

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

APRIL 4, 2012

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 4, 2012, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY COMMISSIONERS:

PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk
Keith Hill	Campbell County Police Chief
Adam Caswell	Campbell County Economic Progress Authority President

The meeting was called to order at 7:00 p.m. by Commissioner Rechtin. Cable Access was present to film the meeting.

Commissioner Rechtin asked for a moment of silence followed by the Pledge of Allegiance.

Commissioner Painter made a motion to appoint Commissioner Rechtin to preside over the meeting in the absence of Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

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

Minutes from the Fiscal Court regular meeting of March 21, 2012 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Garrett to approve the minutes. All voted "AYE" and the motion passed.

Commissioner Rechtin invited comments from the public.

Lloyd Rogers spoke on behalf of Mr. and Mrs. Nash. The Nashs wish to install a water line but their neighbors, the Schmidts, have parked trailers on the land where the lines would be installed. In addition, the trailers are very close to the road and Mr. Rogers believes that they cause a safety hazard and he wants them removed. Mr. Rogers stated that he was asked by Steve Ahmet to talk on his behalf to the Fiscal Court about illegal dumping, particularly on the west side of AA Highway. Commissioner Rechtin stated the Fiscal Court will have somebody look at the site

where the dumping is taking place. Steve Franzen advised that he is investigating the issue about the trailers and whether they are parked in the right-of-way.

Ken Moellman inquired about the status of the Campbell County-Alexandria police merger. Robert Horine advised that the consultants have prepared a preliminary report which will be presented to the study committee later this month. He stated that this is only the first phase of the study.

Charles Coleman asked when the survey on the police merger was completed. Mr. Horine replied that he had hoped that they'd have had the report of the survey by now, but there was no specific timeline. He further stated that he believes that the survey which ended February 6, may be limited to one response per IP address. Mr. Horine will check on this and get back with Mr. Coleman.

Kevin Gordon asked if the Fiscal Court had scheduled a meeting with the residents of Lakeside Terrace, and if the financial statements are public record and if the County is making money from Lakeside. He was advised that no meeting has been scheduled and that the Fiscal Court understands that the residents are concerned. The finances for Lakeside Terrace are kept separate from other accounts, and the Fiscal Court is still owed money on the facility. Mr. Gordon suggested that the Fiscal Court inform the tenants of its intentions regarding the facility.

Melissa Williams presented old business beginning with a second reading of Ordinance O-02-12 by title and summary given. O-02-12 amends the text of the Official Zoning Ordinance for unincorporated Campbell County Article XIV Sign Regulations modifying Sections 14.1 M and 14.7.2.b(2). Commissioner Garrett made a motion to adopt O-02-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

New business was presented next with a first reading of Ordinance O-03-12 by title and summary given. O-03-12 enacts and adopts the 2012 S-24 Supplement to the Code of Ordinances of the County of Campbell, Kentucky (July 1, 2011 through December 31, 2011). Campbell County's ordinances/resolutions are codified biannually and this latest supplement will update the Code of Ordinances through December 31, 2011. This is a first reading of the Ordinance and no vote is required.

Resolution R-34-12 was read by title and summary given. R-34-12 authorizes a transfer of the Mental Health/Intellectual Disability Payroll Tax allocation from the Infant Stimulation Program to the Support Employment Program for New Perceptions for FY12. New Perceptions has requested that unused funds from its Infant Stimulation Program be transferred to the Support Employment Program to accommodate an increase in the number of clients for that program. Commissioner Painter made a motion to adopt R-34-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-35-12 was read by title and summary given. R-35-12 authorizes the County Judge/Executive to execute two-year renewal agreements with towing and recovery operators. The Fiscal Court has agreements with five businesses to provide towing and recovery services. This action will renew the agreements for an additional two years with no increase in fees.

Commissioner Garrett made a motion to adopt R-35-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ordinance O-04-12 was read by title and summary given. R-04-12 repeals Ordinances O-18-04 relating to the Home Rule Statute and its application to the division of land within the County, and O-20-04 which established the "Designated Agent" and "Review Board" pursuant to Ordinance O-18-04. This is a first reading of the Ordinance and no vote is required.

A motion was requested to grant an extension through December 31, 2013 for William Turner OEM Director, to use 105 hours of overflow vacation due to him from the years 2009, 2010 and 2011. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Robert Cooper to the Campbell County Economic Progress Authority, Inc. to fill the unexpired term of Elmer Haas, Jr. effective April 4, 2012 through October 18, 2014. Motion was made by Commissioner Rehtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Dave Knox to the Campbell County Economic Progress Authority, Inc. as a non-voting advisory member for a four year term effective April 4, 2012 through April 3, 2016. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed. Adam Caswell stated that both new members bring good skills to the board. Due to Mr. Knox's business-related travel, he will be appointed as a non-voting member.

Adam Caswell presented an explanation of UpTech, a business accelerator program designed to attract start-up companies to the area. He explained how the companies will be chosen and the benefits that they will receive through UpTech. Twenty-five applicants were chosen then narrowed to ten by a panel of national experts. The ten finalists will be named soon. Mr. Caswell then talked about HB 113 the angel investor's tax credit which did not pass in the recent session of the General Assembly. Currently, unlike Ohio, Kentucky has no tax credit or incentive for investors. This investor tax credit program is needed in order to compete with other states and to obtain further investment in fledgling businesses.

A motion was requested to recommend to the Campbell County Local Board of Health, the appointment of Kevin Pfeiffer DMD to the Northern Kentucky Independent District Health Board for a two year term effective July 1, 2012 through June 30, 2014. Motion was made by Commissioner Rehtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Steve Franzen advised that he is still working on the Used Property Regulations Ordinance.

Commissioner Rehtin announced two upcoming events in Campbell County: (1) the "Shred Day" will be held on April 28, 2012 at the DAV in Cold Spring, and (2) the next Campbell County Mayors' meeting will be held on April 24, 2012 at the County Administration Building, Fiscal Court Chambers.

Commissioner Rehtin announced that the Campbell County Office of Emergency Management (OEM) operates an "On The Alert" telephone notification system to notify people of local emergencies. The system only calls published telephone numbers. If an individual has an unlisted number or does not have a land line, they can register the unlisted number or a cell phone number with the OEM.

Jim Seibert read Resolution R-33-12 by title and summary. R-33-12 requests the Kentucky Transportation Cabinet to reimburse the Fiscal Court for transportation of non-public school students for the 2012-2012 school year. The Fiscal Court is seeking reimbursement of \$368,733.73 based on its actual expenditures. Commissioner Garrett made a motion to adopt R-33-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that Campbell County Jailer Greg Buckler has presented his FY 2013 Budget to Judge/Executive Steve Pendery as required by Kentucky Revised Statutes. Motion was made by Commissioner Garrett, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to purchase four 2012 Ford Police Interceptor vehicles at a total cost of \$91,627.52 (\$22,906.88 each). The price for these vehicles is from the State Contract. Motion was made by Commissioner Garrett, seconded by Commissioner Painter. Chief Keith Hill explained that he had delayed purchase of new cruisers in the last couple of years due in part to the economy and due to Ford not yet producing its new police interceptor units. He wants to order four cruisers now so that they can take delivery as soon as they are available. The County keeps its fleet well maintained; however most of its police vehicles have over 100,000 miles. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims as presented for April 4, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and that they all appear appropriate. Motion was made by Commissioner Painter, seconded by Commissioner Garrett. 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 Garrett. All voted "AYE" and the meeting adjourned at 7:45 p.m.

Attachments:

Ordinance O-02-12	Zoning Text Amendment
Ordinance O-03-12	Adopt 2012 S-24 Supplement to Code of Ordinances
Resolution R-34-12	Transfer of MH/ID Tax Funds Allocated to New Perceptions
Resolution R-35-12	Renewal of Agreements for Towing/Recovery Services
Ordinance O-04-12	Repeal Ordinances O-18-04 and O-20-04
Resolution R-33-12	Reimbursement for Transportation of Non-Public School Students
Claims	April 4, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk