

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 7, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 7, 2017 at 7:00p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

Cable Access was present to film the public hearing and meeting.

Preceding the opening of the Fiscal Court meeting, a public hearing was held at 6:45 p.m. to receive public comment on the possible uses of County Road Aid and Local Government Economic Assistance Funds. Present at the hearing were:

Steve Pendery, Judge/Executive
Charlie Coleman, County Commissioner
Brian Painter, County Commissioner
Steve Franzen, County Attorney
Matt Elberfeld, County Administrator
Paula Spicer, Fiscal Court Clerk
Marie Schenkel, Finance Director
Seth Cutter, Economic Development Manager
Colonel Craig Sorrell, Police Chief
Frank Spataro, Human Resources Director

Judge Pendery called the public hearing to order. Marie Schenkel stated that the annual public hearing is to receive input on possible uses of County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds. The hearing was advertised in the Campbell County Recorder. CRA funds available for fiscal year 2018 are \$675,933.94 and Municipal Road Aid funds are available in the amount of \$71,679.94. Ms. Schenkel explained that the amount of LGEA funds is unknown until it is available and sent to the Fiscal Court. She then asked for comments. There being none, Commissioner Painter made a motion, seconded by Judge Pendery to close the public hearing. All voted "AYE" and the hearing closed at 6:50 p.m.

In attendance at the regular meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
BRIAN PAINTER

Matthew Elberfeld	County Administrator
Steve Franzen	County Attorney
Paula Spicer	Fiscal Court Clerk
Marie Schenkel	Finance Director

Colonel Craig Sorrell
Seth Cutter
Frank Spataro

Campbell County Police Department
Economic Development Manager
Human Resources Director

The regular meeting was called to order at 7:00 p.m. by Judge Pendery, who then asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Judge Pendery noted that Commissioner Tom Lampe was absent due to attending the National Association of Regional Councils annual conference as a representative of the Northern Kentucky Area Development District.

Minutes from the Fiscal Court regular meeting of May 17, 2017 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Coleman to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery called on Ms. Nancy Kremer who had signed-up to speak. Ms. Kremer, 5349 Skyline Drive, recognized there is a heroin problem, that a rehabilitation center is needed and that Brighton Center does a good job, but she is concerned about the location of the proposed facility. Skyline Drive is a residential dead-end street in a small quiet community and the increased traffic will take away from it. She is also concerned that their property values will decrease. She has worked in rehab centers before and thinks that the facility would be better suited in a commercial or industrial area. Judge Pendery stated that based on Brighton's 100-bed facility in Florence, he doesn't expect that there will be much traffic; there is however, the possibility of another entrance. He stated that there needs to be a conversation between the neighbors and the parties involved. He plans to walk through the neighborhood to talk to people and hear their concerns. Ms. Kremer expressed her other concerns about the facility growing bigger in the future, and talk of a needle exchange program. Judge Pendery stated that Brighton Center is not a medical provider and therefore will not have a needle exchange program. Judge Pendery stated that he understands her concerns given all of the false information that has been distributed. In response to Ms. Kremer's question, Judge Pendery stated that this location is attractive to the Brighton Center because they are getting a property worth several million dollars virtually free. However, the buildings will need remodeling. A private donation paid for the property itself. The price that the Diocese of Covington was willing to accept for the property was a fraction of its value. He stated that property values have not declined in Florence and there are more houses and people living in close proximity to that Center than the Skyline Drive location. Ms. Kremer stated that the Florence facility is in a more commercial/industrial area and is close to public transportation. She asked what she could do. Judge Pendery stated that, in the Fiscal Court's opinion, the property is properly zoned; it is a conditional use not a nonconforming use. Commissioner Coleman asked who will administer the Vivitrol and where. Judge Pendery stated that he does not know who will administer it but can get an answer. He stated that Vivitrol is a non-narcotic used for alcohol and drug abusers. Commissioner Coleman stated that he drove to the Florence facility and it is located in an area that is more industrial than residential; the nearest house is about 1.5-2 miles away. Judge Pendery stated that there are many houses with a half mile, more within a mile and more people, not just number of units. He stated that it is about half industrial and half residential. The subject site in unincorporated Campbell County is half undeveloped real estate and half residential. Commissioner Coleman stated that a proponent of the facility told him that the Vivitrol would not be administered at the

facility, but that the residents would be bused in 2-3 vans to Falmouth adding to traffic on the street.

There being no old business, Judge Pendery asked Ms. Spicer to present the new business. Ordinance O-08-17 was presented for a first reading. O-08-17 amends the Campbell County Code of Ordinances at Section 111.05 Alcohol Sales, to conform with changes in Kentucky Revised Statutes and clarify hours when alcohol sales can occur. No vote was taken on the first reading.

Resolution R-48-17 was read by title and summary given. R-48-17 authorizes the Judge/Executive to amend the Jobs Development Agreement with Harlow-HRK Sales and Marketing, Inc. as part of the Campbell County Jobs Development Program. Commissioner Painter made a motion to adopt R-48-17, seconded by Judge Pendery. Mr. Elberfeld explained that the business is at the same location and has the same employees, the amendment is needed due to a legal transaction. All voted "AYE" and the motion passed.

A motion was requested to appoint Scott Schwarberg as Search and Rescue Coordinator for Campbell County for a four-year term effective June 7, 2017 through June 6, 2021. Motion was made by Judge Pendery, seconded by Commissioner Painter. Judge Pendery pointed out that this designation is required by State law. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Timothy J. French as a Police Officer Grade 5 effective June 11, 2017 with compensation set at \$48,139 annually (\$23.15 per hour) with an annual benefit cost of \$24,734. Officer French will be a lateral entry officer and will be granted four years and four months of service credit at the time of appointment. Mr. Elberfeld stated that Officer French will fill a vacancy due to the resignation of Officer Doug Malezewski. Officer French will be on the streets quicker because he does not have to go to the training academy. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Carrie Knauer to the part-time position of Kennel Technician effective June 7, 2017 with compensation set at Pay Grade 10, \$12.86 per hour. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Ms. Spicer announced that the next appointment on the agenda was not ready for action, and would be presented at the next Fiscal Court meeting.

Judge Pendery made a motion to reappoint Eric Rose to the Northern Kentucky Convention & Visitors Commission for a three-year term effective August 1, 2017 through July 31, 2020. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to reappoint Jim Krift and Jack Scott to the Campbell County Extension District Board for a three-year term effective July 1, 2017 through June 30, 2020. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to reappoint Cathie Engle to the Campbell County Fire District No. 1 Board of Trustees for a three-year term effective July 1, 2017 through June 30, 2020.

Judge Pendery pointed out that Ms. Engle had filled the unexpired term of Ken Knipper. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Matt Elberfeld presented Resolution R-50-17 by title. R-50-17 requests that the Transit Authority of Northern Kentucky (TANK) conduct a comprehensive revenue analysis as part of the Fiscal Year 2019 budget process. Mr. Elberfeld explained that this resolution was prepared at the request of the Fiscal Court suggesting that TANK look at zone pricing similar to METRO in Cincinnati. TANK is also asked to look at its fare structure to see if they can raise revenue that way. Commissioner Painter made a motion to adopt R-50-17, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Judge Pendery announced that the Country Fest Music Festival will be held on June 17, 2017 from 3:00 to 11:00pm at A J Jolly Park.

Judge Pendery announced that River Sweep 2017 will be held on June 17, 2017 from 10:00am to noon at Pendery Park.

Marie Schenkel requested a motion to accept the bid of Morton Salt for deicing salt at \$56.60 per ton. Morton Salt was the successful bidder in the KACo reverse auction held on May 11, 2017. This year's bid is lower than last year's. Motion was made by Commissioner Painter, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to accept the bid of Federal Signal for an outdoor siren warning system in the amount of \$28,318.00. The Office of Emergency Management secured a grant which will pay for about 83% of the cost of the system. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-51-17 was read by title and summary given. R-51-17 authorizes the Judge/Executive to execute a contract with the Campbell County Fire Protection Association for fiscal year 2018 funding in the amount of \$60,000. Ms. Schenkel advised that the contract is the same amount as fiscal year 2017, and that multiple fire departments use the Association's facilities. Judge Pendery made a motion to adopt R-51-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that Sheriff Jansen has completed the 2016 tax and 911 fee collection. A letter detailing the settlement for the tax and 911 fee collection from November 1, 2016 through April 15, 2017 was provided by Sheriff Jansen. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-52-17 was read by title and summary given. R-52-17 approves the County Attorney's Office funding for fiscal year 2018 in the amount of \$130,080. This is the same amount funded in fiscal year 2017. Ms. Schenkel explained that \$20,000 comes from the Jail Fund and \$110,000 from the General Fund. Judge Pendery made a motion to adopt R-52-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed. Commissioner Painter pointed out that these funds are used to pay staff and for office operations.

Ms. Schenkel then requested a motion to approve the claims as presented for June 7, 2017. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Ms. Schenkel stated that there are some storm water bills included: \$5.04 for A J Jolly Park and the rest are for the Newport facilities. Motion was made by Commissioner Painter, seconded by Judge Pendery. All voted "AYE" and the motion passed. Commissioner Coleman asked how they got a bill for \$5. Ms. Schenkel stated that the bills for the park are broken up; if there is a bathroom facility on a certain parcel, they will get a sanitary sewer bill.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Judge Pendery. All voted "AYE" and the meeting adjourned at 7:32 p.m.

Attachments:

Ordinance O-08-17	Amend Code of Ordinances – Alcohol Sales
Resolution R-48-17	Amend Jobs Development Agreement
Resolution R-50-17	Request TANK to Conduct Revenue Analysis
Resolution R-51-17	Contract with Campbell County Fire Protection Association
Resolution R-52-17	Approve Funding of County Attorney's Office
Claims	June 7, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk