

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

April 7, 2010

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 7, 2010, 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:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Jim Daley	County Attorney
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk
William Turner	Office of Emergency Management Director
Greg Buckler	Jailer
Naguanda Deaton	Human Resources Director
Todd Straman	Assistant Police Chief
Katie Tallon	Human Services Intern
Pat Dressman	Human Services Director
Marsha Dufek	Senior Center Manager
Larry Broering	Senior Center Assistant Manager
Sarah Manhardt	Senior Center Wellness Coordinator

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.

Minutes from the Fiscal Court Meeting of March 17, 2010 were presented. Motion was made by Commissioner Otto, seconded by Commissioner Rechtin, to approve the minutes. All voted "AYE" and the motion passed unanimously.

Judge Pendery invited comments from the audience.

J. R. Roth, resident of Winters Lane in Campbell County, stated that he noticed in the meeting notes that pay raises were being given and he has some concerns about that. Considering the current economic climate, not too many people are getting raises; they are just happy to have a job. Judge Pendery explained that the Fiscal Court is replacing a high-salaried position with a person who will get a raise but will fill the position for \$1,500-\$1,600 a week less, thereby saving the County money. Mr. Roth stated that he is talking about current employees getting raises, in particular Judge Pendery. Judge Pendery replied that they will address that issue when it comes up on the agenda. Mr. Roth stated that he understands that there is a position being added and that one employee is leaving. Commissioners Hayden and Otto pointed out that the County Commissioners, County Coroner and County Attorney are not getting raises. Judge Pendery stated that under the law he is paid a certain amount which is more money this year than last year, but he paid it back last year and will pay it back to the County this year too.

Judge Pendery explained that the Campbell County Restricted Custody Center (RCC) is one of the largest and most successful Centers of its kind in Kentucky. Certain inmates, depending on their classification, behavior and the charge against them, are eligible to work in the community. Lt. Larry Ballinger organized and ran the RCC in Campbell County before his recent retirement. Judge Pendery read a proclamation declaring April 7, 2010 as Lt. Larry Ballinger Day in Campbell County. Lt. Ballinger introduced his wife Janet. Judge Pendery pointed out that the services provided by the RCC workers have saved the citizens of Campbell County over \$5 million since 2005. Greg Buckler presented Lt. Ballinger with a gift in appreciation of his service at the Detention Center. He stated that the RCC wouldn't be the success it is today without Lt. Ballinger's efforts and guidance.

Judge Pendery announced that Pat Dressman recently retired from the position of Human Services Director after 11 years. Ms. Dressman oversaw the Mental Health/Mental Retardation and Senior Citizen Payroll Tax distribution and the nationally-recognized Campbell County Senior Center. Judge Pendery thanked Ms. Dressman for all that she has done for Campbell County and presented her with a watch. Ms. Dressman introduced her husband Jerry, her son Jerry and members of her staff: Marsha Dufek, Larry Broering, Sarah Manhardt and Katie Tallon. Ms. Dressman stated that it has been a pleasure to serve Campbell County for the last 11 years. She has no doubt that Katie will carry on in the office and that Marsha and the staff at the Senior Center will continue their good work.

There being no old business, Melissa Williams presented new business beginning with a proclamation declaring April 2, 2010 as Arbor Day in Campbell County. She announced that in recognition of Arbor Day, the Campbell County Extension Center would be planting tree seedlings at the Environmental Education Center at A J Jolly Park on Saturday, April 10, 2010 at 10:00 a.m. and the public is welcome to participate. Motion was made by Commissioner Rechlin, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-39-10 was read by title and summary given. R-39-10 authorizes the County Judge/Executive to execute a support service contract with Global Business Solutions, Inc. for the period April 1, 2010 through March 31, 2011. Global provides assistance to the County's IT Department and support for phones, computers, network issues and monitors network connectivity and servers at a fixed monthly cost of \$1,050.00. Commissioner Otto made a

motion to adopt R-39-10, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-41-10 was read by title and summary given. R-41-10 approves the Northern Kentucky Community Action Commission as the non-profit organization to administer the Emergency Shelter Grant Program for 2010-2011. The Community Action Commission uses grant funds to provide utility, rent and mortgage assistance to Campbell County residents. Commissioner Hayden made a motion to adopt R-41-10, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-42-10 was read by title and summary given. R-42-10 approves the Women's Crisis Center as the non-profit organization to administer the Emergency Shelter Grant Assistance Program for Fiscal Year 2010-2011. The Women's Crisis Center provides emergency shelter for victims of domestic violence in Campbell County. Commissioner Otto made a motion to adopt R-42-10, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-43-10 was read by title and summary given. R-43-10 accepts the Kentucky Highway Department's recommendations for the FY 2010-2011 Rural Secondary Road Program, and approves submission for Flex Funds and for 80/20 Funds to replace a County bridge. Ms. Williams recalled that representatives from the Highway Department District Six office made their recommendations for Rural Secondary Road funds at the last Fiscal Court meeting. Funds will be used to resurface portions of Tollgate Road and Clay Ridge Road and for slide repair on Racetrack Road. This resolution also approves an application for flex funds for Daniels Road and Reis Ridge Road, and an application for 80/20 County Bridge Replacement Funds for the Visalia Bridge. Commissioner Rehtin made a motion to adopt R-43-10, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-44-10 was read by title and summary given. R-44-10 allocates Mental Health/Mental Retardation Tax Funds for Fiscal Year 2011. The total amount of funds to be allocated for fiscal year 2011 is \$797,740.00. The resolution provides the names and amounts allocated to each agency as recommended by Pat Dressman. Commissioner Rehtin made motion to adopt R-44-10, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-45-10 was read by title and summary given. R-45-10 allocates Senior Citizens' Tax Funds for Fiscal Year 2011. The amount of funds to be allocated to the various agencies for 2011 is \$488,160.00. The allocations were recommended by Pat Dressman. Commissioner Rehtin made a motion to adopt R-45-10, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-47-10 was read by title and summary given. R-47-10 authorizes the County Judge/Executive to execute two-year renewal agreements with towing and recovery operators. The agreements are with the following companies: Seibert Auto Services, Inc., Silver Grove Motors, Inc., Dempsey's Towing, Inc., Ed Krift Body Shop and Simon's Towing and Recovery. The operators are called on a rotating basis to distribute the workload. Commissioner Rehtin

made a motion to adopt R-47-10, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Ms. Williams next requested a motion to appoint Heidi Rawe Mayleben and Carol Fryman as Camping/Concession workers for the 2010 Park Season at an hourly rate of \$9.54. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to appoint Ruth Myers as a part time Pro Shop Assistant/Golf Starter at A J Jolly Golf Course effective April 7, 2010 at \$7.64 per hour. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

A motion was requested to adjust the salary of Patrolman Zachary Rechtin from Patrolman Grade II (Grade 10D) to Patrolman Grade III (Grade 11C) in accordance with the current FOP agreement, effective April 10, 2010. Motion was made by Judge Pendery, seconded by Commissioner Otto. Commissioner Rechtin announced that he would not participate in voting on this motion. Commissioners Otto and Hayden and Judge Pendery voted "AYE" and the motion passed.

A motion was requested to adjust the salary of Patrolman Ryan Markus from Patrolman Grade III (Grade 11D) to Patrolman Grade IV (Grade 12B) in accordance with the current FOP agreement, effective April 28, 2010. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

Resolution R-40-10 was read by title and summary given. R-40-10 amends the authorized position list and organizational chart of the Campbell County Administrative Code to reflect the creation of a new position in the Human Services Department. Staff recommends creating the new part time position of Human Services Specialist. Judge Pendery made a motion to adopt R-40-10, seconded by Commissioner Otto. Commissioner Hayden asked why a new position is being created instead of filling the position of Human Services Director. Robert Horine explained that, due to the economy, they are looking at each position that becomes vacant, and in this case, they decided that they could go for some time without filling the position of Human Services Director. The salary for the Director position is paid from MH/MR Funds, so by not filling it, they can put more funds into programs. Mr. Horine stated that Katie Tallon, who has served as an intern in the department for two years, will fill the new part time position of Human Services Specialist to handle the day-to-day duties in the office, and Marsha Dufleck will oversee the operation of the Senior Center; both will report to Melissa Williams. The result will be a savings of a full time salary and associated benefits. Commissioner Otto asked which programs would benefit from the savings. Mr. Horine advised that about 40 agencies are funded with MH/MR payroll tax funds. Due to an increase in unemployment, the payroll taxes are down; however the County was still able to fund the agencies near the same level as in the past. Commission Hayden complimented staff on their excellent work in this matter. All voted "AYE" and the motion passed.

A motion was requested to upgrade Katie Tallon from Human Services Intern to Human Services Specialist/Part Time with compensation set at Grade 10A (\$15.72/hour) effective April 1, 2010.

Motion was made by Judge Pendery, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

Ms. Williams then requested a motion to approve the acceptance of the Consumer Price Index (CPI 2.72%) as calculated by the Kentucky Department of Local Government for calendar year 2010 as required by KRS 64.5475 retroactive to January 1, 2010 for Steve Pendery, Judge/Executive and Greg Buckler, Jailer. Judge Pendery explained that the salaries for the positions of Judge/Executive and Jailer are set by statute and adjusted by the Consumer Price Index. The County Attorney's interpretation of the statute is that it has to be paid. James Daley advised that the County Commissioners and the County Attorney can waive pay increases, but the Judge/Executive and Jailer can not waive the pay increases from year to year. He bases his opinion on case law and past Attorney General's opinions. Judge Pendery stated that both he and Greg Buckler will write a check back to the County to offset the additional pay. This will return them to the same level of compensation as two years ago; neither of them is taking the raise in pay. Motion was made by Judge Pendery, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

A motion was requested to set the annual compensation for the positions of County Commissioner and County Coroner for calendar year 2010 as provided for in Resolution R-18-94. There shall be no change in compensation from 2009 for the following elected officials retroactive to January 1, 2010: County Commissioners Dave Otto, Ken Rechlin and Mark Hayden and County Coroner Mark Schweitzer. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to set the annual compensation for 2010 for the Campbell County Attorney James A. Daley. There shall be no change in compensation from 2009 for James Daley the County Attorney retroactive to January 1, 2010. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Commissioner Rechlin stated that two Saturdays ago he went to the Environmental Center for an "owl calling". The Environmental Center now has a full time person and he would like to bring her to one of the Fiscal Court meetings to talk about some of their programs and events. Judge Pendery stated that the Environmental Center is a wonderful facility used by thousands of school children in Campbell County every year.

Judge Pendery stated that in 2000 Campbell County lead Northern Kentucky with 78% participation rate in the Census. This year however, Campbell is trailing Boone County in percentage of responses. He advised that if people fail to return their survey, the County could be under-counted and get less money in the way of grants and other benefits from the Federal government.

Judge Pendery announced that Campbell County Solid Waste Department is sponsoring a Shred Day on May 1, 2010 from 9:00 a.m. to 12:00 noon at the Campbell County Library parking lot. This event allows residents to dispose of personal documents in a secure manner. Last year 3,000 pounds of paper were shredded.

Judge Pendery announced that residents can dispose of unwanted hazardous items at an event to be held on April 24, 2010 at Toyota headquarters, 25 Atlantic Avenue, Erlanger, from 9:00 a.m. to 2:00 p.m. The event is jointly sponsored by Toyota Manufacturing, the Northern Kentucky Solid Waste Association, Northern Kentucky Household Hazardous Waste Coalition and County governments.

Jim Seibert requested a motion authorizing staff to participate in the reverse auction program for road salt to be used by the Campbell County Road Department. This program worked well for the County last year and the auction will probably take place in early May. Motion was made by Commissioner Rechlin, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to solicit bids for repaving of the following County roads: East Alexandria Pike from KY 709 to East Low Gap Road, and Darlington Road from Lower Tug Fork Road to the dead end. The roads will be paved with Rural Secondary Flex Funds from the State for fiscal year 2010. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Resolution R-48-10 was read by title and summary given. R-48-10 adopts and approves the execution of a Municipal Aid Co-op Program Contract between the Fiscal Court of said county acting for the Unincorporated Urban Place and the Commonwealth Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2010, as provided in the Kentucky Revised Statutes and accepting all of the roads referred to herein as being urban roads which are a part of the Unincorporated Urban Place. The total amount received under this Contract is \$29,828.00. Commissioner Rechlin made a motion to adopt R-48-10, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that the Campbell County Jailer, Greg Buckler, has presented his FY 2011 Budget to Judge/Executive Steve Pendery as required by Kentucky Revised Statutes. Motion was made by Judge Pendery, seconded by Commissioner Rechlin. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims and supplemental claim as presented for April 7, 2010. County Attorney James Daley stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Otto, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Otto made a motion to adjourn, seconded by Commissioner Hayden. All voted "AYE" and the meeting adjourned at 7:50 p.m.

Attachments:

Proclamation	Arbor Day, April 2, 2010
Resolution R-39-10	Contract with Global Business Solutions
Resolution R-41-10	Authorize Northern Kentucky Community Action Commission to Administer Emergency Shelter Grant Funds

Resolution R-42-10 Authorize Women's Crises Center to Administer Emergency Shelter Grant Funds
Resolution R-43-10 Accept Recommendations for Rural Secondary Road Program
Resolution R-44-10 Allocate Mental Health/Mental Retardation Tax Funds
Resolution R-45-10 Allocate Senior Citizens Tax Funds
Resolution R-47-10 Renew Agreements for Towing Services
Resolution R-40-10 Amend Administrative Code to Include Human Services Specialist/Part Time Position
Resolution R-48-10 Approve Municipal Aid Co-op Program Contract for Claryville
Claims and Supplemental Claim of April 7, 2010

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk