

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

April 17, 2024

The Campbell County Fiscal Court held a regular meeting on Wednesday, April 17, 2024 at 5:30 PM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Campbell Media recorded the regular meeting and broadcasted it on the Campbell Media website.

Present:

County Attorney, Steve Franzen
County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter

County Administrator, Matt Elberfeld
Fiscal Court Clerk, Janie Patterson
Finance Director/Treasurer, Laura Lewis
Police Chief, Craig Sorrell
Community Services Manager, Allyn Reinecke

Absent:

County Judge/Executive, Steve Pendery
Assistant County Administrator, Kim Serra

Regular Meeting

Commissioner Brian Painter called the meeting to order at 5:30 PM.

Following the roll call, a quorum was declared present.

Due to the absence of Judge/Executive, Steve Pendery, Commissioner Geoff Besecker made a motion for Commissioner Brian Painter to Chair in Judge/Executive, Steve Pendery's absence, Commissioner Tom Lampe offered a second. All voted "Aye" and the motion passed.

Commissioner Brian Painter announced the invocation prayer was to be the Lord's Prayer and attendees were free to join in. This was followed by asking the Newport Boys High School Basketball Team to lead the Pledge of Allegiance.

Guests

Newport High School Boys Basketball Team

Commissioner Tom Lampe presented the Newport High School Boys Basketball Coach Rod Snapp and Team with a Citation which recognized and honored them for demonstrating exceptional performance and resilience in high school basketball including a season record of 32-4 and a winning streak of 24 games. Special recognition was extended to the following individual players for their outstanding contributions: Deshaun Jackson, Jabari Covington, James Turner, Taylen Kinney, Griffin Starks.

Minutes

Commissioner Brian Painter requested a motion to approve the minutes from the Regular Fiscal Court Meeting on April 3, 2024.

Motion was made to approve the minutes from the Regular Fiscal Court Meeting on April 3, 2024 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Recognition of Citizens/Public Officials

Ron Allari, who is a Campbell County resident and the President of the Vietnam Veterans of America Chapter 88, invited and updated the Fiscal Court on the Vietnam Veteran Memorial Dedication scheduled to take place on Saturday, April 27, at Tower Park in Fort Thomas. This memorial is to honor and remember 36 Campbell County Veterans who gave their lives during the Vietnam War.

Old Business

County Administrator, Matt Elberfeld presented old business.

O-04-24: Second Reading

County Administrator, Matt Elberfeld read the title summary for the second reading of Ordinance O-04-24, “An Ordinance updating the official zoning map for unincorporated Campbell County to rezone approximately 40 acres located along Bob Huber Drive at the southern Campbell County Industrial Park in unincorporated Campbell County from Agricultural (A-1) to Industrial One (I-1).”

Motion was made to adopt Ordinance O-04-24 by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and Ordinance O-04-24 passed.

New Business

County Administrator, Matt Elberfeld presented new business.

R-26-24

County Administrator, Matt Elberfeld read the title summary of Resolution R-26-24, “A Resolution of the Campbell County Fiscal Court approving and entering into an Interlocal Agreement for a collaborative

geographic information system with Planning and Development Services of Kenton County, Northern Kentucky Water District, and Sanitation District Number One.”

Motion was made to adopt Resolution R-26-24 by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker. All voted “Aye” and Resolution R-26-24 passed.

R-27-24

County Administrator, Matt Elberfeld read the title summary of Resolution R-27-24, “A Resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to extend the contract with Fares J. Radel Funeral Home to provide pauper burial and indigent cremation services.” There is no change in pricing from the current agreement.

Motion was made to adopt Resolution R-27-24 by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-27-24 passed.

R-28-24

County Administrator, Matt Elberfeld read the title summary of Resolution R-28-24, “A Resolution allocating mental health/intellectual disabilities payroll tax funds for Fiscal Year 2025.”

Motion was made to adopt Resolution R-28-24 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter.

Commissioner Tom Lampe commented that Community Services Manager, Allyn Reinecke does a wonderful job and responsibly distributes the money that is allocated to our community in a conscientious and professional way.

All voted “Aye” and Resolution R-28-24 passed.

R-29-24

County Administrator, Matt Elberfeld read the title summary of Resolution R-29-24, “A Resolution allocating senior citizens payroll tax funds for Fiscal Year 2025.”

Motion was made to adopt Resolution R-29-24 by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker. All voted “Aye” and Resolution R-29-24 passed.

County Administrator Reports

County Administrator, Matt Elberfeld requested a motion to approve a \$123,305.59 payment to the Northern Kentucky Area Development District for Campbell County’s share of the regional CARES team through June 20, 2025. Mr. Elberfeld explained CAREs is a multi-disciplinary, multi-agency collaborative effort to comprehensively treat individuals with substance use disorders. The program is primarily funded through a Kentucky Opioid Abatement Advisory Commission state grant with the Fiscal Courts of Boone, Campbell, and Kenton Counties providing the remaining funds on a per capita basis. Campbell County’s portion of the funding will be paid with local opioid abatement settlement funds.

Motion was made by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker.

Commissioner Tom Lampe thanked County Administrator, Matt Elberfeld and our County Attorney, Steve Franzen for a long ongoing project that has really benefitted our county.

County Attorney, Steve Franzen said it is incredible the amount of money received for our community and said he really appreciated the Commissioners for pursuing it.

All voted “Aye” and the motion passed.

Finance Director/Treasurer Reports

Finance Director/Treasurer, Laura Lewis presented the Finance/Director Treasurer’s Report.

R-30-24

Finance Director/Treasurer, Laura Lewis read the title summary of Resolution R-30-24, “A Resolution of the Campbell County Fiscal Court requesting the Kentucky Transportation Cabinet to reimburse the Fiscal Court for transportation of non-public school students for the 2023 – 2024 school year.” She explained, that the contract at a cost of \$288,092.97 with the school district for parochial student transport was approved by the Fiscal Court in October 2023. This is how we receive reimbursement from the state through KYTC and the resolution is due by May 1, 2024.

Motion was made to adopt Resolution R-30-24 by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-30-24 passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to seek approval from Campbell County Fiscal Court to advertise for bidding the following Fiscal Year 2025 Road Department materials:

- Culvert Pipe
- Stone
- Hot/Cold Mix Asphalt
- Road Salt – Via reverse auction and/or solicitation of bids
- Gasoline and diesel – option to renew current fuel(s) delivery contract

Motion was made by Commissioner, Brian Painter, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Claims & Claims Paid per Standing Order

Finance Director/Treasurer, Laura Lewis requested a motion to approve the Claims and Claims Paid per Standing Order dated:

- April 10, 2024
- April 17, 2024

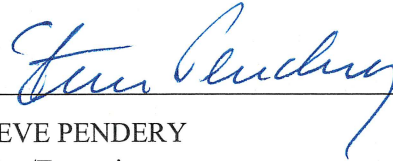
Adjournment

There being no further business to come before the Fiscal Court, Commissioner Geoff Besecker made a motion to adjourn the meeting; Commissioner Tom Lampe offered a second to the motion. All voted "Aye" and the meeting adjourned at 6:02 PM.

Attachments


- O-04-24 Zone Change to I-1 CCEPA
- R-26-24 Interlocal Agreement, LINKGIS ILA
- R-27-24 Contract, Pauper Burial and Indigent Cremation Services
- R-28-24 MH-ID Payroll Tax
- R-29-24 Senior Payroll Tax
- R-30-24 Contract, Parochial School Bus Transportation FY25
- Claims & Claims Paid per Standing Order:
 - April 10, 2024
 - April 17, 2024

Approved:



STEVE PENDERY
Judge/Executive

Attest:



JANIE PATTERSON
Fiscal Court Clerk