August 5, 2025

The Oldham County Fiscal Court convened at 2:04pm, with Judge-Executive David Voegele, Assistant County Attorney Matt Hudson, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Staphanie 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.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve minutes from July 15th. Motion carried unanimously.

PUBLIC COMMENT:

Jay McDowell of Oldham County Fiscal Court addressed the court and thanked them for their support over the last 12 years.

Lewis Knopp of LaGrange expressed concerns regarding Lifewise/religious instruction coming into Oldham County public schools.

Robin Vessels – 1320 Bluegrass Pkwy, LaGrange expressed concerns regarding various board appointments on the agenda.

Sarah Little of LaGrange expressed the duty of elected officials to challenge legal counsel. Also requesting OLDA meetings be live streamed.

Dana Rich – 3731 Echo Valley Circle, LaGrange requested that Magistrate Dye second a motion for OLDA to put a moratorium in place.

INTRODUCTION OF OLDHAM COUNTY SCHOOLS NEW SUPERINTENDENT

Judge Voegele introduced the new OCS Superintendent, Claudette Herald. Mrs. Herald provided and brief summary of her professional and personal background.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to pay the bills. **Exhibit #1 8/5/2025.** Motion carried unanimously.

COMMUNITY BUSINESS:

Anna Barge presented for the 1st reading of a proposed zoning map amendment for Chateau Cherise, ordinance number KOC-25-920-511. Second reading is scheduled for August 19, 2025. **Exhibit #2** 8/5/2025

CONTRACTS / RESOLUTIONS:

Southern Health Partners – Medical Contract for Jail

Jailer Jeff Tindall presented the Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the contract, as presented, with Southern Health Partners, for medical care at the detention center. **Exhibit #3 8/5/2025.** Motion carried unanimously. Discussion followed.

Allen Lane Realignment Design Phase Cost Increase

Jim Silliman presented a cost increase notice to the court, regarding a \$30,000 increase, Oldham County Fiscal Court would be responsible for the Allen Lane realignment project. Discussion followed.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the additional funds for the Allen Lane realignment project. **Exhibit #4 8/5/2025**. Motion carried unanimously.

Fire Alarm Monitoring Contract for New Courthouse

Deputy Judge Kevin Nuss presented to the court the contract for maintaining the fire alarm monitoring system at the new Oldham County Courthouse/AOC Building. Discussion followed.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to allow Judge Voegele to sign the fire alarm monitoring contract, as presented. **Exhibit #5 8/5/2025**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive Office

Director of Human Resources, Tina Schaaf, shared the resignation of Jay McDowell, effective 8/11/2025. No action required. Exhibit #6 8/5/2025.

Oldham LaGrange Development Authority

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to approve Magistrate Bob Dye for another term, to expire 7/16/2029. **Exhibit #7 8/5/2025.** Motion carried 8-1, Magistrate Dye abstained.

Board of Adjustments and Appeals

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to approved Laura Tapp to fulfill the unexpired term of Larry Otterback, to expire on 1/17/2028. **Exhibit #8 8/5/2025.** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve Charles "Skip" Miller to fulfill the unexpired term of Rollo Fox, to expire on 9/5/2027. **Exhibit #9 8/5/2025.** Motion carried unanimously.

Motion made by Magistrate Haun and seconded by Magistrate Woosley to go into closed session pursuant to KRS 61.810(B) regarding deliberations on the future acquisition or sale of real property by a public agency. Motion carried unanimously.

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

Motion made by Magistrate Woosley and seconded by Magistrate Likins to authorize Judge Voegele to make an offer to buy an undisclosed piece of property. Motion carried unanimously.

PUBLIC COMMENT:

Rob Houchens of 1400 Yager Lane spoke about his families experience with addition and expressed thanks for the NET Recovery program being offered at the detention center.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon shared a successful Pewee Valley Picnic and wished to thank Jay for his work over the years.

Magistrate Dye shared that school will soon be back in session and to watch for kids at bus stops.

Magistrate Hawkins echoed both Magistrate Logsdon and Magistrate Dye's comments.

Magistrate Haunz thanked Jay for his work over the years. Reminded everyone that with school starting back, there will also be a lot of new drivers, also be attentive to school traffic. Reminded residents that if they will to go on walks, it is safest to walk against traffic.

Magistrate Jeffries thanked Jay for his work over the years. Made mentioned on I71 repairs and that will be happening soon as well as repaving of Highway 393.

Magistrate Woosley recognized long time LaGrange resident Charles Crockett who just celebrated his 100th birthday. Was thankful for the support regarding the Allen Lane project. Congratulated Dominic Cedillo, a district 3 resident, for being appointed as the 4th district's school board representative.

Magistrate Theiss wished to thank Jay for his work over the years.

Magistrate Likins shared brief information about the required training hours for magistrates.

Judge Voegele shared that Oldham County Emergency Management department was declared the "Most Improved Agency" throughout all Emergency Management departments in the state. Judge Voegele also shared the official name of the renovated methodist church, Chapel 1888.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:08pm.

Respectfully submitted,

Holly Prain, Fiscal Court Clerk

August 5, 2025