

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 5, 2020

A special meeting of the Campbell County Fiscal Court was held on Wednesday, August 5, 2020 at 5:30p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the regular meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Police Chief Craig Sorrell

The meeting was called to order at 5:30 p.m. by Judge Pendery. Cable access was present to film the meeting. The meeting was also broadcast live on the Fiscal Court Facebook Page.

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 July 15, 2020 were presented. Commissioner Besecker made a motion to approve the minutes, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Finding that no one had signed in to address the Fiscal Court nor had any questions/comments been submitted via email prior to the meeting, Judge Pendery proceeded with the agenda.

Paula Spicer presented old business with a second reading of Ordinance O-09-20. O-09-20 updates the official zoning map for unincorporated Campbell County to rezone an approximate five acres located at 13455 Alexandria Pike in Campbell County, Kentucky from Agricultural (A-1) Zone to Rural Commercial (RC) Zone. Commissioner Painter made a motion to adopt O-09-20, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

New business was then presented beginning with Resolution R-53-20. R-53-20 amends the Campbell County Police Force Merit Board Rules and Regulations. Commissioner Lampe made a motion to adopt R-53-20, seconded by Judge Pendery. All voted "Aye" and the motion passed.

Resolution R-54-20 was read by title. R-54-20 authorizes the Judge/Executive to execute an Affiliation Agreement with the Northern Kentucky Technical Rescue Team for rescue services

during certain emergencies. Judge Pendery made a motion to adopt R-54-20, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

Resolution R-55-20 was read by title. R-55-20 authorizes the Judge/Executive to execute an Affiliation Agreement with the Northern Kentucky Regional Hazmat/WMD Unit Inc. for hazardous materials response services. Judge Pendery made a motion to adopt R-54-20, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to accept the resignation of Lee Cordray from the Campbell County Cooperative Extension District Board effective June 30, 2020. Ms. Cordray has served on the Board since 2015. Motion was made by Judge Pendery, seconded by Commissioner Painter. Commissioner Painter stated that he has known Ms. Cordray for a long time and served on the Board with her. She has done a good job and he thanked her for her contributions to Campbell County. All voted “Aye” and the motion passed.

Judge Pendery then made a motion to appoint Jennifer Teipel to the Campbell County Cooperative Extension District Board to fill the unexpired term of Lee Cordray effective August 6, 2020 through June 29, 2021. Commissioner Lampe seconded the motion. All voted “Aye” and the motion passed.

A motion was requested to appoint Maggie Brown to the Campbell County Public Library Board of Trustees for a four-year term effective October 1, 2020 through September 30, 2024. Ms. Brown will replace Cathy Howard whose term expires on September 30, 2020. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint Jessica Schweitzer to the Campbell County Public Library Board of Trustees for a four-year term effective October 1, 2020 through September 30, 2024. Ms. Schweitzer will replace Paul Johnson whose term expires on September 30, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Matt Elberfeld presented Resolution R-56-20. R-56-20 authorizes the Judge/Executive to execute a change order with JPS Construction for the Hillview Drive road replacement project. The Fiscal Court previously awarded this project to JPS. After work started, some unforeseen conditions related to the driveways came up. The change order will take care of those issues. The County’s engineer has reviewed the change order and feels that the pricing is appropriate, and along with Luke Mantle and Mr. Elberfeld recommends approving the change order. Judge Pendery made a motion to adopt R-56-20, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Resolution R-57-20 was read by title. R-57-20 awards the Blangey Road pier wall and tee turnaround project to Smith Construction and authorizes the Judge/Executive to execute any and all necessary documents related to the project. This is the next step in the ongoing Blangey Road project. Previously, the Fiscal Court agreed to acquire some right-of-way property from Mr. Davidson where the third slide was located. Instead of putting a pier wall where the third slide was, there will be a tee turnaround and the road will terminate there. The project also includes installation of a drilled shaft pier wall at the first two slide locations. Smith Construction, the lowest and best qualified bidder, is qualified to do all of the work. Both Cardinal Engineering and Geotechnology, Inc. have reviewed the bids and recommend approval. Commissioner Painter made a motion to adopt R-57-20, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

There being no reports by the County Attorney, County Commissioners and Judge/Executive, Mr. Elberfeld presented the Finance Director/Treasurer's Report.

A motion was requested to authorize staff to advertise for bids for snow removal services during the 2020-2021 winter season for County-owned facilities including the Police Department, Road Department, Animal Shelter, Senior Center and Administration Building. Much of the snow removal work is done in-house using inmate crews, however staff is unsure whether they will have inmate crews this winter. The snow removal services are used on an as-needed basis. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to approve the interfund transfers dated July 31, 2020. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted "Aye" And the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and claims per standing order dated July 22, 23, 29, 30 and August 1 and 5, 2020. County Attorney Steve Franzen advised that he has reviewed the 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 5:47 p.m.

Attachments:

Ordinance O-09-20	Zoning Map Amendment
Resolution R-53-20	Amend Police Force Merit Board Rules & Regulations
Resolution R-54-20	Affiliation Agreement with NKY Technical Rescue Team
Resolution R-55-20	Affiliation Agreement with NKY Regional Hazmat/WMD Unit, Inc.
Resolution R-56-20	Change Order to Contract with JPS Construction
Resolution R-57-20	Accept Bid of Smith Construction for Blangey Road Project
Interfund Transfers dated July 31, 2020	
Claims and Claims Paid Per Standing Order dated July 22, 23, 29, 30 and August 1 and 5, 2020	

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk