

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 2, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 2, 2017, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Frank Spataro	Human Resources Director
Colonel Craig Sorrell	Campbell County Police Department
Seth Cutter	Economic Development Officer

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 July 19, 2017 were presented. Motion was made by Commissioner Lampe, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Ron McCormick, Campbell County Conservation District, advised that a few months ago, the Conservation District sent out 2,200 questionnaires to owners of land in southern Campbell County to get ideas and information about agriculture and green space and lifestyles in southern Campbell County. Dr. Lori Garkovich of the University of Kentucky, prepared and analyzed the surveys. Mr. McCormick announced that a public meeting will take place on August 31, 2017 at 6:30pm at Campbell County High School to share the information with the public. Referring to an Executive Summary of the survey results that had been distributed, Dr. Garkovich advised that 844 surveys were returned for a response rate of 38%, which is very good. She then reviewed the characteristics of the respondents, how they responded to perspectives on the rural landscape and land use, and perspectives on proposed road projects. Dr. Garkovich stated that most respondents were split on the question of the Cincy Eastern Bypass and expansion/enhancement of KY 536, a few more were in favor of KY 536 than the Cincy Eastern Bypass. Their concerns were about how the bypass would affect the agricultural and natural

resources of the southern part of the County; this was true to a lesser extent with expansion of KY 536. She stated that there were many individual comments submitted. Many comments about the Cincy bypass said that they do not like the idea, but felt that they deserved/need more economic opportunities in southern Campbell County. Overall, there was a strong commitment to agriculture and the concept of living in a rural area. Many respondents would like to see some kind of commitment to planning to support the maintenance of a rural landscape in southern Campbell County. Judge Pendery pointed out that 38% response is incredibly high. Dr. Garkovich said that many respondents commented simply "Thank you for asking" and that they wanted the Conservation District to be the voice for the rural part of the County. Comments and survey results will be posted online after the public meeting. The individual comments will be sent to the Fiscal Court. Commissioner Coleman asked about the route of the bypass. She stated that from the map it appeared that it came close to A J Jolly Park which concerned a lot of people. Some respondents implied that they had seen a more detailed map and that it would cut their farms in half. She is not aware of how many farms would be affected. Judge Pendery stated that there has been more than one route across southern Campbell County under consideration in Frankfort. Dr. Garkovich stated that some respondents suggested pushing the bypass into Pendleton County, however it would still affect southern Campbell County. Mr. McCormick stated that Amy Winkler would work with the board after the public meeting to develop strategies as a result of the survey. He encouraged the Fiscal Court to attend the public meeting on August 31. Lloyd Rogers distributed copies of a map showing the Cincy Eastern Bypass route.

There being no old business, Judge Pendery asked to proceed with new business.

Paula Spicer presented new business beginning with a first reading of Ordinance O-10-17 by title and summary. O-10-17 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to add stop signs on Darlington Creek Drive, Herringer Road, Walnut Creek Drive, Willow Creek Drive and Sycamore Creek Drive in Darlington Creek Subdivision and on Golf Road. No vote was taken on the first reading of the ordinance.

Resolution R-69-17 was read by title and summary given. R-69-17 amends the Campbell County Police Policy and Procedure Manual to revise the procedures for Campbell County Police personnel regarding body worn and mobile video recorders. Commissioner Painter made a motion to adopt R-69-17, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-70-17 was read by title and summary given. R-70-17 authorizes the Judge/Executive to execute a contract with Coverall Health-Based Cleaning System to provide general cleaning services for the Campbell County Senior Center and Wellness Center for fiscal year 2018 at a cost of \$460 per month. This is the same amount paid in fiscal year 2017. Commissioner Lampe made a motion to adopt R-70-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-68-17 was read by title and summary given. R-68-17 authorizes the addition of a Police Officer position to the Campbell County Police Department to be filled by lateral transfer. Judge Pendery made a motion to adopt R-68-17, seconded by Commissioner Lampe. Judge Pendery stated that for 25% of the cost of an officer the County will get another one because 75% of the cost of the School Resource Officer (SRO) will be paid by others. Chief Sorrell

stated that the full cost of the SRO will be paid and during the summer break the officer would be assigned back to patrol duties. All voted "AYE" and the motion passed.

Resolution R-71-17 was read by title and summary given. R-71-17 authorizes the Judge/Executive to execute a Memorandum of Understanding with the Northern Kentucky Cooperative for Educational Services regarding the position of School Resource Officer. Judge Pendery made a motion to adopt R-68-17, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Brandi Fritsche to the full-time position of Housing Specialist effective August 3, 2017 with compensation set at pay grade 13, \$19.75 per hour or \$35,945 annually (total annual benefit cost of \$16,050). Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to reappoint Vera Powell, Regina Clos and Marsha Dufek to the Northern Kentucky Area Development District Council on Aging for a two-year term effective July 1, 2017 through June 30, 2019. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery announced that a Waste Tire Collection Event will be held on August 10 and 11 from 8am to 5pm and on August 12 from 8am to 12:00noon at the Campbell County Transportation Center, 1175 Racetrack Road, Alexandria. Please see the County's website at www.campbellcountky.org or call 859-547-1866 for more information.

Judge Pendery announced that the Festival on the Lake at A J Jolly Park will be held on August 12, 2017 from 2pm to 11pm. This free event will feature live music throughout the day, kids' activities, crafts and food, beer and wine for sale. Parking is \$10. No outside food or drink allowed.

Judge Pendery announced that tickets are on sale for the 50th annual Senior Picnic which will be held on September 21, 2017 from 11am to 4pm at Pendery Park. Tickets are \$10 in advance or \$15 at the gate.

Marie Schenkel requested a motion to accept the bid of Lonkard Construction in the amount of \$111,788 for replacement of the Dodsworth Lane Bridge. Bids were opened on July 26, 2017 and both Luke Mantle, Road Supervisor and Cardinal Engineering recommend accepting the low bid of Lonkard Construction. Various structural reports indicate that the bridge has met its life capacity and should be replaced. Lonkard is prequalified by the Kentucky Transportation Cabinet and the expense has been budgeted for FY 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to accept the bid of JPS Construction in the amount of \$172,119.55 for the Golfview Street concrete removal and replacement project. Bids were opened on July 26, 2017 and both Luke Mantle and Cardinal Engineering recommend accepting the bid of JPS Construction. JPS was not the low bidder, however the low bidder, L&S Contractors, is not prequalified by the Kentucky Transportation Cabinet as required by the specifications. This project is included in the FY 2018 budget as well. Commissioner Lampe pointed out that L&S could not perform the project until spring 2018, but JPS can do it in the fall of 2017. In response to Commissioner Coleman's question, Mr. Elberfeld stated that there are 3-4 dwellings on

Golfview, some of which are multi-family dwellings. Commissioner Coleman stated that the road doesn't get much travel and suggested that they wait until spring to do the work. Since the bids have been opened, everybody knows what was bid, and they may get the project done cheaper in the spring. This could possibly save the taxpayers some money. Judge Pendery pointed out that a lower bid is a possibility, but the bids could be higher. In addition, they would have the cost of repeating the bid process. He asked if Commissioner Coleman thinks that the low bidder may be prequalified by spring. Commissioner Coleman stated that he was not thinking that, but rather the high bidders may lower their bids in an effort to get the job. Judge Pendery stated that they could do that every time a project is bid to try to get a lower bid. Ms. Schenkel pointed out that L&S is not prequalified with KYTC to do this type of work. She added that this is an SD1 project and about \$55,000 of the job is related to sewer work. The County will get 50% of that paid by SD1. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-67-17 was read by title and summary given. R-67-17 grants Sheriff Mike Jansen his Quietus for 2016 taxes. This acknowledges that the Fiscal Court has settled accounts with the Sheriff for collection of taxes. Judge Pendery made a motion to adopt R-67-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for August 2, 2017. She stated that the claims do not include any sanitation or storm water bills. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Painter, 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 7:48 p.m.

Attachments:

Ordinance O-10-17	Amend Code of Ordinances, Traffic Schedules
Resolution R-69-17	Amend Police Policy and Procedure Manual
Resolution R-70-17	Contract for Cleaning Services at the Senior Center
Resolution R-68-17	Addition of Police Officer Position
Resolution R-71-17	Agreement with NKY Cooperative for Educational Services
Resolution R-67-17	Grant Sheriff's Quietus for 2016 Taxes
Claims and Supplemental Claims	August 2, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk