

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JANUARY 9, 2019

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, January 9, 2019, at 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Frank Spataro	Human Resources Director
Colonel Craig Sorrell	Campbell County Police Department
William Turner	Office of Emergency Management Director
Mike Braun	Facilities and Fleet Director

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 December 19, 2018 were presented. Motion was made by Commissioner Lampe, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery noted that no one had signed in to address the Fiscal Court. He acknowledged the presence of Jim Luersen, Campbell County Clerk and Mike Jansen, Campbell County Sheriff whose budgets were on the agenda for approval under the Finance Director's report. Judge Pendery requested that the Finance Director read the resolutions.

Marie Schenkel presented Resolution R-08-19 by title. R-08-19 approves the County Clerk's budget as submitted for calendar year 2019. Jim Luersen, County Clerk, stated that he is very proud of his staff. He has an efficient operation and provides the best customer service. By

shopping around, he has only experienced a 6% increase in insurance costs over the last two years. Commissioner Painter made a motion to adopt R-08-19, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-09-19 was read by title. R-09-19 approves the Sheriff’s budget as submitted for calendar year 2019. Commissioner Lampe made a motion to adopt R-09-19, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Paula Spicer then presented new business beginning with Resolution R-01-19 by title. R-01-19 establishes the succession of the Office of the Judge/Executive in the event of his absence or disability during a national, state or local emergency. Commissioner Lampe made a motion to adopt R-01-19, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-02-19 was read by title. R-02-19 authorizes the County Judge/Executive to execute an agreement with Bolton’s Towing LLC for towing and recovery services. Commissioner Lampe made a motion to adopt R-02-19, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-06-19 was read by title. R-06-19 authorizes an agreement with the Allen J. Flood Companies, Inc., a subsidiary of the Philadelphia Insurance Companies, to provide accident insurance for persons officially recognized as volunteers of the Campbell County Fiscal Court. Commissioner Lampe made a motion to adopt R-06-19, seconded by Commissioner Painter. Commissioner Besecker stated that staff recognized that volunteers did not have or needed insurance for their work. Judge Pendery stated that the premium is a very reasonable. Commissioner Painter pointed out that the premium is \$300. Mr. Elberfeld stated that there had been a couple issues with the reliability of the State workers compensation coverage for the LANDSAR team. It was clear that they were covered while on an active search, it was not as clear while they were training or at community awareness type events. For the cost, staff thinks it is a good investment to have them insured while doing things on behalf of the Fiscal Court when the State may not cover them. All voted “AYE” and the motion passed.

Resolution R-03-19 was read by title. R-03-19 appoints Campbell County Fiscal Court employees pursuant to KRS 67.710(7). Judge Pendery made a motion to adopt R-03-19, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint Luke Mantle as County Road Supervisor for a term of four years effective January 9, 2019 with compensation set at Grade 18 (\$84,872.32 annually). Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to reappoint William Turner as Director of the Office of Emergency Management for a term of four years effective January 9, 2019 with compensation set at Grade 18 (\$76,291.54 annually). Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

A motion was requested to reappoint Paula Spicer as Fiscal Court Clerk effective January 9, 2019 with compensation set at Grade 14 (\$53,575.60 annually). Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to reappoint Taunya Jack to the position of Campbell County Law Library Clerk effective January 9, 2019 with compensation set at \$1,200 annually. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to authorize Judge/Executive Pendery to enter into an employment agreement with Matthew Elberfeld to serve as County Administrator from January 7, 2019 through December 31, 2022. 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 to the position of Deputy Judge/Executive effective January 9, 2019 with no additional compensation. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-05-19 was read by title. R-05-19 approves and extends the current agreements with the Campbell County Fraternal Order of Police (FOP) Lodge 10 and the American Federation of State, County and Municipal Employees (AFSCME) Local 286 until its termination date of June 30, 2019. Judge Pendery made a motion to adopt R-05-19, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of Dan Ottaway, HVAC Technician, effective January 4, 2019. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire a Maintenance Technician. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-04-19 was read by title. R-04-19 sets the working committees of the Campbell County Fiscal Court and makes appointments to said committees as follows:

Budget Committee – Commissioners Painter and Besecker

Roads and Parks Committee – Commissioners Lampe and Painter

Public Safety/Detention Center Committee – Commissioners Lampe and Painter

Facilities/Properties Committee – Commissioners Besecker and Lampe

Information Technology Committee – Commissioners Painter and Besecker

Health and Welfare Committee – Commissioners Lampe and Besecker

Judge Pendery made a motion to adopt R-04-19, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Resolution R-07-19 was read by title. R-07-19 appoints officers to the Campbell County Public Parks Corporation effective January 9, 2019 as follows: President Steve Pendery, Treasurer Tom

Lampe, Secretary Brian Painter and Director Geoff Besecker. Judge Pendery made a motion to adopt R-07-19, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Judge/Executive Steve Pendery to the Ohio-Kentucky-Indiana Regional Council of Governments and Matt Elberfeld as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Commissioner Brian Painter to the Ohio-Kentucky-Indiana Regional Council of Governments and Commissioner Tom Lampe as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Judge/Executive Steve Pendery to the Northern Kentucky Port Authority Board of Directors with Matt Elberfeld as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Commissioner Brian Painter to the Municipal Government League of Northern Kentucky with Commissioner Tom Lampe as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Judge/Executive Steve Pendery to the Northern Kentucky Area Development District (NKADD) Board of Directors with Matt Elberfeld as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Judge/Executive Steve Pendery to the Northern Kentucky Solid Waste Board with Allyn Reinecke as his alternate effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

A motion was requested to appoint Commissioner Brian Painter to the Northern Kentucky Solid Waste Board with Commissioner Tom Lampe as his alternate for a four-year term effective January 9, 2019 through December 31, 2022. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Matt Elberfeld presented Ordinance O-01-19 by title and summary for a first reading. O-01-19 approves the execution of a First Amendment to the Local Participation Agreement relating to the 4th Street/Central Avenue Development Area within the City of Newport, Kentucky. Mr. Elberfeld explained that this is an amendment to the Ovation TIF district. The City and State have recently negotiated a longer benefit period. The pledge of the County is the same; the amendment simply aligns the benefit period with the City and State. No action is required tonight for the first reading. Tom Banta from Corporex will be at the January 23 meeting to give an update on the Ovation project along with Jim Parsons the TIF attorney to answer any questions. Judge Pendery stated

that it has been so long getting the project off the ground that everything will be shifted out a bit. Mr. Elberfeld stated that everyone's pledges have remained the same; the Fiscal Court is not pledging more than what we previously had.

Ordinance O-02-19 was presented for a first reading by title and summary. O-02-19 declares it unlawful to deposit, permit or allow debris to be placed into public streets and requires the offender to remove said debris. Mr. Elberfeld explained that there have been issues with some contractors that have spilled mud and dirt in the roadways. This is not designed to cite people for having grass clippings in the street. The County Attorney's office worked with the Police Department and Planning and Zoning Department to draft this ordinance. No vote was taken on the first reading of this ordinance.

Mr. Elberfeld then requested a motion to meet in Executive Session at the end of regular business pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. It is unlikely that the Fiscal Court will take any action as a result of the Executive Session.

Commissioner Besecker thanked the citizens of Campbell County for allowing him to serve on the Fiscal Court for the next four years. He thanked Matt Elberfeld and Kim Serra and others who worked with him over the last couple of months to prepare him for taking office. He appreciates the opportunity and the voters' confidence in him to serve. He stated that they should not hesitate to contact him if needed.

Commissioner Lampe welcomed Commissioner Besecker and looks forward to his contributions as they exercise the privilege of serving the citizens of Campbell County.

Commissioner Painter also welcomed Commissioner Besecker. He then reminded everybody that snow season is coming up and the Road Department has a barn full of road salt and a brine system. He requested that residents be patient with the road crew on the first few snowfalls as they work to clear and treat the streets.

Judge Pendery announced that the Fiscal Court and Campbell County Mayors will hold their first quarterly meeting of 2019 on Tuesday, January 22 at 6:00pm in the Fiscal Court Chambers, 1098 Monmouth Street, Newport.

Marie Schenkel requested a motion to authorize staff to solicit bids for a security system at the Campbell County Restricted Custody Center. The existing system, installed in April 2005, is at the end of its useful life. Staff estimates the cost of replacement to be approximately \$125,000. This expenditure is included in the FY 2019 Jail budget. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for January 9, 2019. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Painter made a motion to meet in Executive Session pursuant to KRS 61.810(1)(b) as previously requested by Mr. Elberfeld. Commissioner Lampe seconded the motion. All voted “AYE” and the Fiscal Court convened in Executive Session at 7:25 p.m.

Commissioner Painter made a motion to adjourn the Executive Session, seconded by Commissioner Besecker. All voted “AYE” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Lampe. All voted “AYE” and the meeting adjourned at 7:55 p.m.

Attachments:

Resolution R-08-19	Approve County Clerk’s 2019 Budget
Resolution R-09-19	Approve County Sheriff’s 2019 Budget
Resolution R-01-19	Establish Succession of Government
Resolution R-02-19	Agreement for Towing Services
Resolution R-06-19	Agreement for Accident Insurance
Resolution R-03-19	Appoint Fiscal Court Employees
Resolution R-05-19	Approve and Extend Current Working Agreements
Resolution R-04-19	Set Working Committees of the Fiscal Court
Resolution R-07-19	Appoint Public Parks Corporation Officers
Ordinance O-01-19	Approve First Amendment to Local Participation Agreement
Ordinance O-02-19	Prohibit Deposit of Debris in Public Rights-of-Way
Claims and Supplemental Claims	January 9, 2019

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk