

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JULY 5, 2012

A special meeting of the Campbell County Fiscal Court was held on Thursday, July 5, 2012, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen
Robert Horine
Melissa Williams
Paula Spicer
Todd Straman

County Attorney
County Administrator
Director of Administration
Fiscal Court Clerk
Campbell County Assistant Police Chief

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 June 20, 2012 were presented. Motion was made by Commissioner Garrett, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Kevin Gordon, Wilder, asked the Fiscal Court if they'd responded to the offer made by Eric Hermes to make an estimate of the cost to remodel Lakeside Apartments. Judge Pendery stated that he looked back at the evaluations of the building that the Fiscal Court had received previously and thinks that they are adequate and that no further estimates are needed.

Kevin Gordon stated that the Fiscal Court goes into executive session from time to time to discuss the purchase or sale of real estate pursuant to statute. He further stated that once a determination is made on the sale or purchase of real estate it requires a vote of the Fiscal Court. He then asked if the closure of an asset by the County requires a vote of the Fiscal Court. Judge Pendery stated that the residents of Lakeside Apartments have been told that the Fiscal Court would give four months official notice of the closing, and that they believe that February 1, 2013 would be the date by which residents would have to vacate the building. Mr. Franzen stated that

the Fiscal Court has discussed this issue in executive session and indicated that the facility will close, but no formal decision has been made. The Fiscal Court has said that they would give the residents four months notice, and as a courtesy, they have advised the residents to be prepared for closing of the facility. Judge Pendery stated that the Court has established a policy on relocation effective May 22, 2012 that anybody who moves from Lakeside is eligible for up to \$300 under certain circumstances, for moving expenses. Mr. Gordon stated that it is important that the Fiscal Court assign case workers to the residents to assist them in finding a new apartment and determining what they can afford. Judge Pendery stated that the Fiscal Court purposely gave notice to the residents so that they can prepare. He described the kinds of assistance that the people who work at Lakeside or in the County Housing Department are providing for the residents.

Charlie Coleman asked Commissioner Rehtin his opinion of the closing of Lakeside Apartments in light of his position at the Senior Services of Northern Kentucky. Commissioner Rehtin stated that at the last meeting he suggested that a case worker be assigned to each resident, to evaluate the resident's needs and assist the resident in finding suitable housing. Judge Pendery stated that they may have to engage case workers in the future, but at this time it is not necessary. Since May 22, six residents have found new apartments. If they find in the near future that people are having problems finding a place, the Fiscal Court can provide them additional assistance. Mr. Coleman then asked about the social aspect of living in a facility like Lakeside. Commissioner Rehtin stated that most elderly people like to stay in their own homes as long as they can – change is difficult for them. However, there are some seniors that prefer communal living.

Melissa Williams presented old business with a second reading of Ordinance O-07-12 by title and summary. O-07-12 updates the official list of roads in Campbell County, Kentucky, that will be controlled and maintained by the Campbell County Fiscal Court, and amending Ordinance O-03-11 to add the following roads to said official list: Alexandria Pike, Bud Pogue Way and Cooper Bain. Also, modifying the lengths of the following existing County Roads: Bob Huber Drive and S. Licking Pike. The roads being added to the list have been turned over to the County by the State upon completion of the US 27 improvement project. Commissioner Rehtin made a motion to adopt O-07-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

New business was presented beginning with Resolution R-74-12 by title and summary. R-74-12 authorizes the County Judge/Executive to execute an addendum to the contract between the Fiscal Court and the City of Silver Grove, Kentucky, regarding mowing work within the City limits. Under this contract the County will mow weeds along Uhl Road in the City of Silver Grove. Commissioner Rehtin made a motion to adopt R-74-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to renew the contract with Gregory Popham to serve as School Resource Officer at the Northern Kentucky Cooperative for Educational Services effective July 1, 2012 through June 30, 2013 at an hourly rate of \$23.0322 for each hour worked not to exceed \$32,970 per fiscal year. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to renew the contract with Mark Dill to serve as School Resource Officer for the Campbell County School System at Campbell County High School effective July 1, 2012 through June 30, 2013 at an hourly rate of \$23.0322 for each hour worked not to exceed \$32,970 per fiscal year. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-75-12 was read by title and summary given. R-75-12 updates the Maintenance Supervisor position description and changes the position title to Facilities and Fleet Manager and authorizes corresponding amendments to the Administrative Code. Judge Pendery made a motion to adopt R-75-12, seconded by Commissioner Garrett. Commissioners Garrett and Painter and Judge Pendery voted "AYE", Commissioner Rehtin voted "NAY" and the motion passed.

A motion was requested to increase the compensation for Mike Braun from Grade 12O (\$51,412) to Grade 14M (\$60,414) effective July 6, 2012. Ms. Williams explained that the increase in compensation will more accurately reflect the duties and responsibilities of the updated job description. Motion was made by Judge Pendery, seconded by Commissioner Garrett. Commissioner Rehtin stated that Mr. Braun does excellent work and is an excellent employee. If the duties of fleet maintenance are being assigned to Mr. Braun, then all fleet maintenance should be assigned to him and a reciprocal reduction made in the other departments that were handling fleet maintenance so that there is a net zero impact on payroll. Due to fiscal conditions at this time, he believes that this increase is unwarranted and will vote No. Commissioner Painter stated that it is more efficient to have all fleet maintenance handled by one person to ensure that the fleet is regularly maintained. He stated that Mr. Braun covers all of the County's facilities throughout the County; he was not aware of all of the things that Mr. Braun does. Commissioners Garrett and Painter and Judge Pendery voted "AYE", Commissioner Rehtin voted "NAY" and the motion passed.

A motion was requested to appoint Lt. Col. Todd Straman to the Campbell County Consolidated Dispatch Board of Directors for a two year term effective July 1, 2012 through June 30, 2014. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint William Donnermeyer to the Northern Kentucky Convention and Visitors Commission Board for a three year term effective August 1, 2012 through July 31, 2015. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to reappoint Wayne Carlisle to the Northern Kentucky Convention Center Corporation Board for a four year term effective July 15, 2012 through July 14, 2016. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of David K. Noran from the Sanitation District No. 1 Board of Directors effective June 30, 2012. Motion was made by Judge Pendery, seconded by Commissioner Painter. Judge Pendery thanked Mr. Noran for his service on the Sanitation District Board. All voted "AYE" and the motion passed.

A motion was requested to appoint Jeffery Schlosser to fill the unexpired term of David Noran on the Sanitation District No. 1 Board of Directors effective July 5, 2012 through December 12, 2014. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Robert Horine advised that he attended a meeting of the legislative task force on the State pension system. The State is facing about a \$30+ billion shortfall in the State pension system. This task force is made up of 12 legislators who will make a recommendation on this issue no later than December 7, 2012. As a result he expects that the 2013 General Assembly will address the pension issue. Mr. Horine stated that the gap between funding and liabilities are much greater in the State pension system than in the County pension system. He offered to share information that he was given. He stated that the teachers' pension system is not part of this study, it is the State, County and State Police pension systems that are being discussed. Mr. Horine stated that he is optimistic that this task force will have a recommendation by the deadline based on comments that were made at the first meeting. He pointed out that the \$30 billion gap has developed between 2001 and the present. Commissioner Rehtin stated that employees cost the Fiscal Court money, pay raises cost money year after year – the answer to the problems is outsourcing, downsizing, merger, consolidation and privatizing. He stated that the Fiscal Court can not count on the legislature to solve the problem; it has to be done locally. Mr. Horine stated that they did talk about the new accounting standards which are stricter than before and will make the deficit look worse.

Steve Franzen presented Ordinance O-08-12 for a first reading by title and summary. O-08-12 adopts provisions for the recording of deeds involving a division of land where the property owner asserts an exemption from subdivision regulations due to the proposed agricultural use of the land. This is a first reading of the Ordinance and no vote was taken. Mr. Franzen stated that the County's previous ordinance addressing this issue was struck down by the Supreme Court. The ordinance was rewritten to put the burden on the County to determine when this issue may come up and to take action on it. He explained the requirements of the ordinance. Judge Pendery gave the history of events that led up to the adoption of the first ordinance which had been struck down.

Judge Pendery announced that the next Campbell County Mayors' meeting was to be held in July, however it will likely be rescheduled to August 28 so that they can have a person come to talk about pension reform issues.

Judge Pendery announced that the 2012 Campbell County Backroads Farm Tour will be held on Saturday, July 14, 2012. This is a free self guided auto tour of thirteen working farms in Campbell County.

Robert Horine presented Resolution R-72-12 by summary and title. R-72-12 authorizes the preapproval of senior picnic related bills not to exceed \$5,000. Commissioner Rehtin made a motion to adopt R-72-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed. This year's picnic is scheduled for September 19, 2012 at Pendery Park.

Resolution R-73-12 was read by title and summary given. R-73-12 declares an official intent with respect to reimbursement from subsequent borrowings for temporary advances made for

capital expenditures. Mr. Horine explained that this action gives the Fiscal Court the option to borrow money for the rehabilitation of the District Court building for use by the jail. Commissioner Rechtin, made a motion to adopt R-73-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to approve funding for the County Attorney Steve Franzen's office for Fiscal Year 2013. Mr. Horine advised that currently the costs of operating the County Attorney's office are about \$3,000 less than this time last year. Motion was made by Commissioner Rechtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Mr. Horine then requested a motion to approve the claims and supplemental claims as presented for July 5, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and that they all appear appropriate. Motion was made by Commissioner Rechtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rechtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 8:05 p.m.

Attachments:

Ordinance O-07-12	Update of County Maintained Road List
Resolution R-74-12	Contract with Silver Grove for Weed Cutting Assistance
Resolution R-75-12	Update Maintenance Supervisor Job Description
Ordinance O-08-12	Provisions for Recording Deeds Involving Land Divisions
Resolution R-72-12	Preapproved 2012 Senior Picnic Expenditures
Resolution R-73-12	Future Capital Expenditures for Detention Center
Claims and Supplemental Claims	July 5, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk