

CAMPBELL COUNTY FISCAL COURT MINUTES

MARCH 20, 2019

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, March 20, 2019 at 5:30p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

Cable Access was present to film the public hearing and meeting.

Preceding the opening of the Fiscal Court meeting, a public hearing was held at 5:30 p.m. to receive public comment on the Campbell County Department of Housing Annual Agency Plan. Present at the hearing were:

Steve Pendery, Judge/Executive
Geoff Besecker, County Commissioner
Tom Lampe, County Commissioner
Brian Painter, County Commissioner
Steve Franzen, County Attorney
Matt Elberfeld, County Administrator
Paula Spicer, Fiscal Court Clerk
Kim Serra, Assistant County Administrator
Marie Schenkel, Finance Director
Colonel Craig Sorrell, Police Chief
Frank Spataro, Human Resources Director
Sarah Collins, Director of Housing

Judge Pendery called to order the public hearing for the Housing Annual Agency Plan. Sarah Collins, Director of Campbell County Housing Authority, advised that the US Department of Housing and Urban Development (HUD) requires Housing Authorities to implement an annual plan on forms provided by it. The plan has been available for inspection in the Housing Department office and online since January 25. Ms. Collins then outlined requirements that were met and described revisions that were made since last year's plan. Campbell County currently has 778 housing choice vouchers. She stated that after the successful implementation of 68 project-based vouchers at Highland Village (senior citizen community), they advertised an RFP for 50 additional vouchers for senior housing. There were no findings in the Department's most recent fiscal year audit and no comments from the resident advisory board meeting held prior to the plan being offered for public inspection. They are required to report on the progress of the five-year plan, the most important of which is implementation of an online application process. The Housing Department maintains a high performer rating annually and the program size has increased approximately 13% since the last annual plan due to 90 additional vouchers: 68 are project-based vouchers at Highland Village and the remaining 22 are veteran affairs supportive housing vouchers. Judge Pendery asked the geographic distribution of the 778 housing vouchers. Ms. Collins stated that Campbell County's jurisdiction is all of Campbell and Pendleton Counties except for the City of Newport and the vouchers are dispersed fairly throughout. There are some major complexes in Southgate and Wilder where there is a larger

number of families. She stated that they have consistently been determined to be a high performing agency. There being no further questions or comments, the public hearing was closed at 5:40 p.m.

The regular meeting was called to order at 5:40 p.m. by Judge Pendery.

In attendance at the regular meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Kim Serra
Paula Spicer
Marie Schenkel
Colonel Craig Sorrell
Frank Spataro
Sarah Collins

County Attorney
County Administrator
Assistant County Administrator
Fiscal Court Clerk
Finance Director
Police Chief
Human Resources Director
Director of Housing

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 6, 2019 were presented. Commissioner Besecker made a motion to adopt the minutes, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Finding that nobody had signed in to address the Fiscal Court, Judge Pendery proceeded with the agenda.

There being no old business, Paula Spicer presented new business with Resolution R-27-19. R-27-19 adopts the Annual Agency Plan for the Department of Housing. Commissioner Painter made a motion to adopt R-27-19, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-28-19 was read by title and summary. R-28-19 authorizes the Judge/Executive to enter into a lease agreement with Jacob Doherty to hold a special event at A J Jolly Park. Mr. Doherty explained that he has held this event on private land in Indiana in the past but outgrew the location when they got to 800 attendees. He has lived in Alexandria since high school and wants to make the event more of a small town community music festival. This year he wants to prove their value and diligence by showing that they can hold the festival without destruction.

Judge Pendery stated that this event has been discussed and vetted by staff. Commissioner Painter made a motion to adopt R-28-19, seconded by Commissioner Lampe. Commissioner Lampe stated that he alluded to this event in his last Commissioners' Report after he had spent some time at the park and also remarked on the wonderful venue that the Stapleton Pavilion provides for these kinds of events. He stated that Ms. Serra and Mr. Harrod are excited about this event; he trusts that all will go well and hopes to have the event for many years. He is always happy to thank the Stapleton family for their contributions to the Park. Mr. Steve Stapleton was in the audience. Commissioner Besecker pointed out that this event is on August 23-25, and asked if the music festival already scheduled is the weekend or two weekends before? Ms. Serra advised that it was two weekends, so there will be time to cleanup in between, but they can leave up the fencing for parking and other things. All voted "AYE" and the motion passed.

