

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

JUNE 30, 2022

A special meeting of the Campbell County Fiscal Court was held on Wednesday, June 30, 2022, 10:00 a.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Assistant County Administrator Kim Serra,
Finance Director/Treasurer Marie Schenkel,
Business Analyst Laura Lewis,
Economic & Community Development Director Justin Otto,
Police Chief Craig Sorrell

The meeting was called to order at 10:00 a.m. by Judge Penderly. Cable Access was present to film the meeting. The meeting was also broadcast live on the Fiscal Court Facebook Page.

Judge Penderly 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 special meeting of June 10, 2022 and regular meeting of June 15, 2022 were presented. Motion was made by Commissioner Besecker, seconded by Judge Penderly to approve the minutes. All voted "Aye" and the motion passed.

Judge Penderly asked about public comments. Mr. Elberfeld stated that no one had signed in to speak, however there was one email from Dave Slater which he read for the record. Judge Penderly commented that there are good reasons for the special meeting since it is the end of the fiscal year and that the required notices were given. Everybody is free to attend; this is something that the Court does every year.

Mr. Elberfeld presented Ordinance O-10-22 for a second reading. O-10-22 relates to the annual budget and appropriations of Campbell County, Kentucky for the fiscal year 2022-2023. He explained that the first reading of the ordinance took place at the May 18, 2022 regular meeting

which was broadcast on Facebook, the video of the meeting has been available online, and all of the budget materials have been available on the County's website. There have been no changes to the budget since the first reading. The second reading of the ordinance did not occur at the last regular meeting due to timing issues with getting it approved by the State and advertising it in the newspaper. However, the budget needs to be approved by the beginning of the new fiscal year which is tomorrow, and he recommends adopting it. Judge Pendery made a motion to adopt O-10-22, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

New business was then presented beginning with Resolution R-55-22. R-55-22 authorizes the Judge/Executive to request additional Emergency Management Performance Grant (EMPG) funding through the Kentucky Division of Emergency Management to purchase equipment. Mr. Elberfeld explained that this item is on the agenda because the grant deadline is June 30. This is a 50/50 matching grant. If the Kentucky Division of Emergency Management has remaining funds at the end of each federal fiscal year, rather than send the funds back to FEMA, they call for projects from all County Emergency Management agencies and we are requesting equipment for the all hazard incident management team for laptops and portable monitors and also a forklift. Duke Energy has contributed \$5,000 to help pay for part of the local match. Commissioner Besecker made a motion to adopt R-55-22, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to appoint Nicholas Kendall to the position of Police Officer (PO1) with the Campbell County Police Department effective June 30, 2022 with compensation set at \$24.31 per hour in accordance with the current FOP working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to appoint Jacob Smith to the position of Police Officer (PO1) with the Campbell County Police Department effective June 30, 2022 with compensation set at \$24.31 per hour in accordance with the current FOP working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to appoint Andrew Cornuelle to the full-time Information Technology Technician position in the Campbell County Information Technology Department effective July 11, 2022 with compensation set at pay grade 4, \$23.50 per hour. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

The final personnel item was a motion to add an additional Road Maintenance Specialist position and to authorize staff to advertise, interview and make a hiring recommendation for a Road Maintenance Specialist. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Mr. Elberfeld explained that generally a new position is recommended when road miles have been added to the County-maintained road list. The last time staff was added at the Road Department was in 2007. Since then the County has added about 8 miles to the County-maintained road list, and another 3 will be added with new subdivisions. In addition, the County has assumed snow and ice treatment for 13 miles of KYTC roads. Mr. Elberfeld added that currently one of the mechanics operates a snow plow route, by adding this position the mechanic can be in the shop during winter weather events. All voted "Aye" and the motion passed.

Judge Pendery announced changes to upcoming meetings: the July 6, 2022 meeting has been canceled due to today's special meeting and the July 4th holiday, and the regularly scheduled July 20, 2022 meeting has been changed to 3:00 p.m. to allow attendance at a ceremony that evening.

Judge Pendery announced that the Sun Valley Music Festival will be held at A J Jolly Park on Saturday, July 9, 2022 from 4:00-10:30pm featuring the region's best bluegrass performers. Admission is \$5 per person, free for children under age 12. Food and drinks will be available for purchase along with crafters and other vendors and kids' activities. No outside coolers, food or drinks are permitted.

He then announced that the Fiscal Court offices will be closed on Monday, July 4th for the holiday.

Marie Schenkel presented the Finance Director/Treasurer's report by requesting a motion to accept the KACo Reverse Salt Auction bid price of \$124.62 per ton by Compass Minerals. This is a 35% increase in the current price of road salt. Macroeconomic factors and weather are the main drivers of the price for road salt: supply is low after later winter events in the northeast and the higher cost of fuel. The commodity price for salt is also higher this year and is expected to increase. The average price offered to the entities in this auction was \$125.96 per ton. Laura Lewis handled the auction process. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to authorize the Jailer and Judge/Executive to execute the Commonwealth of Kentucky contract for House Bill 556 Jail Payments pending a review and acceptance of the contract by the Jailer and County Attorney's office. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to approve interfund transfers dated June 30, 2022. Motion was made by Commissioner Painter, seconded by Judge Pendery. All voted "Aye" and the motion passed.

A motion was requested to approve budget transfers dated May 31 and June 30, 2022. Ms. Schenkel stated that the transfers don't increase the total size of the budget, but reallocate funds to different line items. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims, election claims and claims paid per standing order dated June 13, 22, 24, 29 and 30, 2022. County Attorney Steve Franzen advised that he has reviewed the claims, election claims and claims paid per standing order and determined that they all appear appropriate. Commissioner Besecker made a motion to approve the claims, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Ms. Schenkel announced that with the conclusion of this meeting she will pass the baton to Laura Lewis. Judge Pendery stated that we have a worthy successor due in part to Ms. Schenkel's diligence. He appreciates the fact that when you do a job well you also want to conclude it appropriately and find a person who is capable of handling your work. Ms. Schenkel will be missed personally and professionally and he offered his thanks to Ms. Schenkel. He

stated that in local government it is not easy to find people who are as accomplished as Ms. Schenkel. On behalf of the Fiscal Court, he wished her all the best.

There being no further business to come before the Fiscal Court, Commissioner Besecker made a motion to adjourn, seconded by Commissioner Lampe. All voted “Aye” and the meeting adjourned at 10:18 a.m.

Attachments:

Ordinance O-10-22 Adoption of FY23 Budget

Resolution R-55-22 Additional EMPG Funding Grant Application

Interfund Transfers dated June 30, 2022

Budget Transfers dated May 31 and June 30, 2022

Claims, Election Claims and Claims Paid Per Standing Order dated June 13, 22, 24, 29 and 30, 2022

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk