

**CAMPBELL COUNTY, KY FISCAL COURT
MINUTES**

MARCH 2, 2022

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, March 2, 2022, 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

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

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Assistant County Administrator Kim Serra,
Finance Director/Treasurer Marie Schenkel,
Police Chief Craig Sorrell,
Economic & Community Development Director Justin Otto,
Business Analyst Laura Lewis,
Facilities and Fleet Director Mike Braun

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting. The meeting was also broadcast live on the Fiscal Court Facebook Page.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance

Following roll call, a quorum was declared present. Commissioner Besecker was absent.

Judge Pendery requested a motion to approve the minutes from the Fiscal Court regular meeting of February 16, 2022. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "Aye" and the motion passed.

Judge Pendery announced that the Fiscal Court would like to recognize the gentlemen who assisted in averting a tragedy on February 9. On that day, Katie Broering while attempting to rescue her dog who had fallen through the ice on a small lake near her home, fell through the ice herself. Two employees of Jolly Plumbing, Isaiah Maines and Andrew Vorhees, who were driving by saw Steve Broering, Katie's uncle, trying to rescue her and the dog and stopped to help. The three men worked together to pull Katie from the lake. The Alexandria Fire Department arrived minutes later. Both Katie and her dog are doing fine. Judge Pendery presented Citations of Heroism to Isaiah Maines, Andrew Vorhees and Katie Broering who were present at the meeting. A Citation was prepared for Steve Broering who was unable to attend.

Finding that nobody had signed in to address the Fiscal Court, Judge Pendery proceeded with the agenda.

There being no old business, Paula Spicer presented new business beginning with Resolution R-14-22. R-14-22 approves NKY CRE LLC for participation in the Campbell County Property Assessment and Reassessment Moratorium Program for the property located at 810 Monmouth Street, Newport, Kentucky. Commissioner Painter made a motion to adopt R-14-22, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to appoint the following seasonal employees for the 2022 park, golf and maintenance season effective March 3, 2022:

NAME	JOB TITLE	RATE/ HOUR
Marc Hehn	Parks & Recreation Maintenance Worker	\$14.00
Michael Huesman*	Parks & Recreation Maintenance Worker	\$14.00
Steve Fields	Parks & Recreation Maintenance Worker	\$14.00
Amanda Herald	Park Ranger	\$12.00
Douglas Eglian	Park Ranger	\$12.00
Rebecca Pieczynski	Park Ranger	\$12.00
Amber Prager*	Park Ranger	\$12.00
Andrew Wehmeyer*	Park Ranger	\$12.00
Tony Rapp	Golf Course Assistant	\$15.00

*Denotes new hires; the others are returning employees.

Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to appoint Michael Tarlton to the full-time Park Technician position in the Campbell County Facilities and Fleet Department with compensation set at \$17.50 per hour effective March 21, 2022. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to appoint Randolph Scharstein to the full-time Park Technician position in the Campbell County Facilities and Fleet Department with compensation set at \$17.50 per hour effective March 21, 2022. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to adjust the salary of Laura Lewis to \$90,000 annually effective February 27, 2022, appoint Laura Lewis to the full-time position of Finance Director/Treasurer effective July 1, 2022 with compensation set a Pay Grade 8, \$110,000 annually and further to appoint Ms. Lewis as the County Treasurer effective July 1, 2022 to serve the remainder of current County Treasurer Marie Schenkel’s four-year term ending on June 30, 2023. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

The County Administrator and County Attorney had no reports for the meeting.

Commissioner Lampe congratulated Laura Lewis on her advancement. It is comforting to know that Ms. Schenkel will be with the Fiscal Court throughout the upcoming budget process. He thanked Ms. Lewis for her good work.

Commissioner Painter congratulated Ms. Lewis as well.

Judge Pendery had no report for the meeting.

Marie Schenkel presented the Finance Director/Treasurer's report by requesting a motion to accept the low bid of \$346,393 from Woeste Builders for construction of the AJ Jolly Park bathhouse addition. The bid came in lower than the estimated budget of \$360,000 and is included in the FY2022 budget. The project will add 8, including 2 ADA accessible, bathrooms/showers to the main campground facility. It is an eligible use of ARPA funds due to the increased use at the parks during the COVID pandemic. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to authorize replacement of the HVAC unit for the kitchen and laundry areas at the Campbell County Detention Center using a competitive negotiation process allowed by KRS 45A.370. Four quotes were obtained from local vendors and Jailer Daley recommends accepting the low quote of \$34,186 from DeBra-Kuempel. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

A motion was requested to approve interfund transfers dated February 28, 2022. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to approve budget transfers dated February 28, 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 Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and claims paid per standing order including employee benefit claims dated February 23 and March 1 and 2, 2022. County Attorney Steve Franzen advised that he has reviewed the claims, claims paid per standing order and employee benefit claims and determined that they all appear appropriate. Commissioner Painter made a motion to approve the claims, seconded by Judge Pendery. Commissioner Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer's relationship with those companies. 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 7:18 p.m.

Attachments:

Resolution R-14-22 Approve Property Assessment and Reassessment Moratorium

Interfund Transfers dated February 28, 2022

Budget Transfers dated February 28, 2022

Claims and Claims Paid Per Standing Order dated February 23 and March 2, 2022 and Employee

Benefits Claims dated March 1, 2022

Approved:

STEVE PENDERY

Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk