

CAMPBELL COUNTY FISCAL COURT MINUTES

APRIL 5, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 5, 2017 at 7:00p.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 the discontinuance of Krift Road as a County-maintained road. Present at the hearing were:

Steve Pendery, Judge/Executive
Charlie Coleman, County Commissioner
Tom Lampe, County Commissioner
Brian Painter, County Commissioner
Steve Franzen, County Attorney
Matt Elberfeld, County Administrator
Paula Spicer, Fiscal Court Clerk
Marie Schenkel, Finance Director
Seth Cutter, Economic Development Manager
Colonel Craig Sorrell, Police Chief
Frank Spataro, Human Resources Director
Cindy Minter, Planning and Zoning Director

Judge Pendery opened the public hearing on the discontinuance of Krift Road as a County-maintained road. Notice of the public hearing was given, an advertisement was in the Campbell County Recorder, and information relating to the proposed action has been available in the Campbell County Planning and Zoning office. He added that a first reading of an ordinance was on the agenda for consideration. Commissioner Coleman asked if proper notice was given of the hearing; he thought that the hearing was a 5:30pm. Cindy Minter stated that the public hearing was originally going to be at 5:30pm, the notices in the newspaper as well as the signs placed at the site were for 7:00pm. Mr. Kramer stated that the signs said 5:30pm. Ms. Minter corrected herself stating that the signs did say 5:30pm and apologized for the discrepancy. Neither Mr. Kramer nor his attorney objected to the error. By way of disclosure, Ms. Minter advised that her maiden name is Krift, however she has no relationship or dealings with the road or the site. She stated that signs were placed in three locations at the site and notices appeared in the March 16 and 23 editions of the *Campbell County Recorder*. Ms. Minter stated that Krift Road is 112 feet long and 8 feet wide and serves as the entrance to several farms. She showed a picture of Krift Road and Persimmon Road. Ordinance O-16-87 establishing the Official County Maintained Road System labeled Krift Road as County Road 1247. The entire road list was updated with O-1-93 which listed Krift Road as 112 feet with gravel surface. Ms. Minter showed an aerial view of the site. She pointed out that there was a land division in 2016 and indicated the properties owned by Daniel Trapp, Dennis Kramer and Dennis and Darlene Kramer (three homes). She then pointed out a 25-foot easement through the property, a 25-foot right-of-way dedicated along

Persimmon Grove Road and a driveway to a private cemetery. Ms. Minter then reviewed applicable Kentucky Revised Statutes KRS 100 and 100.324, and the reason that the Campbell County and Municipal Planning and Zoning Commission (P&ZC) reviewed the request. The P&ZC at its February 14, 2017 meeting affirmed the discontinuance of maintenance of Krift Road. She then explained the process followed requiring an independent review pursuant to KRS 178 and read the findings of the reviewers. She further stated that since there is no dedicated right-of-way for Krift Road, there is no land to revert to the abutting property owners pursuant to KRS 117.116. She explained the process whereby property owners on a discontinued county road can petition to keep the road opened if it is the only access point and the recorded easements on the property. Judge Pendery asked if she knew how long ago it served as a through way to another road. Ms. Minter explained her research on Krift Road starting in 1940 and showed old plats, photos and zoning maps. A 1999 County-wide map does not show Krift Road, but it is identified on a 2015 map. Judge Pendery summarized that it is unknown when it happened, but it has not been a through road for decades, and Krift Road is only the first 112 feet and the County does not own any property or have an easement in favor of the County. He stated that the P&ZC found that there is no public purpose for the 112 feet. Ms. Minter stated that the P&ZC, after reviewing the Comprehensive Plan and the road, determined that there was no need to maintain the road and that it serves no public purpose. Mark Wegford, 401 Washington Street, Alexandria, KY, attorney for Dennis Kramer addressed the Fiscal Court. He stated that there is no argument with the presentation of the law as given by Ms. Minter. He stated that there are three individuals served by the County road: Darlene and Dennis Kramer, Courtney and Dennis Kramer Jr., Mr. Trapp and a cemetery. He stated that it is a statutory requirement that there must be access to the cemetery. Mr. Wegford stated that since the County has maintained the road in the last year and there is access to private property it remains a County road and Mr. Kramer asks that the County continue maintaining the road. He stated that the only report that he has read is a report by Mr. Elberfeld. One solution may be that the portion still maintained by the County could be paved for less than \$5,000. He reiterated that Mr. Kramer requests that the road remain open. Lloyd Rogers, 101 Ridgeway Crossing, Alexandria, KY addressed the Fiscal Court. He stated that he does not know Messrs. Wegford or Kramer. He recalled that when he was Judge/Executive the then County Attorney told him that the County could not vacate a road as long as somebody was on it. He also faced a similar situation while serving on the Highland Heights/Cold Spring Planning Commission. He does not think that the road can be closed because of the cemetery. Mr. Rogers stated that it is only 120 feet – not many voters on that road. Commissioner Coleman asked why this action is being taken and how it came to the County's attention. Mr. Elberfeld stated that he brought it up. Commissioner Coleman stated that there are three families on the road – four generations of Campbell Countians that pay taxes. He stated that they are putting politics above the people; they are elected public servants, they should do what they can do to make life better for families. Instead they are trying to take a road out of the system after a century. The road can be paved for less than \$5,000, a minimal cost. He recalled that the Fiscal Court gave \$2,000 to an organization in the private sector less than a year ago. A few months ago the Court gave \$10,500 to another taxing district for a driveway, yet it cannot find \$4,000 for the Kramer family. Commissioner Coleman asked what was done to resolve this. Mr. Elberfeld stated that he visited the property and the Road Supervisor got estimates on the cost to resurface varying lengths, widths, material and address Mr. Kramer's other concerns about drainage issues and a tree in the right-of-way. He compiled the information in an internal memo that was sent to the four Fiscal Court members

for consideration. Mr. Elberfeld stated that he has met Mr. Kramer at the property and Mr. Kramer has met with Ms. Minter. He also responded to a different attorney representing Mr. Kramer; Mr. Wegford has not contacted him. Commissioner Coleman asked about other options to resolve the issue for both parties rather than take the road out of the system. Mr. Elberfeld replied that the options presented to the Fiscal Court were to continue it as gravel, make it blacktop or concrete, lengthen or widen it, clear it or acquire the right-of-way. All options are still available to the Fiscal Court. Commissioner Coleman asked what options were given to Mr. Kramer? Mr. Elberfeld stated that Mr. Kramer told him that he preferred that the road be paved, the tree removed and drainage added, which was relayed to the Fiscal Court. Judge Pendery stated that Mr. Elberfeld would not have the authority to offer options until the Fiscal Court settled upon them. Commissioner Coleman suggested that the Fiscal Court fix the road – the only gravel road in the County – by concreting 112X8.5 feet. He asked Mr. Kramer if at that point he'd be agreeable to it being taken out of the road system. Mr. Kramer replied that he would agree to that. Commissioner Coleman stated that the Fiscal Court members are public servants and as such represent the people, not the government. He thinks that the Kramer family deserves better treatment. Ms. Minter recapped by stating that: the Official County Maintained Road list was established in 1987, updated substantially in 1993, only 112 feet of the driveway is under consideration and there is no dedicated right-of-way to the County for Krift Road, there was a land division in 2016 and the 112 feet is now owned by Mr. Trapp, when the land division occurred there was a dedicated easement of 25 feet granted to the adjacent property owner so there is recorded access to that property, and the owners of the private cemetery would be responsible for providing access to the cemetery. She stated that it has always been a gravel road. Dan Hull, 9538 Barrs Branch Road, stated that many years ago Andy Jolly informed residents that he had black surfaced every County road in the County; obviously Mr. Jolly was a liar. Commissioner Lampe asked if the Trapp family had been informed of the meeting and did they have any comments or concerns. Ms. Minter stated that they were informed but had no comments. Notices were mailed to all adjacent property owners as part of the P&ZC process and a notice of the public hearing was posted in the vicinity and advertised in the newspaper. Mr. Kramer stated that he and Mr. Trapp have been in communication and Mr. Trapp's belief is that the road belongs to Mr. Kramer. According to Mr. Kramer, Mr. Trapp said that he will agree to whatever Mr. Kramer wants done to the road. There being no further comments, the public hearing was closed at 7:30 p.m.

In attendance at the regular meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Matthew Elberfeld
Steve Franzen
Paula Spicer

County Administrator
County Attorney
Fiscal Court Clerk

Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Colonel Craig Sorrell	Campbell County Police Department
Seth Cutter	Economic Development Manager
Frank Spataro	Human Resources Director
Cindy Minter	Planning and Zoning Director

The regular meeting was called to order at 7:30 p.m. by Judge Pendery, who then 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 March 15, 2017 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "AYE" and the motion passed.

Police Chief Craig Sorrell introduced Sergeant Tom Nitschke, a 15-year veteran of the Police Department. Chief Sorrell introduced Sergeant Nitschke's family in attendance. Sergeant Nitschke's son pinned on his new Lieutenant badge. Judge Pendery congratulated Sergeant Nitschke who thanked his family, his fellow officers and the Fiscal Court. Chief Sorrell stated that due to Sergeant Nitschke's promotion to Lieutenant it created a vacancy in the Sergeant position. He then introduced Keith Daniels, secretary of the Police Force Merit Board. The Board helps guide and run the Police Department by conducting tests and interviews for new officers and promotions, disciplinary hearings if necessary and reviewing policy and procedures for the Police Department. Chief Sorrell then introduced Officer Andrew Noyes, a 10-year veteran of the Department who had recently returned to the Department after 4-years of service with the Northern Kentucky Drug Strike Force. Officer Noyes introduced his family in attendance and his wife who pinned on his new Sergeant badge. Judge Pendery thanked Officer Noyes for his tour with the Strike Force and stated that he is glad to have him back in Campbell County. Officer Noyes thanked the Chief, his family, the Fiscal Court and the members of the Merit Board. Chief Sorrell then introduced Officers Jacob Daley, son of Jailer Jim Daley and Andrew Champagne, son of former Campbell County Police Officer BJ Champagne who also works at the Jail.

There being no old business, new business was presented with a first reading of Ordinance O-04-17 to update the Official County Maintained Road List to discontinue maintenance of Krift Road. Judge Pendery stated that the first request made to the Fiscal Court regarding Krift Road was to have it paved. Later the conversation turned to the possibility that the road be vacated. He stated that the roadway has always been a dirt/gravel road, not a concrete or asphalt road, it is only 112 feet and there are 100's of feet beyond that that are not the responsibility of the County nor on the County Maintained Road List at this time. He does not think that the County should pave a short section of the road without any improvements to the rest of the road. Upon further discussion it was learned that the road crosses private property and for all intent and purposes looks like a driveway. He had always heard rumors that the County Road Department had done work on private property, but found, after he was elected, that that was not true. He stated that it is illegal for the County to make public improvements on private property. If looking to protect the citizens/taxpayers of Campbell County, he doesn't think that anybody would approve of

public money being spent to improve somebody's driveway. He stated that the property containing the 112 feet was sold and because of the way the easement was created there doesn't seem to be any special interest by the former landowner to preserve a right to have the road paved. He found that inconsistent with the request to the Fiscal Court. Judge Pendery stated that this looks like a private driveway and he has not found it appropriate to spend public money on a private driveway. He stated that Commissioner Coleman's reference to \$10,500 spent on a driveway for a taxing district is true. The Campbell County High School had a \$6 million project that they wanted to get started before the construction season was over. The School's improvement crosses the right of way and the State's interpretation of the Kentucky Constitution is that the school board is not allowed to pay for an improvement across the County's property. The only way to facilitate the \$6 million project was to spend the \$10,500 for the road improvements. He has told the School Board that the Fiscal Court would like to have its money back some day. He does not agree with the State's interpretation but it has been done in other counties in Northern Kentucky and around the state. He does not see any similarity between paving an area that has never been paved over private property for a driveway and facilitating construction of a \$6 million project for a school district. Judge Pendery stated that once the County knew there was a problem all of the various options were developed, one of which was to close the road. They asked the P&ZC to give an opinion about whether it served a public purpose, and got estimates on the cost to pave the road. There were no negotiations with the property owner because at the time there was no direction from the Fiscal Court about which option was in bounds. Lloyd Rogers stated that he worked at the State for seven years it was determined by law that if you maintained the road and cut the grass that constituted a right-of-way. Judge Pendery stated that it would be prescriptive, not a platted right-of-way. Commissioner Coleman stated that the County could keep putting gravel on it but it would be a waste of money because every time it rains the gravel washes away. It is more cost efficient to spend \$4,000 and concrete 112 feet. Judge Pendery stated that the water that washes away the gravel is coming from property that the County does not own and the owner does not maintain in such a way as to avoid the gravel washing out but then expects the County to replace it. Furthermore, rather than keeping the property so that he can control what goes on, Mr. Kramer sold it and now it is up to a neighbor who doesn't want to be on record about his opinion. Commissioner Coleman stated that schools have booster clubs; they could have raised \$10,500. Judge Pendery pointed out that it was a timing issue; it would take a while to raise \$10,500. He talked to everybody he knew at the State level and the other two Northern Kentucky Judge/Executives to see if they'd had similar problems. All agreed that the State's interpretation was incorrect. He also told the School Board that the County would like to have the money repaid, but in the interest of getting work underway and getting the facility completed for the students they needed to proceed. Commissioner Coleman stated that the Fiscal Court needs to do what's right for people, for families. Judge Pendery stated that they need to look after 90,000 people and not one person with a driveway. Commissioner Painter stated that he has a 2,000 foot gravel driveway and every year he puts between \$400-\$800 worth of gravel on it to serve three families. It is a private drive that comes off a County road. Commissioner Coleman pointed out that Krift Road was put on the County road list in 1987. Ms. Minter stated that it is a County maintained road. Commissioner Coleman countered that it is not being maintained. Mr. Kramer stated that the County did put a load or two of gravel on it regularly until the end of 2014 and potholes were filled in 2016. The County never mowed along the sides. Judge Pendery stated that in his opinion it is not appropriate. The small section of road should not be

maintained by the County in a higher standard than the property owner maintains the rest of it for his own use. Mr. Kramer stated that he puts gravel on his road every year. Lloyd Rogers asked the County Attorney if he'd give a written opinion on this issue. Steve Franzen stated the he would do what the Fiscal Court wants him to do. He stated that the process tonight has gone according to statute. The Judge and Ms. Minter are correct that there is no platted right-of-way, if anything it is a prescriptive easement/right-of-way. The Fiscal Court has the right to close the roadway. He does think that there is a good argument to be made that it is not a County road despite it being on the County Maintained Road list since 1987; there is no record of it being declared a public roadway for public use. He does not agree with what was attributed to the former County Attorney in 1983. He thinks that the Fiscal Court could close any County road that it wants whether people use it or not; being on the County Maintained Road list does not guarantee that it will not be taken off the list. Mr. Kramer asked how many roads were taken off the list in the last five years. Ms. Minter replied that the length of some roads have been changed and they are in the process of field verifications of the majority of roads on the list. Mr. Elberfeld stated that this Fiscal Court did remove Cold Stream from the County Maintained Road list and that one by the Hillshire plant was removed. Commissioner Coleman asked how many families were living there. Ms. Minter pointed out that there is no home on Mr. Trapp's property; it is listed as Persimmon Grove. The two Kramer properties are listed as 10235 and 10237 Persimmon Grove Pike; they do not use Krift Road as their address. Mr. Kramer stated that he tried to get the address changed, but the Post Office sets the addresses. Commissioner Lampe stated that he knows Mr. Kramer and he promised to do some research on this issue when it was brought to his attention. He thanked Cindy for her work, and stated that when you analyze the data, circumstances and the fact that it is a driveway, the fiscally responsible thing to do as elected officials is to vacate the property. It is the right decision, paving it would primarily benefit Mr. Kramer, but the prudent decision is to vacate the property. Commissioner Painter asked if the Historical Society has the cemetery on its list of cemeteries. Ms. Minter stated that she does not know, but it has been brought to their attention. They maintain a list of about 100 cemeteries in southern Campbell County. Commissioner Painter stated that the VFW does maintain some cemeteries. Mr. Kramer stated that the Historical Society has had the cemetery on record since 1997, it is well maintained weekly and it is listed as Cherry Cemetery. Judge Penderly stated that this is a first reading of the ordinance, it will be considered for a vote at the next meeting.

Resolution R-23-17 was read by title and summary given. R-23-17 authorizes the execution of a County Road Aid Coop Program Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, in the amount of \$675,933.94 for the fiscal year beginning July 1, 2017. The funds shall be used for the construction, reconstruction and maintenance of County roads and bridges. Commissioner Painter made a motion to adopt R-23-17, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-24-17 was read by title and summary given. R-24-17 approves Mansion Hill Properties LLC for participation in the Campbell County Property Assessment and Reassessment Moratorium Program. Seth Cutter explained that Mansion Hill Properties LLC is completely renovating the property at 736 Washington Avenue, Newport, for use as a restaurant. Commissioner Lampe made a motion to adopt R-24-17, seconded by Commissioner Painter. In

response to Commissioner Painter's question Mr. Cutter went on to say that the City of Newport has a similar program and the property owners have applied for it as well. He explained that when the renovations are complete, the PVA will assess a new value which is expected to increase. Under the County's program, for the next five years the County's tax value will be frozen at the pre-improvement value for a savings of about \$2,296. Commissioner Painter stated that this program is for bigger investments, but still benefits smaller businesses. All voted "AYE" and the motion passed.

Resolution R-25-17 was read by title and summary given. R-25-17 approves Western Garage LLC for participation in the Campbell County Property Assessment and Reassessment Moratorium Program. Judge Pendery made a motion to adopt R-25-17, seconded by Commissioner Lampe. Mr. Cutter explained that Western Garage LLC is renovating the vacant building located at 700 Fairfield Avenue, Bellevue, and will look for a tenant when the work is complete. All voted "AYE" and the motion passed.

Ordinance O-05-17 was presented by title and summary for a first reading. O-05-17 adopts the 2017 S-34 Supplement to the Campbell County Code of Ordinances to include legislation adopted between July 1, 2016 and December 31, 2016. No vote was taken on the first reading.

Commissioner Painter made a motion to proclaim April 7, 2017 as Arbor Day in Campbell County as requested by the Kentucky Division of Forestry, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Amanda Armstrong to the position of Police Officer with the Campbell County Police Department effective May 28, 2017 with compensation set at \$40,000 annually (\$19.23 hourly) and annual benefit cost of \$21,320. Mr. Elberfeld explained that the appointment is not effective until May because that is the first recruiting class that they will be able to get the officer enrolled. Ms. Armstrong will fill a vacancy due to a retirement and several promotions. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to advance Sergeant Ryan Marcus from SG1 (\$29.64/hour or \$61,650 annually) to SG2 (\$30.35/hour or \$63,500 annually) effective April 1, 2017 in accordance with the current Fraternal Order of Police Working Agreement. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Sergeant Thomas Nitschke to the position of Lieutenant in the Campbell County Police Department effective April 6, 2017 with compensation set at pay grade LT1, \$68,950 annually, in accordance with the current Fraternal Order of Police Working agreement. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Police Officer Andrew Noyes to the position of Sergeant in the Campbell County Police Department effective April 6, 2017 with compensation set at pay grade SG1 \$61,650 annually, in accordance with the current Fraternal Order of Police

Working Agreement. Commissioner Painter seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to appoint Steve Fields as a seasonal Parks and Recreation Maintenance Worker at an hourly rate of \$10.67 effective April 6, 2017. Commissioner Painter seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to accept the resignation of Police Officer Douglas Maliszewski effective March 11, 2017. Commissioner Painter seconded the motion. Judge Pendery congratulated Officer Maliszewski who was leaving to take a job with the Secret Service. All voted “AYE” and the motion passed.

Judge Pendery made a motion to authorize staff to advertise, accept applications and interview to fill the vacant Police Officer position. Commissioner Lampe seconded the motion. Judge Pendery stated that the vacancy may be filled with a lateral entry officer. All voted “AYE” and the motion passed.

Judge Pendery made a motion to accept the resignation of Joia Wolfe, part-time Maintenance Worker, effective April 28, 2017. Commissioner Lampe seconded the motion. Judge Pendery stated that Ms. Wolfe worked for the County for a long time and is resigning to take care of a family member. All voted “AYE” and the motion passed.

Judge Pendery made a motion to authorize staff to advertise, accept applications and interview to fill the vacant part-time Maintenance Worker position. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to accept the resignation of Roselyn Lutjen, Administrative Assistant/Intake Specialist in the Housing Department, effective March 30, 2017. Commissioner Painter seconded the motion. All voted “AYE” and the motion passed.

Resolution R-28-17 was read by title and summary given. R-28-17 changes the employment status of the Administrative Assistant(Intake Specialist) position in the Housing Department from full-time to part-time. Judge Pendery stated that Sarah Collins, Housing Director believes that the vacated position could be filled with a part-time employee and save some money. Judge Pendery made a motion to adopt R-28-17, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Judge Pendery made a motion to authorize staff to advertise, accept applications and interview to fill the part-time position of Administrative Assistant (Intake Specialist) in the Housing Department. Commissioner Painter seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to appoint Barb Schadler as a seasonal Park Ranger at the hourly rate of \$10.26 effective April 6, 2017. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Resolution R-29-17 was read by title and summary given. R-20-17 adopts and Alcohol and Drug Free Workplace Policy and incorporates same into the Campbell County Administrative Code at Section 370. Frank Spataro explained that the Kentucky Office of Workers' Claims has a more detailed policy than the County's existing policy. By adopting the new policy and being designated as a Drug Free Workplace, the County may save money on its workers compensation premiums. He thanked Steve Franzen and Bob List for their assistance in development the policy. Judge Pendery made a motion to adopt R-29-17, seconded by Commissioner Lampe. Commissioner Coleman asked if this is for the Administrative Code and asked if the Administrative Code is used. Mr. Spataro replied that it is for the Administrative Code and they do use the Code; Chapter 3 contains the Personnel Policies and Procedures. All voted "AYE" and the motion passed.

Matt Elberfeld explained that the Fiscal Court has two surplus parking lots in Newport that were used for employee parking until it purchased the former Dean Foods building for parking. The Fiscal Court entered into a contract with Colliers International, Fred Macke is the agent, to list those parking lots. They are currently listed as one purchase because one lot may be more difficult to sell, and the Fiscal Court may not want to sell one without the other. Mr. Macke has advised that somebody has expressed interest in the Monmouth Street lot, therefore he is requesting a motion to authorize Colliers International to market the County's surplus parking lots located in Newport both separately and together in order for the Fiscal Court to consider offers on either parking lot individually or in total. He wanted to change this publicly so that everybody knows that the Fiscal Court may be interested in selling one. If approved, Mr. Macke will generate separate marketing materials for each lot and Seth Cutter will contact the adjoining property owners to let them know that the lots can be purchased separately. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Painter noted that the University of Kentucky and Xavier University made progress in the NCAA Men's Basketball Tournament. He congratulated Northern Kentucky University on playing a good game against the University of Kentucky with a close final score.

Judge Pendery announced that the Campbell County Easter Eggstravaganza will be held on April 15 from 3-5pm at Pendery Park. Children up to age ten can participate in an Easter egg hunt, activities and crafts.

Judge Pendery announced that the Campbell County Shred Day will be held on April 29 from 9am to 1pm at the Disabled American Veterans (DAV) parking lot at 3725 Alexandria Pike, Cold Spring. The Cold Spring Police Department will also be on site to collect unwanted and unused prescription drugs to be disposed of in a safe manner.

Judge Pendery announced that the Northern Kentucky Chamber of Commerce held its 2017 Business Impact Awards on March 29 at the Drees Pavilion in Covington. Several Campbell County businesses were finalists for awards, but three outstanding companies won out of eight total categories: Jolly Enterprises won the Small Business Award; Tyson Foods was the Manufacturing & Logistics Award winner; and New Riff Distilling was honored with the Cool Place to Work Award.

Marie Schenkel requested a motion to accept the following bids for road resurfacing:

ROAD	BIDDER	AMOUNT
California Crossroads	Barrett Paving	\$81,978.00
Nine Mile Road	Barrett Paving	\$149,125.50
Ten Mile Road	Mago Construction	\$92,413.50
Spur Road	Mago Construction	\$16,856.00

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

Commissioner Painter made a motion to accept the bid of Mago Construction in the amount of \$121,618.50 for milling and resurfacing of Parkside Subdivision between US 27 and Woeste Road. The motion was seconded by Judge Pendery. All voted “AYE” and the motion passed.

Judge Pendery made a motion to authorize staff to solicit proposals for a Community Development Block Grant (CDBG) consultant in the event that the County participates in a CDBG application process. Ms. Schenkel explained that the funding cycle is open and two groups are interested in applying for CDBG funds. The Fiscal Court would need the assistance of a CDBG consultant to make the application. The motion was seconded by Commissioner Lampe. Commissioner Coleman asked if this action was to just hire a consultant, not to decide on which project to do. Mr. Elberfeld confirmed that it was just to look for a consultant. All voted “AYE” and the motion passed.

Resolution R-26-17 was read by title and summary given. R-26-17 authorizes the Judge/Executive to execute a support service contract with Global Business Solutions for a one-year term at a monthly cost of \$1,350. This is a \$300 per month increase from last year, making it the first increase in rates since 2008. Judge Pendery made a motion to adopt R-26-17, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-27-17 was read by title and summary given. R-27-17 authorizes the Judge/Executive to execute an agreement with SHI International Inc. for renewal of Microsoft software licenses for a term of three years in the amount of \$42,543.11 per year. Mr. Elberfeld explained that the increase in cost is due to Microsoft changing the way it counts users and the Fiscal Court has added some users. Until a few months ago some County employees did not have email access, however due to automation of some processes on ADP it is important that everybody have access. He stated that Steve Penrod, IT Director has worked on this agreement for months to get the cost as low as possible. Judge Pendery made a motion to adopt R-27-17, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Judge Pendery made a motion to acknowledge for the record the receipt of the Campbell County Jailer’s Fiscal Year 2018 budget by the April 1st deadline as required by KRS 441.215. The motion was seconded by Commissioner Lampe. Judge Pendery stated that the Jail’s budget will be incorporated into the County’s budget and probably amended before adoption. Commissioner Coleman asked how the budget compares to last year’s budget. Ms. Schenkel stated that it is very similar to what was budgeted for this fiscal year; she did not have the amount at hand. Judge Pendery stated that since the jail was not operating at full capacity last year and they hope

to this year, that the actual numbers will be different but the budget numbers will be close to the same. It will be discussed again. All voted “AYE” and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for April 5, 2017. County Attorney Steve Franzen stated that he has reviewed the claims/supplemental claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. Commissioner Coleman stated that there are some invoices for SD1. Mr. Franzen stated that there were sanitary and storm water bills for the Jail and sanitary bills for the park. All voted “AYE” and the motion passed.

Matt Elberfeld announced that the recycle bin that was located at the Campbell County Police Department on Constable Drive has been moved across the street to the TANK Park and Ride lot.

Commissioner Painter stated that he has received positive feedback from residents about the new stop signs installed at Ten Mile and Fender Road. People feel that it is safer.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Judge Pendery. All voted “AYE” and the meeting adjourned at 8:40 p.m.

Attachments:

Ordinance O-04-17	Amend County-Maintained Road List
Resolution R-23-17	Execute County Road Aid Cooperative Program Agreement
Resolution R-24-17	Assessment Moratorium Program – Mansion Hill Properties LLC
Resolution R-25-17	Assessment Moratorium Program – Western Garage LLC
Ordinance O-05-17	Adopt Code of Ordinances Supplement
Resolution R-28-17	Amend Position Description
Resolution R-29-17	Adopt Drug Free Workplace Policy
Resolution R-26-17	Support Service Contract with Global Business Solutions
Resolution R-27-17	Agreement with SHI International
Claims and Supplemental Claims	April 5, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk