

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 1, 2018

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 1, 2018, 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
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Marie Schenkel
Paula Spicer
Frank Spataro
Chief Craig Sorrell
Will Weber

County Attorney
County Administrator
Finance Director
Fiscal Court Clerk
Human Resources Director
Campbell County Police Department
Development and Communications Manager

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. Commissioner Lampe was absent.

Minutes from the Fiscal Court regular meeting of July 18, 2018 were presented. Motion was made by Commissioner Painter, seconded by Judge Pendery to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery administered the oath of office to Police Officer Michael R. Curtis. Officer Curtis's wife pinned on his new badge. Judge Pendery congratulated Officer Curtis and welcomed him to the County family. He stated that the Fiscal Court appreciates Officer Curtis's service to the residents of Campbell County.

Judge Pendery then called on Dan Barone who had signed in to address the Fiscal Court. Mr. Barone stated that he is the financial officer of the Simon Gosney American Legion Post 219. He introduced Mike Hofstetter, the Post Commander and Steve Weber, Secretary. He stated that they would like to establish and build a facility for the American Legion in Alexandria so that they can provide more services to veterans. Post 219 has always met with the VFW Post 3205

on Alexandria Pike. The Post also gives annual scholarships to Brossart and Campbell County High School students. They are a 503(c) nonprofit organization established in 1940. He understands that the Fiscal Court and the CCEPA manages real estate that the Fiscal Court controls. The Post is interested in acquiring or obtaining property south of Alexandria on Alexandria Pike near and across from the Kahn's plant to build a facility in order to continue to support veterans. In addition, the Post would contribute by paying real estate taxes (no real estate taxes are currently paid) and pay payroll taxes on people hired to work at the Post. They believe it would be a great partnership with the Fiscal Court. He thanked the Fiscal Court for considering this request. Judge Pendery stated that he had heard about this from another source and had started investigating whether the land has potential for the use. He talked to Fred Macke, Chairman of the CCEPA who talked to the board's attorney. Mr. Macke would be happy to talk to Mr. Barone. Judge Pendery stated that they might have to find another place for the Post because the subject property was acquired from the State of Kentucky and contains deed restrictions that may prevent its sale for this purpose. He suggested talking to Mr. Macke who is also a real estate professional. Judge Pendery offered to talk to Mr. Barone after the meeting or on the phone. Mr. Barone agreed and thanked Judge Pendery. Commissioner Coleman asked if the CCEPA got the land when the highway was expanded, and about the original purchase of that land back in the 80's. Judge Pendery hesitated to go into detail about the background of the land without talking to Mr. Macke. Their preliminary conversation is that the remaining land has deed restrictions and they would not be able to sell it for a purpose like this. Commissioner Coleman suggested that they ask the County Attorney to look into it for the benefit of the American Legion. Judge Pendery stated that there are potential legal issues. Commissioner Coleman asked how many acres are available; he thought that originally there were 77 acres. Mr. Elberfeld stated that there are about 10 acres left. He stated that Tyson is not the only occupant; the Grants Lick Veterinary Hospital is located on part of the CCEPA property. The State Cabinet for Economic Development had been consulted for that sale. The Cabinet opines on whether a sale meets the deed restrictions. They can contact the Cabinet. Commissioner Coleman asked that Mr. Elberfeld follow up; he cannot imagine that the State government would not want to help the veterans. Mr. Elberfeld and Mr. Franzen agreed to follow up. Commissioner Coleman stated that in full disclosure he is part of the American Legion Post 219. Commissioner Painter asked if generally all American Legion Posts are freestanding and privately owned by the American Legion. Mr. Barone stated that most own their own buildings. Post 219 was started in 1940 along with the VFW and they met up the street, until a building was built in 1953.

Paula Spicer presented old business next with a second reading of Ordinance O-07-18. O-07-18 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to change the maximum speed limit on Darlington Creek Drive, Walnut Creek Drive, Sycamore Creek Drive, Willow Creek Drive and Herringer Road to 20 MPH. Judge Pendery made a motion to adopt O-07-18, seconded by Commissioner Painter. Judge Pendery stated that the intent is to have a consistent speed limit throughout the subdivision. All voted "AYE" and the motion passed.

New business was then presented beginning with a first reading of Ordinance O-08-18. O-08-18 updates the official County Maintained Road List by extending the lengths of Coot Court,

Mallard Drive and Wigeon Drive to be maintained by the County. No vote was taken on the first reading of this ordinance.

Resolution R-76-18 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 2019 for a period of one year beginning July 1, 2018 in consideration of \$460 per month. Judge Pendery made a motion to adopt R-76-18, seconded by Commissioner Painter. Judge Pendery pointed out that this is the same amount as last year's contract. All voted "AYE" and the motion passed.

Ordinance O-09-18 was presented for a first reading. O-09-18 amends the Campbell County Code of Ordinances at Section 90.04 entitled "Harbouring Loud, Howling or Yelping Dogs" to prohibit owners of dogs, puppies, cats or kittens from a variety of nuisance activities. Judge Pendery stated that a citizen spoke at previous meetings about a particular instance that did not go well. This ordinance makes changes that should improve the situation in the future. Commissioner Coleman asked if further discussion will take place at the next meeting. He will reserve his comments until then. Judge Pendery stated that there have been conversations between staff and Mr. Culp, although they may not agree on every point, they understand what is proposed to be done. Commissioner Coleman agreed, stating that both parties have done their homework. Kim Serra did a good job and Mr. Culp has done a lot of homework on the issue. He hopes that they can come to some agreement. No vote was taken on the first reading of this ordinance.

Resolution R-79-18 authorizes an Interlocal Agreement with the City of Fort Thomas, Kentucky to provide permit review and building inspection services to the City. Commissioner Painter made a motion to adopt R-79-18, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to advance Eric Meek from Golf Course Specialist Level II (\$22.2152/hour or \$46,207.72 annually) to Level III (\$23.0746/hour or \$47,995.12 annually) effective August 5, 2018 in accordance with the current AFSCME working agreement. Motion was made by Judge Pendery, seconded by Commissioner Painter. Commissioner Painter stated that they have gone from five full-time to three full-time employees at the golf course. Mr. Meek is a mechanic that does a lot of sharpening and has acquired a great deal of efficiency on the job. People are performing at peak efficiency to make up for a smaller staff. This is appropriate and in accordance with the working agreement. All voted "AYE" and the motion passed.

A motion was requested to appoint Noah Haubner as a part-time Golf Cashier/Clerk in Pay Grade 9 at the hourly rate of \$11.10 effective August 2, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. Commissioner Coleman stated that it was mentioned previously that there were some schoolteachers terminating their employment to go back to school. Mr. Elberfeld stated that those were concession workers; this position was never filled at the beginning of the season. This employee will provide scheduling flexibility and help get through the fall golf season. It does not increase the total amount spent on golf course personnel. Commissioner Coleman asked if golf slows down after Labor Day, and if so why are

they taking on another employee. Mr. Elberfeld stated that it does, and workers are scheduled accordingly. When the weather turns or if outings drop off, fewer people are scheduled to work. This is a part-time position with flexible hours that are weather dependent and seasonal dependent. The maximum amount of work hours are 23 per week. Seasonal employees can only work 9 months per year. All voted "AYE" and the motion passed.

Mr. Franzen stated that he had gone to A J Jolly Park last week to ride bikes. Every time he goes to the park, he is always amazed at how beautiful the park is and what a great asset it is to the community. There were many people there. He would like to see more people take advantage of the park.

Judge Pendery announced that the Festival on the Lake at AJ Jolly Park will be held on Saturday, August 11th from 2:00PM to 11:00PM. \$5.00 per person (kids under 12 are free). This family friendly event will have free parking, kids activities throughout the day and will feature local wineries, domestic and craft beer, food vendors, and local/regional crafts. More information is available at ajjollypark.com.

Judge Pendery announced that the Fiscal Court will hold a fall session of the Campbell County Citizens' Academy. This is an 8-week educational program designed to improve civic education and increase citizens' engagement in County government. The session will run from Monday, September 10 through Monday, October 29 from 6:30 to 9:00 PM. More information and an application is available at www.campbellcountyky.org or the Campbell County Facebook Page.

Marie Schenkel requested a motion to accept the bid of Scherzinger Drilling, Inc. in the amount of \$114,500 for installation of a drilled shaft retaining wall to stabilize Visalia Road. Ms. Schenkel explained that the original bids came in higher than estimated. The road has dropped more since the first estimate. Mr. Mantle moved other items within his budget so that funds could be reallocated to do this project. Motion was made by Commissioner Painter, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to authorize the purchase of a tandem axle dump truck from FYDA Freightliner in the amount of \$162,605 for use by the Road Department. Boone County conducted the bid process and the bids came back at a good price. Motion was made by Commissioner Painter, seconded by Judge Pendery. Commissioner Coleman asked if the Fiscal Court had purchased a dump truck recently. Ms. Schenkel explained that a couple were purchased last year. One dump truck (Unit #92), needs to be retired due to high mileage, numerous repairs and safety issues. Mr. Elberfeld added that the Road Department has about 15 dumptrucks and they try to buy one or two each year to avoid having to replace the entire fleet at one time. He stated that it would be several months before the truck is delivered. Commissioner Painter stated that the new one has stainless configured bed that will last a long time. Commissioner Coleman stated that 120,000 miles is not much, but maybe it is for a work truck. Ms. Schenkel advised that the truck to be replaced is a 2001 model and the trucks have hard mileage. Commissioner Coleman stated that his car is a 2002 model and has 240,000+ miles. Commissioner Painter pointed out that these trucks get a lot of rough use. All voted "AYE" and the motion passed.

A motion was requested to authorize the purchase of a 2018 Ford F250 4X4 pickup truck from Paul Miller Ford for the State Contract price of \$25,407.12 for use by the Road Department. This truck will replace Unit 108, a 2007 model with over 180,000 miles which will be sold as surplus when the new truck is delivered. 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 Smith Construction in the amount of \$119,998.50 for installation of a drilled shaft retaining wall to stabilize Parklake Road in A J Jolly Park. The road slip was caused by excess rain and flooding earlier this year. Staff is seeking funding from FEMA for reimbursement of 75% of the cost. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise for bids to paint the common areas in the County Administration Building and to replace some windows at the Alexandria Courthouse. Both projects are included in the fiscal year 2019 budget. Judge Pendery pointed out that the benches in the lobby of the Administration Building are worn out. He stated that the County spends a little money each year on the Courthouse. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-77-18 authorizes the Judge/Executive to execute a contract with the Campbell County Fire Protection Association for fiscal year 2019 funding in the amount of \$60,000. This is the same amount funded the last few years. Judge Pendery made a motion to adopt R-77-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to authorize the Judge/Executive to execute the necessary document to request Cincinnati Bell Any Distance to unblock, enable or reactivate the Fiscal Court's international calling service. Mr. Elberfeld explained that the County's conference phone lines were hacked and the numbers were used to make long distance calls. Cincinnati Bell's fraud department caught it, shut it down and the County is not responsible for any calls made. In order to turn international calling back on, we have to sign an agreement that we will be responsible for future calls. The international feature will only be turned back on at the Jail and the Police Department. There is no cost to the County to reactivate the long distance calling capability. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-78-18 preapproves expenses up to \$5,000 for the 2018 Campbell County Senior Picnic. Judge Pendery made a motion to adopt R-78-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for August 1, 2018. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Commissioner Painter made a motion to approve the claims, seconded by Judge Pendery. Commissioner Coleman questioned a payment for HVAC repairs – a new compressor. He understands paying for the part, but asked if Habegger was paid to make repairs as well, since there is a staff person who was hired exclusively to do this. Mr. Elberfeld stated that a person was hired who had an HVAC skillset to fill a vacant maintenance position. He

stated that since then the DeBra-Kuempel bills have been reduced: in FY16 \$44,000 was spent, \$33,000 in FY15 and \$44,000 FY13. This past year \$19,000 was spent with DeBra-Kuempel. The difference in salary between the HVAC person and the employee he replaced was \$3,500. He will look into the specifics of the bill. Commissioner Coleman added that he does not think that we should pay storm water bills for the parks. Mr. Elberfeld stated that this will be the last one for the parks. All voted “AYE” and the motion passed.

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 7:45 p.m.

Attachments:

Ordinance O-07-18	Amend Traffic Schedules – Speed Limits
Ordinance O-08-18	Update Official County Maintained Road List
Resolution R-76-18	Contract for Cleaning of the Senior Center
Ordinance O-09-18	Amend Code of Ordinances – Animals
Resolution R-79-18	Interlocal Agreement with City of Ft. Thomas
Resolution R-77-18	Campbell County Fire Protection Association Contract
Resolution R-78-18	Preapprove Senior Picnic Expenses

Claims Dated August 1, 2018

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk