

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 6, 2015

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, May 6, 2015, 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
Paula Spicer	Fiscal Court Clerk
Colonel Craig Sorrell	Campbell County Police Chief
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Allyn Reinecke	Human Services 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 15, 2015 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 invited comments from the public.

Ervin Bacon addressed the Fiscal Court about maintenance of A J Jolly Park. He stated that some of the problems at the Park have been solved and some have not. Mr. Bacon stated that the maintenance workers need a class on how to clean bathrooms and further stated that the grass gets cut, but it is not trimmed.

There being no old business, Paula Spicer presented new business with a first reading of Ordinance O-03-15 by title and summary. O-03-15 enacts and adopts the 2015 S-30 supplement to the Code of Ordinances of the County of Campbell, Kentucky. This supplement contains

legislation adopted from July 1, 2014 through December 31, 2014. No vote was required on the first reading of this ordinance.

A motion was requested to proclaim May 2015 as “Motorcycle Awareness Month” in Campbell County, Kentucky. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “AYE” and the motion passed. Judge Pendery read some statistics from the proclamation and then presented it to Chris Gentry of the Kentucky Motorcycle Association.

A motion was requested to proclaim June 9, 2015 as “Barbara Howard Day” in Campbell County, Kentucky. Judge Pendery read portions of the proclamation about Ms. Howard’s long career at Redwood. Motion was made by Commissioner Lampe, seconded by Commissioner Coleman. All voted “AYE” and the motion passed.

Resolution R-54-15 was read by title and summary given. R-54-15 allocates Mental Health/Intellectual Disability Tax funds for FY 2016. The amount of \$786,000 will be allocated to agencies that provide mental health/intellectual disability services to Campbell County residents. Commissioner Coleman made a motion to adopt R-54-15, seconded by Judge Pendery. Judge Pendery explained how the payroll tax which provides these funds was instituted. The agency contracts are audited and monitored by Allyn Reinecke, Human Services Program Manager. All voted “AYE” and the motion passed.

Resolution R-55-15 was read by title and summary given. R-55-15 allocates Senior Citizen Tax funds for FY 2016. The amount of \$280,000 will be allocated to agencies that provide services to senior citizen residents of Campbell County. Commissioner Coleman made a motion to adopt R-55-15, seconded by Commissioner Painter. Commissioner Coleman stated that there are less funds available for allocation this year than last year. Judge Pendery explained that there are less funds available this year due to how much comes in and how much was spent in the past. Some of the reserve funds were spent down during the recession years. All voted “AYE” and the motion passed.

Resolution R-56-15 was read by title and summary given. R-56-15 authorizes the Judge/Executive to execute a contract with the Jolly Park Community Development Council regarding funding for the “Festival on the Lake”. Under the terms of this contract the Fiscal Court shall provide \$2,000 to the Council for expenses related to the August 15, 2015 Festival on the Lake. Commissioner Painter made a motion to adopt R-56-15, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-59-15 was read by title and summary given. R-59-15 grants a permanent anchor easement to Duke Energy Kentucky, Inc. on County-owned property located at 1898 Poplar Ridge Road. The anchor will be used to stabilize a nearby utility pole located in the public right-of-way. Commissioner Coleman made a motion to adopt R-59-15, seconded by Commissioner Pendery. All voted “AYE” and the motion passed.

A motion was requested to appoint Larissa Scott as a seasonal Parks and Recreation Assistant with compensation set at Pay Grade 8, \$12.73 per hour, effective May 7, 2015 through the 2015 park season. Motion was made by Judge Pendery, seconded by Commissioner Lampe.

Commissioner Painter clarified that the Fiscal Court previously approved the creation and funding of this position. The motion before them is to appoint a person to fill the position. Commissioner Lampe and Judge Pendery voted "AYE". Commissioners Coleman and Painter voted "NAY". Judge Pendery announced that there was a tie vote. He stated that there was a tie vote on this motion at the April 15, 2015 Fiscal Court meeting. Steve Franzen explained that since there is another tie vote on this motion, and it has been 15 days since the first tie vote, the Judge/Executive has the authority to cast an additional vote and pass the motion. Judge Pendery then voted "AYE" and the motion passed.

A motion was requested to appoint Everett "Britt" Ross as a Police Officer Grade 3 with the Campbell County Police Department effective May 17, 2015 with compensation set at Grade 11A, \$42,714 annually (\$20.5355 per hour) and an annual benefit cost of \$22,035.81. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Amanda Bray as a Police Officer Grade 1 with the Campbell County Police Department effective May 10, 2015 with compensation set at Grade 9A, \$38,743 annually (\$18.6263 per hour) and an annual benefit cost of \$22,035.81. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Carl Harris Jr. as a Police Officer Grade 1 with the Campbell County Police Department effective May 10, 2015 with compensation set at Grade 9A, \$38,743 annually (\$18.6263 per hour) and an annual benefit cost of \$22,035.81. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed. Chief Sorrell explained that two officers have left for other departments and there is an officer retiring. With the addition of the three hires at this meeting, the department will still be two officers short. He stated that they are conducting interviews next week and hope to have recommendations for more hires.

A motion was requested to appoint Alicia Baumann as a part time Clubhouse Concessions Worker with compensation set at pay grade 7, \$9.27 per hour, effective May 7, 2015 through the 2015 golf season. Motion was made by Judge Pendery, seconded by Commissioner Painter. Kim Serra stated that the County usually hires 30-35 seasonal workers for the golf course each year. She will provide Commissioner Coleman with the number of people hired to date. All voted "AYE" and the motion passed.

A motion was requested to approve the retirement of Officer Lana Helton from the Campbell County Police Department effective May 1, 2015. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Michael (Mic) Cooney to the Alexandria Fire District Board of Trustees for a three year term effective July 1, 2015 through June 30, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Linus Enzweiler to the District One Fire District Board of Trustees for a three year term effective July 1, 2015 through June 30, 2018. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to reappoint Michael E. Rust to the Central Campbell Fire District Board of Trustees for a three year term effective July 1, 2015 through June 30, 2018. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to reappoint Douglas W. Neyman III to the Campbell County Board of Assessment Appeals for a three year term effective June 5, 2015 through July 4, 2018. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed. Judge Pendery stated that the Fiscal Court appreciates the work done by all of the board members, especially the Assessment Appeals Board. There are many highly qualified people serving the public through the various boards.

Matt Elberfeld reported on the process to accept Fox Run Road for maintenance by the County. Pursuant to the policy adopted by Resolution R-151-07 as amended, the property owners must pay for reconstruction of the road to meet county specifications. First, 50 percent of the property owners on the street must submit a petition requesting the Fiscal Court to consider accepting the street. Upon receipt of the petition, an engineering estimate will be obtained for the cost of reconstruction. Once an estimate is in place, 100 percent of the property owners must agree to pay the costs to rebuild the street to County specifications. If 100 percent agree then the Fiscal Court will assess each property owner for an equal share of the cost. Mr. Elberfeld stated that for the record, the Fiscal Court has received a petition that meets the 50 percent requirement. Once an engineering estimate is obtained, it will be shared with the property owners.

Mr. Elberfeld then requested that the Fiscal Court meet in executive session pursuant to KRS 61.810(1)(e) collective bargaining negotiations between public employers and their employees or their representatives. The session will take place at the end of regular business and no action will be taken as a result.

Judge Pendery announced that the Alexandria Fair Court Day will be held on Saturday, May 23 at the Alexandria Fairgrounds from 8:00am to 7:00pm. Vendors will be selling antiques, treasures and collectibles and refreshments. There will also be a beauty pageant and car and bike show. Those interested in securing a vendor space should contact fairvendors@fuse.net.

Judge Pendery announced that Campbell County Solid Waste along with Players for the Planet and the Cincinnati Reds will host a free electronics recycling event on May 17, 2015 at the Newport Pavilion Target parking lot. The event is from 10:00am through 2:00pm. All types of electronics will be accepted. Participants will receive a free pair of tickets to a 2015 Reds game while supplies last. More information is available at www.cohenusa.com/reds.

Marie Schenkel requested a motion to accept the bids of Mago Construction for resurfacing Lickert Road at \$130,006.09 and Wagoner Road at \$175,826.61. These were the low bids

received for both projects. Motion was made by Commissioner Painter, seconded by Commissioner Coleman. All voted “AYE” and the motion passed.

Resolution R-58-15 was read by title and summary given. R-58-15 adopts and approves the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2015 as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. Campbell County has been allocated \$663,914.58 for Fiscal Year 2015-2016 for construction, reconstruction and maintenance of certain roads and bridges. This is about \$130,000 less than last year’s allocation. Commissioner Painter made a motion to adopt R-58-15, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-60-15 was read by title and summary given. R-60-15 authorizes the County Judge/Executive to file an application with the Northern Kentucky Area Development District to obtain Area Development Grants Funds in the amount of \$10,798. The funds will be used to purchase a mower for the Campbell County Parks Department. Commissioner Lampe made a motion to adopt R-60-15, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for May 6, 2015. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Judge Pendery stated that the Fiscal Court has advertised and received a bid for Phase II of Thelma Lee Drive reconstruction. This resolution was not included on the agenda, however staff would like to walk it on for a vote at this meeting. There being no objection, Matt Elberfeld read resolution R-61-15 by title. R-61-15 awards the bid for Thelma Lee Drive reconstruction Phase II and authorizes the Judge/Executive to execute a Road Reconstruction Reimbursement Agreement with Bray Trucking. The first part of the resolution is to accept the bid of JPS Construction in the amount of \$174,818.70 for the reconstruction work; JPS was the low bidder. The second part of the resolution authorizes an agreement with Bray Trucking whereby they will reimburse the Fiscal Court \$42,974.76 upon the completion of the road work. The bid was under the engineering estimates. The Fiscal Court choose to add dowels and an extra 2-inch pavement for Phase I and will have the same done for Phase II. Judge Pendery made a motion to adopt R-61-15, seconded by Commissioner Painter. Mr. Elberfeld then advised of the road weight limits provided by State law. Commissioner Painter talked about a presentation that he attended on current use of different types of pavement. Mr. Elberfeld stated that Phase I of the Thelma Lee Drive reconstruction cost \$138,389. All voted “AYE” and the motion passed.

Steve Franzen explained the exemptions to the open meetings law in response to a question from the audience.

At 7:50 p.m. the Fiscal Court met in Executive Session pursuant to motion previously made.

Motion was made by Commissioner Coleman, seconded by Judge Pendery to adjourn the executive session and reconvene in regular session. 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 Coleman. All voted "AYE" and the meeting adjourned at 8:15 p.m.

Attachments:

Ordinance O-03-15	Adopt Supplement to Code of Ordinances
Proclamation	Motorcycle Awareness Month
Proclamation	Barbara Howard Day
Resolution R-54-15	Mental Health/Intellectual Disability Tax Allocations
Resolution R-55-15	Senior Citizen Tax Allocations
Resolution R-56-15	Contract with Jolly Park Community Development Council
Resolution R-59-15	Grant of Easement to Duke Energy
Resolution R-58-15	County Road Aid Cooperative Agreement
Resolution R-60-15	Area Development Grant Funds Application
Resolution R-61-15	Accept Bid & Authorize Reimbursement Agreement - Thelma Lee Drive
Claims and Supplemental Claims	May 6, 2015

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk