

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**September 3, 2014**

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, September 3, 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

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|--------------------------|--------------------------------------|
| Steve Franzen            | Campbell County Attorney             |
| Robert Horine            | County Administrator                 |
| Matt Elberfeld           | Finance Director                     |
| Paula Spicer             | Fiscal Court Clerk                   |
| Lt. Colonel Todd Straman | Campbell County Interim 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 August 20, 2014 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Rechtin to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Ervin Bacon stated that he was surprised that they got A J Jolly Park in shape for the festival. He stated that there is grass growing on the ballfields and the restrooms are in pitiful condition. However, Pendery Park is as neat as a pin whenever he goes there. Mr. Bacon stated that he doesn't know who is in charge but the park maintenance is not getting done. Hopefully next year it will be in better shape.

Judge Pendery advised that a new State statute requires Special Purpose Governmental Entities to present their tax rate for the year to the Fiscal Court. He pointed out that the Fiscal Court has no authority to change the rate as set by the Boards of Directors of these agencies.

Cathy Howard, President of the Campbell County Public Library Board of Trustees, stated that at its August 20, 2104 meeting the Board set the following tax rates: 7.1 cents per \$100 valuation for real property, 9.4 cents per \$100 valuation for personal property, and 2.6 cents per \$100 valuation for motor vehicles. Ms. Howard explained that the Library is subject to a Court order to maintain the tax rate set in 2012.

Greg Buckler, Fire Chief Campbell County Fire District No. 1, stated that at its August 18, 2014 meeting the Board of Trustees set the tax rate at 20 cents per \$100 valuation which is the same as last year. He advised that this is the maximum allowed and will meet the budgeted expenses of the Fire District. Judge Pendery stated that there is a statute that sets a maximum tax rate for fire districts throughout the State.

Christine Geiman, Board Chair of the Campbell County Cooperative Extension Service stated the Extension Service's tax rates as follows: .0320 per \$100 valuation for real property, .0533 per \$100 valuation for personal property and .0200 per \$100 valuation for motor vehicles. Ms. Geiman listed some of the services and programs that the Cooperation Extension Service offers Campbell County residents. Over 22,000 residents attended classes that were offered in 2013-2014. Chris Sapp, Treasurer for the Cooperative Extension Service was also present.

Al Strole, Secretary of the Southern Campbell County Fire District, stated that the Board of Trustees has set the tax rate at 18 cents per \$100 valuation. This is a slight increase over last year's rate of 17.5 cents per \$100 valuation in order to cover the Fire District's operating costs.

There being no old business, Paula Spicer presented new business with Resolution R-105-14 by title and summary given. R-105-14 authorizes the Judge/Executive to execute a Planned Equipment Maintenance Agreement with Cummins Bridgeway, LLC for maintenance of the generator located at the Emergency Operations Center/Police Department. The Agreement is for a term of three years in a total amount of \$4,529.07. Commissioner Rechlin made a motion to adopt R-105-14, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-106-14 was read by title and summary given. R-106-14 authorizes the Judge/Executive to execute a Separation Agreement and General Release with Timothy Hartig. Mr. Hartig's employment as Assistant Road Supervisor was terminated effective August 1, 2014. Judge Pendery made a motion to adopt R-106-14, seconded by Commissioner Painter. Commissioner Rechlin stated that he would vote "no" on this resolution because he does not think that it is an appropriate use of public funds. Commissioners Garrett and Painter and Judge Pendery voted "AYE", Commissioner Rechlin voted "NAY" and the motion passed.

A motion was requested to appoint Larissa Scott as a seasonal Camping and Concessions Worker effective September 4, 2014 with compensation set at \$10.16 per hour. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance Officer Matthew Jones from Police Officer Grade 2 to Police Officer Grade 3 with salary adjusted to Grade 11A (\$20.5355 per hour or \$42,714 annually) effective July 23, 2014 in accordance with the current Fraternal Order of Police working

agreement. Motion was made by Judge Pendery, seconded by Commissioner Rechlin. All voted “AYE” and the motion passed.

A motion was requested to reappoint Rees Hardy to the Campbell County Police Force Merit Board for a four year term effective September 7, 2014 through September 6, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to reappoint Paul T. Verst to the Kenton County Airport Advisory Committee for a two year term effective September 22, 2014 through September 21, 2016. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Robert Horine requested a motion to meet in Executive Session at the conclusion of regular business pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency. He stated that no action would be taken following the Executive Session. Motion was made by Commissioner Rechlin, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Commissioner Painter stated that although it was rainy, the Alexandria Fair was a great event. All of the horse shows were completed and the brand new exhibit hall was full. There was a lot of participation by local crafters. The Fair Board members are wonderful and put in many hours preparing for the Fair each year.

Commissioner Rechlin stated that they had previously talked about the proposed jail expansion. He asked staff for a balance sheet for the jail only. He’d like to see the assets, amount of dollars invested, accumulated debt service on assets and cash balance on the jail. He’s not ruling out any jail expansion for additional isolation units. Commissioner Rechlin stated that this is an expensive proposition – another \$100,000 per year for debt service. Judge Pendery stated that there are 547 beds at the jail and it is overflowing due mostly to the heroin trade. The plan is to add 108 more beds. He explained how inmates are “graded” when they are brought in to the jail. Due to an increase in population and the behavior of inmates they have determined that more isolation cells are needed – at this time there are only five such cells.

Judge Pendery announced that the 47<sup>th</sup> Annual Campbell County Senior Citizen Picnic will be held on September 17, 2014 from 11:00 am to 4:00 pm at Pendery Park. Tickets are on sale now.

Matt Elberfeld requested a motion to award bids to Eaton Asphalt Company for resurfacing of the following roads: South Licking Pike at a cost of \$154,726.25, Steffen Road at a cost of \$34,569.00 and Upper Lick Branch at a cost of \$57,420.00. Eaton Asphalt submitted the low bid for each of these resurfacing projects. Motion was made by Commissioner Rechlin, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to authorize staff to advertise for bids for a stormwater project at Sugarmill and Parkside Drive. The cost of this project will be shared 50-50 with Sanitation

District No.1. The Fiscal Court had previously authorized an agreement with the Sanitation District for this project. Motion was made by Commissioner Rechtin seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-107-14 was read by title and summary given. R-107-14 authorizes the execution of an agreement with Sharp Business Systems for the lease of copiers for use in the Administration Department and the Finance Department. The current leases expire at the end of this month. Steve Penrod got several proposals and recommends continuing the lease arrangement with Sharp. The monthly cost for both copiers is \$267.82 plus \$62.00 per month for maintenance. Commissioner Rechtin made a motion to adopt R-107-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and supplemental claims as presented for September 3, 2014. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Painter, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

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

Motion was made by Commissioner Rechtin, 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 Rechtin made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 7:45 p.m.

Attachments:

Resolution R-105-14 Maintenance Agreement for Generator  
Resolution R-106-14 Separation Agreement and General Release  
Resolution R-107-14 Lease Agreement for Copiers  
Claims and Supplemental Claims September 3, 2014

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer, Fiscal Court Clerk