

**CAMPBELL COUNTY FISCAL COURT
CAMPBELL COUNTY, KENTUCKY
MINUTES**

OCTOBER 21, 2020

A special meeting of the Campbell County Fiscal Court was held on Wednesday, October 21, 2020, at 5:30 p.m. through a live broadcast on Campbell Media and the Fiscal Court Facebook Page.

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,
Fiscal Court Clerk Paula Spicer,
Finance Director/Treasurer Marie Schenkel,
Police Chief Craig Sorrell

The meeting was called to order at 5:30 p.m. by Judge Pendery.

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 special meeting of October 7, 2020 were presented. Motion was made by Commissioner Besecker, seconded by Commissioner Painter to approve the minutes. All voted "Aye" and the motion passed.

At this time, Judge Pendery asked Ms. Serra if any comments or questions had been submitted by the public. Ms. Serra replied that there were none yet. After a brief wait, Ms. Serra reported that no comments had been received.

Matt Elberfeld presented old business beginning with a second reading of Ordinance O-11-20 by title. O-11-20 updates the official County-maintained road list for Harlequin Court, Parkside Drive and Dairybarn Lane. He explained that these three subdivision roads were built to the subdivision standards and recommended for acceptance by the Planning and Zoning and Road Departments. Commissioner Painter made a motion to adopt O-11-20, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Ordinance O-12-20 was read by title. O-12-20 amends Chapter 73 "Traffic Schedules" and Chapter 95 "Streets and Sidewalks" of the Campbell County Code of Ordinances regarding Shaw Goetz Road. This ordinance makes changes and adds stop signs along the area of Shaw

Goetz and KY1121. One of the middle connectors will also be removed. Mr. Elberfeld stated that there were some safety concerns with this area for some time and at the County's request, the University of Kentucky and Kentucky Transportation Cabinet looked at the area and recommended this action to improve safety. Commissioner Painter made a motion to adopt O-12-20, seconded by Commissioner Besecker. Commissioner Besecker asked about the timeline for changing the traffic pattern. Mr. Elberfeld stated that work will begin next week. The Transportation Cabinet has already completed some of the striping. Commissioner Painter asked how the public will be informed of the traffic pattern changes. Mr. Elberfeld replied that in addition to the new stop signs, warning and cautionary signs will be put in place. Direct enforcement of the changes by police will not take place for the first month or so. All voted "Aye" and the motion passed.

Ordinance O-13-20 was read by title. O-13-20 amends Chapter 93 "Litter Control" of the Campbell County Code of Ordinances as recommended by the Solid Waste Department. The amendment addresses issues at the County-wide recycling bin locations. The current solid waste ordinance did not address recycling bins and staff wanted to update it to make it illegal to dump nonrecyclable materials in the bins or leave items outside the bins. Violation of the ordinance will be a Class A Misdemeanor and allow the County to force the violator to pick up what they've dumped and enable the County to collect some of the costs charged to the County when nonrecyclable material is put in the bins. Commissioner Lampe made a motion to adopt O-13-20, seconded by Commissioner Painter. Commissioner Painter noted that the recycling bins were removed from the Park & Ride site at Rt. 547 and the site is being used for construction staging. He asked if the bins were removed because of the staging. Mr. Elberfeld stated that the Rt. 547 site was removed entirely because it was the most abused, probably because it was the most remote. The Animal Shelter location is not far from there and it does not have the problems with dumping. The ordinance gives staff enforcement tools that it didn't have before, but will not stop some people from dumping. All voted "Aye" and the motion passed.

Ordinance O-14-20 was presented for a first reading. O-14-20 enacts and adopts the 2020 S-41 supplement to the Campbell County Code of Ordinances including certain resolutions and ordinances adopted between January 1, 2020 and June 30, 2020. No vote was taken on the first reading of this ordinance.

A motion was requested to appoint Ben Racke to the full-time Road Maintenance Specialist I position with compensation set at \$22.77 per hour in accordance with the current AFSCME working agreement effective November 16, 2020 contingent upon successful completion of all required background checks. Mr. Racke will fill a vacancy created by a previous retirement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

Mr. Elberfeld then presented Resolution R-74-20 which authorizes and approves a Memorandum of Understanding with the Campbell County Consolidated Dispatch Center and the Campbell County Court House Commission. Mr. Elberfeld advised that the new radio system is successfully operating, however there are some issues with signal penetration in the basement of the Courthouse. The Campbell County Sheriff's operations center as well as, some inmate holding cells are located in that basement and need radio coverage. The solution is accomplished

with a bidirectional amplifier (BDA) to improve the radio signal. The Court House Commission owns and operates the building, while the Fiscal Court is responsible for the Sheriff's operations. The MOU provides that the Fiscal Court will reimburse the Court House Commission for the cost of the BDA, about \$33,000, paid from Courthouse filing fee funds, which is money set aside for maintenance of the Courthouse. The Court House Commission will be responsible for annual repairs, testing and maintenance. The Dispatch Center is a party to the MOU as a technical advisor. The MOU includes requirements that the Court House Commission notify Dispatch if the system stops working or the BDA changes. Boone and Kenton Counties have entered into similar agreements. The County Attorney's office has reviewed and approved the agreement. The Court House Commission has approved and executed the MOU. Judge Pendery made a motion to adopt R-74-20, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Steve Franzen advised that he has been participating in the poll worker training sessions conducted by the County Clerk in anticipation of the upcoming election. He said that the residents of Campbell County have stepped up and they have plenty of poll workers, some on a stand-by list. Almost all precincts will be open on Election Day. Judge Pendery added that on the first day of early voting, over 800 people voted in person. On weekdays voter turnout has totaled between 800-1,100 per day with about 400 voters on Saturdays. With 12,500 absentee ballots having been mailed out, this allows for the possibility that almost half of the people who are expected to vote will have done so by Election Day.

Commissioner Besecker thanked Mr. Franzen for helping the County Clerk with poll worker training.

Commissioner Besecker acknowledged Allyn Reinecke and others who worked at the County Clean-up this past weekend. He appreciates the County residents that utilized the time to clean up and not dump stuff where it shouldn't be dumped. He looks forward to the spring clean-up. Some folks from the jail also helped at the Clean-up.

Commissioner Lampe encouraged everyone to exercise their right to vote.

Commissioner Painter had no report.

Judge Pendery announced that residents of Campbell County are welcome to dispose of household hazardous waste for FREE at the 2020 Household Hazardous Waste Collection event on Saturday, November 7th from 9AM to 2PM at UC Health Stadium 7950 Freedom Way, Florence, KY. Participants should visit www.nkyhhw.org to print & complete a registration form prior to attending the event.

Marie Schenkel requested a motion to accept the low bid of MTM Enterprises for tree, brush and stump removal. Three bids were received and opened on October 5, 2020 in response to a joint solicitation by Kenton and Campbell Counties. The Kenton County Fiscal Court also accepted the bid of MTM at its October 13, 2020 meeting. Motion was made by Commissioner Painter, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to accept the following bids for snow removal services at County-owned facilities for the 2020-2021 winter season:

- a. Professional Lawn Care for north County locations. The bidder provided these services in FY2020 and has maintained the same rates for FY2021.
- b. Jackpots LLC for south County locations. This is a new bidder whose pricing is reasonable although slightly higher than the former supplier for this location who did not submit a bid this year.

Both suppliers submitted excellent references and have worked successfully with the County in the past. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and claims paid per standing order dated October 14 and 21, 2020. County Attorney Steve Franzen advised that he has reviewed the claims 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.

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 5:56 p.m.

Attachments:

Ordinance O-11-20	Update County Maintained Road List
Ordinance O-12-20	Amend Code of Ordinances Regarding Shaw Goetz Rd
Ordinance O-13-20	Amend Litter Control Regulations
Ordinance O-14-20	Adopt Code of Ordinances Supplement
Resolution R-74-20	MOU with Consolidated Dispatch Center & Court House Commission
Claims and Claims Paid Per Standing Order dated October 14 and 21, 2020	

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk