

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

March 5, 2025

The Campbell County Fiscal Court held a regular meeting on Wednesday, March 5, 2025, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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, Pat Walsh
County Administrator, Matt Elberfeld
Assistant County Administrator, Kim Serra
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 9:00 AM.

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

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting on February 19, 2025.

Motion was made to approve the minutes from the Regular Fiscal Court Meeting on February 19, 2025 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Guests

Megan Clere Abrams, Solid Waste Coordinator – 2024 Solid Waste Annual Report

Solid Waste Coordinator, Megan Clere Abrams presented the 2024 Solid Waste Annual Report. She offered the below totals and gave an explanation about each.

County Cleanup Totals:

- 4,235 Spring + Fall Residents Served
- 569.73 Trash Tonnage Collected
- 82.57 Tire Tonnage Collected
- 24.86 Mixed Electronics Tonnage Collected
- 100 Scrap Metal Tonnage Collected
- 129 Propane Tanks Collected
- 260 Residents who participated in the Tri-County Household Hazardous Waste Collection Event

Voucher Program Recap:

- 360 Vouchers Given Out
- 177 Redeemed Vouchers
- 47.01 Disposal Tonnage

Vape Recycling:

- 5 Participating Schools
- 10 Pounds of Vapes Recycled (approximately 286 vapes)

Holiday Lights Recycling

- 1,201 Pounds Collected (6 different drop-off locations were offered)

Trash for Cash

- 254 Volunteers
- 8,420 Pounds of Trash Collected

Ms. Clere Abrams said 229 Christmas trees were recycled and placed into Corinth Lake in Grant County, KY to improve fish habitat.

Ms. Clere Abrams said Campbell County partnered with Reboot Electronics Reuse & Recycling to offer a new Reboot Electronics Recycling Program at three different locations: Pendery Park, Southern Campbell Fire Department, and the Cold Springs Public Library. From August through December 4,841 pounds of electronic items were dropped off.

Ms. Clere Abrams said through the Recycling Grant, Campbell County contracted with Routeware to develop a new search tool and game that is available on the County website. The “Put Waste in its Place” search tool is an easy-to-use search engine to view proper recycling and disposal options for over 240 items.

The “Waste Sorting Game” is an engaging and educational tool designed to enhance understanding of proper waste disposal.

Ms. Clere Abrams thanked the Road Department and Golf Course team for their help to kickstart a new Scrap Metal Recycling Program in 2025.

Public and volunteer clean up events that will be offered in 2025 include: Trash for Cash, Spring Cleanup, River Sweep, Voucher Program, and Household Hazardous Waste Collection Event.

Commissioner Tom Lampe thanked Megan for an excellent report and said she is great at what she does.

Judge/Executive, Steve Pendery said collection events are of value to the community but do cost something. Ms. Clere Abrahams said that what we do is a service to the community and we are keeping our landfills a little cleaner.

Judge Pendery asked what the current status is with the Boone County 20-year landfill expansion. Ms. Clere Abrams responded she hadn’t received any updates recently, but Boone County will be negotiating on tonnage based on past data.

Judge Pendery said Megan does a lot and is involved in some very serious things that are more complex than people may realize.

New Business

County Administrator, Matt Elberfeld presented new business.

Personnel

R-11-25 Resolution

County Administrator, Matt Elberfeld read the title summary for Resolution R-11-25, “A Resolution of the Campbell County Fiscal Court authorizing the addition of a Deputy Director – Animal Services, appointing Senior Animal Control Officer, Kayla Greis to the Deputy Director – Animal Services position, eliminating the Senior Animal Control Officer position, and authorizing corresponding amendments to the “Authorized Position List” of the Campbell County Administrative Code.”

Motion was made to adopt Resolution R-11-25 by Judge/Executive, Steve Pendery seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-11-25 passed.

Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Ashley Best as a full-time Police Social Worker at the Campbell County Police Department effective March 6, 2025.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Felicia Ford as a full-time Police Social Worker at the Campbell County Police Department effective March 6, 2025.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Board Appointments

Executive Order

County Administrator, Matt Elberfeld read a motion to reappoint Justin Verst to the Campbell County Planning and Zoning Commission for another four-year term effective March 21, 2025 through March 20, 2029.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Commissioners’ Report

Commissioner Geoff Besecker said he had recently participated in some ride-a-longs with the Police Department and he thanked Police Chief, Craig Sorrel for the opportunity. Commissioner Besecker said the Police Department is a well-oiled machine, and he appreciates their professionalism and enthusiasm. He is confident our department and officers are working on behalf of the community. Commissioner Besecker said he wished all the local basketball teams and their families the best of luck.

Judge/Executives Report

Judge/Executive, Steve Pendery gave the following announcement:

Park Season is Officially Upon Us! AJ Jolly Park Ranger Station opens for the 2025 season on Monday, March 17th at 8:00 AM. Stop in to purchase your season pass, make camping and shelter reservations, or just to say hello. RV Camping opens on March 21st and all camping opens on April 18th. For more information visit www.ajjollypark.com or call 859-547-3681.

Finance Director/Treasurer’s Report

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

R-12-25 Resolution

Finance Director/Treasurer, Laura Lewis read the title summary for Resolution R-12-25, “A Resolution of the Campbell County Fiscal Court adopting and approving the execution of a Memorandum of Agreement between the Campbell County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for CCBIP Program Funds.”

Motion was made to adopt Resolution R-12-25 by Commissioner Brian Painter, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-12-25 passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to accept the Cybersecurity Vulnerability Assessment and Penetration Testing project submitted by Crowe, LLP. Ms. Lewis explained this is a 4-year agreement with a cost of \$84,915 offset by the KY Homeland Security Grant Program award of \$68,000 and a local match of \$16,915. Services to be provided by Crowe, LLP are contracted to a KY State Master Agreement. The total cost of the project is included in the FY25 budget.

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

Budget Transfers

Finance Director/Treasurer, Laura Lewis requested a motion to approve Budget Transfers dated:

- February 28, 2025

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

Interfund Transfers

Finance Director/Treasurer, Laura Lewis requested a motion to approve Interfund Transfers dated:

- February 28,2025

Motion was made by Judge/Executive, Steve Pendery seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Claims & Claims per Standing Order

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

- February 26, 2025
- March 5, 2025
- March 1, 2025 (Employee Benefits)

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

Motion was made by Commissioner Brian Painter, seconded by Commissioner Geoff Besecker.

Commissioner Tom Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer’s relationship with those companies.

All voted “Aye” and the motion passed.

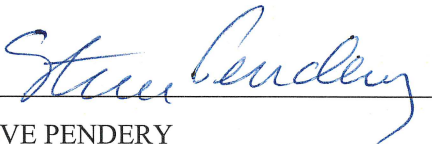
Adjournment

There being no further business to come before the Fiscal Court, Commissioner Brian Painter made a motion to adjourn the meeting; Commissioner Geoff Besecker offered a second to the motion. All voted "Aye" and the meeting adjourned at 9:37 AM.

Attachments

- R-11-25: Administrative Code Revisions, Animal Services
- R-12-25: Execute a MOA with the Kentucky Transportation Cabinet Department of Rural and Municipal Aid for County Bridge on Lower Tug Fork Road
- Budget Transfers: February 28, 2025
- Interfund Transfers: February 28, 2025
- Claims & Claims Paid per Standing Order:
 - February 26, 2025
 - March 5, 2025
 - March 1, 2025 (Employee Benefits)

Approved:



STEVE PENDERY
Judge/Executive

Attest:



JANIE PATTERSON
Fiscal Court Clerk