

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**NOVEMBER 19, 2014**

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 19, 2014, 5:30 p.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  
PETE GARRETT  
BRIAN PAINTER  
KENNETH RECHTIN

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|----------------------------|-----------------------------------|
| Robert Horine              | County Administrator              |
| Steve Franzen              | County Attorney                   |
| Matthew Elberfeld          | Finance Director                  |
| Paula Spicer               | Fiscal Court Clerk                |
| Kim Serra                  | Director of Human Resources       |
| Cindy Minter               | Director of Planning and Zoning   |
| Sarah Collins              | Director of Housing               |
| Larry Harrod               | Director of Parks and Recreation  |
| Lieutenant Dennis Lehmkuhl | Campbell County Police Department |

The meeting was called to order at 5:30 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 November 5, 2014 were presented. Commissioner Painter made a motion to adopt the minutes, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Dan Hull asked how much longer the Fiscal Court is going to make a mockery of the Pledge of Allegiance and continue to finance a double system of justice. He stated that the County Police Department charges people with crimes that they did not commit when the County is guilty of doing the same thing. Judge Pendery stated that it is up to the courts to decide whether a violation exists when a charge is made by the police. Mr. Hull stated that the County cites him

for his cows being out, but the County has destroyed 910 feet of his fence so that it could steal the land beyond the fence. Judge Pendery stated that if something was stolen, Mr. Hull should lodge a complaint with the Court and the Court would decide the consequences for the thief.

Judge Pendery presented Mike Mullen with a watch in recognition of his 22 years of service in the Campbell County Road Department and Parks and Recreation Department. Mr. Mullen introduced his family that was present.

Larry Harrod, Parks and Recreation Director, reported on the Halloween Spooktacular event held at A J Jolly Park on October 25, 2014. The first Halloween Spooktacular started out to be a small event, however between 2,500 and 3,000 people attended. Mr. Harrod listed the entertainment, contests and activities held during the event. He then thanked the volunteers for their invaluable help.

Paula Spicer presented old business with a second reading of Ordinance O-18-14 by title and summary. O-18-14 amends the text of the official zoning ordinance for unincorporated Campbell County, Article IX, Section 9.29 Cellular or Wireless Communication Systems. Commissioner Rechlin made a motion to adopt O-18-14, seconded by Commissioner Painter. Cindy Minter explained that the zoning text regarding cellular or wireless communication systems was out of date and not aligned with Kentucky Revised Statutes. The amendment streamlines the application process making it more efficient. She then explained provisions regarding the location and the required set back of cellular towers. All voted "AYE" and the motion passed.

Ordinance O-19-14 was read by title and summary given for a second reading. O-19-14 amends the text of the official zoning ordinance for unincorporated Campbell County, Article X, Section 10.10 RMHP Residential Mobile Home Park Zone. Commissioner Rechlin made a motion to adopt O-19-14, seconded by Commissioner Painter. Cindy Minter explained that the text of the RMHP zone was antiquated and in need of updating. The requirement for each mobile home to display a County decal was deleted. All voted "AYE" and the motion passed.

New business was presented with Resolution R-131-14 by title and summary given. R-131-14 authorizes application to the Campbell County and Municipal Planning and Zoning Commission for zoning text amendments. Cindy Minter, Planning and Zoning Director, recommends rewriting the County's model sign regulations and updating the amendment procedures in the zoning ordinance. Commissioner Painter made a motion to adopt R-131-14, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-132-14 was read by title and summary given. R-132-14 acknowledges the acceptance of the Family Self Sufficiency (FSS) Program Grant from the US Department of Housing and Urban Development in the amount of \$23,964 for fiscal year 2014. These funds are used to pay the salary and benefits of the Family Self Sufficiency Coordinator for twelve months beginning January 1, 2015. Commissioner Rechlin made a motion to adopt R-132-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance Christopher Lauer from Police Officer Grade 1 to Police Officer Grade 2 with salary adjustment from Grade 9A to Grade 10A (\$19.5576/hour) effective November 24, 2014 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Patricia Meek to the position of full time Tax Compliance Officer effective December 8, 2014 with compensation set at Pay Grade 13, \$42,500 annually with total benefit cost of \$16,540.25. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Amy Neeb to the position of full time Human Resources Specialist with the Campbell County Human Resources Department effective November 25, 2014, with compensation set at Pay Grade 12, \$23.00 per hour (\$41,860 annually with total benefit cost of \$16,378.20). Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-134-14 was read by title and summary given. R-134-14 approves changes to the Personnel Section of Campbell County's Administrative Code. The changes are to sections regarding vacation leave, sick leave and Family Medical Leave policies. Judge Pendery made a motion to adopt R-134-14, seconded by Commissioner Painter. Commissioner Rechlin asked what the cost of these changes will be to the County. Kim Serra stated that she does not have a cost. She explained that currently vacation time is allocated to employees in a lump sum at the first of the year. Under the new provision, employees will earn vacation days per pay period. This will prevent employees who know they will be leaving employment with the County from saving their vacation time and cashing out weeks of vacation time when they leave. Commissioner Rechlin stated that he would like to have a calculation of the possible costs to the County. Judge Pendery withdrew his motion and Commissioner Painter withdrew his second to adopt R-134-14. Judge Pendery then made a motion to table R-134-14 to the next meeting, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ms. Spicer advised that due to Resolution R-134-14 being tabled, staff requests that Resolution R-133-14 be delayed and presented for approval at the same time R-134-14 is presented.

A motion was requested to appoint Judge/Executive Steve Pendery to the Ohio-Kentucky-Indiana Regional Council of Governments with Robert Horine serving as his alternate effective January 1, 2015 through December 31, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Jeff Schlosser to the Sanitation District No. 1 Board with a term effective December 13, 2014 through December 12, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Matt Elberfeld requested a motion to approve the claims and supplemental claims as presented for November 19, 2014. County Attorney Steve Franzen stated that he has reviewed the claims

and determined that they all appear appropriate. Motion was made by Commissioner Rechlin, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rechlin made a motion to adjourn, seconded by Commissioner Painter. All voted “AYE” and the meeting adjourned at 6:08 p.m.

Attachments:

Ordinance O-18-14 Amend Zoning Text – Cellular or Wireless Communication Systems

Ordinance O-19-14 Amend Zoning Text – RMHP

Resolution R-131-14 Application for Zoning Text Amendments

Resolution R-132-14 Accept Family Self Sufficiency Program Grant Funds

Claims and Supplemental Claims November 19, 2014

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer, Fiscal Court Clerk