

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

March 5, 2014

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, March 5, 2014, 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
Matt Elberfeld	Finance Director
Paula Spicer	Fiscal Court Clerk
Colonel Keith Hill	Campbell County Police Chief
Lieutenant Colonel Todd Straman	Campbell County Assistant 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 regular meeting of February 19, 2014 were presented. Motion was made by Commissioner Garrett, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Colonel Keith Hill, Chief of the Campbell County Police Department presented his annual report on the Police Department for 2013. He first thanked the Fiscal Court for its support. He then named officers who were appointed, promoted or retired, or have received individual awards or recognition during 2013. Chief Hill stated that the seven Volunteers in Police Service (VIPS) volunteered 837 hours to the Police Department in 2013. He presented statistics on reported crimes, clearance rates, number of calls for service, and traffic and accident investigations. He then listed the Department's goals and objectives for 2014. Chief Hill addressed questions from the members of the Fiscal Court and the audience. Certificates of recognition were presented to Officers Donald Dornheggen, Nicholas Blank and Mark Wilke, VIPS Betty Miller, Bruce Siry and Vera Powell. He also recognized the work done by the Police Force Merit Board and introduced Keith Daniels, its Secretary. Chief Hill announced that the Annual Report will be on

the website in a few days. Judge Pendery stated that the Fiscal Court appreciates the work done by the Police Department and thanked Chief Hill for the report.

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

There being no old business, Paula Spicer presented new business beginning with Resolution R-14-14 by title and summary given. R-14-14 accepts the Kentucky Highway Department's recommendations for the FY2015 Rural Secondary Road Program and approves submission for Flex Funds. The Highway Department District Six presented projects to the Fiscal Court for the FY 2015 Rural Secondary Road Program. Luke Mantle, Road Supervisor reviewed the projects and endorses the Highway Department's recommendations. The projects for FY2015 are: resurface KY 2921 from KY 1566 to KY 8, KY 1996 from AA Highway to KY 8, KY 1997 from AA Highway to KY 547, and install guardrail on KY 1936 from MP 3.115 to MP 3.365. Commissioner Rechlin made a motion to adopt R-14-14, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-15-14 was read by title and summary given. R-15-14 authorizes the County Judge/Executive to execute an agreement between the Campbell County Extension Service and the Campbell County Recreation Department to provide mowing and trimming services to the Campbell County Extension Environmental Center during 2014. This is a renewal of an ongoing agreement whereby the Parks and Recreation Department mows and trims at the Campbell County Extension Environmental Center and the Extension Center mows and trims at the Campbell County Senior Citizens Center. Commissioner Garrett made a motion to adopt R-15-14, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

Resolution R-16-14 was read by title and summary given. R-16-14 authorizes the Judge/Executive to sign the 2014 Kentucky Waste Tire Management Program Agreement from the Energy and Environmental Cabinet to hold a waste tire cleanup event in Campbell County. This agreement provides that the State will pay for disposal, packaging and transportation of all tires collected at the Campbell County Waste Tire Clean Up event to be held May 14 through 17, 2014. Commissioner Rechlin made a motion to adopt R-16-14, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to advance Andrew Champagne from Police Officer Grade 2 to Police Officer Grade 3 with salary adjustment from Grade 10A (\$19.1743 per hour or \$39,882.54 annually) to Grade 11A (\$20.1330 per hour or \$41,876.64 annually) effective March 10, 2014 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Matthew T. Jones to the position of Police Officer Grade 2 with the Campbell County Police Department effective March 23, 2014 with compensation set at Grade 10A (\$39,882 annually, \$19.1743 per hour) and total benefit costs of \$22,730.22 annually. Mr. Jones is appointed under the Police Department's lateral entry program. Motion was made by Judge Pendery, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

A motion was requested to appoint the following workers effective March 10, 2014 through the 2014 Park season: Gary Sperry, Mike Weber and Howard Tucker as Parks and Recreation Maintenance Workers at \$10.35 per hour, and Hannah Myers and Barb Schadler as Camping and Concessions Workers at \$9.96 per hour. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to change the official start date of Robert M. Allender as a full time Road Maintenance Specialist I with the Campbell County Road Department from March 3, 2014 to March 2, 2014. The earlier start date allowed Mr. Allender to assist the road crew with snow removal efforts on March 2, 2014. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Alex Futscher to the Campbell County Police Force Merit Board for a four year term effective March 18, 2014 through March 17, 2018. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Robert Horine to serve as an alternate for Judge/Executive Steve Pendery on the Campbell County Extension District Board effective March 5, 2014. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Robert Horine to serve as an alternate for Judge/Executive Steve Pendery on the Ohio-Kentucky-Indiana Regional Council of Governments effective March 5, 2014 through December 31, 2014. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Steve Franzen requested that the Fiscal Court meet in executive session at the end of regular business 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 Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Matt Elberfeld presented Resolution R-17-14 by title and summary. R-17-14 declared the official intent of the County of Campbell, Kentucky with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings. In the event that the County proceeds with issuing debt for the jail expansion, this resolution allows the County to reimburse itself from the debt proceeds for costs incurred. This resolution does not commit the County to issuing debt or proceeding with the jail project. Commissioner Rehtin made a motion to adopt R-17-14, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and supplemental claims as presented for March 5, 2014. 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 Painter. Commissioner Rehtin recused himself from voting to approve any payments made to Senior Services of Northern Kentucky, his employer. All voted "AYE" and the motion passed.

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

Motion was made by Commissioner Garrett, 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 Rehtin made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 8:00 p.m.

Attachments:

Resolution R-14-14 Accept Recommendations for Rural Secondary Road Funds
Resolution R-15-14 Agreement with Extension District for Mowing Services
Resolution R-16-14 Waste Tire Management Program Agreement
Resolution R-17-14 Jail Debt Issue Reimbursement
Claims and Supplemental Claims March 5, 2014

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk