

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 5, 2019

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 5, 2019, 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

Cable Access was present to film the public hearing and meeting.

Preceding the opening of the Fiscal Court meeting, a public hearing was held at 7:00 p.m. to receive public comment on possible uses of County Road Aid and Local Government Economic Assistance Funds. Present at the hearing were:

Geoff Besecker, County Commissioner
Tom Lampe, County Commissioner
Brian Painter, County Commissioner
Pat Walsh, Assistant County Attorney
Matt Elberfeld, County Administrator
Paula Spicer, Fiscal Court Clerk
Kim Serra, Assistant County Administrator
Marie Schenkel, Finance Director/Treasurer
Colonel Craig Sorrell, Police Chief

Marie Schenkel, Finance Director/Treasurer stated that the purpose of the public hearing was to obtain public comment on possible uses of County Road Aid and Local Government Economic Assistance Funds. She asked for comments and finding that there were none, closed the public hearing. Commissioner Painter advised that the hearing is required to accept advice on where to use the funds. The State has recommendations and the County Road Supervisor has a list of maintenance needs in the County. The funds will be efficiently used to make our local roads better.

The regular meeting was called to order at 7:02 p.m. by Commissioner Painter.

In attendance at the regular meeting were:

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

Pat Walsh	Assistant County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Paula Spicer	Fiscal Court Clerk
Marie Schenkel	Finance Director/Treasurer
Chief Craig Sorrell	Campbell County Police Department

Commissioner Painter announced that Judge Pendery was absent and entertained a motion for someone to chair the meeting. Commissioner Lampe made a motion to have Commissioner Painter preside over the meeting in the absence of Judge Pendery. Commissioner Besecker seconded the motion. All voted "AYE" and the motion passed.

Commissioner Painter gave an invocation, followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present. Judge Pendery was absent.

Minutes from the Fiscal Court regular meeting of May 17, 2019 and the Mayors meeting of April 23, 2019 were presented. Motion was made by Commissioner Besecker to approve the minutes, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

No guests were scheduled to speak at the meeting.

Commissioner Painter stated that one person had signed in to speak. He then called on Angela Turner of Grants Lick, to address the Fiscal Court. Ms. Turner stated that she grew up in southern Campbell County and frequently uses A J Jolly Park. She stated that the Park does not have the rules and regulations for camping posted or available to the public, especially for long-term/RV camping. There are several long-term campers that pay a set rate, but when talking to park staff you have to negotiate a rate for camping. Ms. Turner stated that this is a County park funded with tax dollars and the rules and rates should be set and apply to all. She stated that people frequently disobey the rules. She recounted an episode where her truck was hit (undamaged) which she reported to the Park Rangers. Commissioner Painter summed up her comments as being about operational issues. He thanked her for attending the meeting and for her comments. Staff will take them under advisement. Commissioner Lampe thanked her for her comments and stated that this is news to him; he asked that she provide contact information so that staff can follow up. Ms. Turner provided her phone number and stated that she told Mr. Harrod that she would be attending this meeting.

Finding that nobody else had signed in to speak, Commissioner Painter proceeded with the agenda.

There being no old business, Paula Spicer presented new business with Resolution R-51-19 by title. R-51-19 adopts and approves the execution of a County Road Aid Cooperative Program Agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2019. Commissioner Painter stated that this year the annual road aid from the State amounts to \$685,990.46. The allocation has decreased almost every year since he has been on the Fiscal Court. Commissioner Lampe made a motion to approve R-51-19, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-52-19 was read by title. R-52-19 adopts and approves the execution of a Municipal Road Aid Cooperative Program Agreement on behalf of the Unincorporated Urban Place, with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid in the amount of \$72,746.40 for the fiscal year beginning July 1, 2019. Commissioner

Painter explained that this funding was the subject of the earlier public hearing. This is for urban areas in the unincorporated areas of the County such as Claryville. Commissioner Besecker made a motion to approve R-52-19, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-53-19 was read by title. R-53-19 authorizes the Judge/Executive to execute a Waste Tire Grant Agreement for funding from the Kentucky Division of Waste Management for the recycling or disposal of waste tires in Fiscal Year 2020. Commissioner Lampe made a motion to approve R-53-19, seconded by Commissioner Besecker. All voted “AYE” and the motion passed.

Ordinance O-05-19 was presented for a first reading. O-05-19 amends Chapter 95 “Streets and Sidewalks” of the Campbell County Code of Ordinances regarding excavation and restoration of streets and sidewalks in the unincorporated area of the County. Mr. Elberfeld explained that these types of excavations don’t happen often. They usually involve a utility where a water main, gas line or internet line under the road needs repair and the utility has to excavate the road to make repairs/replacements. The ordinance simply updates and consolidates the process. No vote was taken on the first reading of this ordinance.

Ordinance O-06-19 as presented for a first reading. O-06-19 amends Section 72.03 “Parking in Fire Lane Prohibited” of the Campbell County Code of Ordinances to prohibit parking in the fire lanes and cul-de-sacs on certain County roads. Mr. Elberfeld stated that currently in the Parkside Subdivision, parking is allowed on both sides of the street, like all roads in the unincorporated County. Sometimes the issue comes up where somebody wants to prohibit parking on one or both sides of the street. The Fiscal Court has generally considered this a neighborhood level decision. If more than 50% of the property owners petition the Fiscal Court the issue will be taken up. In determining which side to allow or prohibit parking the easiest thing to do is to prohibit parking on the fire lane side for public safety to ensure fire hydrant access. This applies throughout the neighborhood. No vote was taken on the first reading of this ordinance.

Resolution R-54-19 was read by title. R-54-19 authorizes the Judge/Executive to execute a contract with the Alexandria Fair Board in the amount of \$2,000 to promote Campbell County during the 2019 Alexandria Fair. Commissioner Lampe made a motion to approve R-54-19, seconded by Commissioner Painter. Commissioner Besecker stated that this seems to have been a somewhat regular practice to support the fair board prior to his serving on the Fiscal Court. He asked Mr. Elberfeld to talk about what the Fair Board has used the funds for in the past and plans for this year. Mr. Elberfeld stated that in the past the funds have been used to install an awning, increase lighting for safety and new signage. This year the funds will be used for sidewalk improvements and concrete work. The Fair Board reports to the Fiscal Court specifically how the funds were used. All voted “AYE” and the motion passed.

Resolution R-56-19 was read by title. R-56-19 authorizes a revision to the Interlocal Cooperation Agreement with the City of Highland Heights for building inspection and plan review services. Commissioner Lampe made a motion to approve R-56-19, seconded by Commissioner Besecker. All voted “AYE” and the motion passed.

Matt Elberfeld presented Resolution R-55-19 by title and summary. R-55-19 requests that the Campbell County & Municipal Planning & Zoning Commission review proposed text changes to the R-1A (Residential One-A) Zone related to police, fire and public utility stations. He explained that during a review of the zoning text, staff noted that the R-1A zone allowed police, fire and public utility stations as accessory uses. An accessory use requires a single-family home on the property. The text amendment will change those uses to a conditional use which would require permission from the Board of Adjustment. This resolution simply requests the Planning and Zoning Commission to look at the issue, hold a public hearing, and use staff experts to develop a recommendation. Commissioner Besecker made a motion to approve R-55-19, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Mr. Elberfeld then presented Resolution R-60-19 by title and summary. R-60-19 approves funding for the Transit Authority of Northern Kentucky (TANK) for Fiscal Year 2020. He stated that TANK requested \$4,303,938 for Fiscal Year 2020, about a \$53,000 (1.3%) increase from the current year. TANK is undergoing a route analysis and route work. Commissioner Lampe made a motion to approve R-60-19, seconded by Commissioner Painter. Commissioner Besecker stated that the \$53,298 increase is considerably less than the request a couple months ago when this was first discussed. Mr. Elberfeld agreed, stating that the original request was for a \$194,000 increase. All three counties worked with the TANK Board to arrive at some solutions and a more palatable number. Commissioner Lampe added that there will not be a reduction in service. Mr. Elberfeld agreed that there would not be reductions as a result of this. There could be future changes in service as TANK looks at its model. This funding request is for the same level of current service. Commissioner Painter stated that TANK has experienced a steady decrease in ridership. They realize this and the need to retool their model. All voted “AYE” and the motion passed.

Commissioner Besecker stated that he, Commissioner Painter and Judge Pendery visited Tyson Foods upon completion of its new waste water treatment facility. The amount of investment – over \$4 million – speaks to Tyson’s commitment to Campbell County. He thanked Tyson for inviting them and for continuing to provide good employment opportunities in the County.

Commissioner Besecker congratulated recent high school graduates in Campbell County and wished them the best in their chosen walk of life. He also recognized those that represented the region in post-season athletics. He wished good luck to Beechwood High School in the baseball tournament in Lexington.

Commissioner Painter stated that in talking to operators and maintenance workers at Tyson, their ability to treat water was limiting their ability to produce goods. They were able to solve the problem with a valuable investment.

Commissioner Painter announced that volunteers are needed for River Sweep 2019 on Saturday, June 15 from 10am to noon at Pendery Park. Those interested in this event were encouraged to call 859-572-2600 or visit Campbell.ca.uky.edu.

Commissioner Painter announced that the Campbell County Animal Shelter Golf Outing will be held on Friday, June 21 at A J Jolly Golf course beginning at noon. Interested persons should contact Lisa Krummen at the Animal Shelter.

Commissioner Painter announced that the Country Fest Music Festival will be held on Saturday, June 15 from 4pm to 11pm at A J Jolly Park. He also recognized plans for a new music venue in the area, citing other cities lack of success with the same project.

Commissioner Painter announced that the Sun Valley Music Festival will be held on Saturday, July 13 from 4:00-11:00pm at A J Jolly Park.

Marie Schenkel requested a motion to authorize staff to advertise for bids for a pier wall/drilled shaft wall installation to repair a road slip at 11905 Lee's Road. This road slip was caused by recent flooding and will be covered by FEMA. Staff is working with FEMA to be reimbursed for about 87% of the cost. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-57-19 was read by title. R-57-19 authorizes the Judge/Executive to execute a Contract with the Campbell County Fire Protection Association for Fiscal Year 2020 funding. Each year the Fiscal Court provides \$60,000 in funding to support the Association's operations. Commissioner Lampe made a motion to adopt R-57-19, seconded by Commissioner Painter. Commissioner Painter noted that Greg Buckler, President of the Fire Protection Association was in attendance. Mr. Buckler advised that the money is used for operations and building maintenance. They are also adding another building, for training and storage of County emergency Management trailers. Commissioner Painter pointed out that the building gets a lot of use. All voted "AYE" and the motion passed.

Resolution R-58-19 was read by title. R-58-19 authorizes the Judge/Executive to execute an agreement with Spectrum for shared LAN services to all county buildings. The monthly cost is \$5,158.98 about a 4% increase for increased speed and services. Commissioner Painter made a motion to adopt R-58-19, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Resolution R-59-19 was read by title. R-59-19 authorizes the Judge/Executive to execute a support service contract with Global Business Solutions, Inc. for extended warranty support for the County's Shortel Phone system. The contract is for a period of five years beginning July 1, 2019 with a one-time payment of \$53,374. Commissioner Lampe made a motion to adopt R-59-19, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to approve the Campbell County Sheriff's purchase of a 2019 Ford Transit van from Paul Miller Ford for the State contract price of \$35,408. The Fiscal Court will make the purchase using excess funds turned over by the Sheriff's office. The Fiscal Court received \$454,000 from the Sheriff's office, which was over \$300,000 that was budgeted. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that the Campbell County Sheriff has completed the 2018 tax collection and 911 fee collection. Motion was made by Commissioner Painter, seconded by Commissioner Besecker. All voted “AYE” and the motion passed.

A motion was requested to approve the Interfund Transfers. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for June 5, 2019. Mr. Walsh stated that the County Attorney has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, 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 7:45 p.m.

Attachments:

Resolution R-51-19	County Road Aid Agreement
Resolution R-52-19	Municipal Road Aid Agreement
Resolution R-53-19	Waste Tire Grant Application
Ordinance O-05-19	Amend Regulations Governing Excavation of Streets
Ordinance O-06-19	Amend Parking Regulations – Fire Lanes
Resolution R-54-19	Alexandria Fair Board Contract
Resolution R-56-19	Revise Interlocal Agreement with City of Highland Heights
Resolution R-55-19	Request CC&MP&ZC Zoning Text Review
Resolution R-60-19	FY2020 TANK Funding
Resolution R-57-19	Campbell County Fire Protection Association Contract
Resolution R-58-19	Agreement for Internet Services
Resolution R-59-19	Extended Warranty for County Phone System
Interfund Transfers	June 5, 2019
Claims	June 5, 2019

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk