

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

MAY 2, 2018

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, May 2, 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	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
Chief Craig Sorrell	Campbell County Police Department
Will Weber	Development and Communications Manager

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 April 18, 2018 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery introduced Keith Roberts from the Kentucky Motorcycle Association. Mr. Roberts thanked the Fiscal Court for taking part in a national effort at this time of year to proclaim May as "Motorcycle Awareness Month". The purpose is to raise awareness as more motorcycles hit the road with the warmer weather. He advised that there are over 3,000 motorcycles registered in Campbell County. Motorists are encouraged to look twice while driving and they may save a life. Judge Pendery read some statistics from the proclamation. He urged drivers to be more cognizant of motorcycles on the road as they are sometimes not easy to see. Motion was made by Commissioner Lampe, seconded by Commissioner Painter to proclaim

May 2018 as “Motorcycle Awareness Month” in Campbell County, Kentucky. All voted “AYE” and the motion passed.

Judge Pendery then introduced Pete Garrett from the Campbell County Conservation District. Mr. Garrett announced that April 29 through May 6, 2018 is named Soil and Water Stewardship Week to emphasize the importance of clean water and healthy soil. This is the 63rd anniversary of Stewardship Week across the Country. Mr. Garrett then gave an overview of the District’s programs: St. Anne’s Woods and Wetlands purchased with the Land Conservation Funds (funded through the sale of Nature license plates) is open to the public for hiking, birdwatching and research, Hawthorne Crossing Conservation Area where NKU students are mapping and removing invasive species, a writing contest, the Jim Claypool art contest for local schools, four tree planting grants awarded to the Cities of Highland Heights, Silver Grove, Cold Spring and Newport, three \$1,000 college scholarships awarded to students enrolled in conservation and soil science, forestry, biology and other conservation-related fields, the Campbell County Survey in late 2017 regarding future use of property in southern Campbell County, a beginning farmer grant, a supervised agriculture experience placement program for high school students, a farm dump clean-up, dead animal removal, and other non-traditional agricultural grants. The District’s programs are all accomplished with the lowest tax rate on the county tax bill of \$2.80 per \$100,000 assessment. Mr. Garrett announced that July 21, 2018 marks the 10th annual Backroads Farm Tour, a self-guided tour of working farms and wineries in Campbell County. Commissioner Painter noted that many county grade schools participate in the award program. He won the award as a sixth grader, which led him to pursue a career in environmental science.

Judge Pendery called on Keith Daniels, Secretary of the Campbell County Police Force Merit Board for the next presentation. Mr. Daniels, Chief Craig Sorrell and Merit Board members Alex Futscher and Rees Hardy joined Judge Pendery as he read a citation in recognition of Mr. Futscher’s 26 years of service on the Merit Board. Chief Sorrell then presented a plaque to Mr. Futscher. Mr. Daniels stated that it has been an honor working with Mr. Futscher then presented him with two season tickets to the upcoming NKU men and women’s basketball season. Mr. Futscher stated that he has worked under four Police Chiefs and introduced his family that were present.

Judge Pendery then introduced Jim Daley, Campbell County Jailer who was present with four Detention Center employees. Mr. Daley thanked the Fiscal Court for having them at the meeting. It has been an interesting couple of years at the Detention Center with the expansion, salaries and the drug program. The Detention Center has come a long way and the employees gave a lot especially in working long 18-hour days. Mr. Daley then introduced Deputy Tiffany Penick and Deputy Ryan Henning who will be promoted to Sergeant, Sergeant Lamieka Wright who will be promoted to Lieutenant and Lieutenant Sarah Tate who will be promoted to Major. Judge Pendery and Mr. Daley presented badges to them. Judge Pendery stated that theirs is about the most difficult job in the County; about half of the County’s employee base work at the Detention Center, and it is about a quarter or third of the County’s budget. He stated that in 1960 the County’s population was about 83,000-86,000 and now it is about 93,000. In 1960 there were 40 jail cells in the whole County, now there are about 700. Unfortunately, about 60-80% of people in the Detention Center are alcohol or drug abusers. Many are detoxifying cold turkey and a sizable number are hardened criminals that deal drugs. The complexion of things at the jail have changed and it is a more difficult job than it was 15-20 years ago. He wished to thank the

employees and recognize them for their dedication and efforts to keep everybody safe and help the jail population improve their lives. Judge Pendery congratulated each one then administered the Oath of Office.

Finding that nobody had signed in to address the Fiscal Court, Judge Pendery proceeded with the agenda.

There being no old business, Paula Spicer presented new business with Ordinance O-05-18 by title and summary. O-05-18 amends Chapter 73 “Traffic Schedules” of the Campbell County Code of Ordinances to change the maximum speed limit on Blangey Road to 25mph. Judge Pendery stated that a complaint was received from a resident and changing the speed limit seemed to be a reasonable request. No vote was taken on the first reading of this ordinance.

Resolution R-27-18 was read by title and summary given. R-27-18 authorizes the Judge/Executive to enter into a non-exclusive lease agreement with the Girl Scouts of Kentucky’s Wilderness Road Council for use of Camp Whippoorwill within AJ Jolly Park in consideration of an annual payment of one dollar. The term of the Lease shall be five years subject to automatic renewal for another five years unless otherwise terminated. Judge Pendery made a motion to adopt R-27-18, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-28-18 was read by title and summary given. R-28-18 authorizes the Judge/Executive to execute an Interlocal Agreement for animal control services with the Cities of Bellevue, Cold Spring, Dayton, Ft. Thomas, Melbourne, Silver Grove, Woodlawn, Southgate, Highland Heights and Wilder for a term of five years effective April 1, 2018. Commissioner Lampe made a motion to adopt R-28-18, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-29-18 was read by title and summary given. R-29-18 authorizes the Judge/Executive to apply for funding from the Kentucky Division of Waste Management for the recycling or disposal of waste tires in fiscal year 2019. Commissioner Painter made a motion to adopt R-29-18, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-30-18 was read by title and summary given. R-30-18 amends the Campbell County Detention Center Policy and Procedure Manual to add Chapter 17 “Body Scanner Operations”. Commissioner Lampe made a motion to adopt R-30-18, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-38-18 was read by title and summary given. R-38-18 authorizes the Judge/Executive to execute an agreement with the Northern Kentucky Water District for an Echo Hills Road Improvement Project. Commissioner Painter made a motion, seconded by Commissioner Lampe. Judge Pendery stated that this is similar to past agreements. If the Water District replaces a water main, they are responsible for restoration of that portion of the road that was disturbed. This agreement will allow the County to share in the paving costs to resurface the road beyond the scope of the Water District’s project area. All voted “AYE” and the motion passed.

Matt Elberfeld stated that the next four agenda items relate to employee benefits for the next fiscal year. He explained that the Fiscal Court is fully insured with Humana. After requesting proposals last year, Horan was chosen as the County's insurance broker. Last year, the County had a 95% loss ratio, meaning that for each dollar in premium paid by the County, Humana paid out 95¢ in medical claims. An 80% loss ratio is considered a break-even proposition for most insurance companies. In the past six months, the loss ratio has been closer to 130% due to some very high claims. Staff worked with the broker to bid fully insured quotes and performed a self-funded analysis. Of the quotes received, Humana's at a 28.5% increase was the lowest. He stated that if the County chose to switch to self-funding, it would require a 35% increase of current costs. He recommends accepting the quote of Humana, the current provider, at a 28.5% increase. Estimated cost to the Fiscal Court will be \$350,000. Premiums are split with the Fiscal Court paying 85% and employees paying 15%.

Resolution R-31-18 authorizes a group contract with Humana Health Plan, Inc. to provide medical insurance to eligible employees of the Fiscal Court and Detention Center. Commissioner Painter made a motion to adopt R-31-18, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Mr. Elberfeld explained that dental insurance is a benefit offered by the Fiscal Court but is 100% paid by employees; the Fiscal Court pays no premium. The current provider, Dental Care Plus renewal quote was a 6.38% premium decrease and he recommends accepting their proposal.

Resolution R-32-18 authorizes a contract with Dental Care Plus to offer dental insurance through payroll deduction to all eligible employees of the Campbell County Fiscal Court and Detention Center. Judge Pendery made a motion to adopt R-32-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Mr. Elberfeld explained that vision insurance is also 100% employee paid; there is no cost to the Fiscal Court. The current provider Vision Care Plus/Avesis renewal quote is a 4% premium decrease and he recommends that they remain with Vision Care Plus/Avesis.

Resolution R-33-18 authorizes a contract with Vision Care Plus/Avesis to offer vision insurance through payroll deduction to all eligible employees of the Campbell County Fiscal Court and Detention Center. Judge Pendery made a motion to adopt R-33-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Mr. Elberfeld stated that the group term life and accidental death and dismemberment (AD&D) insurance through UNUM Life Insurance is a Fiscal Court 100% paid benefit. It is \$50,000 life insurance for each eligible full-time employees. Depending on the number of employees, the cost to the Fiscal Court is about \$25,000 per year.

Resolution R-35-18 authorizes group term life and accidental death and dismemberment (AD&D) insurance provided by UNUM Life Insurance Company to eligible employees of the Fiscal Court and Detention Center. Judge Pendery made a motion to adopt R-35-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

The final employee benefit item is voluntary long-term disability insurance provided by UNUM Life Insurance Company. Mr. Elberfeld stated that this is 100% employee paid. Premiums are dependent on an individual employee's circumstances.

Resolution R-36-18 authorizes voluntary long-term disability insurance provided by UNUM Life Insurance Company to eligible employees of the Fiscal Court and Detention Center. Judge Pendery made a motion to adopt R-36-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Ricky Fugate to the position of Park Ranger at pay grade 9, \$10.70 per hour, effective May 12, 2018. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman asked if there had been a resignation. Mr. Elberfeld responded that Mr. Fugate fills the position vacated by Barb Schadler. All voted "AYE" and the motion passed.

Resolution R-37-18 was read by title and summary given. R-37-18 sets the annual compensation of County Commissioners, the County Coroner and the County Attorney for the term of office beginning January 1, 2019 pursuant to KRS 64.530. Judge Pendery stated that this does not affect the current elected officials. Prior to the election, the current officials are required to set the rate for the next elected officials; past practice is to set the compensation at the current rate. Judge Pendery made a motion to adopt R-37-18, seconded by Commissioner Lampe. Commissioner Coleman asked if this was the current rate. Mr. Elberfeld agreed that it was. Commissioner Coleman stated that it reflects the raise that was voted in. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

A motion was requested to advance Officer Carl Harris from PO3 (\$21.2180/hour or \$44,133.44 annually) to PO4 (\$22.2787/hour or \$46,339.70 annually) effective May 11, 2018 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Officer Amanda Bray from PO3 (\$21.2180/hour or \$44,133.44 annually) to PO4 (\$22.2787/hour or \$46,339.70 annually) effective May 11, 2018 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Mr. Elberfeld explained the history of the Campbell County Consolidated Dispatch Center Board of Directors. The Dispatch Center is governed by a board and an interlocal agreement as a result of a merger of Ft. Thomas dispatch, Campbell County dispatch and Newport dispatch. The Board is composed of seven members: five positions are automatically filled with the Newport, Ft. Thomas and Campbell County police chiefs and the Newport and Ft. Thomas fire chiefs. The sixth position is an appointment by the Judge/Executive of a chief or deputy chief from one of the Campbell County Fire Districts, and the seventh is a law enforcement position that rotates among the three parties. State law provides that any dispatch center governed by a board must be composed of a majority of law enforcement members. It is Campbell County's time to fill the law enforcement rotating position with Lt. Nitschke. In addition, Greg Buckler, deputy chief at Fire District One needs to be reappointed. Commissioner Coleman asked if a layperson could be

a member. Mr. Elberfeld replied that he does not believe so. Five members are automatic, one must be from law enforcement and one must be a chief or deputy chief from a fire district pursuant to the current interlocal agreement.

A motion was requested to appoint Lt. Tom Nitschke to the Campbell County Consolidated Dispatch Board of Directors for a two-year term effective July 1, 2018 through June 30, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint Greg Buckler to the Campbell County Consolidated Dispatch Board of Directors for a two-year term effective January 23, 2017 through January 22, 2019. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint William Donnermeyer to the Northern Kentucky Convention and Visitors Commission for a three-year term effective August 1, 2018 through July 31, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint Representative Joseph Fischer to the Northern Kentucky Convention and Visitors Commission for a three-year term effective August 1, 2018 through July 31, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint Fred Macke Jr., Joe Kramer, Larry Schreiber, Linda Bray-Schafer, Robert G. Cooper, Clarence Martin, Henry “Hank” Pogue V and Brett Ruschman to the Campbell County Economic Progress Authority Board for a four-year term effective July 1, 2018 through June 30, 2022. Judge Pendery explained that the terms used to be staggered. Mr. Elberfeld stated that these are all current members. The group’s legal counsel believes that they should all be similar terms to comply with State law and he recommended that the Fiscal Court take this action. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to appoint Fred Macke III to the Campbell County Board of Assessment Appeals for a three-year term effective June 5, 2018 through June 4, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman stated that they just appointed Fred Macke to the previous board – why is he on two boards. Judge Pendery stated that this is Mr. Macke’s son; he is a realtor for Ken Perry. He stated that this is a difficult assignment. The law provides that Board members cannot be reappointed. They must have certain expertise related to real estate making it difficult to find qualified people willing to serve on this Board. Commissioner Coleman asked how old Mr. Macke is and how long he has been in the business. He stated that in a county of 93,000 people there should be somebody to serve. Judge Pendery stated that Mr. Macke is thought to be well qualified. Commissioner Coleman then asked what the qualifications are and if one needs to be licensed. Judge Pendery stated that members must have a background such that they could sit in judgement of what assessments should be on a particular property; there is usually a short list from which to choose.

Commissioner Coleman then asked if the board members are compensated. Mr. Elberfeld stated that he is not sure but would ask. All voted "AYE" and the motion passed.

Mr. Elberfeld presented Resolution R-41-18 by title and summary. R-41-18 authorizes the acceptance of an Energy Project Assessment District (EPAD) petition pursuant to the provisions of KRS 65.205-KRS 65.209. He explained that the Fiscal Court created the County-wide EPAD and this is the first project to file a petition. The address of the property is 1011 South Ft. Thomas Avenue and 1013 South Ft. Thomas Avenue, Ft. Thomas, Kentucky. The Fiscal Court has previously approved a Property Assessment and Reassessment Moratorium for these properties. This is not a double incentive; the PACE financing is a lower interest rate from a lender. The County is not involved. The properties will get about \$200,000 in rehabilitation including \$86,000 in energy efficient improvements. Mr. Elberfeld stated that Chris Jones of Energize Kentucky is present at the meeting. Energize Kentucky will be responsible for overseeing the project. The City of Ft. Thomas is supportive of the petitions. Judge Pendery made a motion to adopt R-41-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Steve Franzen stated that about 10 days ago he received a call from the Police Chief regarding an incident involving a death. The Chief wanted somebody to review the officer's body cam video and ensure that the incident was handled properly. He explained that the police responded to a domestic violence call. A man who was reported to be armed, was inside a house. After the Police Chief talked to the man, he came to the door with his hands up, continued to talk but refused to come out. The Chief continued talking to the suspect and he finally agreed to allow police officers to come into the house to take a report. As officers went to the door to enter, the suspect quickly pulled a gun and shot himself in the chest. It was terrible and it could have been the officers getting shot. He stated that it is easy to forget how quickly police can be faced with a deadly situation. Police work is a dangerous job and everybody needs to recognize that. It is a difficult time to be a police officer these days. He appreciates how the Fiscal Court supports its police officers. People need to understand how dangerous this job can be.

Commissioner Coleman stated that he mentioned to Mr. Elberfeld about Rifle Range Road. He received the emails from Lorraine Franks who has been very cooperative regarding a problem with a neighbor. Ms. Franks asked that a portion of Rifle Range Road be resurfaced. He believes that Mr. Elberfeld has talked to Luke about it. Mr. Elberfeld stated that they have made site visits and have been working with the County Attorney's office on this issue. He will report back at the next meeting.

Commissioner Coleman asked if there was anything new on Perkins Drive. Mr. Elberfeld stated that Perkins Drive is a private drive and can be made a County maintained road if it is brought up to standards. The residents are responsible for the costs of the improvements. The Fiscal Court got an engineering estimate for the work and presented it to the residents. The residents on Perkins Drive declined to pursue the issue due to the cost of bring the street up to County road specifications.

Commissioner Coleman asked Mr. Spataro who was involved in the interview process to hire the golf professional. Mr. Spataro stated that there was a two-stage interview process. He was not in the first stage and asked Mr. Elberfeld to explain. Mr. Elberfeld advised that Ashley Murray,

Terry Jolly, Tim Mason, Jim Morgan of the Jolly Community Development Council (CDC) and himself attended the first round of interviews. Mr. Spataro, Judge Pendery and he were in the second round. Commissioner Coleman asked him to explain the CDC. Mr. Elberfeld gave the background of the formation of the Jolly Park Community Development Council (CDC). The CDC provides fundraising and marketing for the Park, initiated the Festival on the Lake, worked on the Park Master Plan, raised money for the pavilion, and has a golf subcommittee that works with the golf course on capital projects and marketing. The Fiscal Court has consulted with the CDC in the past on golf course issues. Commissioner Coleman pointed out that Jim Morgan is not a County employee but was involved in hiring. He stated to Mr. Franzen that it sounds pretty official. Mr. Franzen was not sure what Commissioner Coleman meant. He stated that Mr. Morgan is involved in a private non-profit organization and was one of the interviewers. There is only one person who can hire Fiscal Court employees. Mr. Franzen stated that he would recommend that the Judge/Executive seek as much input as he can whenever he hires. Commissioner Coleman asked if he could be in on interviews. Judge Pendery explained that he is not a golfer and wanted input from people who are golfers; the County employees involved are involved in the operation of the golf course. Mr. Morgan represents a group that has done a lot of work at the park. Commissioner Coleman stated that he questions whether a person who is not a staff member or elected official should have a role in hiring a department head. Judge Pendery stated that he gets input from others before making a decision like hiring a golf pro. Commissioner Coleman stated that he golfs, has 35 years experience in education, including 16 years as a school administrator. Judge Pendery stated that Commissioner Coleman could ask others about their experience and whether they have participated in interviews; it was not meant as a slight to Commissioner Coleman. Commissioner Coleman stated that he is implying that it was a slight and he does not think that a nonelected official or somebody who is not on the payroll should have a role in hiring. He then asked if anybody is familiar with a meeting at Longnecks?

Commissioner Lampe thanked Mr. Franzen for telling the heartfelt story of what he witnessed. He thanked the Chief and his staff for the safety that they provide to residents and he is happy that everyone who responded that day walked away safely.

Commissioner Painter Commissioner Painter stated that there are two bad road slips in the County: Grandview Road and Poplar Ridge Road. He received comments from the public and has personal knowledge of the situation. He met at the sites with Luke Mantle. He described the condition of the road surfaces. After reviewing the geotechnical reports, he found that the Grandview Road slip is particularly bad. As a professional geologist with 25 years' experience and after talking to Mr. Mantle, he determined that neither slip would respond to the usual repair methods. After discussions with Mr. Mantle and conferring with outside resources, it was determined that the most efficient solution would be a pier wall. He believes that both sites are an immediate hazard warranting that the County go out for bids to repair both. The local residents are very concerned and verbal. Mr. Elberfeld stated that he will meet with Mr. Mantle and report back at the next meeting. Commissioner Painter added that Mr. Mantle is doing a great job.

Judge Pendery announced that the County Fest Music Festival will take place at AJ Jolly Park on Saturday June 9 from 2pm to 10pm. The cost is \$5 per person, parking is free. This is a family friendly event.

Judge Pendery announced that in collaboration with the Campbell County Library, Jolly Thursdays will begin on Thursday, June 7 at 10 AM and run each Thursday through July 26. Jolly Thursdays are free and fun for the whole family. New guests this year include Chris Clark Bicycle Stunt Show and Phenomenal Physics with the Cincinnati Museum Center. More information including the weekly line up is available at www.ajjollypark.com.

Judge Pendery announced that River Sweep 2018 will be held at Pendery Park on Saturday, June 16 from 10 AM to Noon. The Campbell County Extension Service is seeking volunteers to help with the annual riverbank clean-up. Interested persons should call Campbell County Extension Service at 859-572-2600.

Marie Schenkel requested a motion to authorize staff to solicit proposals for human resources management and payroll software and services. ADP the current provider has significantly raised its prices. Mr. Spataro added that there are a number of software providers and he would like to see if they could provide the same service at a lower price. He has prepared an RFP to seek proposals. Based on the proposals received, staff may pursue another solution for HR and payroll services. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-39-18 was read by title and summary given. R-39-18 authorizes and approves an Interlocal Agreement between the Fiscal Court and the City of Alexandria for the resurfacing of Neltner Road. Ms. Schenkel explained that part of Neltner Road is maintained by the County and part by the City. The City of Alexandria will handle the bidding process and the County will reimburse them through invoices. Commissioner Painter made a motion to adopt R-39-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-40-18 was read by title and summary given. R-40-18 authorizes the Judge/Executive to execute an agreement with Golf Now LLC for marketing and support services for AJ Jolly Golf Course. Ms. Schenkel stated that Golf Now is currently used for reservations and payments for the golf course, and staff would like to expand the services to include social media, monitoring, and guidance on marketing. Some of these services were previously handled by the Assistant Golf Pro. That position was eliminated and saves about \$42,000 per year. The Golf Now tool costs about \$9,000 annually and will be paid by a combination funds. Staff expects an overall savings and anticipates that it will generate more revenue. Commissioner Coleman asked for an estimate on revenue generated. He then asked how much the County pays Golf Now. Ms. Schenkel stated that the Fiscal Court does not pay them, they collect fees through the reservation process. Commissioner Painter made a motion to adopt R-40-18, seconded by Commissioner Lampe. Judge Pendery stated that he does not know how much more money will be generated, but it has brought in money and should bring in more if the service is expanded. Commissioner Painter stated that the golf pro explained to him the difference in the current service and the expanded service. He then talked about his experience in using Golf Now at other courses. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

Resolution R-34-18 was read by title and summary given. R-34-18 authorizes the Judge/Executive to file an application with the Northern Kentucky Area Development District to obtain Area Development Grant Funds. Ms. Schenkel explained that four applications for

funding were received. After review, the Selection Committee selected three projects from ReNewport, City of Dayton, KY and City of Silver Grove, KY. The next step in the process is to send the projects to the Area Development District and then to the KY Department of Local Government for final approval. Judge Pendery made a motion to adopt R-34-18, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for May 2, 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 and supplemental claims, seconded by Commissioner Painter. Commissioner Coleman agreed to pay all of the bills except storm water bills for AJ Jolly Park. 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 8:34 p.m.

Attachments:

Ordinance O-05-18	Amend Traffic Schedules-Speed Limit
Resolution R-27-18	Lease for Use of Camp Whippoorwill in AJ Jolly Park
Resolution R-28-18	Interlocal Agreement for Animal Control Services
Resolution R-29-18	Waste Tire Grant Agreement
Resolution R-30-18	Amend Detention Center Policy and Procedure Manual
Resolution R-38-18	Agreement with NKY Water District for Road Improvement Project
Resolution R-31-18	Agreement for Employee Medical Insurance Coverage
Resolution R-32-18	Contract for Employee Dental Insurance through Payroll Deduction
Resolution R-33-18	Contract for Employee Vision Insurance through Payroll Deduction
Resolution R-35-18	Contract for Employee Group Life and AD&D Insurance
Resolution R-36-18	Agreement for Employee Voluntary Disability Insurance
Resolution R-37-18	Compensation for County Commissioners, Coroner & Attorney for 2019
Resolution R-41-18	Accept EPAD Petitions
Resolution R-39-18	Interlocal Agreement for Road Resurfacing
Resolution R-40-18	Agreement for Golf Course Marketing and Support Services
Resolution R-34-18	Application for Area Development Grant Funds
Claims and Supplemental Claims Dated April 4, 2018	

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk