

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

SEPTEMBER 5, 2018

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, September 5, 2018, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Kim Serra
Marie Schenkel
Paula Spicer
Frank Spataro
Chief Craig Sorrell

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

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 15, 2018 and the Mayors meeting of July 24, 2018 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. Commissioner Coleman stated that he had a correction for the August 15 minutes. He did not talk to Mayor Riehl about the cat program as stated in the minutes, he talked to Councilman Dave Slater from Bellevue. He further pointed out that he was not at the Mayors meeting so his vote would only be for the August 15 minutes. All voted "AYE" and the motion passed.

Judge Pendery stated that representatives of the Campbell County Public Library, Campbell County Conservation District, Campbell County Extension District, Central Campbell Fire District, Southern Campbell Fire District and Campbell County Fire District #1 Special Purpose Governmental Entities (SPGE) are present to comply with State statute requiring SPGE's to present their tax rate. He stated that this is informational only, the Fiscal Court does not have the

authority to change budgets or rates set by the SPGE's. These presentations could make for a long meeting, so Judge Pendery asked that those who signed up to speak be conscious of the time and hold their comments to a few minutes if possible.

J. C. Morgan, Campbell County Public Library, distributed copies of the 2017-2018 Annual Report to the Community highlighting the Library's work over the last year. Most notable this year was the opening of the Alexandria Branch; he appreciated Commissioner Painter's attendance at the grand opening last January. He described the amenities of the new branch where they offer the best hours and service possible based on the number of staff. Mr. Morgan then addressed other Library programs/improvements: the Library's new smartphone app with more than 14,000 users, the telephone story time which started in 2006, parking lot improvements at the Cold Spring branch, a prospective donor to finance the addition of another conference room at the Ft. Thomas branch, addition of a Red Bike location at the Newport branch, book kiosks at Silver Grove and Melbourne, and the acquisition of a free piece of video conferencing equipment from the Kentucky Department of Libraries and Archives to enable job seekers to video conference with the Kentucky Career Center. Mr. Morgan stated that the tax rate has dropped from 7.7 cents last year to 7.5 cents per \$100 valuation on real and personal property and the motor vehicle has remained at the 1983 rate of 2.6 cents per \$100 of valuation. Commissioner Painter complimented Mr. Morgan on the tribute to Betty Daniels in the Annual Report. Commissioner Lampe agreed with the report that Library service is truly Countywide. He also stated that he uses the smartphone app.

Dennis Walter, Vice-Chair, Campbell County Conservation District explained that the Conservation District assists citizens with the preservation of soil, water and air by using best management practices. They also administer programs from the Natural Resource and Conservation, a federal operation. The current tax rate is 0.0028% the same rate since 2005. The Supervisors have determined that they will maintain that rate without any decrease in services. They have a tight budget this year due to hits from State funding, but with proper management and due diligence they will be able to serve the citizens as they have in the past. Mr. Walter announced that he did not file to run for the Conservation District Board due to business commitments. He enjoyed serving the community and will stay involved as much as he can. Commissioner Painter stated that Mr. Walter has been very generous with his time over the years and the County is better for it.

Kathy Lauer, Chair, Extension Service District Board, announced that they would keep the same rate as last year: 0.028 for real property and 0.0547 for personal property per \$100 assessed value. She stated that the Extension Office speaks for itself and offered to answer any questions.

Clarence Martin, Chair, Central Campbell Fire District Board explained that the District covers the Cities of Crestview, Cold Spring, Highland Heights, including Northern Kentucky University and the outlying district around those Cities. The District's budget this year is just over \$3 million. They have 23 firefighters and paramedics and expect to make about 3,000 runs this year. The Board raised the real property tax rate this year by two cents to 170 and left the tangible at the same rate. Mr. Martin stated that with the \$3 million budget and pension costs approaching \$760,000 this year it is a big unit to manage. They do the best they can and appreciate the Fiscal Court's support. With their runs increasing 12-15% annually they continue

to try to work as efficiently as possible and still provide the same level of services. With the University in their district, Central Campbell may serve the biggest population in the County. Mr. Martin stated that on any one given day there are usually 12,000-16,000 students on campus. They also cover the NKU arena that brings many people to the area.

Southern Campbell Fire Department is smaller than Central Campbell but their runs have increased as well. He advised that the Board voted to keep the rate the same at \$1.80 per \$1,000 assessed value for property and \$2.20 for tangible tax.

Stanley Schultz, Fire District #1, advised that their rate is staying the same at .02 per \$100 valuation. He introduced the acting Fire Chief Randy Steinhauer. Chief Steinhauer has worked in fire service for 45 years. Their budget has increased from \$1.06 to \$1.2 million due to the addition of ALS services to the citizens of Silver Grove, Mentor, California and the outlying areas. Commissioner Painter stated that the County appreciates the District's diligence during last year's flood emergency.

Judge Pendery then read the names of those who had signed in to address the Fiscal Court: Dave Culp Sr., Dave Culp Jr., Shannon Culp and Tyler Owen.

Dave Culp Sr. stated that the Fiscal Court is moving in the right direction with the changes to the code. He spoke about laws and the need to make amendments from time to time. He talked about problems in cities involving deer, pigeons and pigs and efforts made to rectify the problems. Mr. Culp then referred to a paper that he received in response to his open records request and read the numbers of cats by city in Campbell County. In his request, he asked where cats were being picked up and returned. He was not able to get the exact address because of privacy, which he understands. He made another request for the general area where cats were picked up/returned. He read a portion of Mr. Elberfeld's response to his request. Mr. Culp then spoke about amending laws to focus on existing problems. He compared the number of cats in Dayton to other Campbell County cities. He stated that Dayton is a city on the move. At one time, everybody left the cities and moved to outlying areas resulting in a decrease in population of cities, but now people are moving back to the Cities of Bellevue and Dayton. He stated that there is an abandoned house across the street from him, and other abandoned homes and absentee landlords in the City of Dayton. He is requesting the information so that he can concentrate on particular areas in the City. There could be a number of reasons as to why there are more cats in Dayton than Ft. Thomas and Bellevue. Mr. Culp stated that the Fiscal Court accepted money from a foundation to help spay/neuter cats and he is on board with it – it is needed but, they need to work together to tweak the numbers. He has requested information from the City of Dayton also. He stated that when you accept money from a foundation there are often strings attached. In his opinion, part of the strings with the money to spay/neuter the cats is that no cats can be euthanized. He is not asking for a new document, he wants the documents to be tweaked, he just wants the general areas, not addresses. Mr. Culp then read a portion of an *USA Today* article regarding endangered species.

Dave Culp Jr. stated that he appreciates the efforts made by the Fiscal Court thus far. He referred to a list of questions that he distributed. He stated that they could dispense with questions 1-5 if they would send him an email reply. He will forward a copy of the email to Ms.

Spicer and remove Mr. Rouse's email address. He believes that Ms. Serra can address questions 4 and 5. He asked Mr. Franzen to answer question 6. Mr. Franzen read the question regarding whether the ordinance applies to both incorporated and unincorporated areas. His answer was "Yes". Mr. Culp then asked that they consider question 7 – if you are dropping off community cats and not verifying that there is someone in the neighborhood acting as caretaker of the cats you may be accused of abandoning the cats. Do they agree or disagree? Judge Pendery stated that the cat program is designed to result in a community that has fewer feral cats, this is actually a solution to the problem not the cause of it. The Fiscal Court did not accept the money with the idea of trying to preserve wildlife or the cat population. The program was established to reduce the feral cat population. Mr. Culp Jr. stated that he understands and is not debating that. Mr. Culp Sr. stated that the problem is that too many spayed/neutered cats are being put back in one area. Judge Pendery pointed out that more cats from Dayton are being trapped and neutered than in other cities, which should result in fewer cats. Mr. Culp Sr. stated that he has lived in Dayton for 40 years and has never been to a Fiscal Court meeting and never had a problem before and this problem all started because of an absentee landlord. He described animal control's involvement. Judge Pendery agreed that it should not have been handled the way that it was. He stated that there were many years where there were not any animal control officers in Campbell County. He stated that now there is an animal control officer, whether they are supervised properly or not, and there is also a program for which the Fiscal Court secured a \$500,000 grant that according to best practices should result in a reduction in the cat population. The Fiscal Court recognizes that there is a problem and is trying to do something about it. Ms. Culp asked how they can ensure that there is any balance if they are not tracking where the cats are returned. Mr. Culp Jr. stated that the program is only slowing down the rate of population increase. Until they can show the mortality rate of TNR cats exceeds the birth rate of stray/feral cats they can't say that the numbers are being reduced. Judge Pendery suggested that they would have to wait and see what the data reveals. Mr. Culp Jr. requested an email reply to all of his questions. He asked if the answer to question 8 is a Yes or No. He does not know if they have read his email. He stated that there is an organization that behaved in such a manner that he would hope that the Fiscal Court would correct that behavior through the County Attorney who writes the laws for the County. Mr. Franzen stated that if criminal violations are brought to the County Attorney's attention they will be investigated by the police. If it is determined that probable cause exists, they will be prosecuted. Mr. Culp Jr. pointed out that this is not a family vendetta against the TriState Noah Project, but they are trying to perpetuate the cat colony next to his father's house. He believes that they are trying to recruit colony cat caretakers wherever they can. Mr. Culp Jr. requested that the Fiscal Court deal with the TriState Noah Project. In his research of Target Zero and the TNR programs, he found a lot of information/guidance on how to take care of these cats including providing shelters. Judge Pendery stated that they do not want to minimize what has happened. However, there is not much that can be done about it but appeal to the public for civility and cooperation; there is not a lot that can be done legally speaking.

Commissioner Coleman asked if the information about the general area could be provided to the Culp's. Mr. Elberfeld replied that he would have to consult the County Attorney's office. The open records law exists to provide documents that exist in the course of business. It is not a mechanism for the public to compel employees to create or produce documents in which they may be interested. Commissioner Coleman suggested that they don't have to but, they could if they chose to as a service to the taxpayers. Ms. Culp stated that it was not illegal when the

TriState Noah Project posted (on social media) that her father lives in the 300 block of Sixth Avenue in Dayton, KY. She stated that she went through legal means to have the address removed and was told it that it was not specific enough and nothing legally required them to take it down. Mr. Elberfeld stated that he follows the Kentucky Open Records law that is very clear on disclosing information of a personal nature. It is also clear that it applies to documents that exist. Mr. Franzen stated that if the Fiscal Court wants to create a record they can do that, however they cannot provide the addresses. The Fiscal Court responded to the open records request with what they were legally allowed to provide. Mr. Elberfeld stated that he cannot make the decision to create and produce documents in response to an open records request. He follows the law. If the Fiscal Court has an interest in creating a document that is a different conversation. Mr. Culp Jr. asked if they have a heat map of the cats. If so, they already have the data. Judge Pendery stated that the Fiscal Court gets many requests for information. He would be happy to talk privately or meet with the Culp. Mr. Culp Jr. stated that if they have a heat map it would show up red on a heat map and Terri Baker could focus on those areas. Mr. Culp Jr. then asked about question 9 – did the media contact any of them. Judge Pendery replied that he was not contacted. Mr. Culp Jr. said that he is not surprised. Commissioner Coleman asked about the request regarding the Noah Project. Mr. Culp Jr. stated that in his last email he requested that The TriState Noah Project be invited to the next Fiscal Court meeting. Facebook is being used to drum-up public opinion against his family resulting in people calling his family “human scum” on Facebook. Mr. Culp stated that the organization should be told that they should respect people’s property rights and the County should do a better job of dispersing cats.

Judge Pendery then called on Tyler Owen who had signed in to speak. Mr. Owen advised that the Substance Abuse and Mental Health Administration has declared every September as “National Recovery Month”. This year’s theme is “Join the Voices for Recovery: Invest in Health, Home, Purpose and Community”. In July the Kentucky Office of Drug Control Policy released its annual report related to overdoses. There are four lists specifically crafted to the heroin epidemic and Campbell County was fourth in the State in overall heroin-related deaths, fourth overall in fentanyl-related deaths and deaths related to heroin and fentanyl combination, and third in overdose deaths per capita and overall number of heroin-related overdose deaths. Campbell County is among the top four counties in overall numbers even above counties that have a bigger population than Campbell. His research shows that there is only one in-house rehab center in Campbell County – a men’s residential treatment center in Dayton. There is nothing for women. Commissioner Coleman pointed out that there is a program at the Jail. Mr. Owen stated that there is only one non-criminal rehab center that accepts insurance. This seems like a lack of resources. The same applies to access to vivitrol, methadone and suboxone. Campbell County has more of a limited supply and access than Cincinnati, Hamilton County and Kenton County. Mr. Owen stated that the next topic of discussion with respect to treatment and recovery would be safe injection sites and curbing the overdose problem. Mr. Owen repeated the statistics adding that there were 61 overall overdose deaths in 2017 among Campbell County residents. Commissioner Painter asked if there were any female residential treatment facilities in Campbell County? He then asked how many males were in treatment in Dayton. Mr. Owen did not know the number of participants. Commissioner Painter recapped that Campbell County is short on treatment beds that insurance would pay for. Mr. Owen stated that Kenton County is getting ready to open a 180-bed facility. Commissioner Painter stated that there is a terrible problem and the Fiscal Court has spent a lot of money addressing the problem in the jail, but

needs cooperation from people on the treatment front. At the time that he visited the Brighton Center facility in Florence, it had treated 180 Campbell County women and had a 50 person waiting list. He thanked Mr. Owen for sharing this information and for doing the research. Mr. Owen stated that his goal is to shatter the stigma of addiction. In an effort at transparency he is a 5+ year recovering alcoholic and he is not ashamed of saying it, and nobody should be. Commissioner Painter thanked him again stating that the statistics are not made public often enough. Commissioner Coleman asked how Campbell County ranks by population compared to other counties in the State. Mr. Elberfeld stated that Campbell is probably in the top 8-10 counties. Commissioner Coleman stated that if it is in the top 5-6 in population it would stand to reason that it would be high in the number of addicts. Mr. Owen stated that Boone County has a higher population but they do not show up high in the overdose categories. Judge Pendery stated that he went to Frankfort seeking funding for this issue and at that time Campbell was #1, Kenton was #2 and Boone was #3 in the State. It depends on how the statistics are presented. If it is per capita, it doesn't matter what the population is. He stated that we have a big problem and it does not hurt to enlarge the awareness. Mr. Owen stated that this is the 29th year for National Recovery Month and the community needs to continue to invest in this issue.

Judge Pendery stated that nobody else had signed in to speak which leads to old business.

Dave Culp Jr. asked if he could get an email response to his email in 7-10 days. Mr. Franzen stated that he could answer some questions now. The penalty for violation of the ordinance is a Class B Misdemeanor – 90 days in jail and/or up to \$250 in fines. The police have the authority to cite violators. The Animal Control Officer would have to involve the police, at which time they could come to the County Attorney's office and file a complaint. Only the police can cite violators. A person could contact the Animal Control Officer and report what they see. Evidence could be anecdotal, eyewitness or video. Mr. Culp then asked when the Animal Control website would be updated with some verbiage related to Section 90.04(D) specifically about procedures; there should be detailed procedures on the Animal Control website. Mr. Elberfeld responded that the minutes would be on the website by the end of the week. Meeting minutes are approved at the next regular meeting; the August 15 minutes were just approved at this meeting. The County's ordinances are codified every six months by American Legal Publishing and then updated on the website.

Judge Pendery asked to proceed with old business on the agenda.

Paula Spicer presented old business with a second reading of Ordinance O-10-18. O-10-18 updates the official County Maintained Road List in Campbell County, Kentucky for Harlequin Court (CR1563). Motion was made by Commissioner Lampe to adopt O-10-18, seconded by Commissioner Painter. Mr. Elberfeld clarified that this road is in Pond Creek Subdivision. All voted "AYE" and the motion passed.

New business was presented with a first reading of Ordinance O-11-18. O-11-18 enacts and adopts the 2018 S-37 Supplement to the Code of Ordinances of the County of Campbell, Kentucky to incorporate ordinances/resolutions adopted from January 1, 2018 through June 30, 2018. No vote was taken on the first reading of this ordinance.

Resolution R-89-18 was read by title and summary given. R-89-18 authorizes the Judge/Executive to execute an agreement with the Western and Southern Life Insurance Company for issuance of the Campbell County Jobs Development Program. Commissioner Painter made a motion to adopt R-89-18, seconded by Commissioner Lampe. Judge Pendery pointed out that the Fiscal Court is taking this action in partnership with the City of Newport. Newport has already approved Western and Southern's participation in its incentive program. All voted "AYE" and the motion passed.

Resolution R-88-18 was read by title and summary given. R-88-18 authorizes updates to the following position descriptions for positions in the Campbell County Senior Center and further authorizes corresponding amendments to the Administrative Code: Senior Center Manager, Senior Center Assistant, Wellness Center Specialist and Wellness Center Assistant. Judge Pendery made a motion to adopt R-88-18, seconded by Commissioner Lampe. Commissioner Coleman stated that he is not opposed to it but asked why the changes were being made and if Ms. Dufek was involved in the process. Ms. Serra stated that the position descriptions had not been updated in some time. No new functions were added, just updated. She added that Ms. Dufek and her staff were involved in the process. Mr. Elberfeld stated that when a vacant position is posted to be filled, it is a good time to update the position description. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire a full-time Wellness Center Specialist at the Campbell County Senior Center. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire a part-time Wellness Center Assistant at the Campbell County Senior Center. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Thomas Lakes to the position of Police Officer Grade PO6 with the Campbell County Police Department effective September 6, 2018 with compensation set at PO6 (\$54,645.90 annually, or \$26.2721 hourly), and annual benefit costs of \$6,418. The stated annual benefit costs do not include the current 35.34% employer contribution to the Kentucky Retirement System for hazardous positions as KRS 70.293(2)(c) regarding the employment of retired police officers states the County shall not pay any employer contributions to the Kentucky Retirement Systems. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Mr. Elberfeld explained that a new law allows county police departments to hire retired police officers. City police departments and sheriff's offices have been able to hire retired police officers and not pay benefits for many years. All voted "AYE" and the motion passed.

Judge Pendery made a motion to accept the resignation of Greg Cole, Building Inspector I in the Planning and Zoning Department, effective September 5, 2018. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to accept the resignation of Clint Willson, Part-time Kennel Technician at the Animal Shelter effective September 5, 2018. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire a part-time Kennel Technician for the Campbell County Animal Shelter. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Matt Elberfeld requested a motion to accept a petition from the residents of Skyview Drive to begin the Road Acceptance Program as outlined in Resolution R-138-15. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. Commissioner Coleman asked if the same rules apply, the residents have to do the upgrades. Mr. Elberfeld replied affirmatively and explained that if more than 50% of the residents on a non-county road want it to become a county maintained road they can petition the Fiscal Court. The Fiscal Court will then engage an engineer to give a cost estimate to bring the road up to current subdivision standards. If the residents agree to cover the costs, the County will adopt the road for maintenance. The residents must cover the costs of improving the road up to current standards. All voted “AYE” and the motion passed.

Steve Franzen complimented the local Campbell County criminal justice system during a recent high profile murder trial that resulted in a conviction and a life sentence. He stated that a lot of good police work by Bill Birkenhaur and the City of Highland Heights officers and excellent prosecution by the Commonwealth Attorney Michelle Snodgrass and her team helped the case. This case was prosecuted twice and he thinks that justice was served. He was pleased with the outcome and that the system worked the way it did.

Commissioner Painter stated that the Alexandria Fair and Horse Show was an overall success despite the rain. He congratulated the Campbell County Agricultural Society on its 162nd Fair.

Judge Pendery announced that the 51st Annual Senior Citizen Picnic will be held on Thursday, September 20 from 11am to 4pm at Pendery Park in Melbourne. Tickets are \$10 in advance and \$15 at the gate and may be purchased at the Campbell County Senior Center and the Campbell County Administration building.

Judge Pendery announced that the Third Annual Campbell County Animal Shelter Field Day Fundraiser will be held on Saturday, September 8th from 10AM to 6PM. The Field Day Fundraiser is a fun-filled family event that raises money for spay/neuter and emergency surgeries and veterinary care for the animals at the shelter. Come to the shelter at 1989 Poplar Ridge Road, Melbourne, KY for great food, raffles, vendors, working dog demos, a bounce house, and many games and prizes for the kids! Pets are welcome to attend with their humans for the free onsite rabies clinic. More information can be found at www.campbellcountky.org or visit the Animal Shelter’s Facebook Page.

Marie Schenkel requested a motion to authorize staff to advertise for bids for the following bridge rehabilitation projects:

- a. Bakerfield Road Bridge (CO1900020N) – rehab abutments, footers and approaches and improve drainage in an around the structure. The beams are in good condition. Staff anticipates applying for FLEX funds for this project
- b. Rifle Range Road Bridge #3 (CO1900064N) – the bridge is in good condition, however staff needs to address scour issues and install protection around the abutments.

Commissioner Coleman asked if the Rifle Range Road Bridge is the bridge that they have dealt with for a couple of years. Mr. Elberfeld stated that it is not; they are still trying to gain access and have been working with the County Attorney's office. He stated that there are 5-6 bridges on Rifle Range Road. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to solicit proposals for recycling services throughout the County to expand its recycling services. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed. Commissioner Painter stated that there has been a problem with the recycling bins. More people are recycling and the County does not have the capacity at this time. Ms. Serra acknowledged that there has been a problem and this is now in the budget. The current provider has been able to offer a different type of container that is easier to empty on a frequent basis and is less expensive. She stated that staff hopes to have five dumpster sites in the next few weeks and the locations will be announced.

A motion was requested to authorize staff to solicit proposals for recycling and trash disposal services for the Fiscal Year 2019 County clean-up events. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to approve a renewal of the agreement with Mail Finance-A Neopost USA Company for lease of postage meter equipment for a term of 60 months with a quarterly payment of \$654.30 or \$2,617.20 annually. The current lease expires in February 2019. The new lease payment is a 2.4% increase over the current lease. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to approve a renewal of the agreement with Axon Enterprise Inc. for body worn camera systems and processing equipment for the Campbell County Police Department. The term of the agreement will be five years at a total cost of \$73,340.00. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. Commissioner Coleman asked if an employee had not been given a raise for doing the processing. Chief Sorrell explained that the Administrative Assistant manages the data, retention schedules and preparing case files for the County Attorney's and Commonwealth's Attorney's offices for prosecution of cases and for open records requests. This is a large portion of the Administrative Assistant's job that didn't exist before body cameras were used. This is more efficient and allows officers to spend more time on the streets. That is why he recommends this particular system. All voted "AYE" and the motion passed.

A motion was requested to authorize the purchase of 36 Tait portable radios, 30 Tait mobile radios and associated equipment for the Campbell County Police Department from AMK Services. The total cost for the equipment and installation is \$136,388.40. The bid was part of the Campbell County Consolidated Dispatch Board bid process for all equipment for the new radio system. Commissioner Coleman asked if this includes any dispatch equipment and asked how the County is paying for it. Mr. Elberfeld stated that these are subscriber units and will be paid for from the general fund. Ms. Schenkel added that this purchase was budgeted last year

but the equipment was not purchased and it was carried over to this year. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed. Ms. Schenkel stated that this is a substantial amount less than originally budgeted due in part to the Police Chief’s diligence and efficiencies. Judge Pendery stated that this is an example of savings with a regional system where several thousand radios are being bought at the same approximate time across northern Kentucky and by having a non-proprietary system.

Ms. Schenkel then requested a motion to approve the claims as presented for September 5, 2018. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Commissioner Painter made a motion to approve the claims, seconded by Commissioner Lampe. Commissioner Coleman stated that a lot of ice-melt was purchased in August; did the County get a deal? Ms. Schenkel replied that the Finance Department does a thorough review of all claims and requests for payments. Mr. Sapp questioned this purchase. Commissioner Coleman then asked from whom they purchased the ice-melt. Ms. Schenkel did not know. Commissioner Coleman then stated that there was a bill for storm water. Mr. Franzen advised that the bill was for the County building. All voted “AYE” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Lampe. All voted “AYE” and the meeting adjourned at 8:37 p.m.

Attachments:

Ordinance O-10-18 Update County Maintained Road List
Ordinance O-11-18 Adopt Code of Ordinances Supplement
Resolution R-89-18 Approved Jobs Development Program
Resolution R-88-18 Update Positions Descriptions for Positions at the Senior Center
Claims Dated September 5, 2018

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk