

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

June 30, 2023

A special meeting of the Campbell County Fiscal Court was held on Friday, June 30, 2023, at 10:00 AM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Campbell Media recorded the special meeting and broadcasted it live on the Campbell Media website.

Present:

County Judge/Executive, Steve Pendery
County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter

County Attorney, Steve Franzen
Assistant County Administrator, Kim Serra
Fiscal Court Clerk, Janie Patterson

Absent:

County Administrator, Matt Elberfeld
Finance Director/Treasurer, Laura Lewis
Police Chief, Craig Sorrell

Special Meeting

Judge/Executive, Steve Pendery called the Special Meeting to order at 10:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting on June 21, 2023.

Motion was made to approve the minutes from the Regular Fiscal Court Meeting on June 21, 2023 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Recognition of Citizens/Public Officials

Judge/Executive, Steve Pendery asked if there was anyone who would like to address the court. No one came forward, and the meeting moved to new business.

New Business

Fiscal Court Clerk, Janie Patterson presented new business.

Motion

Fiscal Court Clerk, Janie Patterson read a motion requesting that staff be allowed to apply for the 2023 Kentucky Department of Agriculture Animal Control Advisory Board Spay/Neuter Grant Program. The application is due by July 15, 2023 and the 2023 request is for \$1,500 to offset Campbell County Animal Services spay and neuter costs.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Board Appointments

Executive Order

Fiscal Court Clerk, Janie Patterson read a motion requesting to appoint Andrea Pirondini to the BE NKY Board of Directors for a three-year term effective July 1, 2023 through June 30, 2026.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Judge/Executive, Steve Pendery commented BE NKY used to be known as Tri Ed. He stated Andrea Pirondini is honored for the opportunity and has an international business perspective that will benefit BE NKY.

Finance Director/Treasurer Report

Assistant County Administrator, Kim Serra presented the Finance Director/Treasurer’s Report. She informed the Court the purpose of the Special Meeting was to close out the 2023 Fiscal Year.

Interfund Transfers

Assistant County Administrator, Kim Serra requested a motion to approve Interfund Transfers dated June 30, 2023.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Budget Transfers

Assistant County Administrator, Kim Serra requested a motion to approve Budget Transfers dated June 30, 2023.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Claims & Claims Paid per Standing Order

Assistant County Administrator, Kim Serra requested a motion to approve the Claims and Claims Paid per Standing Order dated June 30, 2023.

County Attorney, Steve Franzen commented that he had reviewed the Claims and Claims Paid per Standing Order, and had determined that everything appeared appropriate.

Motion was made by Commissioner Brian Painter, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Adjournment

There being no further business to come before the Fiscal Court, Commissioner Tom Lampe made a motion to adjourn the meeting; Commissioner Brian Painter offered a second to the motion. All voted “Aye” and the meeting adjourned at 10:05 AM.

Attachments

- Interfund Transfers dated June 30, 2023
- Budget Transfers dated June 30, 2023
- Claims & Claims Paid per Standing Order dated June 30, 2023

Approved:

STEVE PENDERY
Judge/Executive

Attest:

JANIE PATTERSON
Fiscal Court Clerk