

November 4, 2025

The Oldham County Fiscal Court convened at 2:04pm, with Judge-Executive David Voegelé, Assistant County Attorney Matt Hudson, 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 Haunz to approve minutes from October 21st. Motion carried 8-1; Magistrate Woosley abstained.

PUBLIC COMMENT:

The following individuals spoke during public comment:

John Nelson, no address provided

Mary Lowry, 326 Maple Ave

Daniel Warren, 4155 Stewart Lane

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to pay the bills. **Exhibit #1 11/4/2025**. Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading of Proposed Ordinance KOC 25-910-518 Related to the Comprehensive Plan

Ryan Fischer, Director of Planning and Development Services, presented for the first reading of proposed ordinance KOC 25-910-518. **Exhibit #2 11/4/2025**.

2nd Reading and Public Hearing for Proposed Ordinance KOC 25-920-516 Regarding a Zoning Map Amendment Located on Jericho Road

Anna Barge, Senior Planner of Development Services, presented for the second reading and public hearing of proposed ordinance KOC 25-920-516. Neil Saylor with Brammel Law & Steven Leczo, both representatives for the project, spoke before the court.

No one spoke during the public hearing portion.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the proposed zoning made amendment from I1 to CN because it complies with LU1-1, LU1-3, LU2-1 and to include the 5 binding elements that the planning commission recommended to the court. **Exhibit #3 11/4/2025**

Magistrate Hawkins requested a sixth binding element be included stating that the property have a maximum of two single family units.

Magistrate Jeffries and Woosley accepted this sixth additional binding element. Discussion followed.

Ryan Fischer, Director of Planning and Development Services reminded the court of the first binding element and that adding the sixth binding element would be redundant.

Magistrates Jeffries and Woosley agreed to remove the sixth binding element.

1st Reading of Proposed Ordinance KOC 25-910-520 – Extending the Data Center Moratorium

Judge Voegelé presented the first reading of the Data Center Moratorium extension. The second reading and public hearing will be on November 18th. **Exhibit #4 11/4/2025**.

Judge Voegelé requested a 10-minute break at 3:17pm.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to return to open session at 3:30pm.

CONTRACTS AND RESOLUTIONS:

Stewart Lane Property Purchase Agreement

Judge Voegelé presented the Stewart Lane Property purchase agreement. Discussion followed.

Motion made by Judge Voegelé and seconded by Magistrate Woosley to Purchase the Stewart Lane property, as presented. Motion passed 5-4 on a roll call vote; Magistrates Theiss, Hawkins, Dye and Logsdon voting no. **Exhibit #5 11/4/2025.**

Government Structure and Continuity of Government - Resolution 01-11-04-25

Zack Wilt, Director of Emergency Management, presented the Continuity of Government resolution. The document was presented to the Public Safety Committee and recommendations were given to add "Director of Administrative Operations" under Deputy Judge and also to replace "Most Senior Magistrate" with their names.

Motion made by Magistrate Likins and seconded by Magistrate Theiss to approve Resolution 01-11-04-25 with the recommended changes. Motion carried unanimously. **Exhibit #6 11/4/2025.**

FEMA Designation of Agent Resolution 02-11-04-25

Zack Wilt, Director of Emergency Management, presented the FEMA Designation of Agent Resolution 02-11-04-25.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the resolution as presented and assign Zack Wilt as the agent. Motion carried unanimously. **Exhibit #7 11/4/2025.**

FEMA Public Assistance Grant

Zack Wilt, Director of Emergency Management, presented the FEMA Public Assistance Grant Application, requesting Judge Voegelé's signature.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to allow Judge Voegelé to sign the grant application, as presented. Motion carried unanimously. **Exhibit #8 11/4/2025.**

COMMITTEE REPORTS AND RECOMMENDATIONS

Foreclosure of Property Located at 3825 W HWY 22

Adam Bayer, Code Enforcement Office, presented information on this property, to support the foreclosure request.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to proceed with a foreclosure suit on the property located at 3825 W HWY 22. Motion carried unanimously. **Exhibit #9 11/4/2025.**

Job Description – School Crossing Guard

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the School Crossing Guard job description, as presented by Human Resources Director, Tina Schaaf. Motion carried unanimously. **Exhibit #10 11/4/2025.**

Recommendation to Release Norton Commons Hamlet Section 1A Performance Surety

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to release the performance surety bond, for Norton Commons Hamlet Section 1A, in the amount of \$95,577.00. Motion carried unanimously. **Exhibit #11 11/4/2025.**

Recommendation to Release Norton Commons Hamlet Section 1A Erosion Control Surety

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to release the erosion control surety bond, for Norton Commons Hamlet Section 1A, in the amount of \$63,083. Motion carried unanimously. **Exhibit #12 11/4/2025.**

Recommendation to Release Black Woof Inn Erosion Control Surety

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the erosion control surety bond, for Black Woof Inn, in the amount of \$45,500. Motion carried unanimously. **Exhibit #13 11/4/2025.**

Recommendation to Reduce Sanctuary Falls Phase 2 Section 6A Performance Surety

Motion made by Magistrate Dye and seconded by Magistrate Likins to reduce the performance surety bond, for Sanctuary Falls Phase 2 Section 6A, by the amount of \$750,250. Motion carried unanimously. **Exhibit #14 11/4/2025.**

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Animal Control

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the hiring of Eric Bayer as an Animal Control Officer, at a rate of \$20/hr, effective 11/17/2025. Motion carried unanimously. **Exhibit #15 11/4/2025.**

Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to renew the employment contract for Todd Maggard. Motion carried unanimously. **Exhibit #16 11/4/2025.**

Stormwater Management

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Ann Michalesen to the Stormwater Management Board, for a term to expire 12/01/2029. Motion carried unanimously. **Exhibit #17 11/4/2025.**

Tourism Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to appoint Dipen Lalani to the Tourism Commission, for a term to expire 11/04/2028. Motion carried unanimously. **Exhibit #18 11/4/2025.**

PUBLIC COMMENT:

The following individuals spoke during public comment:

County Engineer, Jim Silliman

Mary Ellen Kinser of 1800 Foxboro Rd

Patsy Tuell of 4013 Niagara Dr

ANNOUNCEMENTS/UPDATES:

Magistrates Likins, Theiss, Haunz and Dye had nothing to share.

Magistrate Woosley remembered Martha Layne Collins and Dick Chaney, reminded the public of the upcoming Drug Take Back event and recognized Oldham Countians of the Year, Nancy and Ken Dahlgren.

Magistrate Hawkins reminded everyone of the upcoming Veterans Day.

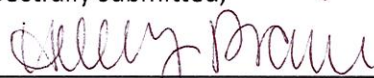
Magistrate Logsdon asked Judge Voegele for a list of county owned properties and asked Jim Silliman about speed bumps in Brentwood. Jim Silliman addressed the question.

Judge Voegele addressed the address production concern.

MEETING ADJOURNED:

Motion made by Judge Voegele and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:53pm.

Respectfully submitted, -



Holly Prain, Fiscal Court Clerk

November 4, 2025