

September 15, 2026

The Oldham County Fiscal Court convened at 2:00pm, 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 as presented with the addition of Opioid Abatement Funds Request under Committee Reports and Parks new hire under Personnel. Motion carried unanimously. **Exhibit #1 9/15/2026**

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from September 1, 2026, as presented. Motion carried unanimously.

PUBLIC COMMENT:

None.

EXTENSION DISTRICT BUDGET/PROGRAM PRESENTATION

Kelly Woods, Jean Jenkins, Heather Thoomb, and Hannah Ratliff from the Extension Service presented program information and tax rate to the court. **Exhibit #2 9/15/2026**

LIBRARY DISTRICT ANNUAL PROGRAM PRESENTATION

Julie Wilson updated the court on library services and presented 2026 tax rate information to the court. **Exhibit #3 9/15/2026**

Motion made and seconded to take a break at 3:10pm. Motion carried unanimously.

Motion made and seconded to return to the meeting at 3:22pm. Motion carried unanimously.

BID OPENING: ERNIE HARRIS PARKWAY PAVEMENT MARKINGS

Allterrain Paving & Construction	\$ 37,083.40
Reynolds Sealing & Striping	\$ 19,192.00
Mullen's Markings, Inc.	\$11,484.72

The bids were given to the County Engineer for review and recommendation. **Exhibit #4 9/15/2026**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payables as submitted. Motion carried unanimously. **Exhibit #5 9/15/2026**

CONTRACTS & RESOLUTIONS:

Marco Technologies Contract – Copiers/Printers

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the contract with Macro Technologies as submitted. Motion carried unanimously. **Exhibit #6 9/15/2026**

AT&T Participation Agreement – Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the Judge-Executive to sign the agreement with AT&T as submitted. Motion carried unanimously. **Exhibit #7 9/15/2026**

Wrecker Service Fee Resolution

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Resolution 01-09-15-26 regarding wrecker service fees as submitted. Motion carried unanimously. **Exhibit #8 9/15/2026**

COMMUNITY BUSINESS

1st Reading – KOC 26-920-36 – Zoning Map Amendment – 2616 Singleton Lane

Planner John Hine presented Ordinance KOC-26-920-36 for a 1st reading. The 2nd reading is scheduled for the 10/6/2026 meeting.

2nd Reading – KOC 26-920-33 – Zoning Map Amendment – Paramount Estates/Quarry Rd/Buckeye Lane

Planner John Hine introduced Ordinance KOC-26-920-33, presented the staff report for the zoning map amendment, and responded to questions from the court.

Attorney John Talbott, Bardenwerper, Talbott & Roberts, 1000 N Hurstbourne Pkwy., Louisville, KY 40223 presented the rezoning application and responded to questions from the court.

The public hearing was open – there being no public comment, the public hearing was closed.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to adopt Ordinance KOC-26-920-33 as presented with binding elements recommended by the Planning Commission. Motion carried unanimously. **Exhibit #10 9/15/2026**

COMMITTEE REPORTS & RECOMMENDATION

Bid Award – Hayfield Way

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to award the bid for 4211 Hayfield Way to TRC, LLC for \$73,666.00. Motion carried unanimously.

Brookview Drive Closure

County Engineer Jim Silliman presented information Brookview Drive right-of-way closure.

Motion made by Magistrate Woosley and seconded by Magistrate Likins to close the Brookview Drive public right-of-way as submitted. Motion carried unanimously.

Opioid Abatement Funds Request

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to authorize up to \$4,302.74 to Healthy Oldham County for the 2026 Kentucky Opioid Symposium as submitted. Motion carried unanimously. **Exhibit #11 9/15/2026**

PERSONNEL ACTIONS& BOARD APPOINTMENTS

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the following promotions to shift supervisor effective 9/20/2026:

Chloe French – Step 1 \$33.80/hr.

DJ Harrod – Step 4 \$35.86/hr.

Mandy Miller – Step 4 \$35.86/hr.

Tomi Coats – Step 4 \$35.86/hr.

Motion carried unanimously. **Exhibit #12 9/15/2026**

Solid Waste/Recycling/Grants

Motion made by Magistrate Hawkins and seconded by Magistrate Theiss to approve hiring Becky Zockein for FEMA grant administration part-time up to 20 hours per week at \$33/hr. effective 9/16/2026. Motion carried unanimously. **Exhibit #12 9/15/2026**

Tina Schaaf announced the resignation of Matthew Proctor effective 8/29/2026.

Planning & Development Services

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to promote John Hine to Senior Planner at \$31.35/hr. effective 9/20/2026. Motion carried unanimously. **Exhibit #12 9/15/2026**

Tina Schaaf announced the resignation of Anna Barge effective 9/3/2026.

Parks & Rec

Motion made by Judge Voegele and seconded by Magistrate Woosley to hire JD Sparks as a seasonal parks laborer at \$25/hr. effective 9/16/2026. Motion carried unanimously.

Crystal Lake Road Taxing District

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Kevin Jeffries to the Crystal Lake Road Taxing District with a term to expire 10/1/2029. Motion carried 8-0-1. Magistrate Jeffries abstained. **Exhibit #13 9/15/2026**

BID AWARD – ERNIE HARRIS PARKWAY PAVEMENT MARKINGS

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to award the bid for Ernie Harris Parkway Pavement Markings to Mullen’s Markings, Inc. for \$11,482.72. Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Hawkins announced the Be Kind to Your Mind event at the library has been cancelled and reminded everyone about Suicide Awareness Month.

Magistrate Haunz announced there will be a pink out in October and food drive in November.

Magistrate Jeffries gave an update of Hwy 393 and Allen Lane.

Magistrate Woosley announced the following:

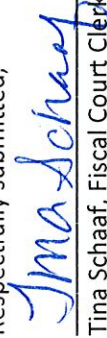
- KYTC announced 9/21-9/28 Hwy 146 in Henry County will be closed
- Mayoral and City Council forum at City Hall
- Oldham County Schools will have tax forum
- Candidate forum on 9/24
- Oldham County History Center events coming up – Westport Day and Prospect Day

Judge Voegele announced the access point to the youth football field has been closed due to the Hwy 393 construction.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting at 4:27pm. Motion carried unanimously.

Respectfully submitted,



Tina Schaaf, Fiscal Court Clerk
September 15, 2026