

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

OCTOBER 2, 2019

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 2, 2019 at 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY/JUDGE EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Assistant County Administrator Kim Serra,
Finance Director/Treasurer Marie Schenkel,
Police Chief Colonel Craig Sorrell,
Human Resources Director Mary Stowers

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 September 18, 2019 were presented. Commissioner Besecker made a motion to approve the minutes, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

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

Matt Elberfeld presented Ordinance O-11-19 by title for a second reading. O-11-19 adopts the 2019 S-39 Supplement to the Campbell County Code of Ordinances to codify legislation adopted between January 1, 2019 and June 30, 2019. Commissioner Lampe made a motion to adopt O-11-19, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Ordinance O-12-19 was read by title for a second reading. O-12-19 establishes the Campbell County Home Incarceration Program. Commissioner Lampe made a motion to adopt O-12-19, seconded by Commissioner Besecker. Mr. Elberfeld explained that the Campbell County judges had requested that the County consider creating this Program. The State and U.S. Supreme Court set most of the guidelines regarding the cost of the Program. It is generally intended for low-risk offenders and pre-trial individuals so that can remain part of the community and not be housed in the jail. The jail does not determine who participates, the judges sentence individuals to the Program. The County is simply administering the Program based on the judges' orders. Judge Pendery stated that the judges already have the responsibility to determine whether an individual should spend time in jail. Mr. Elberfeld stated that there is a sliding fee schedule based on household size and income with a maximum of \$20 per day as set by the Supreme Court. All voted "Aye" and the motion passed.

New business was presented next beginning with Resolution R-99-19. R-99-19 approves the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and accepts all roads and streets referred to therein as being a part of the Campbell County Road System. This contract is for the State's 80/20 bridge program whereby the State will provide up to \$80,000 in funding to replace a bridge. The County submitted for a structure on East Alexandria Pike. The Fiscal Court previously approved applying for this and staff has permission to seek bids for the work. Commissioner Painter made a motion to adopt R-99-19, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Resolution R-101-19 was read by title. R-101-19 authorizes the Judge/Executive to apply for Insurance Grant Program Funds from the Kentucky Association of Counties (KACo). Mr. Elberfeld explained that this is a new program from KACo to fund projects or equipment purchases that help reduce workers compensation claims. The application will be for funds to purchase: traffic safety vests for the Police Department, non-slip mats at the Animal Shelter and an AED for Pendery Park. Commissioner Lampe made a motion to adopt R-101-19, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to reappoint Pamela Pangburn to the Northern Kentucky Area Development District Council on Aging for a two-year term effective October 3, 2019 through October 2, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Commissioner Besecker relayed updates on several road projects provided to him today by Luke Mantle: Lees Road slip repairs are scheduled for late October, Rifle Range Road is expected to be complete this week, and Plum Creek Road was started today and maybe even finished today.

Commissioner Besecker advised that State assessment data was released yesterday and many local schools had great marks. He thanked all of the teachers, administrators and families for working with the students and making the area proud. He stated that the data was published on Ft. Thomas Matters, River City News, *The Courier Journal* and other media. We should be very proud of our individual schools and collectively as districts. Commissioner Besecker then

wished good luck to student athletes in soccer and volleyball who are getting ready to start tournaments.

Judge Pendery made the following announcements:

The Campbell County Fall Clean-Up event will be held on Friday and Saturday, October 11 and 12 from 8am to 5pm at the Campbell County Police Department, Pendery Park and the Campbell County Transportation Center.

The Campbell County Fiscal Court and Mayors will meet on Tuesday, October 15, 2019 at 6:00pm in the Fiscal Court Chambers, 1098 Monmouth Street, Newport.

The AJ Jolly Park Spooktacular Halloween Event will be held on Saturday, October 26, 2019 from noon to 3pm.

A Quarter Auction will be held on Tuesday, October 29, 2019 at the Wilder City Building, 520 Licking Pike, to benefit the Campbell County Animal Shelter. Doors open at 6pm and the Quarter Auction starts at 7pm.

Mr. Elberfeld announced that the Fiscal Court meeting regularly scheduled for October 16 will be moved to October 23, 2019 at 5:30pm at the Campbell County Courthouse located at 8352 East Main Street, Alexandria. Notices will be sent out.

Marie Schenkel requested a motion to authorize staff to solicit bids for janitorial services for the Campbell County Administration Building at 1098 Monmouth Street, Newport. The current contract was bid in late 2017, extended and expires December 31, 2019. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Resolution R-100-19 was read by title. R-100-19 authorizes the Judge/Executive to execute a contract with the Campbell County Board of Education for Fiscal Year 2020 for the provision of bus transportation of parochial school students. The contract amount is \$316,701.60, a 6% reduction attributable to a lower ratio of parochial school students to public school students. The County is usually reimbursed by the State for some or all of these costs. Commissioner Lampe made a motion to adopt R-100-19, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to approve interfund transfers dated September 30, 2019. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims dated October 2 and September 24, 2019. County Attorney Steve Franzen advised that he has reviewed the claims and supplemental claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Judge Pendery called on Jerry Neltner who signed in to address the Fiscal Court. Mr. Neltner stated that he will have a family reunion at the park Saturday and he has been at the park several times to check on the facilities and get a key for the restrooms but nobody was there to give him the key. Ms. Serra asked Mr. Neltner for his phone number and she will make arrangements for the restrooms to be unlocked. She added that if he rented private picnic shelter #1, the restrooms are only open when the shelter is being used. Mr. Neltner then asked why they can't get anything done with the state highways, especially Rt 10 between Alexandria and 915. They promised to do it two weeks ago, but haven't. Judge Pendery stated that if the Highway Department said it would be done, it will get done this fall.

There being no further business to come before the Fiscal Court, Commissioner Besecker made a motion to adjourn, seconded by Commissioner Lampe. All voted "AYE" and the meeting adjourned at 7:22 p.m.

Attachments:

Ordinance O-11-19 Adopt Code of Ordinances Supplement
Ordinance O-12-19 Establish Campbell County Home Incarceration Program
Resolution R-99-19 Agreement with KY Transportation Cabinet
Resolution R-101-19 Application for KACo Insurance Grant Program
Resolution R-100-19 Contract with Campbell County Board of Education
Interfund Transfers dated September 30, 2019
Claims and Supplemental Claims dated October 2 and September 24, 2019

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk