

**CAMPBELL COUNTY FISCAL COURT
CAMPBELL COUNTY, KENTUCKY
MINUTES**

MAY 6, 2020

A special meeting of the Campbell County Fiscal Court was held on Wednesday, May 6, 2020, at 5:30 p.m. through a live broadcast on Campbell Media and the Fiscal Court Facebook Page.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Assistant County Administrator Kim Serra,
Fiscal Court Clerk Paula Spicer,
Finance Director/Treasurer Marie Schenkel,
Police Chief Craig Sorrell,
Community Services Manager Allyn Reinecke

The meeting was called to order at 5:30 p.m. by Judge Pendery.

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 April 15, 2020 were presented. Motion was made by Commissioner Besecker, seconded by Commissioner Lampe to approve the minutes. All voted "Aye" and the motion passed.

At this time, Judge Pendery asked Ms. Serra if any comments or questions had been submitted by the public. After a brief wait, Ms. Serra reported that none had been received.

There being no old business, Matt Elberfeld presented new business beginning with Resolution R-30-20. R-30-20 authorizes the Judge/Executive to apply for Recreational Trails Program (RTP) funding to resurface a portion of the walking trails at Pendery Park. The RTP is federal funds that are disbursed by the State and require 20% local matching funds. The trails in Pendery Park get a lot of use and even more use now. The County is applying for \$140,080 in funds. A public hearing was held regarding the grant application and no comments were received. Commissioner Lampe made a motion to adopt R-30-20, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

R-33-20 was read by title. R-33-20 accepts the Kentucky Highway Department's revised recommendations for the Fiscal Year 2020-2021 Rural Secondary Road Program and approves submission for use of Flex Funds on a County road at a later date. Since the last meeting, the Fiscal Court received notice from the Transportation Cabinet that the gasoline tax receipts are down due to the current economic environment. The Fiscal Court was expecting about \$140,000 in Flex Funds, however the new agreement is for \$123,558 – about a \$17,000 reduction in Flex Funds. Commissioner Painter made a motion to adopt R-33-20, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

R-34-20 was read by title. R-34-20 adopts and approves the execution of a County Road Aid Coop Program Contract with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020. The County had previously executed this agreement; however, the dollar amount has decreased due to the decrease in gasoline tax receipts. The County was to originally receive about \$709,000 – the new agreement is for \$621,802. Commissioner Painter made a motion to adopt R-34-20, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to reappoint Jack Scott to the Sanitation District No. 1 Board of Directors for a four-year term effective July 15, 2020 through July 14, 2024. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to reappoint George Kees III to the Alexandria Fire District Board of Trustees for a three-year term effective July 1, 2020 through June 30, 2023. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to reappoint Michael Klein to the Southern Campbell County Fire District Board of Directors for a three-year term effective July 1, 2020 through June 30, 2023. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

County Attorney Steve Franzen announced that the courts are supposed to open June 1st. He is working with the Judges, public defender's office, defense attorneys and Sheriff's office to determine how they can follow social distancing recommendations while getting the Courthouse open and return to business as usual.

Commissioner Besecker reminded everybody about the upcoming primary election. Anybody who is not registered to vote, must do so by May 26 in order to vote in June 23 primary. He added that persons who are 17 years old are allowed to vote in the primary so long as they will turn 18 by the general election on November 3. He referred people to the Kentucky Secretary of State's website for more information and registration.

Commissioner Besecker recognized Sergeant Nick Heiert on his evening broadcast on Facebook Live. Sgt. Heiert has had many guests on his show using social distancing including him and his wife who talked about County government and shared some comments with their former students. Sergeant Heiert has used his platform to raise money for local charities including the

Barracks Project and the Cops and Kids program to take needy children shopping at Christmas – he has raised over \$10,000 through silent auctions and other means. He is also competing against other regional first responders to collect money to buy Girl Scout cookies that are then donated to local nursing homes and other senior citizens that are homebound. He complimented Chief Sorrell on building moral at the Police Department and thanked Sergeant Heiert and his family for their efforts.

Commissioner Lampe stated that hopefully everyone is able to stay safe and healthy during these tough times.

Commissioner Painter stated that he is looking forward to churches reopening. That is where true charity comes from.

Judge Pendery thanked everybody in County government who are inconvenienced and probably exposed more than the general population. Everybody has willingly pitched in and done good work. He is very proud of the region – nothing gets done in Northern Kentucky without cooperation. The various cities and fiscal courts, health department and St. Elizabeth Hospital and others have been working beautifully together, despite the difficulty in communicating face-to-face, but virtual meetings are working well. He again thanked everybody, especially the County government family for the job that they are doing.

Marie Schenkel requested a motion to authorize staff to advertise for bids for the following road materials for fiscal year 2021: culvert pipe, stone, hot/cold mix asphalt, gasoline and diesel fuel, and road salt. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to accept the bids of Mago Construction for the following projects:

- a. resurfacing of Nagel West, Sheanshang, Truesdell, Wolf and Awesome Place in the amount of \$319,026.83; and
- b. Striping alternate on Woeste Road and Pleasant Ridge in the amount of \$5,686.00.

Both projects are included in the fiscal year 2021 budget. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. Commissioner Painter asked if the County was still going to resurface Covert Run in cooperation with the City of Ft. Thomas. Mr. Elberfeld stated that it was not Covert Run, but Eustace and Crowell that were being done jointly with the City of Ft. Thomas. Those two streets are a cost-share program with the Water District as they are coordinating a water main replacement at the same time. The City of Ft. Thomas will solicit bids for the street resurfacing after the watermain work is finished and the County will share part of the resurfacing cost. The streets listed in this motion are the projects that the Road Supervisor hopes to get finished late summer or early fall. There will be more street resurfacing projects to come. All voted “Aye” and the motion passed.

Resolution R-35-20 was read by title. R-35-20 authorizes the Judge/Executive to execute an agreement with SHI International for renewal of Microsoft licenses for a term of three years at an annual cost of \$45,494.92. The new agreement is a few thousand dollars increase over the

current price. Commissioner Painter made a motion to adopt R-35-20, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to approve the interfund transfers dated April 29, 2020. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “Aye” And the motion passed.

A motion was requested to approve budget transfers dated April 29, 2020. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and claims per standing order dated April 22, April 29, May 1 and May 6, 2020. County Attorney Steve Franzen advised that he has reviewed the claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Besecker. All voted “AYE” and the meeting adjourned at 5:27 p.m.

Attachments:

Resolution R-30-20 Application for Recreational Trails Program Grant Funds
Resolution R-33-20 Revised Recommendations – Rural Secondary Road & Flex Funds
Resolution R-34-20 Agreement – County Road Aid Funds
Resolution R-35-20 Agreement for Renewal of Microsoft Licenses
Interfund Transfers dated April 29, 2020
Budget Transfers dated April 29, 2020
Claims and Claims Paid Per Standing Order dated April 22, April 29, May 1 and May 6, 2020

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk