

May 5, 2026

The Oldham County Fiscal Court convened at 2:03pm, 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 Dye to approve the agenda, as presented. Motion carried unanimously. **Exhibit #1 5/5/2026**

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve minutes from April 21, 2026, as presented. Motion carried unanimously. **Exhibit #2 5/5/2026**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve minutes from the April 27 Special Meeting, as presented. Motion carried 8-1, Magistrate Hawkins abstained. **Exhibit #3 5/5/2026**

PUBLIC COMMENT:

The following individuals spoke during public comment:

Dave Smith - Rollington Rd
Larry Kiser - 3000 Mapleleaf Dr
Jeff Tindall - County Jailer

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payables, as presented. Motion carried unanimously. **Exhibit #4 5/5/2026**

CONTRACTS & RESOLUTIONS:

Resolution Facilitating Payment of Expenses for Transportation of Parochial School Students

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to adopt resolution 01-05-05-26 regarding facilitating the payment of expenses for transportation of parochial school students. Motion carried unanimously. **Exhibit #5 5/5/2026**

Water Treatment Preventative Maintenance Contract

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the water treatment preventative maintenance contract, as presented. Motion carried unanimously. **Exhibit #6 5/5/2026**

Central Square Consent to Assignment of Software Licenses

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the Central Square consent to assignment of software licenses, as approved. Discussion followed. Motion carried unanimously. **Exhibit #7 5/5/2026**

Emergency Management Performance Grant

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the acceptance of the Emergency Management Performance Grant, as presented. Motion carried unanimously. **Exhibit #8 5/5/2026**

Old LaGrange Road Multi-Use Trail Right-Of-Way Services Agreement

County Engineer, Jim Silliman, presented supporting information for the agreement. Discussion followed. Motion made by Magistrate Woosley and seconded by Magistrate Logsdon to approve the Old LaGrange Road multi-use trail right-of-way services agreement as presented. **Exhibit #9 5/5/2026**

COMMITTEE REPORTS & RECOMMENDATIONS:

Recommendation to Release Erosion Control Surety – Machine Tool Emporium

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to release the surety, in the amount of \$26,000, as presented. Motion carried unanimously. **Exhibit #10 5/5/2026**

2025/2026 Grant Awards

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the grant disbursements, as presented. Discussion followed. **Exhibit #11 5/5/2026**

Motion to amend the original motion to raise all grants less than \$1,000, to \$1,000 minimum, made by Judge Voegele and seconded by Magistrate Theiss. Discussion continued.

Magistrate Logsdon withdrew his original motion.

Motion made by Judge Voegele and seconded by Magistrate Theiss to raise all grants to a minimum of \$1,000, resulting in \$75,421.50, total, being distributed. Motion carried unanimously.

North Central Kentucky Drug Task Force Fund Request

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to approve the request for \$20,000, by the North Central Kentucky Drug Task Force, as presented by County Attorney Berry Baxter. Motion carried unanimously. **Exhibit #12 5/5/2026**

PERSONNEL ACTIONS:

Planning and Development Services

Notification of the resignation of Sandie Rugroden from Planning and Development Services. **Exhibit #13 5/5/2026**

Road Department

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to hire Cody Divine as Equipment Operator I at a rate of \$19/hr, effective 5/18/26. Motion carried unanimously. **Exhibit #13 5/5/2026**

Parks & Recreation

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to approve Carl Meeks as a building monitor at \$11/hr, effective 5/6/26. Motion carried unanimously. **Exhibit #3 5/5/2026**

PUBLIC COMMENT:

Amy Alvey - County Clerk

ANNOUNCEMENTS/UPDATES:

Magistrate Likins shared it is Cinco de Mayo.

Magistrate Theiss shared that next year, the Grants Committee should take into consideration making \$1000 the minimum for disbursements.

Magistrate Woosley shared teacher appreciation week, police appreciation week and correctional officer week.

Magistrate Jeffries shared an update on Fort Pickens Road and line place/flush valve installation for Crystal Lake neighborhood.

Magistrate Haunz reminded everyone to sign up for Smart911 notifications.

Magistrate Hawkins shared that the Oldham County road department took care of 35+ trees down, during the recent storm and wished to thank them for their work. Wished to remind everyone that election day is in 2 weeks.

Magistrate Dye reminded residents to watch for children on bikes and scooters and for bikes and scooters to have lights on them.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting at 3:23pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk

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