## CAMPBELL COUNTY, KENTUCKY FISCAL COURT MINUTES

### February 19, 2025

The Campbell County Fiscal Court held a regular meeting on Wednesday, February 19, 2025 at 5:30 PM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Campbell Media recorded the regular meeting and broadcast it on the Campbell Media website.

### **Present:**

County Judge/Executive, Steve Pendery County Commissioner, Geoff Besecker County Commissioner, Tom Lampe County Commissioner, Brian Painter Assistant County Attorney, Alex Edmondson County Jailer, Jim Daley

County Administrator, Matt Elberfeld Assistant County Administrator, Kim Serra Assistant County Administrator, Justin Otto Finance Director/Treasurer, Laura Lewis Police Chief, Craig Sorrell Fiscal Court Clerk, Janie Patterson

## **Regular Meeting**

Judge/Executive, Steve Pendery called the meeting to order at 5:30 PM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

# <u>Roll Call</u>

Following the roll call, a quorum was declared present.

## **Minutes**

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Special Mayor's Meeting on January 28, 2025 and the Regular Fiscal Court Meeting on February 5, 2025.

Motion was made to approve the minutes from the Special Mayor's Meeting on January 28, 2025 and the Regular Fiscal Court Meeting on February 5, 2025 by Commissioner Brian Painter, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## <u>Guests</u>

### Recognizing Fall 2024 High School Academic and Athletic Achievements in Campbell County

Judge/Executive, Steve Pendery welcomed the students present from the different High Schools located throughout Campbell County. He said we were celebrating some of the brightest and most driven young minds and athletes in Campbell County. Judge Pendery congratulated them and thanked them for their commitment and hard work.

Assistant County Administrator, Justin Otto announced the students and gave a brief background of their achievements.

The individuals, groups, and teams both present and absent, who were awarded a certificate for their accomplishments, are as follows:

#### **Bellevue High School**

• Bellevue High School Cross Country Team

### **Campbell County High School**

- Campbell County Girls Soccer Team
- Campbell County Boys Soccer Team
- Kennedy Crowley
- Jozie Holmes
- Ryan Weghorn
- Kacie Thompson
- Emma Westlund
- Caitlin Crowley
- Jillian Florimonte
- Taylor Maley
- Austin Bush
- Carlos Marquez
- Zach Franzen
- Luke Linville
- Kyle Newman

#### **Dayton High School**

- McKenzie Sullivan
- Emily Hall

#### **Highlands High School**

- Highlands High School Marching Band
- Highlander March News Show
- Farm to Table Show

- Highlands vs. Dixie Heights Varsity Football Sport Show
- Addyson Eifert
- Alaina Wagner
- Michael Wagner
- Ethan Adhikary
- Lauren Battle
- Abigail Berling
- Jude Bordon
- Wyatt Carbone
- Warren Deaton
- Braelyn Dew
- Ashley Franco
- Phol Jiraphasuksakul
- Prae Jiraphasuksakul
- Alaina Kuhn
- Camren Losey
- Landry Riesenbeck
- Quinton Scherrer
- Ananya Thumrongthaisakul
- Owen Uhl
- Liam Delaney

## Newport Central Catholic High School

- Mary Kennedy
- Kaleb Cole
- Preston Koeninger

## **Campbell County Detention Center Promotions**

Jailer, Jim Daley recognized and gave a brief introduction and background of staff members who had been promoted at the Campbell County Detention Center.

- Zachary Smith was promoted from Major to the rank of Lt. Colonel on February 9, 2025. Mr. Smith started with the Detention Center in 2007.
- Ryan Grosser was promoted from Lieutenant to the rank of Major on February 9, 2025. Mr. Grosser started with the Detention Center in 2018.
- Ryan Bunch was promoted from Sergeant to the rank of Lieutenant on February 9, 2025. Mr. Bunch started with the Detention Center in 2005 2014 and in 2021.
- Kathryn Glassmeyer was promoted from Sergeant to the rank of Lieutenant on February 6, 2025. Ms. Glassmeyer started with the Detention Center in 2018.

## **Old Business**

County Administrator, Matt Elberfeld presented old business.

## **O-01-25 Ordinance: Second Reading**

County Administrator, Matt Elberfeld read the title summary for the second reading of Ordinance O-01-25, "An Ordinance of the Campbell County Fiscal Court enacting and adopting the S-48 Supplement to the Code of Ordinances of the County of Campbell, Kentucky (January 1, 2024 – December 31, 2024)."

Motion was made to adopt Ordinance O-01-25 by Commissioner Tom Lampe, seconded by Commissioner Brian Painter. All voted "Aye" and Ordinance O-01-25 passed.

### **O-02-25** Ordinance: Second Reading

County Administrator, Matt Elberfeld read the title summary for the second reading of Ordinance O-02-25, "An Ordinance discontinuing segments of Fairlane Short Road and Plum Creek Road that are no longer in use based upon the realigned intersection of Plum Creek Road and US 27 completed by KYTC and updating the official County Maintained Road List in Campbell County, Kentucky."

Motion was made to adopt Ordinance O-02-25 by Commissioner Tom Lampe, seconded by Commissioner Brian Painter. All voted "Aye" and Ordinance O-02-25 passed.

### New Business

County Administrator, Matt Elberfeld presented new business.

#### R-10-25 Resolution

County Administrator, Matt Elberfeld read the title summary for Resolution R-10-25, "A Resolution of the Campbell County Fiscal Court acknowledging the annual review of the Campbell County Detention Center Policy and Procedure Manual."

Motion was made to adopt Resolution R-10-25 by Commissioner Tom Lampe, seconded by Commissioner Brian Painter. All voted "Aye" and Resolution R-10-25 passed.

#### Motion

County Administrator, Matt Elberfeld read a motion authorizing the Judge/Executive to enter into an agreement with Petszel. Mr. Elberfeld explained Petszel is a free resource platform and pet retention tool for customers that adopt animals from Campbell County Animal Services.

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

# **Personnel**

## Executive Order

County Administrator, Matt Elberfeld read a motion to acknowledge and accept the annual compensation for Judge/Executive, Steve Pendery and Jailer James Daley as set in accordance with KRS 64.5275 by the Kentucky Department for Local Government for the 2025 calendar year.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## Executive Order

County Administrator, Matt Elberfeld read a motion to set the annual compensation for the Campbell County Commissioners as calculated by the Kentucky Department of Local Government based on the CPI rate of 2.9% over the previous twelve-month period.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## Executive Order

County Administrator, Matt Elberfeld read a motion to set the annual compensation for County Attorney, Steve Franzen as calculated by the Kentucky Department of Local Government based on the CPI rate of 2.9% over the previous twelve-month period.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## **Executive** Order

County Administrator, Matt Elberfeld read a motion to set the annual compensation for County Coroner, Mark Schweitzer as calculated by the Kentucky Department of Local Government based on the CPI rate of 2.9% over the previous twelve-month period.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

# **Executive** Order

County Administrator, Matt Elberfeld read a motion to appoint Matthew Spradlin to the full-time Park Technician position effective February 20, 2025.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

# Executive Order

County Administrator, Matt Elberfeld read a motion to appoint the following seasonal employees for the 2025 Facilities Maintenance, Parks and Golf season effective March 1, 2025:

- James McCafferty, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Jeffrey Osterhage, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Steve Fields, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Terry Kramer, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Perry Todd Mocahbee, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Cameron Norris, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- John Wieland, Parks & Recreation Maintenance Worker (SBE), \$19.00 Rate/Hour
- Amanda Herald, Parks & Recreation Assistant (SBE), \$19.20 Rate/Hour
- Billie Herald, Park Attendant (SBE), \$15.00 Rate/Hour
- Neveah Brumett, Park Attendant (SBE), \$15.00 Rate/Hour
- Homer Jack, Golf Course Maintenance Worker (SBE), \$15.00 Rate/Hour
- Joe Koblitz, Golf Course Maintenance Worker (SBE), \$15.00 Rate/Hour
- David Harris, Golf Course Maintenance Worker (SBE), \$15.00 Rate/Hour
- Donald Thomas, Golf Course Maintenance Worker (SBE), \$15.00 Rate/Hour
- Rick Goins, Clubhouse Supervisor (SBE), \$18.25 Rate/Hour
- Anthony Rapp, Golf Course Attendant II (SBE), \$16.00 Rate/Hour

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Daniel Bailey as a Police Officer Grade PO6 with the Campbell County Police Department effective February 20, 2025. Officer Bailey is a lateral police officer hire and as such will be granted with 9 years and 3 months of service credit.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

## **County Commissioners' Reports**

Commissioner Tom Lampe thanked the Campbell County Road Department who have been working extra hard to keep our roads safe and said he appreciates it.

Commissioner Brian Painter gave an update on a recent Northern Kentucky Chamber of Commerce Eggs 'N Issues event that he and Commissioner Geoff Besecker attended. The topic was "The Intersection of Business and Public Safety". The Campbell County representative who presented was City of Alexandria Police Chief, Lucas Cooper. Commissioner Painter said Chief Cooper did a good job discussing current issues that police, social workers, and management are facing. Judge/Executive, Steve Pendery said Commissioner Painter gave a great report.

## **Finance Director/Treasurer Report**

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

### Claims & Claims per Standing Order

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

- February 7, 2025 (Community Development Block Grant Disbursement)
- February 12, 2025
- February 19, 2025

Assistant County Attorney, Alex Edmondson commented that the claims had been reviewed, and everything appeared to be appropriate.

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

## **Adjournment**

There being no further business to come before the Fiscal Court, Commissioner Tom Lampe made a motion to adjourn the meeting; Commissioner Brian Painter offered a second to the motion.

All voted "Aye" and the meeting adjourned at 6:11 PM.

#### Attachments

- O-01-25: Enact and adopt the S-48 Supplement to the Code of Ordinances
- O-02-25: Discontinue segments of Fairlane Short Road and Plum Creek Road
- R-10-25: Acknowledging the annual review of the Detention Center Policy and Procedure Manual
- Claims & Claims per Standing Order:
  - February 7, 2025 (Community Development Block Grant Disbursement)
  - February 12, 2025
  - o February 19, 2025

Approved:

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STEVE PENDERY Judge/Executive

Attest:

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JANIE PATTERSON Fiscal Court Clerk