

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

DECEMBER 17, 2014

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 17, 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

Robert Horine	County Administrator
Steve Franzen	County Attorney
Matthew Elberfeld	Finance Director
Paula Spicer	Fiscal Court Clerk
Kim Serra	Director of Human Resources
Lt. Colonel Todd Straman	Campbell County Interim Police Chief
William Turner	Office of Emergency Management Director
Sarah Collins	Director of Housing
David Plummer	Administrative Analyst/Solid Waste Program Manager

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 December 3, 2014 were presented. Commissioner Painter made a motion to adopt the minutes, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Kevin Gordon, Wilder, stated that Commissioner Rechtin's knowledge, experience and wisdom will be missed. Although they have not always agreed on everything, he respects the fact that Commissioner Rechtin was always ready to explain his position. Mr. Gordon stated that Commissioner Rechtin was willing to question the status quo and was the lone "no" vote on a number of issues. He thanked him for his service to the County.

Dan Hull stated that “liberty and justice for all” as contained in the Pledge of Allegiance are wonderful words. However, this is the only country in the world where you can be prosecuted for not wearing a seatbelt, but you won’t be prosecuted for torturing or waterboarding someone.

David Plummer, Solid Waste Program Manager, explained that the Campbell County Solid Waste operates within the Northern Kentucky Solid Waste Management Area along with Boone and Kenton Counties. The three Counties create a strategic plan for the region every five years. Other functions of the collaborative include: education on disposal of solid waste, blight enforcement, assist organizations to help supply more cost effective services to citizens, and provide waste collection events. Mr. Plummer then gave an overview of Campbell County’s solid waste activities over the last several months and announced the dates for the Christmas tree recycling event. He also advised that the company that operated the paper retrieval bins has gone out of business and recommended some alternatives for people wishing to recycle paper products.

There being no old business, Paula Spicer presented new business with Resolution R-140-14 by title and summary given. R-140-14 authorizes the Judge/Executive to execute an Order of Affiliation with the Campbell County Search and Rescue Squad for 2015. The term of the agreement is for one year ending on December 31, 2015. Commissioner Rehtin made a motion to adopt R-140-14, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-142-14 was read by title and summary given. R-142-14 authorizes the Office of Emergency Management to apply for Hazard Mitigation Grant Program funds to be used to replace a siren at A. J. Jolly Park. The estimated cost of the siren is \$28,324. Under the terms of the program, the County will be required to provide 13% of the cost in matching funds. Commissioner Rehtin made a motion to adopt R-142-14, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-141-14 was read by title and summary given. R-141-14 authorizes the Judge/Executive to accept grant funds in the amount of \$1,800 from the Kentucky Department of Agriculture Animal Control Advisory Board. The grant funds will be used to fund the County’s spay/neuter voucher program. Commissioner Garrett made a motion to adopt R-141-14, seconded by Commissioner Rehtin. All voted “AYE” and the motion passed.

Resolution R-144-14 was read by title and summary given. R-144-14 establishes the regular meeting schedule for the Campbell County Fiscal Court for years 2015, 2016, 2017 and 2018. The regular meeting schedule consists of two meetings per month, with the first meeting of the month being on the first Wednesday at 7:00pm at the Campbell County Court House, 8352 East Main Street, Alexandria, Kentucky and the second meeting of the month being on the third Wednesday at 5:30pm in the Fiscal Court Chambers at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Commissioner Rehtin made a motion to adopt R-144-14, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to advertise, interview and hire for the full time position of Parks and Recreation Foreman. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation for retirement purposes of Pat Dressman, Human Services Manager effective December 31, 2014. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-143-14 was read by title and summary given. R-143-14 changes the status, pay grade and duties of the Human Services Manager, assigns a new title and authorizes corresponding amendments to the Administrative Code. Included in the changes are the elimination of the part time Human Services Manager position, changing the title to Human Services Program Manager and establishing the position as full time with compensation set at pay grade 13. 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, interview and hire for the full time position of Human Services Program Manager. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Craig P. Sorrell to the position of full time Campbell County Chief of Police effective January 5, 2015 with compensation set at pay grade 18, \$91,800 annually with total annual benefit cost of \$29,023.01. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to nominate William R. Turner, Director, Campbell County Office of Emergency Management and Gary Auffart, Fire Chief, City of Newport, Kentucky, to represent Campbell County on the Greater Cincinnati Hazardous Materials Unit, Inc. Board of Directors for a two year term beginning in February 2015. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Judge Pendery announced that the annual Christmas Tree Recycling program will take place from December 16, 2014 through January 9, 2015.

Matt Elberfeld requested a motion to accept the bid of Wiggins Cleaning and Carpet Services to provide janitorial services at the County Administration Building. Wiggins Cleaning was the lower bid of the two bids received. The new contract will begin on January 1, 2015. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to approve the Campbell County Sheriff Budget Transfers for December 17, 2014. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to approve the Fiscal Court Budget Transfers for December 17, 2014. 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 December 17, 2014. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Judge Pendery stated that public service is an honor and a privilege. Elected officers get to meet a lot of people who take an interest in building a better community and are willing to work and to sacrifice to make it so. This includes both citizens and employees. Most people appreciate what elected officers do. It is also true that a lot is expected of public officials who do their best to get further educated on current issues and develop a vision to follow and a network to carry out that vision. Judge Pendery recognized that Commissioners Garrett and Rehtin have done all of those things and more and expressed his gratitude for their dedication and accomplishments while in office. Judge Pendery then presented them with a token of the County's appreciation. Commissioner Rehtin stated that it is an honor and a privilege to serve in office and it is also fun. To the incoming commissioners he said that this could be one of the most enjoyable aspects of their lives, and he encouraged young people to get involved. Commissioner Garrett stated that this is something everybody should do at least once.

There being no further business to come before the Fiscal Court, Commissioner Rehtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 6:05 p.m.

Attachments:

Resolution R-140-14	Campbell County Search and Rescue Agreement
Resolution R-142-14	Application for Hazard Mitigation Grant Program Funds
Resolution R-141-14	Accept Grant Funds for Spay Neuter Program
Resolution R-144-14	Adopt Fiscal Court Meeting Schedule
Resolution R-143-14	Amend Human Services Manager Position Description
Campbell County Sheriff Budget Transfers	December 17, 2014
Fiscal Court Budget Transfers	December 17, 2014
Claims and Supplemental Claims	December 17, 2014

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk