

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 28, 2019

A special meeting of the Campbell County Fiscal Court was held on Friday, June 28, 2019 at 9:30 a.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY/JUDGE EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Paula Spicer
Kim Serra
Marie Schenkel
Laura Lewis

County Attorney
Fiscal Court Clerk
Assistant County Administrator
Finance Director
Business Analyst

The meeting was called to order at 9:30 a.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.

Paula Spicer presented old business with a second reading of Ordinance O-04-19. O-04-19 adopts the annual budget and appropriations of Campbell County, Kentucky for the Fiscal Year 2019-2020 (FY20). Judge Pendery made a motion to adopt O-04-19, seconded by Commissioner Painter. Commissioner Besecker thanked all involved in putting together the budget – it takes a lot of time and effort. Judge Pendery added that some of it is a matter of probability and not certainty because you can't forecast accurately what's going to happen during the course of the year. The Fiscal Court has been able to bring expenses in line with receipts for many years and he is confident they will do it again this year. All voted "AYE" and the motion passed.

New business was presented next with a first reading of Ordinance O-10-19. O-10-19 adopts the Kentucky Uniform Residential Landlord and Tenant Act. Steve Franzen explained that all the Cities in Campbell County have adopted or are in the process of adopting the Uniform

Residential Landlord and Tenant Act (URLTA). It is mostly an issue for District Court judges as it is difficult to discern the law in different jurisdictions. This is an attempt at continuity. He does not think that you would find any landlord or tenant that does not like the regulations. Judge Pendery added that the County held off adopting this but now needs to bring its regulations in line with others. No vote was taken on the first reading of this ordinance.

Resolution R-69-19 was read by title. R-69-19 authorizes the Judge/Executive to apply for funding from the Kentucky Department of Agriculture's Animal Control Advisory Board for the Spay and Neuter Program. Commissioner Besecker made a motion to adopt R-69-19, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-70-19 was read by title. R-70-19 authorizes the creation and adoption of a Human Resources Manager position and authorizes corresponding amendments to the Administrative Code. Judge Pendery made a motion to adopt R-70-19, seconded by Commissioner Lampe. Judge Pendery stated that this action will put in motion some changes coming to the Detention Center. All voted "AYE" and the motion passed.

Judge Pendery then made a motion to authorize staff to advertise, interview and hire a full-time Human Resources Manager. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

A motion was requested to reappoint Doug Carmack to the Alexandria Fire District Board of Trustees for a three-year term effective July 1, 2019 through June 30, 2022. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Commissioner Besecker wished everybody a great and safe July 4th holiday, especially those who are traveling, and reminded everybody to take a minute to reflect on our freedoms and those that protect our country.

Commissioner Lampe stated that he heard a dynamic presentation by Tim Perry, North American Properties, about the renovations to Newport of the Levee. It is very exciting and will transform the Levee to a mecca of the area. Renovations start in July and by Christmas 2020 people will not recognize the Levee.

Commissioner Lampe stated that the firms hired to do a feasibility and strategic planning study for the Northern Kentucky Convention Center unveiled their findings this week. One recommendation is a 33% increase in size. Renovation costs are estimated at \$53-56 million. Developers will keep some or all of the Convention Center open during the construction. They will work with the City of Covington on its initiatives and the initiatives for the IRS site.

Commissioner Lampe stated that he attended a meeting of the KY Transportation Cabinet (KYTC) District Six regarding the old section of KY Route 8 in Ft. Thomas between River Road and Tower Hill newly named KY Route 6335. That road is closed to through traffic currently and indefinitely while KYTC looks at all options. There is another meeting scheduled in the

next couple of weeks. KYTC realizes the impact on the people, companies and utilities that the road serves.

Judge Pendery pointed out that they had 100% attendance by the Fiscal Court at yesterday's presentation on Newport on the Levee.

Commissioner Painter reported on the slide on Route 9 in Wilder. He thinks that Duke Energy will be able to replace poles by July 2 then they can get in and work to get the road open. Hopefully the good weather will continue. He encouraged the Transportation Department to keep this work a priority. Judge Pendery added that he talked to a Transportation Department foreman on the job and the work is more complicated than one would think. There are significant utilities, both power and data, involved. They are working diligently and may have a lane open by Monday.

Judge Pendery announced that the Fiscal Court regular meeting of July 3, 2019 has been cancelled.

Judge Pendery announced that the Sun Valley Music Festival will take place on Saturday, July 13, 2019 from 4:00-11:00pm at AJ Jolly Park. More information is on the County's website at www.campbellcountyky.gov.

Marie Schenkel introduced Laura Lewis the new Business Analyst in the Finance Department. Ms. Lewis moved here from Louisiana; her husband is originally from Ft. Thomas.

Ms. Schenkel requested a motion to approve the Interfund Transfers dated June 27, 2019. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

A motion was requested to approve the final Budget Transfers dated June 28, 2019. These are the final transfers for the Fiscal Year 2019. Motion was made by Commissioner Besecker, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for June 28, 2019. County Attorney Steve Franzen stated that he has reviewed the claims and supplemental claims and determined that they all appear appropriate. Commissioner Painter made a motion to approve the claims, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Upon the recommendation of Mr. Franzen, Judge Pendery made a motion to cancel the regular meeting of July 3, 2019, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 9:52 a.m.

Attachments:

Ordinance O-04-19	Adopt Fiscal Year 2020 Budget
Ordinance O-10-19	Adopt KY Uniform Residential Landlord & Tenant Act
Resolution R-69-19	Application for Spay & Neuter Grant
Resolution R-70-19	Create Position of Human Resources Manager
Interfund Transfers	Dated June 27, 2019
Budget Transfers	Dated June 28, 2019
Claims	Dated June 28, 2019

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk