

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 7, 2019

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 7, 2019, at 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Paula Spicer	Fiscal Court Clerk
Colonel Craig Sorrell	Campbell County Police Department
Officer Andrew Champagne	Campbell County Police Department

The meeting was called to order at 7:00 p.m. by Commissioner Painter. Cable Access was present to film the meeting.

Commissioner Painter announced that Judge Pendery was absent and entertained a motion for someone to chair the meeting. Commissioner Lampe made a motion to have Commissioner Painter preside over the meeting in the absence of Judge Pendery. Commissioner Besecker seconded the motion. All voted “AYE” and the motion passed.

Commissioner Painter gave an invocation, followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present. Judge Pendery was absent

Minutes from the Fiscal Court regular meeting of July 17, 2019 were presented. Motion was made by Commissioner Besecker, seconded by Commissioner Lampe to approve the minutes. All voted “AYE” and the motion passed.

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

There being no old business, Paula Spicer presented new business beginning with Resolution R-77-19 by title. R-77-19 authorizes the Judge/Executive to apply to the Kentucky Transportation Cabinet for 80/20 Rural Secondary Bridge Program funds for replacement of the East Alexandria Pike Bridge. Commissioner Lampe made a motion to adopt R-77-19, seconded by Commissioner Painter. Commissioner Painter stated that the bridge was inspected and they have seen the report. All voted “AYE” and the motion passed.

R-79-19 was read by title. R-79-19 authorizes the Judge/Executive to execute a Master Services Agreement and Service Rider with Talent Magnet Institute LLC to facilitate a strategic planning and prioritizing project. Commissioner Besecker made a motion to adopt R-79-19, seconded by Commissioner Lampe. Commissioner Besecker stated that when he was running for office he was hoping that the County could push a vision and have directors, citizens and experts deal with items that Campbell County needs. Using this organization is a great opportunity to get some direction and hopefully a plan will come together. He is looking forward to it. All voted "AYE" and the motion passed.

R-80-19 was read by title. R-80-19 authorizes the Judge/Executive to apply for 2020 Litter Abatement funding from the Kentucky Division of Waste Management. Commissioner Lampe made a motion to adopt R-80-19, seconded by Commissioner Painter. Mr. Elberfeld explained that the Fiscal Court usually receives about \$55,000-\$60,000 each year through this grant with no required match. The grant funds are used for the Trash for Cash program and waste tire recycling. The Trash for Cash program gives community groups an opportunity to make money for their organization by picking up trash along roadways. All voted "AYE" and the motion passed.

Commissioner Besecker reported that he met with Kentucky Supreme Court Justice Michelle Keller who is working on a program called Justice for All to assist people maneuvering through the justice system. It will help the elderly, veterans and disabled persons. The program is in its infancy and is the first of its kind in the nation. Campbell County will be used as a pilot.

Commissioner Besecker reported that he road with Campbell County Police Officers Vance, Linville and Bray on different shifts this week. He commended the Police Chief and the Department. The citizens of Campbell County are in good hands.

Commissioner Besecker stated that school starts next week and reminded people to be cognizant of children and school buses.

Commissioner Painter announced that the Festival on the Lake will be held at A J Jolly Park on August 10, 2019 beginning at 4pm. Tickets are \$5 at the gate. Advance ticket sales including VIP tickets are available at www.thesteelwoods.com.

Commissioner Painter announced that the annual Campbell County Animal Shelter Field Day Fundraiser will take place on August 24 from 12-5pm at Pendery Park.

Commissioner Painter announced that Farmula Fest will be held at A J Jolly Park on August 23-24, 2019. Seventeen bands will play a range of music along with outdoor activities, food and drinks. Information and tickets are available at www.farmulafest.com.

Commissioner Painter announced that the Fiscal Court is accepting applications for the third annual Citizen's Academy. Applications are due by August 23 and the nine-week program starts on September 9.

Information on all of these events is on the County's website

Commissioner Painter stated that he visited the site of the new shelter house under construction at A J Jolly Park today. The site is a little secluded, but has beautiful views. He understands that

a wedding has already been booked for the shelter. The shelter is being built by Fiscal Court employees. Commissioner Painter noted that campsites are booked every weekend, kayak rentals are up and the golf course is well used.

Matt Elberfeld requested a motion to authorize staff to join with Boone and Kenton Counties to advertise for bids for one-and-a-half ton dump trucks. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Resolution R-78-19 was read by title. R-78-19 grants Sheriff Mike Jansen his Quietus for 2018 tax collection. Commissioner Painter made a motion to adopt R-78-19, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Resolution R-81-19 was read by title. R-81-19 preapproves expenses up to \$5,000 for the 2019 Campbell County Senior Picnic. Commissioner Besecker made a motion to adopt R-81-19, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to approve the Interfund Transfers dated July 29, 2019. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "AYE" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims dated August 7, 2019 and claims paid per standing order dated July 22, 2019. Mr. Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. 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 7:20 p.m.

Attachments:

Resolution R-77-19	Application for funding from KY Transportation Cabinet
Resolution R-79-19	Agreement with Talent Magnet Institute
Resolution R-80-19	Application for Litter Abatement Funding
Resolution R-78-19	Grant Sheriff's Quietus for Tax Collection
Resolution R-81-19	Preapprove Senior Picnic Expenses
Interfund Transfers	
Claims and Claims Paid per Standing Order	

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk