

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

NOVEMBER 21, 2018

A special meeting of the Campbell County Fiscal Court was held on Wednesday, November 21, 2018, 10:00 a.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Paula Spicer	Fiscal Court Clerk
Chief Craig Sorrell	Campbell County Police Department
Frank Spataro	Human Resources Director
Mike Jansen	Campbell County Sheriff
Jim Luersen	Campbell County Clerk

The meeting was called to order at 10:00 a.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present.

Minutes from the Fiscal Court regular meeting of November 7, 2018 and Mayors meeting of October 16, 2018 were presented. Motion was made by Commissioner Lampe to approve the minutes, seconded by Commissioner Painter. Commissioner Coleman stated for the record that he did not attend the Mayors meeting. All voted "AYE" and the motion passed.

Judge Pendery noted that the scheduled guest was not yet present, so he proceeded to call on people who had signed in to address the Fiscal Court.

Jim Cole, Southgate, Kentucky stated that he and Linda had trouble downloading the meeting summary and agenda. He wondered if there was a change in the way that it was sent out. Mr. Cole then asked that people not be required to sign-up to speak before the meeting because there may be things that occur during the course of the meeting or a change to the agenda, leaving no opportunity to interact, and it keeps the voice of the people down. He requested that they

consider removing the sign-in requirement. Judge Pendery asked if anybody else had problems with the agenda. Commissioner Coleman stated that he was unable to download and print the agenda and summary. Matt Elberfeld stated that they would check into it.

Commissioner Coleman echoed Mr. Cole's comments stating that he does not think that there should be a sign up list unless the room is crowded. He does not think that there should be a three-minute rule either. The government belongs to the people and he thinks that they should not have to sign in to speak except under certain circumstances; he agrees with Mr. Cole.

There being no old business, Judge Pendery asked to proceed with new business.

Paula Spicer presented new business beginning with Resolution R-97-18 by title and summary. R-97-18 authorizes a revision to the Interlocal Agreement between the Campbell County Fiscal Court and the City of Highland Heights, Kentucky to expand the scope of the existing Agreement by adding residential building plan review and inspection services. Commissioner Lampe made a motion to adopt R-97-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Robert Horine to the Sanitation District No. 1 Board of Directors for a four-year term effective December 13, 2018 through December 12, 2022. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman asked if Robert Horine has moved to Campbell County. He does not think that there should be anybody representing Campbell County citizens that does not live in Campbell County. He stated that Anna Zinkhon would be a great representative on the SD1 Board; no one knows more about the situation than she does. Many Campbell Countians could represent the County. He cannot vote for someone who lives in Kenton County to represent Campbell County; it is just not right. Judge Pendery stated that Commissioner Coleman missed the opportunity for 13 years to speak up about Robert representing Campbell County because he (Mr. Horine) was the Chief Administrative Officer for the County and had more influence in the day-to-day government in Campbell County than any other person, even though he lived in Kenton County. The Fiscal Court hires the best people to work for it. In his opinion, Mr. Horine is the best person to represent Campbell County's interests because he had done it for 13 years as its Administrator. He handled SD1's projects in Campbell County and handled the relationship with SD1. Judge Pendery added that Mr. Horine is now the Chairman of the Board of SD1 and is widely acknowledged as an outstanding board member. He stated that Commissioner Coleman's objection is noted. Commissioner Painter noted that since Mr. Horine has been on the Board, he championed the storm water reduction in the rural areas and were technically not required to have storm water service and fee. Mr. Horine got all of the necessary people together to study this resulting in 720 homes coming off of the storm water fee list and also A J Jolly Park. This is an annual savings of \$74,988 per year. As the head administrator for all those years, he knew where the savings were and how to approach the problem. Commissioner Coleman stated that when Mr. Horine was Administrator the Fiscal Court was paying SD1 storm water charges for addresses that did not exist. There is nobody more of a champion of the storm water issue than Ken Moellman. In fact, when Commissioner Painter's mother was sued for not paying it, Ken and he went to bat for the Commissioner's mother. Commissioner Painter stated that that is false statement. Commissioner Coleman stated that people are still being charged for storm water that

are not customers of SD1; all of those homes should be taken out. If you are not a customer of SD1 you should not get a bill from SD1. Judge Pendery stated that that has been settled in the Courts and that is the place for it. Commissioner Lampe stated that conceptually he understands Commissioner Coleman's objection. Robert Horine in his opinion is an acceptable appointment to the Board based on the reasons given by Judge Pendery. Based on his performance as a Board member and the fact that he is chairman of the Board, it is a good move to keep him in his current position; he will vote for Mr. Horine. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

A motion was requested to recommend to the Kentucky Department for Public Health, the reappointment of Carla Austin RN, James Ernst OD and Kevin Hanson PE to the Campbell County Local Board of Health for a two-year term effective January 1, 2019 through December 31, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman asked how long the term is and was told that it is two years. He then stated that two years ago he called each of these board members to ask their opinion on an issue. One person never returned his call. He talked to the other two who said that they'd get back to him but they never did. Therefore, he cannot support their appointment and will vote "No" on all of them. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

The County Administrator and County Attorney had nothing to report.

Commissioner Coleman stated that he understands that Twin Bridges Golf Course is closing permanently. He requested that Wil Weber contact the owners and ask them why they are closing and he would like to have a written report from Mr. Weber as to why they are closing.

Commissioners Lampe and Painter and Judge Pendery wished everybody a Happy Thanksgiving.

Matt Elberfeld presented the Finance Director's Report with a request for a motion to authorize staff to advertise for bids for roof replacement at the golf course clubhouse, grill shelter and picnic shelter. These roofs are at least 30 years old. He pointed out that this authorization is just to get prices. It will be brought back to the Fiscal Court for final authorization once they know the cost. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to authorize the purchase of two trucks from Paul Miller Ford using State Contract pricing as follows:

- (a) 2019 Ford F150 in the amount of \$27,809 to be assigned to the Parks & Recreation Department
- (b) 2019 Ford F250 in the amount of \$30,206 to be assigned to the Maintenance Department

The purchase of both trucks is in the FY2019 budget. The new trucks will replace trucks with 170,000+ miles, with rust and have exceeded their useful life for daily use. They will be kept and used as back-up vehicles. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-98-18 was read by title and summary given. R-98-18 amends the Campbell County Sheriff's budget as submitted for calendar year 2018. Mr. Elberfeld pointed out that this is actually a transfer; the Sheriff has the funds available in his budget, but simply needs to move some line items. Since the Fiscal Court approves the budget, they have to approve any changes. Judge Pendery made a motion to adopt R-98-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Matt Elberfeld requested a motion to approve budget transfers as presented for November 21, 2018. He explained that the transfers do not increase the overall budget they only reallocate certain funds. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and supplemental claims as presented for November 21, 2018. County Attorney Steve Franzen stated that he has reviewed the claims and supplemental claims and they appear to be appropriate. Commissioner Lampe made a motion to approve the claims and supplemental claims seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 10:19 a.m.

Attachments:

Resolution R-97-18 Amended Interlocal Agreement with the City of Highland Heights
Resolution R-98-18 Amend Campbell County Sheriff's Budget
Claims Dated November 21, 2018

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk