

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

JUNE 15, 2022

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 15, 2022, 5:30 p.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

Assistant County Attorney Pat Walsh,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Economic & Community Development Director Justin Otto,
Police Chief Craig Sorrell

The meeting was called to order at 5:30 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.

Minutes from the Fiscal Court regular meeting of June 1, 2022 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, Judge Pendery proceeded with the agenda.

There being no old business, Paula Spicer presented new business with Resolution R-53-22 which authorizes a change in status for one Golf Course Maintenance Worker from seasonal to part-time and authorizes corresponding amendments to the Administrative Code Authorized Position List. Judge Pendery made a motion to adopt R-53-22, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to accept the resignation of Ben Seever, Road Maintenance Specialist effective June 17, 2022. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Judge Pendery then made a motion to authorize staff to advertise, interview and make a hiring recommendation for a Road Maintenance Specialist I to fill the vacancy created by the resignation of Ben Seever. Commissioner Besecker seconded the motion. All voted “Aye” and the motion passed.

A motion was requested to reappoint Charles Pettit to the Central Campbell Fire District Board for a three-year term effective July 1, 2022 through June 30, 2025. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

Neither the County Administrator, nor the Assistant County Attorney had reports for the meeting.

Commissioners Besecker, Lampe and Painter had no reports for the meeting.

Judge Pendery announced changes to upcoming Fiscal Court meeting schedule that were approved at the June 1, 2022 meeting:

- A special meeting will be held on Thursday, June 30th at 10:00 AM in the Fiscal Court Chambers, County Administration Building, Newport. The purpose of the meeting will be to pay final claims, approve transfers, and any other year end items needed.
- The regularly scheduled Fiscal Court meeting on Wednesday July 6th in Alexandria is cancelled due to the special meeting the week prior and the 4th of July holiday
- The regularly scheduled Fiscal Court meeting on Wednesday July 20th in Newport is changed from 5:30 PM to 3:00 PM

Judge Pendery then announced two upcoming music events at A J Jolly Park:

- Music Night at AJ Jolly Park features the Derek Alan Band on Friday, June 17 from 7:30-10:30 PM. The show is free and will be held at the Stapleton Pavilion. Food and drinks will be available for purchase – no outside food or coolers, please.
- 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.

Matt Elberfeld presented the Finance Director/Treasurer’s report by requesting a motion to authorize staff to advertise for bids for mill and fill repairs at various locations on Fischer Road. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted “Aye” and the motion passed.

Resolution R-52-22 was read by title. R-52-22 approves a request to the Kentucky Transportation Cabinet, Rural Secondary Road Program to use Fiscal Year 2023 flex funds in the

amount of \$150,705 on Fairlane Road (CR1212). Commissioner Lampe made a motion to adopt R-52-22, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to accept the low bid of \$300,000 from Woeste Builders for the construction of two unisex restroom facilities with janitor closets at A J Jolly Golf Course. The bid was under the budgeted amount. Motion was made by Commissioner Lampe, seconded by Judge Pendery. All voted “Aye” and the motion passed.

A motion was requested to accept a change order to change the building plan for the Lower Tug Fork/Dodsworth bridge replacement project. The plan change has been reviewed and is recommended by CT Consultants, the project engineering firm and Kentucky Transportation Cabinet District 6. This is a no cost change order. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted “Aye” and the motion passed.

A motion was requested to authorize the purchase of Cisco Routers including licenses and installation from Global Business Solutions via Noncompetitive Negotiations permitted under KRS 45A.380. The new and replacement router equipment is needed for the 12 county locations to be able to utilize the new increased speeds of the Cincinnati Bell install that is in progress. Mr. Elberfeld pointed out that the Fiscal Court recently approved the switch of County facilities internet service from Spectrum to Cincinnati Bell. The reason for the noncompetitive negotiations is that staff had a hard time getting quotes because routers are in short supply. Some vendors wouldn’t even provide a quote. Global had the best time line and competitive pricing. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted “Aye” and the motion passed.

Resolution R-54-22 was read by title. R-54-22 declares certain County-owned personal property as surplus and authorizes the County Finance Director/Treasurer to sell or otherwise dispose of such property. Mr. Elberfeld recommended that the Fiscal Court approve this resolution subject to the final approval from the County Attorney’s office. The last part of the paperwork to complete this transaction was just received this afternoon and they want a little time to review it. Commissioner Lampe made a motion to adopt R-54-22 with the disclaimer that Mr. Elberfeld mentioned. Commissioner Besecker seconded the motion. All voted “Aye” and the motion passed.

Matt Elberfeld then requested a motion to approve the claims and claims paid per standing order dated June 2, 7, 8, 9, 13 and 15, 2022. Assistant County Attorney Pat Walsh advised that the County Attorney has reviewed the claims and claims paid per standing order and determined that they all appear appropriate. Commissioner Besecker made a motion to approve the claims and Commissioner Lampe seconded the motion. All voted “Aye” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Besecker made a motion to adjourn, seconded by Judge Pendery. All voted “Aye” and the meeting adjourned at 5:44 p.m.

Attachments:

Resolution R-53-22	Change Employee Status from Seasonal to Part-time
Resolution R-52-22	Request Use of Flex Funds to Resurface County Road

Resolution R-54-22 Declare County-owned Personal Property as Surplus
Claims and Claims Paid Per Standing Order dated June 2, 7, 8, 9, 13 and 15 2022

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk