

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

April 1, 2015

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 1, 2015, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Paula Spicer
Craig Sorrell
Kim Serra

County Attorney
County Administrator
Fiscal Court Clerk
Campbell County Police Chief
Assistant County Administrator

The meeting was called to order at 7:00 p.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 March 18, 2015 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Coleman to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public. There being none, he proceeded with the agenda.

Judge Pendery stated that Officer Ryan Markus will be receiving his new Sergeant badge this evening. Prior to presenting the new badge, Judge Pendery stated that it would be appropriate to approve his promotion to Sergeant. Judge Pendery then made a motion to promote Police Officer Ryan Markus to Sergeant I, Grade 14H with compensation set at \$60,142 annually (\$28.9144 hourly) effective April 5, 2015 in accordance with the Fraternal Order of Police working agreement. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Chief Craig Sorrell introduced Rees Hardy, Chairman of the Police Force Merit Board and thanked him for his service to the Police Department. He then introduced Vera Powell and Jerry

Jones members of the Volunteers in Police Service (VIPS) and presented certificates to them in recognition of the number of hours that they have volunteered in 2014. Chief Sorrell explained the origin of the Wayne Rogers Award and announced that this year's recipient is George Crawford who was unable to attend the meeting. He then presented an Enforcement Activity Commendation to Officer Donald Dornheggen and an Outstanding Achievement Award to Officer Jonathan Gemmell.

Judge Pendery administered the Oath of Office to Police Officers Robert A. Latham and Jacob Daley.

Chief Sorrell introduced Keith Daniels, Secretary of the Police Force Merit Board. He then introduced Sergeant Ryan Markus whose wife pinned on his new badge.

Chief Craig Sorrell presented his annual report on the Campbell County Police Department for 2014. He opened by stating that they have determined that the Police Department has been in existence for at least 100 years. He thanked the Fiscal Court and staff members for their support. Chief Sorrell reviewed the Department's mission statement, goals and values. He talked about its various community programs and presented statistics on reported crimes, clearance rates, number of calls for service, and traffic and accident investigation. Chief Sorrell talked about the popularity and success of the two School Resource Officers. He then noted the retirements of Chief Keith Hill and Lieutenant William Wilson during 2014. Chief Sorrell addressed questions from the Fiscal Court. He announced that the annual report will be posted on the County's website.

There being no old business, Paula Spicer presented new business with a first reading of Ordinance O-02-15 by title and summary. O-02-15 updates the official zoning map for unincorporated Campbell County to rezone an approximate 12.0 acres located on Weaver Lane in unincorporated Campbell County, Kentucky, as described in the attached map, from R-1C (Residential 1-C) to R-RE (Rural Residential Estate). The map amendment was requested by Mr. Louis E. Hoffman. The Campbell County and Municipal Planning and Zoning Commission held the required public hearing on March 10, 2015 and after considering the evidence and testimony presented, approved the requested amendment. Commissioner Coleman asked what uses are permitted in an R-1C zone. Steve Franzen responded that the R-1C zone is generally single family residential uses; the R-RE zone designation will allow the property owners to construct a barn on the property. No vote was taken on the first reading of this ordinance.

Resolution R-41-15 was read by title and summary given. R-41-15 authorizes the Judge/Executive to execute an agreement between the Campbell County Extension Service and the Campbell County Recreation Department to provide mowing the trimming services at the Campbell County Extension Environmental Center during 2015. This annual agreement provides that the Parks and Recreation Department will mow and trim the area around the Environmental Center at A J Jolly Park and in turn the Extension Service will mow and trim the area around the Campbell County Senior Center adjacent to the Extension office. Commissioner Painter made a motion to adopt R-41-15, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-42-15 was read by title and summary given. R-42-15 authorizes the Judge/Executive to enter into a grant agreement with the Kentucky Department of Agriculture for renovation of the Campbell County Animal Shelter. The grant's required 20 percent match will be funded with donations made to the Shelter. Commissioner Lampe made a motion to adopt R-42-15, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to proclaim April 3, 2015 as Arbor Day in Campbell County, Kentucky. Motion was made by Commissioner Coleman, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Larissa Scott as a part time Camping and Concessions Worker effective April 3, 2015 through the 2015 Park season with compensation set at \$10.16 per hour. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint John Heringer as a part time Golf Starter effective April 4, 2015 through the 2015 Golf Season with compensation set at \$9.28 per hour. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Matt Elberfeld presented Resolution R-44-15 by title and summary. R-44-15 expresses intent to renovate the former District Court building at 600 Columbia Street as an addition to the Campbell County Detention Center and to construct additional isolation cells. Mr. Elberfeld explained that the resolution is required as a part of the application to the Kentucky Department of Corrections Local Correctional Facility Construction Authority for approval of the expansion plans, and does not commit the Fiscal Court to any project. Judge Pendery made a motion to adopt R-44-15, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to meet in executive session pursuant to KRS 61.810(1)(f) to discuss the appointment, discipline or dismissal of an individual employee, member or student without restricting that employee's member's or student's right to a public hearing if requested. The executive session will be held at the end of regular business. No action will be taken as a result of the executive session.

Commissioner Coleman congratulated the Campbell County High School boys basketball team and their coach Aric Russell on winning the 10th Regional Championship and participating in the State Sweet 16 Tournament. He also congratulated Newport Central Catholic High School boys basketball team and their coach Ron Dawn for winning the All "A" Classic for the third consecutive year.

Commissioner Coleman then recognized Lori Zombek, the Fiscal Court's new Human Resources Director, and asked her to introduce herself. Commissioner Lampe welcomed Ms. Zombek to the Fiscal Court.

Judge Pendery announced that the Campbell County Spring Clean Up will take place on April 17 through 19, 2015 at Pendery Park, Campbell County Police Station and the Campbell County

Transportation Department. More details are posted on the County website at: www.campbellcountyky.org

Judge Pendery announced that the Campbell County Solid Waste is sponsoring a Shred Day event on Saturday, April 25, 2015 from 9:00 AM to 1:00 PM at the Disabled America Veterans (DAV) parking lot located at the corner of US 27 and Rt. 1998 (Industrial Road) in Cold Spring, Kentucky.

Judge Pendery announced that the next Campbell County Fiscal Court/Mayors meeting will be held on Tuesday, April 28, 2015 at 6:00 PM in the Fiscal Court Chambers, County Administration Building, 1098 Monmouth Street, Newport, Kentucky.

Matt Elberfeld requested a motion to reject all bids received for the clean-up of the Licking Pike dump site. He explained that staff has learned things through the first bid process and would like to rework the specifications and rebid the project. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-40-15 was read by title and summary given. R-40-15 grants Sheriff Jeff Kidwell his quietus for the 2014 taxes collected by him through December 31, 2014 subject to audit. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-43-15 was read by title and summary given. R-43-15 adopts guidelines for the 2015-2016 Northern Kentucky Area Development District (NKADD) capital improvement funds. The NKADD has allocated \$10,798 in capital improvement funds to Campbell County for FY2016. The Fiscal Court must adopt guidelines for the reallocation of these funds. Commissioner Painter made a motion to adopt R-43-15, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that the Campbell County Jailer has submitted his proposed draft FY16 budget to the Fiscal Court for consideration by April 1 pursuant to KRS 441.215. The final jail budget will be adopted as part of the Fiscal Court budget at a later date. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and supplemental claims as presented for April 1, 2015. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

At 8:00 p.m. the Fiscal Court met in Executive Session pursuant to motion previously made.

Motion was made by Commissioner Coleman, seconded by Commissioner Lampe to adjourn the executive session and reconvene in regular session. 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 8:18 p.m.

Attachments:

Ordinance O-02-15	Zoning Map Amendment
Resolution R-41-15	Agreement with Extension Service for Mowing Services
Resolution R-42-15	Grant Agreement with the KY Department of Agriculture
Resolution R-44-15	Express Intent to Renovate 600 Columbia Street
Resolution R-40-15	Grant Sheriff Kidwell His Quietus for 2014 Taxes
Resolution R-43-15	Adopt Guidelines for the 2015-2016 N KY Area Development District
Claims and Supplemental Claims	April 1, 2015

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk