

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

DECEMBER 6, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 6, 2017, 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
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Paula Spicer	Fiscal Court Clerk
Marie Schenkel	Finance Director
Frank Spataro	Human Resources Director
Colonel Craig Sorrell	Campbell County Police Department

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. Commissioner Tom Lampe was absent.

Minutes from the Fiscal Court regular meeting of November 15, 2017 and the Mayors Meeting of October 24, 2017 were presented. Motion was made by Commissioner Painter, seconded by Judge Pendery to approve the minutes. All voted "AYE" and the motion passed.

There being no old business, Matt Elberfeld presented new business with a first reading of Ordinance O-14-17 by title. O-14-17 updates the Official Zoning Map for unincorporated Campbell County to rezone an approximate 15.1 acres located along US27 (Alexandria Pike) and Peach Grove Road in unincorporated Campbell County, Kentucky as described in the map attached to O-14-17, from Agricultural One (A-1) to Rural Commercial (RC). The application for a zoning map amendment made by Ray Sparks of Sparks Hardware was reviewed and approved by the Campbell County and Municipal Planning and Zoning Commission at its November 14, 2017 meeting. Sparks Hardware is currently located in Wilder. The building was sold and Mr. Sparks found a location in the unincorporated County to relocate his business. No vote was taken on the first reading of this Ordinance.

Resolution R-109-17 was read by title. R-109-17 adopts and approves the execution of a Rural Secondary Program Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, in the amount of \$100,735 for resurfacing of Fender Road (CR 1011). Commissioner Painter made a motion to adopt R-109-17, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-110-17 was read by title. R-110-17 authorizes the Judge/Executive to execute an agreement with the Northern Kentucky Water District for a Blossom Drive Road Improvement Project. Mr. Elberfeld explained that this is a cost-share project with the Water District. When the Water District replaces a water main, it is responsible for 10 feet of reconstruction of the pavement. The Fiscal Court paved the entire portion of Blossom Drive and the Water District will reimburse the Fiscal Court \$20,141, the amount that it would have spent on resurfacing. Commissioner Painter made a motion to adopt R-110-17, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Carrie Knauer to the position of Animal Technician at the Campbell County Animal Shelter effective December 7, 2017 with compensation set at Pay Grade 10, \$13.72 per hour or \$28,536.77 annually (total benefit cost of \$15,092). Commissioner Painter seconded the motion. Mr. Elberfeld explained that Ms. Knauer is currently a part-time employee at the Animal Shelter. She will fill this position that was vacated by a promotion. All voted "AYE" and that motion passed.

Judge Pendery made a motion to authorize staff to advertise, interview and hire to fill the vacant part-time Kennel Technician position. The vacancy is due to the promotion of Carrie Knauer. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint John William Weber to the full-time position of Development and Communications Manager in the Administration Department effective January 8, 2018 with compensation set at Pay Grade 16, \$55,000 annually and total annual benefit cost of \$23,242. Commissioner Painter seconded the motion. In response to Commissioner Painter's questions, Mr. Elberfeld advised that Mr. Weber, as a Fiscal Court employee, will participate in the County Employees' Retirement System, that he will be paid less than his predecessor Mr. Cutter and that the Campbell County Economic Progress Authority will pay one-half of this position's salary and benefits. All voted "AYE" and the motion passed.

A motion was requested to reappoint Judge/Executive Steve Pendery to the Ohio-Kentucky-Indiana Regional Council of Governments with Matt Elberfeld serving as his alternate effective January 1, 2018 through December 31, 2018. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Lawrence Brennan, Judith Harrer and Daniel Sheridan to the Kentucky Department for Public Health to serve on the Campbell County Local Board of Health each for a two-year term effective January 1, 2018 through December 31, 2019. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Coleman stated that recently the Fiscal Court voted to enter into a lawsuit against drug manufacturers related to the opioid crises. Mr. Franzen pointed out that the lawsuit is against drug distributors. Commissioner Coleman asked if he meant drug dealers or companies. Mr. Franzen stated that he is referring to legal distributors, not the people who manufacture pharmaceuticals. Commissioner Coleman stated that he voted against it and wanted to comment on further research he has done. He stated that Commissioner Painter sent an email and he researched the author of the article who is a senior fellow at the Century Foundation, a progressive left-wing organization in New York City that has a sister affiliation with George Soros and the Center of American Progress. Two of the trustees are a retired left-wing congressman from California and the former Secretary of Education under President Obama. He stated that he takes three medications because of heart surgery and he thinks that the drug distributors and manufacturers have saved a lot of American lives and lives all over the world. He is sitting here because of it. To blame them for the opioid crises is wrong and he stands by his vote in opposing it. When he saw the article and after doing further research, he is glad that he voted against it.

Commissioner Painter stated that he is unsure of what Commissioner Coleman is talking about, but he did forward an article from the *New Yorker* magazine.

Commissioner Painter thanked staff for putting together a holiday lunch for employees today at the golf course; it was not funded by the taxpayers. There is a desire for staff to get to know elected officials, directors and managers better and that was accomplished today.

Judge Pendery announced that the Campbell County Fiscal Court and several cities will be offering Christmas Tree Recycling drop off locations for residents beginning on December 26, 2017. Pendery Park will be the drop off location for residents in the unincorporated County. More information about specific locations and dates is on the County's website.

Marie Schenkel requested a motion to accept the bid of Wiggins Cleaning & Carpet Services to provide janitorial services at the Campbell County Administration Building, 1098 Monmouth Street, Newport, at a monthly rate of \$2,335.48 or \$28,025.76 annually. Wiggins is the current provider of janitorial services and was the lowest of the five bids received. Commissioner Coleman asked if there was discussion about dissatisfaction with their work. Judge Pendery stated that there were some criticisms, but staff has talked to them and they have improved somewhat. They were by far the lowest bid received. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to allow the Campbell County Detention Center to participate in the KACo Reverse Auction for the purchase of a body scanner for the Detention Center. A body scanner has been budgeted in the Detention Center's Commissary Account for FY 2018. The reverse auction will take place on December 15. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to accept the low bid of Muscatatuck Water and Electric in the amount of \$38,103.34 for the irrigation pump project at A J Jolly Golf Course and further to accept the alternate bid from Muscatatuck Water and Electric in the amount of \$24,063 for the MCI control panel. The cost of the project is included in the FY 2018 budget. Motion was made by Judge

Pendery, seconded by Commissioner Painter. Mr. Elberfeld stated that the useful life of the system is about 20 years. Commissioner Painter stated that it is nice to have the golf course pretty much in a break-even position so that when equipment needs to be replaced, the cost can be amortized over a long period of time. The Fiscal Court could finance something like this but it is not a good idea if it can get a better price by just paying for it. Judge Pendery pointed out that this system pumps water from the lake so that the County doesn't have to buy water for irrigation of the golf course. All voted "AYE" and the motion passed.

Resolution R-111-17 was read by title. R-111-17 approves golf course greens fees, cart rental fees, season pass fees and concession prices for A J Jolly Golf Course for the 2018 golf season. Ms. Schenkel stated that there were a few minor increases: 9-hole cart fees increased by 50¢ and the 18-hole cart fee by \$1, and a few increases in concession prices. Judge Pendery made a motion to adopt R-111-17, seconded by Commissioner Painter. Judge Pendery stated that the idea is to bring in a little more money by getting to market rates compared to other courses in the County while not discouraging play with higher prices. Commissioner Coleman asked if the golf course has broken even over the last five years. Mr. Schenkel stated that it broke even last year. Commissioner Coleman asked about the last five years. She stated that she did not have the data, but could get it for him. In the previous year, the Fiscal Court did transfer about \$50,000 to support golf course operations. All voted "AYE" and the motion passed.

Ms. Schenkel requested a motion to approve the claims and supplemental claims as presented for December 6, 2017. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Commissioner Painter made a motion to approve the claims and supplemental claims, seconded by Judge Pendery. 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 Judge Pendery. All voted "AYE" and the meeting adjourned at 7:23 p.m.

Attachments:

Ordinance O-14-17 Amend Official Zoning Map
Resolution R-109-17 KY Transportation Agreement for Resurfacing
Resolution R-110-17 Northern Kentucky Water District Agreement for Blossom Drive
Resolution R-111-17 Approve 2018 Golf Course Fees
Claims and Supplemental Claims Dated December 6, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk