

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 28, 2018

A special meeting of the Campbell County Fiscal Court was held on Thursday, June 28, 2018, 9:00 a.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Frank Spataro	Human Resources Director

The meeting was called to order at 9:05 a.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. Commissioner Coleman was absent.

Minutes from the Fiscal Court regular meeting of June 20, 2018 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "AYE" and the motion passed.

There being no old business, Paula Spicer presented new business with Resolution R-67-18. R-67-18 authorizes the Judge/Executive to apply for a \$2,000 Spay and Neuter Grant from the Kentucky Department of Agriculture's Animal Control Advisory Board. Commissioner Painter made a motion to adopt R-67-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-68-18 was read by title and summary given. R-68-18 authorizes the Judge/Executive to execute an Affiliation Agreement with the Northern Kentucky Technical Rescue Team for the provision of rescue services during certain emergencies for a period of one year. Judge Pendery made a motion to adopt R-68-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Matt Elberfeld presented Resolution R-66-18. R-66-18 allocates \$150,000 in Mental Health Tax funds to the Northern Kentucky Independent District Health Department to administer the Northern Kentucky Dental Program. He explained that the Fiscal Court administered a dental program in the past funded by the Local Board of Health. This year the Local Board of Health agreed to pay for the jail's chemical dependency program for which the Fiscal Court had allocated its Mental Health Tax

funds, but the Local Board of Health was unable to fund the dental program. This resolution switches the money originally allocated for the jail chemical dependency program (now funded by the Health Department) to the dental program. This resolution also allows the Judge/Executive to enter into an agreement with the Northern Kentucky Independent District Health Department to fund the dental program. Mr. Elberfeld stated that this is a new three-county dental program that will be administered by the Health Department. Boone and Kenton Counties have expressed interest in operating a dental program like Campbell County has had for the last 20+ years. Commissioner Lampe made a motion to adopt R-66-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Marie Schenkel requested a motion to authorize staff to solicit bids for installation of a pier wall/drilled shaft wall on Parklake Road at A J Jolly Park. This project is related to the declaration of disaster. Staff will seek FEMA funding to be reimbursed for part of the cost estimated at \$55,000 based on the geotechnical report. Funds are budgeted for this project. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. Commissioner Painter stated that the geotechnical report recommends this specific kind of repair as it was judged to be the best solution for this particular slip. This road is fairly well used to get to camping and other facilities, and the dam. It is important to have a geotechnical report in order to get the FEMA funds. All voted "AYE" and the motion passed.

Marie Schenkel requested a motion to approve budget transfers as presented for June 28, 2018. She explained that the transfers do not increase the overall budget they only reallocate certain funds. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for June 28, 2018. County Attorney Steve Franzen stated 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 Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 9:15 a.m.

Attachments:

Resolution R-67-18 Application for Spay/Neuter Grant
Resolution R-68-18 Affiliation Agreement with NKY Technical Rescue Team
Resolution R-66-18 Allocation of Mental Health Tax Funds
Budget Transfers Dated June 28, 2018
Claims Dated June 28, 2018

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk