

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

July 18, 2012

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, July 18, 2012, 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER

Robert Horine	County Administrator
Pat Walsh	Assistant County Attorney
Melissa Williams	Director of Administration
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk
Lt. Colonel Todd Straman	Campbell County Police Department
David Plummer	Solid Waste Coordinator

The meeting was called to order at 5:30 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. Commissioner Kenneth Rehtin was absent.

Minutes from the Fiscal Court regular meeting of July 5, 2012 and the special meeting of June 29, 2012 were presented. Motion was made by Commissioner Garrett, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Charles Coleman questioned Commissioner Painter about a statement that he made when a request was made to see the bid for \$5 million to renovate Lakeside Apartments. Mr. Coleman stated that since the Fiscal Court announced the amount of the bid, the public should be entitled to see it. Commissioner Painter stated that the discussion of real estate was protected by state statute. Judge Pendery stated that the disclosure of the discussions and any estimates could be damaging and the law allows it to be protected and that is what the Fiscal Court is doing. Mr. Coleman then asked Commissioners Garrett and Painter and Robert Horine if they've seen the bid documents. The Commissioners replied that they have not or haven't seen all documents.

Mr. Horine stated that he's seen information documenting the \$5 million figure. He pointed out that the answer to Mr. Coleman's question is in the Fiscal Court's response to his open records request. Mr. Horine stated that the public discussion may affect a real estate deal and the price of the property. Judge Pendery reiterated that this is a protected area because it involves the potential sale or purchase of real estate. Mr. Coleman again stated that the taxpayers are entitled to see any relative documentation.

Jack Snodgrass, Campbell County Clerk, addressed the Fiscal Court about his efforts to find reliable people to work the polls in the November election. Since it is a presidential election year, he expects to be busy. Currently poll workers are paid a total of \$125: \$25 for attending a training session and \$100 for working on election day. Boone and Kenton Counties pay their poll workers a total of \$150. Mr. Snodgrass, on behalf of the Election Board requested that the Fiscal Court raise the amount paid to poll workers in Campbell County to \$150.

Kevin Gordon, Wilder, Kentucky, stated that the County has an asset that it has allowed to become vacant and thus a nonperforming asset for the County. He listed the reasons that the County has given for not renovating Lakeside Terrace Apartments. Judge Pendery stated that after all of the discussions, they simply don't agree on the facts about Lakeside. He stated that the approach that the Fiscal Court is taking is the right thing to do. He further stated that the Fiscal Court has responded according to law to the requests that have been made. Mr. Gordon wondered if the three Commissioners have had sufficient input in this decision. Commissioner Garrett stated that he is satisfied with the information given to him and has had his input. Judge Pendery again pointed out that certain things are privileged by State statute and the Fiscal Court is observing that privilege under the law. Kevin Gordon stated that the Fiscal Court is doing a horrible job for the residents of Lakeside; it is being reactive instead of proactive.

Chuck Kreimer, Director, Crime Stoppers, provided the Fiscal Court members with a booklet containing information on the history of Crime Stoppers, statistics on the number and types of crimes solved using information provided by tipsters and the amount of money paid out to tipsters. He highlighted statistics specific to Campbell County. Mr. Kreimer explained that a \$1 fee is added to court costs collected in Campbell County from every person convicted of certain crimes. This fee along with fundraisers and private donations finances the Crime Stoppers reward fund.

David Plummer updated the Fiscal Court on recent Solid Waste division activities. (1) The Christmas Tree recycling event continues to grow; 1,176 trees were recycled during the 2011-2012 event. (2) The 2012 Spring Clean-up had an increase in items that were brought in as well; however metal recycling was down this year. (3) The Shred Day was held at a bigger location this year which allowed for two shredding trucks and plenty of parking for customers; 15,310 pounds of paper were shredded. (4) River Sweep was held in June at Pendery Park in cooperation with the Campbell County Extension Service; 30 volunteers worked the event. (5) The County received an emergency dump grant from the State to assist residents with disposal of debris following the March 2 tornado. (6) The Trash for Kash program continues operating throughout the summer.

Melissa Williams presented old business with a second reading of Ordinance O-08-12 by title and summary. O-08-12 adopts provisions for the recording of deeds involving a division of land where the property owner asserts an exemption from subdivision regulations due to the proposed agricultural use of the land. The County Attorney has recommended that these provisions be adopted to replace a previous ordinance that was struck down by the Supreme Court. Commissioner Garrett made a motion to adopt O-08-12, seconded by Judge Pendery. All voted "AYE" and the motion passed.

New business was then presented beginning with Resolution R-78-12 by title and summary. R-78-12 authorizes the County Judge/Executive to renew an Order of Affiliation with the Greater Cincinnati Crime Stoppers. Commissioner Painter made a motion to adopt R-78-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-79-12 was read by title and summary given. R-79-12 approves the Women's Crisis Center as the non-profit organization to administer the Emergency Shelter Grant Assistance Program for Fiscal Year 2012-2013. The Women's Crisis Center will use the grant funds to operate its two shelters for women who are victims of domestic violence and to assist women with expenses related to finding new places to live. Commissioner Garrett made a motion to adopt R-79-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-80-12 was read by title and summary given. R-80-12 approves the Family Promise of Northern Kentucky (formerly Interfaith Hospitality Network) as the non-profit organization to administer the Emergency Solutions Grant Assistance Program for Fiscal Year 2012-2013. Family Promise of Northern Kentucky will use the grant funds to provide shelter, meals and support services to homeless families in Campbell County. Commissioner Garrett made a motion to adopt R-80-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-81-12 was read by title and summary given. R-81-12 authorizes the Judge/Executive to execute a Purchase of Service Agreement with the Northern Kentucky Area Development District (NKADD) for operations at the Campbell County Senior Center for FY 2012. Pursuant to this agreement the NKADD will provide \$80,895 in funding for the Campbell County Senior Center. Commissioner Garrett made a motion to adopt R-81-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-82-12 was read by title and summary given. R-82-12 authorizes the Judge/Executive to execute a Support Service Contract with Global Business Solutions, Inc. for the period April 1, 2012 through March 31, 2013. This is a renewal of an existing contract with no change in the amount or terms of the contract. Commissioner Garrett made a motion to adopt R-82-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-77-12 was read by title and summary given. R-77-12 expresses intent to renovate the former District Court building at 600 Columbia Street as an addition to the Campbell County Detention Center. Commissioner Garrett made a motion to adopt R-77-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Jared Reinecke to the part time IT Intern position with compensation set at Grade 6K, \$12.07 per hour, effective July 20, 2012. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of La Toya Malone, Lakeside Terrace Manager, effective July 12, 2012. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Representative Joseph Fischer to the Northern Kentucky Convention and Visitors Commission for a three year term effective August 1, 2012 through July 31, 2015. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to reappoint Victor (Van) A. Needham III to the Campbell County Police Force Merit Board for a four year term effective August 5, 2012 through August 4, 2016. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Garrett stated that they had a good weather for the Backroads Farm Tour this past weekend.

Judge Pendery announced that the next Mayors' Meeting will be held on August 28, 2012 at 6:00 p.m. in the Fiscal Court Chambers. The date of the meeting was changed to accommodate a guest who will speak about state pension reform. Judge Pendery then listed a number of mergers/consolidations of governmental services in the region. The Northern Kentucky region has a long tradition of consolidation in an effort to save money.

Jim Seibert requested a motion to authorize staff to solicit bids for the sale of surplus county property. Staff is still compiling the inventory of property that will be offered for sale. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-76-12 was read by title and summary given. R-76-12 authorizes the County Judge/Executive to execute a contract with the Ohio-Kentucky-Indiana Regional Council of Governments to provide services to the Campbell County Fiscal Court for Fiscal Year 2013. The contract is in the amount of \$30,010. Commissioner Garrett made a motion to adopt R-76-12, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims and supplemental claims as presented for July 18, 2012. Assistant County Attorney Pat Walsh stated that County Attorney Steve Franzen had reviewed the claims and determined that all appear appropriate. Motion was made by Commissioner Garrett, 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 Garrett. All voted “AYE” and the meeting adjourned at 7:05 p.m.

Attachments:

Ordinance O-08-12 Regulations Regarding Division of Land
Resolution R-78-12 Order of Affiliation with Crime Stoppers
Resolution R-79-12 Approve Women’s Crisis Center to Administer Grant Funds
Resolution R-80-12 Approve Family Promise of Northern Ky. to Administer Grant Funds
Resolution R-81-12 Agreement with NKADD for Senior Center Funding
Resolution R-82-12 Contract with Global Business Solutions
Resolution R-77-12 Express Intent to Renovate Former District Court Building
Resolution R-76-12 Contract with OKI for Services During FY 2013
Claims and Supplemental Claims of July 18, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk