

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 30, 2021

A special meeting of the Campbell County Fiscal Court was held on Wednesday, June 30, 2021, at 10:00 a.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Assistant County Administrator Kim Serra,
Finance Director/Treasurer Marie Schenkel,
Police Chief Craig Sorrell,
Assistant County Attorney Michelle Eviston

The meeting was called to order at 10:00 a.m. by Judge Pendery. Cable Access was present to film the meeting. The meeting was also broadcast live on the Fiscal Court Facebook Page.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present.

Paula Spicer presented old business beginning with a second reading of Ordinance O-08-21. O-08-21 adopts the annual budget and appropriations of Campbell County, Kentucky for the fiscal year 2021-2022. Commissioner Lampe made a motion to adopt O-08-21, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Ordinance O-09-21 was then offered for a second reading. O-09-21 amends Chapter 34 "Public Records" of the Campbell County Code of Ordinances. Commissioner Painter made a motion to adopt O-09-21, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

New business was presented next beginning with a first reading of Ordinance O-10-21. O-10-21 amends the fiscal year 2021-2022 budget and appropriations. Mr. Elberfeld recommended amending the budget in order to spend the \$9 million stimulus funds received by the County. The stimulus funds arrived just a day or two after the first reading of the budget was sent to

Frankfort for approval. Once it was sent, it could not be changed. This is a first reading of the ordinance, the second reading and vote will occur at the July 21, 2021 meeting.

Resolution R-53-21 was read by title. R-53-21 amends the Campbell County Police Force Merit Board Rules and Regulations. Commissioner Lampe made a motion to adopt R-53-21, seconded by Commissioner Besecker.

Resolution R-54-21 was read by title. R-54-21 authorizes the Judge/Executive to execute a contract with the Ohio-Kentucky-Indiana Regional Council of Governments to provide services to the Campbell County Fiscal Court for fiscal year 2022. Commissioner Painter made a motion to adopt R-54-21, seconded by Commissioner Besecker. Judge Pendery noted that the per capita charge for OKI's services has not increased in about 30 years. Commissioner Painter advised that he and Judge Pendery serve on the board of this Metropolitan Planning Organization (MPO). All federal money spent in this MPO region goes through OKI. Judge Pendery stated that OKI does a great job and it is the most recognized agency of its kind in the country. All voted "Aye" and the motion passed.

A motion was requested to meet in executive session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted "Aye" and the Fiscal Court met in executive session at 10:08 a.m.

Commissioner Painter made a motion to exit the executive session, seconded by Commissioner Besecker. All voted "Aye" and the Fiscal Court resumed its open meeting at 10:19 a.m.

Resolution R-55-21 was read by title. R-55-21 authorizes a vote on the Purdue Pharma Bankruptcy Plan. Mr. Franzen advised that everything was explained to the Fiscal Court in executive session regarding the Purdue Pharma bankruptcy. He recommends that they approve the resolution so that the bankruptcy plan can proceed. Judge Pendery made a motion to adopt R-55-21, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to appoint Amy Fish to the full-time Accounts Payable Specialist position effective July 12, 2021 with compensation set at pay grade 4, \$22.00/hour. Ms. Fish will fill the vacancy created by the retirement of Debi Bauer. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to appoint Douglas Eglian to a vacant, seasonal Park Ranger position effective July 1, 2021 with compensation set at pay grade 1, \$11.10/hour. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to reappoint Chuck Heilman to the Campbell County Fire District #1 Board of Directors for a three-year term effective July 1, 2021 through June 30, 2024. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

The Finance Director/Treasurer's report was next on the agenda. Ms. Schenkel advised that there were no interfund transfers for this meeting.

A motion was requested to approve budget transfers dated June 30, 2021. Ms. Schenkel stated that the transfers don't increase the total size of the budget, but reallocate funds to different line items. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and claims paid per standing order dated June 18, 23 and 30, 2021, and benefits claims dated June 30, 2021. County Attorney Steve Franzen advised that he has reviewed the claims and determined that they all appear appropriate. Judge Pendery made a motion to approve the claims, seconded by Commissioner Besecker. Commissioner Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer's relationship with those companies. All voted "Aye" and the motion passed.

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 10:25 a.m.

Attachments:

Ordinance O-08-21 2nd Reading to Adopt the FY2022 Budget
Ordinance O-09-21 2nd Reading to Amend Public Records Policy
Ordinance O-10-21 1st Reading to amend the FY2022 Budget
Resolution R-53-21 Amend Police Force Merit Board Rules & Regulations
Resolution R-54-21 OKI Annual Funding Agreement
Resolution R-55-21 Purdue Pharma Bankruptcy Plan Vote
Budget Transfers dated June 30, 2021
Claims and Claims Paid Per Standing Order dated June 18, 23 and 30, 2021 and Benefits Claims dated June 30, 2021

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk