

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

July 2, 2014

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, July 2, 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

Pat Walsh
Robert Horine
Matt Elberfeld
Paula Spicer
Colonel Keith Hill

Assistant Campbell County Attorney
County Administrator
Finance Director
Fiscal Court Clerk
Campbell County 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 June 18, 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.

Lloyd Rogers asked why the Fiscal Court doesn't have an invocation rather than a moment of silence prior to meetings. Mr. Rogers then talked about an article that he read regarding gun manufacturers moving their operations from the New England states to Tennessee, Alabama and North Carolina. The reason for their move was not due to the tax base but rather due to new legislation that is harmful to their business in those states. He suggested that a letter from the Judge/Executive to some of the gun manufacturers may lead them to consider moving to Kentucky. Mr. Rogers pointed out that there are several sites available in Campbell County. Commissioner Painter stated that this is a great idea. Bringing more employment opportunities to Campbell County can help hold property taxes down. There are incentives that can be offered to businesses to move here. Mr. Rogers stated that the Governor of Alabama as well as local officials sent letters to gun manufacturers. Commissioner Garrett stated that a year ago Senator

Katie Stine did send letters to 25 gun manufacturers; the Governor however did not. Judge Pendery stated that he would be happy to look into it; they can talk to Senator Stine to see the outcome of her efforts and also talk to Tri-ED about it.

Lloyd Rogers asked that if \$2.6 billion is made available for infrastructure projects, would the Fiscal Court rather use it for a new Brent Spence Bridge or for the completion of I-71 which is estimated to cost \$2.4 billion and would create economic development opportunities. Judge Pendery stated that he thought that routing I-71 through the southern part of the County and across a new bridge to Ohio was estimated to cost more than the Brent Spence Bridge replacement. Mr. Rogers stated that if Congress is successful in holding a tax holiday and getting money moved from overseas to the United States it could create about \$70 billion. He believes that Senator Harry Reid may be agreeable to seeing that \$2.6 billion will come to Campbell County.

The Jolly Park Community Development Council members Kevin Hanson, Walt Dunlevy and Mike Reeder reported on the upcoming Festival on the Lake at A J Jolly Park on August 16, 2014. Walt Dunlevy stated that last year's 50th Anniversary of the Park was so successful that they decided to have another event this year. The goal of this year's event will be to raise money for Park improvements. There will be an admission charge this year of \$5 per carload. Mr. Dunlevy then talked about advertising efforts and the use of social media. Mike Reeder talked about the sound equipment being installed at the Pavilion and named the bands that will provide entertainment at the event. Kevin Hanson updated the Fiscal Court on the construction of the Stapleton Pavilion which will be dedicated at 10:00 a.m. on August 16. He listed other events that are scheduled during the day from 7:00 a.m. to 11:00 p.m.

David Plummer, Administrative Analyst/Solid Waste Program Manager reported on activities of the Solid Waste Division. He highlighted events that have taken place in the last six months: spring clean-up, tire amnesty, shred day, electronics recycling event, river sweep and the ongoing Trash for Cash program. Upcoming events include the Northern Kentucky Household Hazardous Waste event the first week in November and the fall clean-up.

Paula Spicer presented old business with a second reading of Ordinance O-12-14 by title and summary. O-12-14 provides for a credit of the Campbell County Fiscal Court's occupational license fee for new employees as part of an economic development project by Gonzalez Enterprises, LLC d/b/a Ferrous85" Company under the Kentucky Business Investment Program (KRS 154.32-010—KRS 154.32-100). Under the Kentucky Business Investment Program, Ferrous85" Company is eligible for a 1.5% Kentucky personal income tax credit for new Kentucky resident jobs for 10 years. The program requires a corresponding 0.5% credit of local occupational license fees to be provided jointly by the Fiscal Court (0.2%) and the City of Wilder (0.3%). Commissioner Rehtin made a motion to adopt O-12-14, seconded by Judge Pendery. All voted "AYE" and the motion passed.

New business was presented with Resolution R-77-14 by title and summary. R-77-14 authorizes the Judge/Executive to execute an application for a 2014 Spay and Neuter Grant from the Kentucky Department of Agriculture's Animal Control Advisory Board. The application seeks funding up to \$5,000 with no matching funds required. The funds will be used to provide

vouchers for spay and neutering services to individuals who adopt pets from the Campbell County Animal Shelter. Commissioner Rechtin made a motion to adopt R-77-14, seconded by Commissioner Garrett. All voted “AYE” and the motion passed.

A motion was requested to accept the resignation of Officer Jason Hartzler from the Campbell County Police Department effective July 3, 2014. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Eric Meek to the position of full time Golf Maintenance Specialist I with the Campbell County Golf Course effective July 27, 2014, with compensation set at \$19.91 per hour (\$41,412.80 annually, with total benefit costs of \$16,432.63) according to the working agreement with AFSCME. Mr. Meek will fill the vacancy created by the retirement of Wayne Short on July 31, 2014. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to reappoint Richard Barto to the Campbell County Cable Board for a three year term effective July 1, 2014 through June 30, 2017. Mr. Barto’s term expired on June 30, 2014 and he has expressed interest in serving another term on the Board. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Jody L. Robinson to the Transit Authority of Northern Kentucky (TANK) Board of Directors for a term effective August 1, 2014 through June 30, 2015. Ms. Robinson will fill the unexpired term of Phil Ciafardini who has resigned. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. Commissioner Rechtin pointed out that Ms. Robinson uses TANK exclusively. Her appointment is a great opportunity to put a user on the Board. All voted “AYE” and the motion passed.

Judge Pendery announced that the Campbell County Backroads Farm Tour will be on Saturday, July 19, 2014 from 9:00AM to 5:00PM rain or shine. Sixteen farms and wineries will be featured this year. The event is free.

Judge Pendery announced that the Campbell County Animal Shelter is seeking volunteers to help make improvements to the Shelter on Saturday, July 19, 2014. Volunteers will work on a variety of projects including painting, landscaping, repairing kennels, and making dog beds. All volunteers must be at least 18 years of age to participate. More details are available on the County’s website.

Judge Pendery announced that the next Campbell County Mayor’s meeting will be on Tuesday, July 22, 2014 at 6:00PM in the Fiscal Court Chambers of the County Administration Building, Newport, Kentucky.

Judge Pendery advised that it was announced today that Tyson Foods is buying Hillshire Farms. Hillshire is one of the largest employers in Campbell County. He stated that a few weeks ago, the Fiscal Court through Tri-ED, reached out to Tyson Foods to let them know in anticipation of a possible purchase that they would be welcomed by the County and that the County would do whatever it could to see that the jobs at Hillshire Farms in Campbell County are protected. One

of the benefits to arise from this purchase is a more efficient plant operation. The Fiscal Court has received communication from Tyson that they are happy to speak to the County and may consider a visit. The Fiscal Court will be watching this transaction carefully.

Matt Elberfeld requested a motion to declare certain Fiscal Court property as surplus and authorize its sale. Any unsold items will be disposed of. The list of items and date of sale will be advertised in the newspaper. Motion was made by Commissioner Painter, seconded by Judge Pendery. Commissioner Painter listed some of the items on the list that will be for sale. All voted "AYE" and the motion passed.

A motion was requested to declare certain vehicles from the Campbell County Police Department as "zero value" surplus items. These vehicles have been out of service for a few years, put in storage and have had parts removed to repair other vehicles. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reject all bids received and opened on June 26, 2014 for oil and tar, culvert pipe, hot mix asphalt, concrete slab pressure grouting and full depth repair of pavement. Luke Mantle, Road Supervisor, recommends that the bids be rejected due to lack of response or minimal response. These materials and services will be advertised and rebid. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to accept the bid of Hilltop Stone to supply stone for the Campbell County Road Department for Fiscal Year 2015. Luke Mantle, Road Supervisor, recommends accepting the sole bid of Hilltop Stone for these supplies. Motion was made by Commissioner Rechtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-76-14 was read by title and summary given. R-76-14 authorizes the County Judge/Executive to execute a contract in the amount of \$30,026 with the Ohio-Kentucky-Indiana Regional Council of Governments to provide services to the Campbell County Fiscal Court for Fiscal Year 2015. Mr. Elberfeld pointed out that there is a \$37 increase from last year. Judge Pendery stated that the fee is calculated on a per capita basis. Judge Pendery made a motion to adopt R-76-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-75-14 was read by title and summary given. R-75-14 authorizes the preapproval of Senior Picnic related bills not to exceed \$5,000. The Senior Picnic will be held on September 17, 2014 at Pendery Park. Commissioner Rechtin made a motion to adopt R-75-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to accept the pricing proposal from Van Gorder, Walker & Company Inc. for the audits of the County's component units as follows: (a) full audits for Fiscal Years 2014, 2015 and 2016 for the Campbell County Housing Choice Voucher Program at a cost not to exceed \$6,600 for each audit, (b) final audit for Fiscal Year 2014 for the Campbell County Public Properties Corporation as a cost of \$4,000, and (c) full audit for Fiscal Year 2014 at a cost of \$4,900 and balance sheet only final audit for Fiscal Year 2015 at a cost not to exceed \$4,900 for the Campbell County Public Parks Corporation. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed. In response to

Commissioner Rechtin's question, Mr. Elberfeld stated that this is the second time that the County has used Van Gorder, Walker & Company for the component unit audits. They may use a different company for the next audit. He does not yet know who will perform the regular audit.

A motion was requested to acknowledge that the Sheriff has completed the 2013 tax collection. The auditor has requested that the Fiscal Court acknowledge that the Sheriff has settled with the Fiscal Court. Motion was made by Judge Pendery, 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 July 2, 2014. Assistant County Attorney Pat Walsh stated that County Attorney Steve Franzen has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Rechtin, seconded by Commissioner Painter. 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 Garrett. All voted "AYE" and the meeting adjourned at 8:05 p.m.

Attachments:

Ordinance O-12-14	Credit of County Occupational License Fees
Resolution R-77-14	Application for Spay/Neuter Grant
Resolution R-76-14	Contract with OKI to Provide Services in FY15
Resolution R-75-14	Authorize Preapproval of Senior Picnic Expenses
Claims and Supplemental Claim	July 2, 2014

Approved:

/s/ Steve Pendery
STEVE PENDERY
Judge/Executive

Attest:

/s/ Paula K. Spicer
Paula K. Spicer, Fiscal Court Clerk