

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

September 18, 2024

The Campbell County Fiscal Court held a regular meeting on Wednesday, September 18, 2024 at 5:30 PM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Campbell Media recorded the regular meeting and broadcast it on the Campbell Media website.

Present:

County Judge/Executive, Steve Pendery
County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter
Assistant County Attorney, Pat Walsh

County Administrator, Matt Elberfeld
Assistant County Administrator, Kim Serra
Finance Director/Treasurer, Laura Lewis
Police Chief, Craig Sorrell
Fiscal Court Clerk, Janie Patterson

Absent:

County Attorney, Steve Franzen

Regular Meeting

Judge/Executive, Steve Pendery called the meeting to order at 5:30 PM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting on September 4, 2024.

Motion was made to approve the minutes from the Regular Fiscal Court Meeting on September 4, 2024 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Recognition of Citizens/Public Officials

Campbell County resident Jerry Neltner thanked the Fiscal Court and everyone involved for blacktopping Route 10. Mr. Neltner said he also called the state and told them they did a good job.

New Business

County Administrator, Matt Elberfeld presented new business.

O-10-24

County Administrator, Matt Elberfeld read the title summary for the first reading of Ordinance O-10-24, “An Ordinance of the Campbell County Fiscal Court amending Chapter 90 “Animals” of the Campbell County Code of Ordinances.”

Mr. Elberfeld explained that most of the changes relate to commercial animal establishments and include updates to breeding requirements. An example he gave was, currently fresh food is only required once a day, these changes would update to fresh food at least twice during each 24-hour period. The changes also enforce a licensing process to know what breeders are out there. The Campbell County Animal Services, Director, Lisa Krummen was present to answer any questions.

There will be a request for a motion to adopt Ordinance O-10-24 after the second reading.

R-74-24

County Administrator, Matt Elberfeld read the title summary of Resolution R-74-24, “A Resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to enter into a lease agreement with Campbell County Youth Soccer League, Inc. for use of certain areas of Pendery and AJ Jolly Parks.”

Motion was made to adopt Resolution R-74-24 by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-74-24 passed.

Personnel

Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Robert Sewell as a Police Officer Grade PO8 with the Campbell County Police Department effective September 30, 2024. Officer Sewell is a lateral police officer hire and as such will be granted with 13 years of service credit.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

County Administrator Report

County Administrator, Matt Elberfeld did not have an agenda item for consideration, but he made an announcement that Campbell County is not a Sanctuary County, and that there is no such thing as an official Sanctuary County. Campbell County doesn’t have any local laws that address immigration, or practices that

tell us not to cooperate with Federal Law Enforcement. The Campbell County Detention Center cooperates with Immigration and Customs Enforcement (ICE) anytime it is necessary.

County Commissioners' Reports

Commissioner Geoff Besecker said he had been to AJ Jolly Golf Course, and that even during the current drought, it was still in fantastic shape. Commissioner Besecker gave a shoutout to Golf Pro/Manager, Tim Mason and his crew for keeping the golf course looking the best it can be. He also said the new pavement on the cart paths was well done and it was nice for the golfers and the walkers. He thinks the great thing about the Fiscal Court purchasing a small paver is that everything is getting done when needed without having to wait on other companies to do the work.

Commissioner Tom Lampe said he spends a lot of time at the Golf Course and agreed with Commissioner Besecker.

Commissioner Brian Painter said AJ Jolly Park is getting a lot of use for charities and funding is coming out of the generosity of our Campbell County residents and surrounding counties. He said in recent weeks there was a Make a Wish Fundraiser, and Breast Cancer Awareness Dragon Boat Races, which attracted over 2,000 people.

Commissioner Besecker said on September 29th the Be-Like-B Foundation will be hosting a fundraiser kick-off party at AJ Jolly Park which is anticipated to be absolutely packed. He said the park will be a wonderful setting to celebrate Brady Delaney and the community who loved him. Brady "B" Delaney was a Campbell County High School graduate, who was killed in a car crash earlier in 2024.

Judge/Executive, Steve Pendery said AJ Jolly Park is an absolutely beautiful setting.

Judge/Executive Report

Judge/Executive, Steve Pendery gave the following three announcements:

River Sweep for World Rivers Day

Campbell County Solid Waste is hosting River Sweep for World Rivers Day on Saturday, September 21st, from 10:00 AM to 12:00 PM, at Frederick's Landing Park (Wilder). Volunteers will be provided with all supplies needed to clean up the riverside area, including a free t-shirt and are encouraged, but not required, to bring their own watercraft. Registration is required and more details can be found on the Campbell County website.

Solid Waste Fall Cleanup Event

The Campbell County Solid Waste Fall Cleanup Event is scheduled for Friday, October 11th and Saturday, October 12th from 8:00 AM to 5:00 PM at three locations: Frederick's Landing in Wilder, Pendery Park in Melbourne, and Campbell County Road Department in Alexandria. Residents are encouraged to review the event flyer available on the Campbell County website for a list of accepted items and other event guidelines.

Free Electronics Recycling for Residents

Campbell County Solid Waste is partnering with Campbell County Public Library and Reboot Electronics Reuse & Recycling to offer free electronics recycling for residents all year long. Campbell County now hosts three Reboot bins at the following locations:

- Campbell County Public Library – Cold Spring Branch
- Pendery Park
- Southern Campbell Fire Department

Finance Director/Treasurer Report

Finance Director/Treasurer, Laura Lewis presented the Finance Director/Treasurer's Report.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to confirm the award of the inmate food services request for proposals by Jailer Jim Daley for FY2025 to VICTUS for a proposed cost of \$1.50 per meal served. Ms. Lewis said the cost was included in the FY2025 jail budget and the services are scheduled to begin in September 2024. Ms. Lewis said the proposal complies with all Kentucky correctional food standards and nutritional guidelines.

Motion was made by Commissioner Geoff Besecker, seconded by Judge/Executive, Steve Pendery. All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to approve transfers between accounts in the Campbell County Sheriff's calendar year 2024 budget.

Motion was made by Judge/Executive, Steve Pendery seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Claims & Claims per Standing Order

Finance Director/Treasurer, Laura Lewis requested a motion to approve Claims and Claims per Standing Order dated:

- September 11, 2024
- September 18, 2024

Assistant County Attorney, Pat Walsh commented that the Claims had been reviewed, and everything appeared to be appropriate.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Adjournment

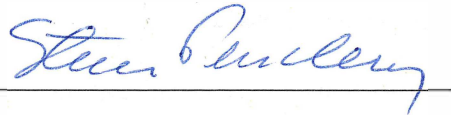
There being no further business to come before the Fiscal Court, Commissioner Geoff Besecker made a motion to adjourn the meeting; Commissioner Brian Painter offered a second to the motion.

All voted "Aye" and the meeting adjourned at 5:46 PM.

Attachments

- R-74-24, Enter into a Lease Agreement with Campbell County Youth Soccer League, Inc.
- Claims & Claims per Standing Order Claims:
 - September 11, 2024
 - September 18, 2024

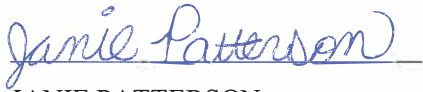
Approved:



STEVE PENDERY

Judge/Executive

Attest:



JANIE PATTERSON

Fiscal Court Clerk