Ordinance O-03-19 was presented for a first reading. O-03-19 enacts and adopts the 2019 S-38 Supplement to the Code of Ordinances of the County of Campbell, Kentucky to incorporate legislation adopted between July 1, 2018 and December 31, 2018. No vote was taken on the first reading of this ordinance.

A motion was requested to proclaim April 5, 2019 as Arbor Day in Campbell County, Kentucky. Motion was made by Commissioner Painter, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

A motion was requested to proclaim the month of April 2019 as Child Abuse Prevention Month in Campbell County, Kentucky. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Mary Ellen Allender and Barbara Martin as part-time Clubhouse Concession Workers at an hourly rate of \$10.70, effective March 21, 2019. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Anthony Rapp as a seasonal Golf Course Assistant at the A J Jolly Golf Course effective March 21, 2019 with compensation set at pay grade 10, \$14.25 per hour. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Homer (Sonny) Jack as a seasonal Golf Course Maintenance Worker effective March 21, 2019 with compensation set at pay grade 9, \$11.10 per hour. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Commissioner Besecker welcomed new businesses that recently opened in Campbell County: The Avenue Pharmacy in Dayton and Centennial Talent, Strategy and Executive Search in Newport.

Commissioner Besecker congratulated the Campbell County High School Boys Basketball team who made it to the final four and just a couple points away from the final game. The team provided a great season for people to watch and enjoy the team's hard work and sportsmanship.

Commissioner Besecker announced that on Wednesday, March 27 at 6pm, there is an event sponsored by the Northern Kentucky Young Republicans at the Southgate Community Center providing an opportunity to hear and talk to the statewide republican party candidates running in the upcoming primary election.

Commissioner Lampe wished the Northern Kentucky University Men's Basketball team good luck in the upcoming NCAA tournament when they play on Friday at 1:30pm.

Judge Pendery announced that the Campbell County Parks will open for the season on Monday, March 25th. This season's park calendar is loaded with festivals, events, and programs for the entire family. For full details visit us at <http://ajjollypark.com>.

Judge Pendery announced that the second annual "Tails and Trails" 5K Walk/Run to benefit the Campbell County Animal Shelter will be held at AJ Jolly Park on Sunday, April 14th. Interested participants must pre-register online at www.runsignup.com.

Judge Pendery announced that Campbell County will participate in the annual Shred Day sponsored by 9 On Your Side and Furniture Fair on Saturday, April 6 from 8am to 1pm at the Furniture Fair store located at 3710 Alexandria Pike, Cold Spring. A Drug Take Back will take place at the same time for disposal of prescription and over-the-counter pills.

Judge Pendery reported that the night before he visited the DHL facility at CVG Airport during its nighttime shift. He provided the history of DHL conceived by three men in 1969 in San Francisco, California. Today DHL is the largest logistics company in the world with 500,000 employees worldwide. 1,400 people work the night shift at CVG loading \$35 million worth of jet fuel in one day; one shift is about 50 planes and about 350,000 packages. The facility can handle one million items in a day. It is amazing to watch the process of the packages getting ready for shipping. He stated that about 100,000 jobs in Greater Cincinnati are directly or partially contingent upon activities at the CVG Airport.

Marie Schenkel presented Resolution R-26-19 by title and summary. R-26-19 authorizes the Judge/Executive to execute a Support Service Contract with Global Business Solutions, Inc. for a term of one year effective April 1, 2019 at a fixed monthly cost of \$1,350. There is no increase from last year's contract. Commissioner Lampe made a motion to adopt R-26-19, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to approve budget transfers as presented for March 20, 2019. Ms. Schenkel 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.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for March 20, 2019. County Attorney Steve Franzen stated that he has reviewed the claims and supplemental claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims, seconded by Commissioner Besecker. 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 Lampe. All voted “AYE” and the meeting adjourned at 6:00 pm

Attachments:

Resolution R-27-19 Adopt Housing Department Annual Agency Plan
Resolution R-28-19 Special Event Agreement
Ordinance O-03-19 Adopt 2019 S-38 Code Supplement
Resolution R-26-19 Support Service Contract
Budget Transfers Dated March 20, 2019
Claims and Supplemental Claims Dated March 20, 2019

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk