

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 2, 2013

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 2, 2013, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Matt Elberfeld	Finance Director
Paula Spicer	Fiscal Court Clerk
Keith Hill	Campbell County Police Chief

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 special meeting of September 19, 2013 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Garrett to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Kevin Gordon asked if the cost of resurfacing of the cart paths at A J Jolly Golf Course was budgeted. Judge Pendery stated that the work was budgeted. After determining that the paths needed resurfacing, they considered whether to perform the work in-house or contract it. Matt Elberfeld explained that the cart paths were resurfaced about 10 years ago by County staff. It is estimated that it would cost about \$40,000-\$42,000 for the Road Department staff to perform the work if they can find a narrow paver to rent. The low bidder, Westside Paving's bid is \$45,200. Westside specializes in paving narrow paths and can complete the job in two days. Staff budgeted \$45,000 for this project. Mr. Elberfeld pointed out that cart paths generate cart fee revenue; revenues in FY12 were \$233,160.

Ervin Bacon stated that he has been concerned about A J Jolly Park. The park is in the same condition that it was in last year. There was a little improvement for the park's anniversary celebration, but it has regressed since then. He compared it to parks in Kenton and Boone Counties. Mr. Bacon described the poor condition of the ballfields, sand volleyball courts, basketball and tennis courts, horse trails and campground. He stated that the park employees consistently start work late and quit early. Judge Pendery thanked Mr. Bacon for his comments and stated that they will look into it.

There being no old business, Melissa Williams presented new business with Resolution R-129-13 by title and summary. R-129-13 authorizes the County Judge/Executive to execute a Block Grant funding application with the Kentucky Board of Emergency Medical Services to award grant monies through Senate Bill 66 funds for Campbell County Ambulance Services. The County anticipates receiving approximately \$10,000 in funding for Fiscal Year 2014 which will be divided equally among the eight life squad units in the County. Commissioner Rechlin made a motion to adopt R-129-13, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-130-13 was read by title and summary given. R-130-13 authorizes the County Judge/Executive to execute a Block Grant funding application with the Kentucky Board of Emergency Medical Services to award grant monies through Senate Bill 66 funds for Campbell County Ambulance Services. The County anticipates receiving approximately \$10,000 in funding for Fiscal Year 2015. The funds will be divided equally among the eight life squad units in the County. Commissioner Rechlin made a motion to adopt R-130-13, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Robert Horine stated that the economic development project that he proposed to present at this meeting will instead be presented in two weeks at the next Fiscal Court meeting. He stated that there are some good prospects looking to locate in the County.

Steve Franzen requested a motion to meet in executive session at the end of the regular meeting pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion was made by Commissioner Rechlin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed. He stated that no action would be taken after the executive session.

Commissioner Rechlin asked that Mr. Horine, in preparation for the upcoming jobs development presentation, also report on the status of previous recipients of the Jobs Development Program inducements.

Judge Pendery announced that the Campbell County Clean Up will be held the weekend of October 18 through 20, 2013.

Judge Pendery announced that the Campbell County Mayors' Meeting will be held on Tuesday, October 29, 2013 at 7:30 a.m. at the Wilder City Building.

Matt Elberfeld requested a motion to award a bid to Westside Paving for the partial resurfacing of cart paths at A J Jolly Golf Course. Westside Paving's bid in the amount of \$45,200.00 was the lowest bid received. Motion was made by Commissioner Rechlin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-127-13 was read by title and summary given. R-127-13 authorizes the Campbell County Judge/Executive to execute a contract with the Campbell County Board of Education for Fiscal Year 2014 for the provision of bus transportation of parochial school students. The amount of the contract for Fiscal Year 2014 is \$340,242.14 payable in nine monthly installments. The County applies for reimbursement from the State at the end of the fiscal year; this year the County received about 81% of what it spent. Commissioner Rechlin made a motion to adopt R-127-13, seconded by Commissioner Painter. Judge Pendery explained that the amount reimbursed by the State varies depending on the number of applications for reimbursement and the amount set aside by the legislature for this expense. Commissioner Rechlin believes that the State funding has remained constant but the number of applicants for the funds has increased. Mr. Elberfeld stated that the County never knows how much it will be reimbursed each year. All voted "AYE" and the motion passed.

Resolution R-128-13 was read by title and summary given. R-128-13 authorizes the Campbell County Judge/Executive to execute a contract with Southern Cardinal, LLC for Fiscal Year 2014 for the provision of bus transportation of St. Peter and Paul grade school students. The amount of the contract for Fiscal Year 2014 is \$9,848.00. Mr. Elberfeld stated that St. Peter and Paul School reimburses the County for any expenses over the amount reimbursed by the State. Commissioner Rechlin made a motion to adopt R-128-13, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Mr. Elberfeld requested that the motion to authorize the purchase of a vehicle for the Office of Emergency Management be removed from the agenda.

Mr. Elberfeld then requested a motion to approve the claims and supplemental claims as presented for October 2, 2013. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Garrett, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

The Fiscal Court met in Executive Session pursuant to motion previously made.

Motion was made by Commissioner Rechlin, seconded by Commissioner Painter 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 Garrett made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 8:30 p.m.

Attachments:

Resolution R-129-13 Ambulance Grant Funding for FY2014

Resolution R-130-13 Ambulance Grant Funding for FY2015

Resolution R-127-13 Contract with Campbell County Board of Education
Resolution R-128-13 Contract with Southern Cardinal LLC
Claims and Supplemental Claims October 2, 2013

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk