

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 6, 2018

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 6, 2018 at 7:00p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

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

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Coleman was absent.

Preceding the opening of the Fiscal Court meeting, a public hearing was held at 7:00 p.m. to receive public comment on the possible uses of County Road Aid and Local Government Economic Assistance Funds. Present at the hearing were:

Steve Pendery, Judge/Executive
Tom Lampe, County Commissioner
Brian Painter, County Commissioner
Pat Walsh, Assistant County Attorney
Matt Elberfeld, County Administrator
Paula Spicer, Fiscal Court Clerk
Colonel Craig Sorrell, Police Chief
Frank Spataro, Human Resources Director

Judge Pendery called the public hearing to order. Matt Elberfeld advised that State law requires an annual public hearing on possible uses of County Road Aid (CRA), Municipal Road Aid (MRA) and Local Government Economic Assistance (LGEA) funds. The Fiscal Court approved the CRA and MRA agreements at its last meeting. CRA funds available for fiscal year 2019 are \$684,020. This is slightly up from last year but overall has dropped in the last few years. The MRA funds are available in the amount of \$72,537, about the same as last year. Mr. Elberfeld explained that the amount of LGEA funds is unknown until it is available and sent to the Fiscal Court. Staff has budgeted \$10,000 as a placeholder. The County received \$16,406 in fiscal year 2018. He then asked for comments. There being none, the public hearing was closed at 7:06p.m.

In attendance at the regular meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
TOM LAMPE
BRIAN PAINTER

Matthew Elberfeld

County Administrator

Pat Walsh
Paula Spicer
Colonel Craig Sorrell
Frank Spataro

Assistant County Attorney
Fiscal Court Clerk
Campbell County Police Department
Human Resources Director

The regular meeting was called to order at 7:06 p.m.

Minutes from the Fiscal Court regular meeting of May 16, 2018 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery called on Dave Culp who has signed up to address the Fiscal Court. Mr. Culp, a resident of Dayton, Kentucky, asked if the Fiscal Court controls animal control in the County. Mr. Elberfeld explained that the Fiscal Court participates in an interlocal agreement with eight other cities. It is a partner in animal control efforts; the individual in charge of animal control (Terri Baker) is an employee of the City of Ft. Thomas. Mr. Culp, speaking on behalf of some of his neighbors in the 300 block of 6th Street and 300 block of 8th Street, stated that there is rental property next to his house with an absentee landlord. The building has broken windows and doors with cats going in and out of the building and also tearing up neighboring yards. His daughters are deathly allergic to cats. He cannot sit on his porch or leave cushions outside and other neighbors have problems because of the cats. He had talked to the Animal Control Officer and stated that on several occasions she has dropped off 40-pound bags of donated cat food at this property. Animal Control told him that the cats would be picked up, spayed or neutered, and returned to the property. Mr. Culp described how cages had been set out, the cats were taken away and then brought back to the same house. He has video of the Animal Control Officer bringing food to the cats. He and his neighbors would like to have the cats gone. He has tried to talk to the landlord who lives in Hyde Park. Mr. Culp stated that he would appreciate anything that the County can do about this problem. Mr. Elberfeld asked Mr. Culp for his phone number and said that he would talk to Animal Control and call him back. Commissioner Lampe stated that the Dayton Mayor and County Administrator brought this to his attention today. He talked to them and one of the City Council members. He thanked Mr. Culp for coming to the meeting. Commissioner Painter stated that there is a barn cat program that focuses on feral cats living in the wild near barns. Mr. Culp stated that he talked to somebody from the County and she explained the program. Judge Pendery stated that the program he is talking about is paid for by a foundation in Florida that has contributed several \$100,000 to keep the population of feral cats under control. Several counties in Northern Kentucky participate in it. Mr. Culp stated that it is a good program but this person is feeding the cats and bringing too many cats back to one area.

There being no old business, Paula Spicer presented new business beginning with Resolution R-55-18, which authorizes the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project. This resolution also establishes a procurement policy for any KOHS approved project for the FY 2018 application cycle. Commissioner Painter made a motion to adopt R-55-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-56-18 was read by title and summary given. R-56-18 acknowledges the annual review of the Campbell County Administrative Code. Commissioner Lampe made a motion to adopt R-56-18, seconded by Commissioner Painter. Judge Pendery stated that this review is performed annually. The Administrative Code is voluminous; no changes are recommended at this time. Mr. Elberfeld stated that the Code is updated as needed; the last update was in February of this year. All voted "AYE" and the motion passed.

Resolution R-57-18 was read by title and summary given. R-57-18 approves funding for the County Attorney's office for Fiscal Year 2019. Commissioner Lampe made a motion to adopt R-57-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Samual Nathan Burris to the part-time position of Golf Starter at Pay Grade 9, \$11.10/hour effective June 7, 2018. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Amanda Lindle from PO1 (\$19.8077/hour or \$41,200 annually) to PO2 (\$20.4019/hour or \$42,436 annually) effective May 28, 2018 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Lieutenant Jeremy Newberry from LT1 (\$34.1435/hour or \$71,018.50 annually) to LT2 (\$34.7873/hour or \$72,357.50 annually) effective April 6, 2017 in accordance with the current Fraternal Order of Police working agreement. Lt. Newberry shall be compensated appropriately at the LT2 pay grade from April 6, 2017 to May 26, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Ann Greely to the part-time position of Clubhouse Concession Worker at Pay Grade 9, \$9.75/hour effective June 7, 2018. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to reappoint Michael "Mic" Cooney to the Alexandria Fire District Board of Trustees for a three-year term effective July 1, 2018 through June 30, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Kim Serra as Matthew Elberfeld's alternate on the Northern Kentucky Regional Communication System Board. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to reappoint Kathy Lauer and Lee Cordray to the Campbell County Extension District Board for a three-year term effective June 30, 2018 through June 29, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Matt Elberfeld read Resolution R-58-18 by summary. R-58-18 approves funding for the Transit Authority of Northern Kentucky (TANK) for fiscal year 2019. He explained that TANK funding is paid from payroll taxes and this year's amount is \$4,250,641, a \$46,708 or 1.1% increase from last year. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Judge Pendery stated that TANK has been operating for about 10 years with barely an increase. Commissioner Painter pointed out that they met at length with the County's two TANK Board members to discuss various things. The Fiscal Court is in tune with the transit system and the Board members are aware of the Fiscal Court's wishes. Unfortunately, there is an increase this year. Public transit region wide and maybe nationwide is struggling. The Fiscal Court passed a resolution last year requesting that TANK perform a comprehensive revenue analysis. They did perform the study, explained their findings and made their case for the amount requested in this resolution. Commissioner Lampe echoed those comments, adding that every year TANK focuses on maximizing efficiencies while providing service to the County's residents. Judge Pendery stated that about 70% of TANK riders are on their way to or from work. Many employers at places outside of the inner City are interested in having a transit system for their workers. All voted "AYE" and the motion passed.

Resolution R-59-18 was read by title and summary given. R-59-18 authorizes the Judge Executive to execute a Memorandum of Agreement between Boone, Campbell and Kenton Counties and the Northern Kentucky Area Development District for the Northern Kentucky Office of Drug Control Policy. Mr. Elberfeld explained that the three Counties currently operate the Office of Drug Control Policy with Thomas More College serving as Fiscal Agent. The Judges have met on ways to revitalize and improve the office and the new MOA will do that. There will be new board members – St. Elizabeth Hospital, the Health Department and the Northern Kentucky Drug Strike Force. Kim Moser, the current Executive Director, will move in to a Board position and the Board will hire a new Executive Director. The MOA also makes the Area Development District the new Fiscal Agent so the office will be subject to the ADD's personnel and administrative policies and procedures. Judge Pendery made a motion to adopt R-59-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Lampe announced that the City of Newport's Italianfest starts on June 7. A bocce tournament was held earlier today to kick off the festival. The City of Cold Spring team won this year's tournament.

Commissioner Painter stated that there is growing interest in Jolly Thursdays at A J Jolly Park which starts on June 7.

Judge Pendery announced that the regular Fiscal Court meeting scheduled for July 4, 2018 is cancelled. More information will follow.

Judge Pendery announced that the Sun Valley Bluegrass Festival will be held at AJ Jolly Park on Saturday, July 14. Admission is \$5 per person (kids 12 and under are free), parking is free. This is a family friendly event. For more information go to www.ajjollypark.com.

Judge Pendery announced that the Country Fest Music Festival will take place at AJ Jolly Park on Saturday, June 9 from 2pm to 10pm. The cost is \$5 per person, parking is free. This is a family friendly event. More information is available at www.ajjollypark.com.

Mr. Elberfeld requested a motion to accept the bid of Morton Salt, Inc. at \$83.50 per ton for road salt for fiscal year 2019. Morton Salt submitted its bid through the KACo reverse auction process. The price is about a 48% increase from last year. Staff had the bid results during the final budget preparation so it was anticipated in the budget. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. Commissioner Painter stated that in the past the Fiscal Court has accepted bids from more than one company. Mr. Elberfeld stated that they have in the past, but this year Morton Salt was significantly lower than the other bidders and they've had good luck with supplies from Morton. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims, supplemental claims and election claims as presented for June 6, 2018. Assistant County Attorney Pat Walsh stated that the County Attorney has reviewed the claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims and supplemental claims, seconded by Commissioner Painter. 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 7:25 p.m.

Attachments:

Resolution R-55-18	Application for KY Office of Homeland Security Grant Funds
Resolution R-56-18	Acknowledge Annual Review of the Administrative Code
Resolution R-57-18	Approve Funding for the County Attorney's Office
Resolution R-58-18	Approve FY2019 Funding for TANK
Resolution R-59-18	Agreement for Northern Kentucky Office of Drug Control Policy
Claims and Supplemental Claims Dated June 6, 2018	

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk