

**CAMPBELL COUNTY, KY FISCAL COURT
MINUTES**

April 5, 2023

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 5, 2023, 9:00 AM at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

In attendance were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Janie Patterson,
Assistant County Administrator Kim Serra,
Finance Director/Treasurer Laura Lewis,
Police Captain Thomas Nitschke

The meeting was called to order at 9:00 a.m. by Judge/Executive, Steve Pendery. Campbell Media was present to record the meeting. The meeting was also broadcast live on the Campbell Media website.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present.

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Fiscal Court special meeting on March 22, 2023. Motion was made to approve the minutes by Commissioner Painter, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Judge/Executive, Steve Pendery introduced three special guests: Coach Aric Russell, Jake Gross, and Aydan Hamilton.

Judge/Executive, Steve Pendery presented each with a Community Achievement Award to recognize and honor their achievements.

Coach Aric Russell demonstrated extraordinary achievement as the Campbell County High School boys' basketball coach. He is the winningest coach in Campbell County boys' basketball history and the second winningest coach in Northern Kentucky basketball history. During Coach Russell's career, he led his teams to a final four appearance, four regions titles, and eleven district titles.

Jake Gross demonstrated extraordinary achievement on the Campbell County High School boys' basketball team for reaching the 1,000-point scoring club.

Aydan Hamilton demonstrated extraordinary achievement on the Campbell County boys' basketball team as a four-year varsity starter, four-year all-district team, four-year all-region team, and a three-year recipient of the Northern Kentucky Coaches' Association Division I Team. He broke the boys' basketball all-time scoring record, was named the 37th District most valuable player, and the 10th Region Coaches' Player of the Year.

Judge/Executive, Steve Pendery asked if there was anyone who would like to address the court.

- Campbell County resident, Jerry Neltner requested that smoking be banned in Campbell County. He also requested the county get more involved with the improvements of state roads that run through Campbell County.

County Administrator, Matt Elberfeld presented new business.

County Administrator, Matt Elberfeld read Resolution R-29-23 which authorizes the Judge/Executive to enter into an updated lease with Campbell County Rural Knothole Baseball, Inc. for use of certain areas of Pendery Park. The updated lease agreement will be effective through March 31, 2026. Commissioner Besecker made a motion to adopt Resolution R-29-23, seconded by Commissioner Lampe. All voted "Aye" and the resolution passed.

County Administrator, Matt Elberfeld read Resolution R-30-23 which authorizes the Judge/Executive to execute an agreement with Sanitation District Number One (SD1) for the 50-50 Storm Water System Cost Share Program on Blangey Road. Commissioner Painter made a motion to adopt Resolution R-30-23, seconded by Commissioner Lampe. All voted "Aye" and the resolution passed.

County Administrator, Matt Elberfeld commented there is water that comes over the road which causes icing issues during the winter. The project will be done in house, but SD1 will reimburse us for half and will take ownership of the infrastructure and our Roads Department will not have to maintain in the future.

All voted "Aye" and the Resolution R-30-23 passed.

Judge/Executive, Steve Pendery requested a motion to advance Captain Thomas Nitschke from Captain 2 to Captain 3 in accordance with the current FOP working agreement effective April 6, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Judge/Executive, Steve Pendery requested a motion to advance Dalton Kennedy from Road Maintenance Specialist Level I to Road Maintenance Specialist Level II in accordance with the current AFSCME working agreement effective April 9, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Judge/Executive, Steve Pendery requested a motion to advance Jason Schultz from Road Maintenance Specialist Level I to Road Maintenance Specialist Level II in accordance with the current AFSCME

working agreement effective April 9, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery requested a motion to appoint Christopher Mullins to the position of Police Officer (PO1) with the Campbell County Police Department effective April 28, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery requested a motion to appoint Robert Schlosser to the position of a seasonal Parks & Recreation Maintenance Worker for the 2023 Facilities Maintenance, Parks, and Golf season effective April 6, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery requested a motion to reappoint Gina Rittinger to the TANK Board of Directors for another four-year term effective July 1, 2023 through June 30, 2027. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Besecker.

Judge/Executive, Steve Pendery commented Gina Rittenger has been a very good board member and has been serving for some time, and he would like her to continue to serve on the TANK Board.

All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery requested a motion to reappoint Troy Styer to the Campbell County Cable Board for another three-year term effective March 19, 2023 through March 18, 2026. Motion was made by Judge/Executive Steve Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery commented that Troy Styer has performed well. He also commented we have really good people appointed to boards around our community and have many high performers.

All voted “Aye” and the motion passed.

County Attorney, Steve Franzen requested a motion to meet in executive session pursuant to KRS 61.810(1)(c) to discuss proposed/pending opioid litigation that the county has been involved with for several years. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Judge/Executive Steve Pendery requested a motion to come out of Executive Session. Motion by Commissioner Painter, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

County Administrator, Matt Elberfeld read Resolution R-31-23 which authorizes execution of the settlement participation forms against certain defendants who are contributors of opioids within Campbell County resulting in the availability of the drug and its abuse. Commissioner Lampe made a motion to adopt Resolution R-31-23, seconded by Commissioner Painter. All voted “Aye” and the resolution passed.

Commissioner Geoff Besecker reiterated the recognition of Coach Aric Russell. He said Coach Russell has put together an unbelievable program and gives a great example of how to act in society and be a better

person. He said Jake Gross, and Aydan Hamilton are two upstanding young men. He commented Aydan has a scholarship to play baseball at University of Kentucky, and he will continue to represent our community for years to come.

Commissioner Brian Painter commented he was impressed with the five yurts at AJ Jolly and the state-of-the-art bathroom/washing system with eight shower stalls. He commented that it started with the vision of Assistant County Administrator Kim Serra and Facilities and Fleet Director Mike Braun. He said it's become a really nice place and a fun addition to our county camping options, and he is very impressed and congratulated the staff on their hard work.

Judge/Executive, Steve Pendery made an announcement that Solid Waste is partnering with ReNewport, Campbell County Cooperative Extension Services, and the City of Newport to host River Sweep at General James Taylor Park on Saturday, April 22nd from 10:00 AM – Noon. Volunteers can sign up by contacting Solid Waste Coordinator, Megan Clere.

Finance Director/Treasurer, Laura Lewis presented the Finance Director/Treasurer's Report.

Finance Director/Treasurer, Laura Lewis requested a motion for the staff to be authorized to advertise for bids for the purchase of Fiscal Year 2024 Road Department Materials: culvert pipe, stone, hot/cold mix asphalt, fuel system – gasoline and diesel – tanks and delivery, road salt – via reverse auction and/or house solicitation of bids. Motion was made by Commissioner Painter, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Finance Director/Treasurer, Laura Lewis requested a motion accept all bids opened on March 8, 2023 for cart path pavers. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Finance Director/Treasurer, Laura Lewis requested a motion to authorize staff to purchase a cart path paver for the recreation and golf course departments from South Eastern Equipment in the amount of \$198,312. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Finance Director/Treasurer, Laura Lewis requested a motion to acknowledge receipt of the Jailer's proposed draft budget for Fiscal Year 2024 by the April 1, 2023 deadline. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Finance Director/Treasurer, Laura Lewis requested a motion to acknowledge the acceptance of an extension of Southern Health Partners contract for the current inmate medical services at the Campbell County Detention. The current contract ends on March 31, 2023. The extension would be effective through April, 30, 2023. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Finance Director/Treasurer, Laura Lewis requested a motion to recommend that the Jailer and Campbell County enter negotiations with Quality Correctional Care for the provision of inmate healthcare services. The final contract will be subject to legal review. Quality Correctional Care was identified as the best value for the next contract. Services to be provided will include basic medical services, mental health, and basic

dental care to inmates as well as administrative coverage and medical records management. Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

Laura Lewis requested a motion to approve interfund transfers dated March 31, 2023. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Laura Lewis requested a motion to approve budget transfers dated March 31, 2023. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Laura Lewis requested a motion to approve the claims and claims paid per standing order dated March 29, 31, and April 5, 2023, and employee benefit claims dated April 1, 2023. County Attorney Steve Franzen advised that he had reviewed the claims, claims paid per standing order, and employee benefit claims and determined that they all appeared appropriate. Commissioner Painter made a motion to approve the claims, seconded by Commissioner Besecker.

Commissioner Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer’s relationship with those companies. All voted “Aye” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Besecker made a motion to adjourn, seconded by Commissioner Painter. All voted “Aye” and the meeting adjourned at 9:46 AM.

Attachments:

Resolution R-29-23: Rural Knothole Baseball Updated Lease Agreement

Resolution R-30-23: SD1 50-50 Storm Water System Cost Share Agreement

Resolution R-31-23: Opioid Settlement Participation

Claims & Claims Paid per Standing Order Dated: March 29, 31, and April 5, 2023

Employee Benefits Claims Dated: April 1, 2023

Approved:

STEVE PENDERY

Judge/Executive

Attest:

JANIE PATTERSON

Fiscal Court Clerk