

CAMPBELL COUNTY FISCAL COURT MINUTES

A special (change of date) meeting of the Campbell County Fiscal Court was held on Wednesday, April 9, 2003, at 7:00 p.m. at the Alexandria Courthouse, Main Street, Alexandria, Kentucky. In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE
STEVE PENDERY**

**COUNTY COMMISSIONERS:
DAVID OTTO
WILLIAM VERST
KENNETH RECHTIN**

Robert Horine	County Administrator
Jim Seibert	Fiscal Director
Justin Verst	County Attorney
Chief David Sandfoss	Campbell County Police Department
Assistant Chief Keith Hill	Campbell County Police Department
Peter Klear	Planning & Zoning Director
Darlana Barnes	Housing Director
Ken Knipper	Office of Emergency Management Director
Pat Dressman	Human Services Director
Terry Jolly	Golf Course Director
Steve Myers	Golf Course Maintenance Director
Melissa Williams	Director of Administration
Naguanda Deaton	Personnel Director
Sandra Mulligan	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Pendery presented the minutes from the Fiscal Court meeting of March 19, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of March 19, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery next introduced Allen Pape, a 24-year employee of the A.J. Jolly Golf Course. Judge Pendery noted that Mr. Pape's position at the Golf Course is the only job he has ever had and commended Mr. Pape on his dedication to the job by caring for the golf course as if it were his own. Judge Pendery presented Mr. Pape with a watch as a token of appreciation for his years of service.

Judge Pendery then asked Patrolman Shannon Clem to come forward for his swearing in. Judge Pendery read the oath of office with Patrolman Clem, who was then sworn in as a Patrolman for the Campbell County Police Department.

Judge Pendery next introduced Assistant Chief Keith Hill from the Campbell County Police Department, who was present to present the Police Service Awards. Assistant Chief Hill stated that he would like to recognize several police officers for their outstanding accomplishments over the years. He made personal comments about each officer and presented awards as follows:

Patrol Officer James “Mike” Jones – 5 years
Patrol Officer Kimberly Williams – 10 years
Patrol Officer Thomas Lakes – 10 years
Patrol Officer Lana Helton-Fillhardt – 10 years

Assistant Chief Hill then presented the following award:

Chief David Sandfoss – 30 years

Assistant Chief Hill stated that Chief Sandfoss began his career as a Patrolman with the Campbell County Police Department on April 1, 1973 and he is the longest tenured employee of the Campbell County Fiscal Court. He noted that Chief Sandfoss was promoted to Lieutenant in December of 1979, promoted to Acting Chief in 1982, and promoted to Chief in 1994. Assistant Chief Hill detailed Chief Sandfoss’ many assignments and accomplishments over the years and commended him for his dedication and years of service to the Campbell County Police Department.

Chief Sandfoss thanked Assistant Chief Hill for his kind words and the Fiscal Court for recognizing him and his fellow officers. He stated that he had enjoyed working for the Police Department and its employees for the past 30 years. He also thanked his wife, Anita, for her support over the years

Judge Pendery added his words of gratitude, stating that the officers and Chief Sandfoss have been dedicated individuals who have made many sacrifices to be police officers. He personally thanked the Chief and the officers and noted his congratulations to them for their years of dedication and service.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams presented Ordinance O-04-03 for second reading and passage. She explained that this ordinance amends various sections of Chapter 52 of the County Code of Ordinances relating to Hazardous Materials. She stated that Ken Knipper, Director of Office of Emergency Management, was requesting the changes after reviewing the present codification. There being no further discussion, Commissioner Verst made a motion and Commissioner Rehtin seconded, to approve Ordinance O-04-03. All voted “AYE” and the motion passed unanimously.

Ms. Williams then presented Ordinance O-05-03 for second reading and passage. She explained that this ordinance amends the text of the Official Zoning Ordinance for Unincorporated Campbell County Article VII Definitions. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded, to approve Ordinance O-05-03. All voted “AYE” and the motion passed unanimously.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was a motion to proclaim April 6-12, 2003 as

County Government Week in Campbell County, Kentucky. She noted that this celebration is in conjunction with National County Government Week, and various activities were planned throughout the week for employees. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-36-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the Judge/Executive to execute an agreement with the City of Highland Heights, Kentucky regarding the CDBG grant to build a "wellness/fitness" addition to the Senior Center. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded, to approve Resolution R-36-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-43-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to execute an agreement with the City of Dayton, Kentucky to assist the city with labor and equipment to cut back brush along Dayton Pike and on the Dayton riverfront. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve Resolution R-43-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-45-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to execute an agreement with the Kentucky Transportation Cabinet to perform field inspections on County bridge structures, with an estimated cost of \$21,803.40. She noted that the Director of the Road Department, Ken Schultz, was recommending this agreement to ensure the safety of our bridge structures. Commissioner Rehtin requested that an offer by letter be made to individual cities that may have private responsibility for their structures to join in this agreement for field inspections. Mr. Horine noted that he had spoken with the Department of Transportation, who would be happy to extend the same offer to any individual cities that might want to have their structures inspected, and that we will tell them of the Department of Transportation's willingness to enter into these agreements with them. He also noted that the same should be brought before the Mayors' Meeting to be held on April 22. There being no further discussion, Commissioner Verst made a motion and Commissioner Otto seconded, to approve Resolution R-45-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-46-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution allocates Senior Citizens tax funds for fiscal year 2004, and noted that Pat Dressman, Director of Human Services was present to answer any questions. Commissioner Rehtin commended Ms. Dressman on a terrific job of allocating the tax funds, and requested that a committee be established in future years to allocate these funds because of the importance of the allocation and to lessen the burden on Ms. Dressman. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve Resolution R-46-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-47-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution allocates mental health/mental retardation tax funds for fiscal year 2004 and noted that Pat Dressman, Director of Human Services was present to answer any questions. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Otto seconded, to approve Resolution R-47-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-48-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to execute an agreement with the Campbell County Extension District Board regarding mowing services at the Extension Environmental Center and at Lakeside Commons, noting that this would be the second year for this agreement to be in place. There being no further discussion, Commissioner Otto made a motion and Commissioner Rechlin seconded, to approve Resolution R-48-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-49-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the County to execute a working agreement with the Campbell County Road Union, Local #286, AFL-CIO, for a four-year period, effective January 1, 2003 through December 31, 2006. There being no further discussion, Commissioner Verst made a motion and Commissioner Rechlin seconded, to approve Resolution R-49-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-50-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the County to execute a working agreement with the Campbell County Recreation Union, Local #286, AFL-CIO, for a four-year period, effective January 1, 2003 through December 31, 2006. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Verst seconded, to approve Resolution R-50-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-51-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the contribution of \$6,000 to the Northern Kentucky Firefighter's Association Monument Fund Committee to underwrite the cost of a monument/memorial to honor firefighters. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Otto seconded, to approve Resolution R-51-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-56-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to grant a Construction-Fill Easement to Prestige Properties LLC along the easterly border of Morscher Ball Fields on Kentucky Highway #8 in Silver Grove. County Attorney Justin Verst stated that he had prepared the Easement agreement to be executed and recommended its passage. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Verst seconded, to approve Resolution R-56-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-52-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to execute a contract with Anthem Blue Cross & Blue Shield for Fiscal Court employees' health insurance effective July 1, 2003 through June 30, 2004 at a cost of \$107,864.25 per month, based on 173 employees, and that that amount is a 3% increase over the previous fiscal year's premium. She noted that Naguanda Deaton, Personnel Director, was present to answer any questions. Commissioner Verst thanked Ms. Deaton for her efforts in obtaining a favorable policy for the Fiscal Court employees. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve Resolution R-52-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented a motion for the Court's consideration to accept the resignation of Officer Tom Carr of the Campbell County Police Department. She stated that Officer Carr gave official two weeks notice of resignation on March 24, 2003, and that the Merit Board was in the process of advertising for lateral transfers to update the eligibility list for hiring. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested consideration of the Court for a motion to appoint the following seasonal employees for the 2003 Park Season, effective March 31, 2003, at the pay rates listed:

Michael Schafer	Club House/Golf Starter	\$7.63/hr.
Leroy Six	Recreation Maintenance	\$8.97/hr.
Charles Miller	Recreation Maintenance	\$8.97/hr.
Michael Sampson	Recreation Maintenance	\$8.97/hr.

Judge Pendery made the motion, and Commissioner Rehtin seconded, to appoint the above-named seasonal employees. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, thanked the leadership of Local #286, AFSCME, which represents our Road Department and Recreation Department, in their efforts to negotiate the working agreements approved by the Fiscal Court at this meeting, and noted that these departments have very dedicated and committed employees who have the best interests of Campbell County at heart. Mr. Horine then called upon Planning & Zoning Director, Peter Klear, to give an update on the readdressing project. Mr. Klear stated that the tentative date for completion of the project in March and noted that there were a few factors that delayed the project, but the delay was worth the wait. He explained that there was a great deal of public involvement in the project, which the Court had stressed it hoped to receive. Through the public's involvement, approximately 100 additional names for streets needed to be considered. Wherever possible, names will be used that were proposed by the public, as long as the criteria for using those names are met. Another factor to be considered was that originally, the readdressing project was to involve only unincorporated Campbell County. However, there were a number of streets that are not limited to unincorporated Campbell County. Many of those streets go through both unincorporated Campbell County and various cities. Four of those cities have joined in the effort of re-naming the streets that are involved, being Cold Spring, Silver Grove, Melbourne and Mentor. In order to encompass the changes that those cities will experience, and eliminate any confusion, the project was delayed. He stated that he hoped to have the remainder of information for consideration to the Court sometime in May.

Commissioner Rechlin asked Mr. Klear who would be reviewing the new street names, to which Mr. Klear advised that he and his staff were doing the review in order to follow the criteria set out for renaming. Commissioner Verst commended Mr. Klear and his staff on the fine job they have done with this project.

Judge Pendery then requested a report from the County Attorney. County Attorney Justin Verst gave an update report on a suit filed against the County by a jail inmate, stating that the suit had been dismissed on March 17.

Judge Pendery next requested reports from the Commissioners. Commissioner Rechlin reported that he had attended the Kentucky Magistrates/Commissioners meeting recently in Owensboro, noting that he enjoyed the meeting very much.

Commissioner Otto advised that he had no report.

Commissioner Verst reported that a good time was had by all who attended the Reds game during County Government Week. He also reminded everyone to change the batteries in their smoke alarms, if they had not already done so when they moved their clocks up one hour.

Judge Pendery then announced that the Campbell County Transportation Taskforce would hold public meetings, open house style, on April 14th at Campbell County High School, and on April 15th at Newport High School, from 4:30 p.m. to 6:30 p.m. He also reported that the County Clean-Up Week was very successful, collecting 111 30-cubic yard containers of litter and debris, for a total that exceeds 660,000 pounds of trash. Freon was drained and safely captured from over 200 appliances, metal was baled and recycled in excess of 230,000 pounds, approximately 5,000 tires, and 320 car batteries were collected. Judge Pendery thanked everyone who participated for a job well done.

Mr. Seibert requested consideration of the Court for a motion to purchase a Kawasaki Mule Utility Vehicle to be used at Pendery Park in an amount not to exceed \$7,700. Commissioner Rechlin made the motion, and Commissioner Verst seconded, to purchase the above-mentioned utility vehicle. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next advised the Court that the contract with CompData for support services on the AS/400 Computer System was still being negotiated and asked that the Court table Resolution R-40-03 until such time as the contract could be finalized.

Mr. Seibert then presented Resolution R-53-03, which he read by title and provided a summary to the Court for its consideration. He explained that this resolution authorizes the Judge/Executive to execute an agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, in the amount of \$30,319 to be used on the county roads in the unincorporated urban Place of Claryville. There being no further discussion, Commissioner Otto made a motion and Commissioner Verst seconded, to approve Resolution R-53-03. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-54-03, which he read by title and provided a summary to the Court for its consideration. He explained that this resolution authorizes the Judge/Executive to execute a Service Agreement with Devlin Company/Automated Business

Machines for service maintenance on accounting equipment, in the amount of \$900 for a one-year period. There being no further discussion, Commissioner Rehtin made a motion and Judge Pendery seconded, to approve Resolution R-54-03. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-55-03, which he read by title and provided a summary to the Court for its consideration. He explained that this resolution authorizes the Judge/Executive to execute an amendment to the Lease Agreement with Campbell County Rural Knothole Baseball, Inc. for the Campbell County Sport Complex baseball fields. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve Resolution R-55-03. All voted "AYE" and the motion passed unanimously.

Mr. Seibert reported that Jailer Greg Buckler had submitted his budget to the Fiscal Court prior to April 1, 2003 as required by state law.

Mr. Seibert then requested approval of the Claims being presented at this meeting. County Attorney Verst advised that he had reviewed the claims and that they appeared to be appropriate. There being no further discussion, Commissioner Rehtin made a motion that the claims be approved and paid. Judge Pendery seconded the motion. All voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Verst, seconded by Commissioner Rehtin, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 8:07 p.m.

Attachments:

Proclamation:	County Government Week in Campbell County
Ordinance O-04-03:	Amendment of Chapter 52 of County Code of Ordinances relating to Hazardous Materials
Ordinance O-05-03:	Amends Official Zoning Ordinance for Unincorporated Campbell County Article VII Definitions
Resolution R-36-03:	CDBG Grant for Senior Center Addition
Resolution R-43-03:	Dayton, Ky. Agreement for Labor and Equipment
Resolution R-45-03:	Kentucky Transportation Cabinet Agreement to Inspect Bridges
Resolution R-46-03:	Allocation of Senior Citizen Tax Funds for 2004
Resolution R-47-03:	Allocation of Mental Health/Mental Retardation Tax Funds for 2004
Resolution R-48-03:	Extension District Mowing Agreement
Resolution R-49-03:	Road Union Agreement
Resolution R-50-03:	Recreation Union Agreement
Resolution R-51-03:	NKFA Monument Fund Committee Contribution
Resolution R-52-03:	Anthem Blue Cross/Blue Shield Health Insurance Contract
Resolution R-53-03:	Kentucky Transportation Cabinet Agreement for Roads in Claryville
Resolution R-54-03:	Service Agreement with Devlin Company/Automated Business Machines
Resolution R-55-03:	Amendment to Lease Agreement with CC Rural Knothole Baseball, Inc.
Resolution R-56-03:	Construction-Fill Easement with Prestige Properties LLC

Claims: April 9, 2003
April 9, 2003 (General Fund Election Claims)
April 9, 2003 (Home Emergency Grant)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk

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