

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

March 4, 2015

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, March 4, 2015, 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
TOM LAMPE
BRIAN PAINTER

Pat Walsh
Matt Elberfeld
Paula Spicer
Craig Sorrell
Kim Serra

Assistant County Attorney
County Administrator
Fiscal Court Clerk
Campbell County Police Chief
Assistant County Administrator

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.

Minutes from the Fiscal Court regular meeting of February 18, 2015 were presented. Motion was made by Commissioner Coleman, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public. There being none, he proceeded with the agenda.

Police Chief Craig Sorrell presented Lieutenant Jeremy Newberry and Sergeant Nicholas Heiert with their new badges in recognition of their recent promotions.

Jennifer Teipel, Executive Director, Campbell County Cable Board was present to update the Fiscal Court on recent activities of the Cable Board. She was accompanied by Timothy Brannock, the Fiscal Court's appointee to the Cable Board. Ms. Teipel announced that in December 2014 the Cable Board approved a settlement agreement with Insight Kentucky Partners II, L.P., aka Time Warner Cable (TWC), providing for terms and conditions for a new franchise and settling issues related to termination of leasehold notice. At the same time the Board approved a transfer of control from Insight (TWC) to Comcast and from Comcast to

Charter Communications. She explained the terms of the new 10-year franchise agreement with TWC and the circumstances of the transfer of control from TWC to Comcast and Comcast to Charter which is pending FCC approval. Ms. Teipel talked about the ramifications of a recent Kentucky Court of Appeals decision finding that the Telecommunications Excise Tax violates sections of the Kentucky Constitution by prohibiting cities from assessing and collecting franchise fees. A motion for rehearing has been filed in this case. Ms. Teipel listed the services provided by the Cable Board via Campbell County Media Central, its partnerships with nonprofit organizations and internship and volunteer opportunities. Ms. Teipel closed her presentation by answering questions from the Fiscal Court.

There being no old business, Paula Spicer presented new business with Resolution R-32-15 by title and summary given. R-32-15 authorizes an agreement with Technosoft Inc. for maintenance and support of 911 fee collection application. This agreement will provide continuing maintenance and support of the software application that allows for the 911 fee to be collected along with property taxes at an annual cost of \$4,472.00. Commissioner Painter made a motion to adopt R-32-15, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to appoint Charles Krift to the position of seasonal Building Maintenance Assistant effective March 9, 2015 with compensation set a Pay Grade 8, \$14.77 per hour with total annual benefit cost of \$11,762.87. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-34-15 was read by title and summary given. R-34-15 updates the Information Technology Intern position description and title and authorizes corresponding amendments to the Administrative Code. The only change to the position description is the title. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to appoint Lori A. Zombek to the full time position of Human Resources Director effective March 30, 2015 with compensation set at Pay Grade 18, \$65,000 annually with total annual benefit cost of \$22,237.25. Motion was made by Judge Pendery, seconded by Commissioner Coleman. Commissioner Coleman stated that he appreciated being involved in the hiring process. All voted "AYE" and the motion passed.

A motion was requested to appoint Allyn Reinecke to the full time position of Human Services Program Manager effective March 9, 2015 with compensation set at Pay Grade 13, \$39,312 annually with total annual benefit cost of \$15,733.05. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman stated that he would vote "No" on this appointment because of philosophical differences as to the role of government. However, Ms. Reinecke will have his full support. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

A motion was requested to appoint Matthew Elberfeld as Deputy Judge/Executive for Campbell County, Kentucky effective March 2, 2015 with no additional compensation. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Matthew Elberfeld as Judge/Executive Steve Pendery's designee on the Northern Kentucky Drug Strike Force Board effective March 2, 2015. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to reappoint Robert Cooper and Roger Peterman to the Northern Kentucky Port Authority Board of Directors with a term effective March 1, 2015 through February 28, 2019. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

Matt Elberfeld advised that the Jolly Park Community Development Council has submitted the Master Plan for the A J Jolly Park. A copy is available online and also at the Campbell County Planning and Zoning Department. An open house about the Master Plan will be held prior to the March 18 Fiscal Court meeting at 5:00pm. The Community Development Council will give a presentation on the Plan at that meeting. Commissioner Coleman stated that Mr. Elberfeld went over the plan with him and it is evident that the Council put a lot of work into it.

Matt Elberfeld announced that the Planning and Zoning Department continues to ask for feedback on the Goals and Objectives of the Comprehensive Plan update. The Goals and Objectives are available online and in the Planning and Zoning Department office.

Commissioner Coleman thanked Mr. Elberfeld for keeping the Fiscal Court members informed about the house explosion in Alexandria a couple of weeks ago. He also thanked the Police Department and OEM office for their assistance during this emergency.

Commissioner Coleman thanked Mike Braun and his son for coming out to the Courthouse to clear snow from the sidewalks during the meeting.

Commissioner Lampe welcomed Mr. Elberfeld and Ms. Serra to their new roles with the Fiscal Court. He then congratulated Ms. Reinecke and Ms. Zombek on their appointments.

Matt Elberfeld requested a motion to authorize staff to advertise for bids for road salt for Fiscal Year 2016. Luke Mantle, Road Supervisor, recommends soliciting bids in addition to participating in the KACo reverse auction to get the best deal for the County. Motion was made by Commissioner Painter, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise for bids for repair of the roof on the building recently acquired by the Fiscal Court located at 16 East 11th Street, Newport. The work will actually be for a roof replacement. Motion was made by Commissioner Lampe, seconded by Commissioner Coleman. Commissioner Coleman stated that flat roofs have a tendency to leak. He asked if putting a pitch on the roof would be a good idea. Mike Braun stated that they could look at that option and see what the cost would be. Judge Pendery suggested getting an alternate bid for a pitched roof keeping in mind that it will change the profile of the building. All voted "AYE" and the motion passed.

A motion was requested to accept the bid of Midwest Bottle Gas Distributors, Inc. for delivery of propane gas. Midwest was the sole bidder at \$1.36 per gallon. Mr. Elberfeld estimated that the Fiscal Court will save about \$6,800 per year. Midwest will also provide free tanks and no rental fee. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-33-15 was read by title and summary given. R-33-15 adopts and approves the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. This agreement is for the 80/20 County Bridge Replacement Program funds that the Fiscal Court applied for to repair the bridge and approaches on Ten Mile Road and on Daniels Road. The repairs are estimated at \$149,700 and the State will provide 80 percent of that amount. Commissioner Coleman made a motion to adopt R-33-15, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that the 2015 bonds are in place for the Treasurer and Jailer. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Matt Elberfeld requested a motion to approve the claims as presented for March 4, 2015. Assistant County Attorney Pat Walsh stated that County Attorney Steve Franzen has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Coleman, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 7:43 p.m.

Attachments:

Resolution R-32-15	Agreement with Technosoft for Software Support
Resolution R-34-15	Update IT Intern Position Description
Resolution R-33-15	Agreement with Kentucky Transportation Cabinet
Claims	March 4, 2015

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk