

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

October 4, 2023

The Campbell County Fiscal Court held a regular meeting on Wednesday, October 4, 2023, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. Campbell Media recorded the regular meeting and broadcasted it on the Campbell Media website.

Present:

County Judge/Executive, Steve Pendery
County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter

County Attorney, Steve Franzen
County Administrator, Matt Elberfeld
Fiscal Court Clerk, Janie Patterson
Finance Director/Treasurer, Laura Lewis
Assistant County Administrator, Kim Serra
Police Chief, Craig Sorrell

Regular Meeting

Judge/Executive, Steve Pendery called the meeting to order at 9:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting on September 20, 2023.

Motion was made to approve the minutes from Regular Fiscal Court Meeting on September 20, 2023 by Commissioner Brian Painter, seconded by Commissioner Geoff Besecker. All voted "Aye" and the motion passed.

Guests

Retirement Recognition: Campbell County Library Director, JC Morgan

Campbell County Library Director, JC Morgan announced his retirement and that he will assume the role of Dolly Parton's Imagination Library State Director in Kentucky, and he thanked Judge/Executive Steve Pendery and the County Commissioners for all they do and for their support over the years.

Judge/Executive, Steve Pendery commended Director Morgan and presented him with an honorary Citation that highlighted the progress Director Morgan has made in the community over the past 21 years.

Recognition of Citizens/Public Officials

Judge/Executive, Steve Pendery asked if there was anyone who would like to address the court. No one came forward and the meeting move to new business.

New Business

County Administrator, Matt Elberfeld presented new business.

First Reading: Ordinance O-14-23

County Administrator, Matt Elberfeld read the title summary for the first reading of Ordinance O-14-23, "An Ordinance amending the text of the official zoning ordinance for unincorporated Campbell County, KY to clarify flag lots."

There will be a request for a motion to adopt Ordinance O-14-23 after the second reading.

Personnel

Executive Order, Appoint Road Maintenance Specialist

County Administrator, Matt Elberfeld read a motion requesting to appoint Andrew Temke as a full-time Road Maintenance Specialist I at the Campbell County Road Department effective October 23, 2023.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Geoff Besecker. All voted "Aye" and the motion passed.

Executive Order, Enter into SRO Contract

County Administrator, Matt Elberfeld read a motion requesting to enter into a contract with Daniel Delaney to provide School Resource Officer services for the 2023 – 2024 school year which will make us fully staffed in the SRO Department.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

Commissioner Brian Painter thanked Police Chief, Craig Sorrel for finding another good candidate. Police Chief, Craig Sorrel commented he is pleased to be fully SRO staffed with good people.

Board Appointments

Executive Order, Reappointments to Campbell County Local Board of Health (5)

County Administrator, Matt Elberfeld read a motion requesting to reappoint Venkatesh Ganapathy, MD, Judith Harrer, RPh, Mark Schroer, MD, Daniel Sheridan, DMD, and Michael Schafer, MD to the Campbell County Local Board of Health effective January 1, 2024 through December 31, 2025.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Geoff Besecker. All voted “Aye” and the motion passed.

County Administrator Report

Resolution R-79-23

County Administrator, Matt Elberfeld read the title summary of Resolution R-79-23, “A Resolution concurring with the annexation of parcels by the City of Cold Spring, Kentucky.” He stated, if a City wants to annex something the Fiscal Court can consent to it, and this Resolution is related to the developments along US 27 across from Meijer.

Motion was made to adopt Resolution R-79-23 by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-79-23 passed.

County Commissioners’ Reports

- **Commissioner Geoff Besecker**

Commissioner Geoff Besecker announced the lake at AJ Jolly park has been stocked with 1,750 small bass that will create a good fishing opportunity for residents once the bass grow into fishing size, and he looks forward to all of the prized photos. Commissioner Besecker also thanked the Senior Center staff and the facilities group for the hard work that went into the Senior Citizens Picnic, and he thanked the community residents who attended.

- **Commissioner Brian Painter**

Commissioner Brian Painter stated the Senior Citizen Picnic went great, and he thanked Assistant County Administrator, Kim Serra and her staff, and he thanked the maintenance staff for offering a good experience for our Senior Citizens. He said the photo display was above and beyond.

Judge/Executive Report

Judge/Executive, Steve Pendery announced the Solid Waste Fall Cleanup Event is scheduled for Friday, October 6th and Saturday, October 7th from 8:00 AM to 5:00 PM. Judge Pendery encouraged residents to review the event flyer on the Campbell County website for accepted items and event guidelines.

Judge/Executive, Steve Pendery announced AJ Jolly Park’s Halloween Spooktacular Event will be on Saturday, October 28th from 12:00 – 2:00 PM. Judge Pendery stated there will be trick-or-treat, costume contests, hay rides, inflatables, games, and concessions.

Finance Director/Treasurer Report

Finance Director/Treasurer, Laura Lewis presented the Finance/Director Treasurer's Report.

Resolution R-80-23

Finance Director/Treasurer, Laura Lewis read the title summary of Resolution R-80-23, "A Resolution of the Campbell County Fiscal Court authorizing the Campbell County Judge/Executive to execute a contract with the Campbell County Board of Education for Fiscal Year 2024 for the provision of bus transportation of parochial school students." Finance Director/Treasurer, Laura Lewis stated the cost is \$288,092.97 and is to be paid over nine months. Staff will seek reimbursement from the Kentucky Transportation Cabinet for school year 2023 – 2024. The county expects to receive 100% reimbursement for the prior school year costs of busing from KYTC. Also, costs for the busing have decreased by 21% from the previous year.

Motion was made to adopt Resolution R-80-23 by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker. All voted "Aye" and Resolution R-80-23 passed.

Motion, Purchase Road Department Vehicle

Finance Director/Treasurer, Laura Lewis read a motion requesting permission to purchase a 2023 Ford Explorer XLT 4X4 from the State Master Contract with Frankfort Ford for the Road Department. She stated this vehicle will replace an 11-year-old vehicle with 165,000 miles which will be transferred to the fleet for lighter duty after maintenance issues. The lead time for the vehicle recently has been 20 weeks, but this vehicle is in stock and would be able to be delivered before winter at the state discounted price of \$39,227.

Motion was made by Commissioner Geoff Besecker, seconded by Judge/Executive, Steve Pendery. All voted "Aye" and the motion passed.

Interfund Transfers

Finance Director/Treasurer, Laura Lewis stated there were no Interfund Transfers and therefore a vote was not taken.

Budget Transfers

Finance Director/Treasurer, Laura Lewis requested a motion to approve Budget Transfers dated September 30, 2023

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Claims & Claims Paid per Standing Order and Benefits Claims

Finance Director/Treasurer, Laura Lewis requested a motion to approve the Claims and Claims Paid per Standing Order dated:

- September 27, 2023
- October 2, 2023
- October 4, 2023
- October 1, 2023 (Benefits Claims)

County Attorney, Steve Franzen commented that he had reviewed the Claims, and had determined that everything appeared appropriate.

Motion was made to approve the claims by Commissioner Brian Painter, seconded by Commissioner Geoff Besecker.

Commissioner Tom Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer's relationship with those companies.

All voted "Aye" and the motion passed.

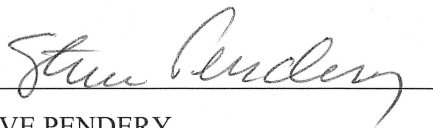
Adjournment

There being no further business to come before the Fiscal Court, Commissioner Brian Painter made a motion to adjourn the meeting; Commissioner Geoff Besecker offered a second to the motion. All voted "Aye" and the meeting adjourned at 9:37 AM.

Attachments

- Resolution R-79-23, Annexation of Parcels by the City of Cold Spring
- Resolution R-80-23, Contract for Provision of Bus Transportation of Parochial Students
- Budget Transfers: September 30, 2023
- Claims & Claims Paid per Standing Order:
 - September 27, 2023
 - October 2, 2023
 - October 4, 2023
 - October 1, 2023 (Benefits Claims)

Approved:



STEVE PENDERY
Judge/Executive

Attest:



JANIE PATTERSON
Fiscal Court Clerk