

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 7, 2009

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 7, 2009, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
KENNETH RECHTIN
MARK HAYDEN

Melissa Williams	Director of Administration
James A. Daley	County Attorney
Paula Spicer	Fiscal Court Clerk
Chief Keith Hill	Campbell County Police Department
Peter Klear	Director, Planning and Zoning Department
William Turner	Director, Office of Emergency Management

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.

Judge Pendery advised that Commissioner Otto and Robert Horine are absent due to illness, and Jim Seibert is on vacation.

Minutes from the special Fiscal Court Meeting held on September 17, 2009 were presented. Motion was made by Commissioner Rechtin, seconded by Commissioner Hayden, to approve the minutes. All voted "AYE" and the motion passed unanimously.

Judge Pendery asked if anyone in the audience would like to address the Fiscal Court. No one came forward, so he proceeded with the agenda.

Judge Pendery introduced Todd Hollenbach, Kentucky State Treasurer, and Tom Scally, Director of Disbursements and Accounting. Treasurer Hollenbach stated that his office has been working with the Fiscal Court staff to bring the Treasure Finders program to Campbell County. He explained that the Treasurer's Office is responsible for gathering unclaimed property and attempting to locate its rightful owner. Last year alone the Office collected about \$50 million

and was only able to disburse about \$15 million. He explained the Treasure Finders program as a more proactive way to locate the owners of abandoned property. The program will take place in Campbell County on October 19, 2009 from 10:00 a.m. to 2:00 p.m. at the Newport City Building. Volunteers will go through lists of Campbell County residents who have unclaimed property and attempt to contact those that they may recognize through phone calls. The amounts owed to people vary widely. He stated that Campbell County is the largest County in which they've operated the program. Treasurer Hollenbach advised that interested persons may look for names on their website at www.kytreasury.com. Commissioner Hayden stated that he found his name on the list for an overpayment on an insurance policy, completed the necessary paperwork and received a check. Treasurer Hollenbach stated that if the program is successful, they may consider conducting one on a weekend.

Tom Saalfeld, Chief Operating Officer and Senior Vice President of St. Elizabeth Healthcare Ft. Thomas, addressed the Fiscal Court regarding St. Elizabeth's new healthcare system and the Strategic Plan that was recently approved by the Board. Mr. Saalfeld presented some facts about St. Elizabeth Healthcare: the locations of its six facilities with over 1,200 licensed beds, 6,000 employees, over 900 physicians with privileges, and 31 primary care office locations. As a not-for-profit agency, it provided \$68-\$70 million in uncompensated care last year. He listed the investments in equipment and infrastructure that they've made to the Ft. Thomas facility since the merger, then discussed the goals and implementation of the 2009-2012 Strategic Plan. Mr. Saalfeld stated that the three obstetrics units will be combined into one which will save approximately \$3.6 million dollars per year. He pointed out that any employees that are displaced by the merger of these units will be offered jobs within the healthcare system. St. Elizabeth has filed a certificate of need with the State to develop a Level III Neonatal Intensive Care Unit. Mr. Saalfeld stated that St. Elizabeth is committed to maintaining the Ft. Thomas facility as a strong community hospital. Commissioner Rehtin stated that the Falmouth facility which houses the chemical dependency unit is very critical as it is the only one in the area. In response to Commissioner Hayden's question regarding hospital based infections, Mr. Saalfeld stated that they are watching this very closely, with the aid of infection control nurses monitoring all of the hospitals. The introduction of an electronic medical records system will enable better monitoring. Mr. Saalfeld closed his presentation by offering to come back with updates at any time.

There being no old business, Melissa Williams presented new business beginning with Resolution R-124-09 which was read by title and summary given. R-124-09 authorizes the County Judge/Executive to execute a contract for the purchase of signage for the new County Administration Building. The County is responsible for all signage in the building. Staff is working with Take Form Architectural Graphics which is under the General Services Administration contract. The cost of all signage is \$27,048.50 which includes installation of over 100 signs. Commissioner Rehtin made a motion to adopt R-124-09, seconded by Judge Pendery. Commissioner Hayden stated that he is concerned that the numbers keep changing, and that now this purchase is over the original \$25,000 budget. He suggested that staff rework the bid and bring it into line with the budget. Ms. Williams stated that the cost of signage was estimated in December and since then they've had to add more signs. Commissioner Rehtin and Judge Pendery voted "AYE", Commissioner Hayden voted "NAY" and the motion passed.

Resolution R-123-09 was read by title and summary given. R-123-09 expresses the Fiscal Court's support for the application of a U.S. Environmental Protection Agency Brownfield Coalition Assessment Grant for the Licking River Greenway. Ms. Williams explained that the application for \$1 million is being made in conjunction with the City of Covington and the Northern Kentucky Area Development District to identify brownfields along the Licking River. Commissioner Rechtin made a motion to adopt R-123-09, seconded by Judge Pendery. Commissioner Rechtin commented that due to the industrial uses along the Licking River the environmental issues are very difficult to fix and have become more hazardous over time. All voted "AYE" and the motion passed.

Resolution R-125-09 was read by title and summary given. R-125-09 authorizes the County Judge/Executive to execute a Contract with the City of Ft. Thomas, Kentucky for aeration of the City's soccer field located on Williams Lane, Melbourne, Kentucky. This soccer field is across from Pendery Park, the Parks and Recreation Department has the necessary equipment to perform the work and it can be done when the County's fields are aerated. Commissioner Rechtin made a motion to adopt R-125-09, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of William Armstrong, School Resource Officer assigned to Campbell County High School, effective November 1, 2009. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire for the position of part-time School Resource Officer in the Campbell County Police Department for Campbell County High School. Ms. Williams stated that the School is agreeable to continue this position which is budgeted at \$33,000 per year. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of Matthew Powell, IT Intern effective October 23, 2009. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire for the position of IT Intern. Ms. Williams stated that the IT Intern offers a lot of support to the two full time IT positions and allows the Fiscal Court to provide IT services to other cities and agencies. Motion was made by Judge Pendery, seconded by Commissioner Hayden. Commissioner Rechtin stated that there are a lot of recent graduates and other people who are looking for non-paying positions in order to have something to put on their resume; staff needs to look at finding some of these people first. Commissioner Hayden and Judge Pendery voted "AYE", Commissioner Rechtin voted "NAY" and the motion passed.

Judge Pendery thanked William Armstrong for his years of service as a police officer before he became a School Resource Officer. He also thanked Matthew Powell for a job well done.

A motion was requested to appoint Brian Ellerman to the Transit Authority of Northern Kentucky (TANK) Board of Directors to fill the unexpired term of James Callahan who resigned, effective immediately and through June 30, 2010. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Ms. Williams requested that Resolution R-126-09 relating to a lease agreement with the Campbell County Local Board of Health for space in the new Administration Building be tabled until the County Attorney finalizes changes to the Lease.

Resolution R-127-09 was read by title and summary given. R-127-09 authorizes the County Judge/Executive to execute a purchase agreement for network switches and related hardware for the new County Administration Building. Ms. Williams explained that the purchase of this equipment is the responsibility of the Fiscal Court. Staff recommends the purchase of this hardware from CDW-G in the amount of \$61,700.00 through the National Intergovernmental Purchasing Alliance (IPA). Commissioner Rehtin made a motion to adopt R-127-09, seconded by Judge Pendery. Commissioner Hayden stated that he just learned about this purchase today and he talked to Brett Ruschman about it. He understands that some adjustments were made to reduce the cost, but it still exceeds the original budget by \$11,000.00. He is disappointed that Mr. Ruschman is not present to address concerns after requesting such a large expenditure of funds. Judge Pendery stated that the equipment is necessary to operate the computer system in the new building. Commissioner Rehtin and Judge Pendery voted "AYE", Commissioner Hayden voted "NAY" and the motion passed.

Judge Pendery made an announcement of three upcoming events. October 11, 2009 from 2:00 to 5:00 p.m. is "Second Sunday" on Monmouth Street in Newport. This is a statewide event promoting healthier Kentuckians by encouraging all forms of physical activity. October 18, 2009 is the "Third Annual Herbst Tour", the stonehouse tour, held in Camp Springs. This is a self-guided tour from 12:00 to 6:00 p.m. October 27, 2009 is the next Campbell County Mayor's Meeting to be held at the Campbell County Extension Center.

Ms. Williams requested a motion to declare certain property and fixtures from 1010 Monmouth Street as surplus property and authorize staff to dispose of same. A list of the property was provided just prior to the meeting. Once the building at 1010 Monmouth is vacant, the County will quickly proceed with asbestos abatement in anticipation of demolition of the building. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was then requested to declare the fencing that was used at the 1098 Monmouth Street site as surplus property and authorized staff to dispose of it. Ms. Williams explained that the new building is secured and the fencing is no longer needed. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-121-09 was read by title and summary given. R-121-09 authorizes the Judge/Executive to execute a contract with Southern Cardinal, LLC for Fiscal Year 2010 for the provision of bus transportation of St. Peter and Paul Grade School students. Judge Pendery made a motion to adopt R-121-09, seconded by Commissioner Rehtin. Commissioner Rehtin

thanked staff for meeting with the school to effectuate this arrangement. All voted "AYE" and the motion passed.

Resolution R-122-09 was read by title and summary given. R-122-09 adopts and approves the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. The Rural Secondary Road Funds in the amount of \$114,877.00 will be used to resurface a portion of East Alexandria Pike and all of Darlington Road. Commissioner Recthtin made a motion to adopt R-122-09, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Ms. Williams then requested a motion to approve the claims and supplemental claim as presented for October 7, 2009. County Attorney James Daley stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Hayden, seconded by Commissioner Rechtin. 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 Hayden. All voted "AYE" and the meeting adjourned at 8:08 p.m.

Attachments:

Resolution R-124-09 Purchase of Signage for 1098 Monmouth Street
Resolution R-123-09 Application for Brownfield Coalition Assessment Grant
Resolution R-125-09 Contract with City of Ft. Thomas
Resolution R-127-09 Purchase of Network Switches & Hardware for 1098 Monmouth Street
Resolution R-121-09 Contract with Southern Cardinal LLC
Resolution R-122-09 Agreement with Kentucky Transportation Cabinet

Claims and Supplemental Claim of October 7, 2009

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk