries to approve Chris McGill for a term to expire 10/7/2028. Motion carried unanimously. **Exhibit #23 10/07/2025**

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon, Dye Hawkins, and Likins had nothing to share.

Magistrate Haunz shared Meals on Wheels not getting serviced in Oldham County.

Magistrate Jeffries shared that the burn ban has been lifted, but recommended residents to call dispatch when burning, so they are aware. Also shared the public library's new delivery service.

Magistrate Woosley shared the upcoming Oldham County Schools fall break, from October 20th through 24th.

Magistrate Theiss wished to thank Kevin Nuss for helping to facilitate the move of the impound lot from HWY 393 in Buckner to the Road Dept.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:15pm.

Respectfully submitted,

Holly Prain, Fiscal Court Clerk

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October 7, 2025