

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

MARCH 4, 2020

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, March 4, 2020, at 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Assistant County Administrator Kim Serra,
Fiscal Court Clerk Paula Spicer,
Finance Director/Treasurer Marie Schenkel,
Police Chief Craig Sorrell

The meeting was called to order at 7:00 p.m. by Judge Penderly. Cable Access was present to film the meeting.

Judge Penderly 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 regular meeting of February 19, 2020 were presented. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker to approve the minutes. All voted "Aye" and the motion passed.

Judge Penderly called on Richard Fryer, 922 Nagel Road, Alexandria, who had signed in the address the Fiscal Court. Mr. Fryer hopes that the Fiscal Court will see fit to lower the speed limit to 25mph. His mailbox was damaged again last Saturday as was his neighbor's a few weeks ago. He expressed concerns about children playing at a nearby church and his elderly neighbors.

Paula Spicer presented old business with a second reading of Ordinance O-04-20. O-04-20 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to change the maximum speed limit on Oregon Landing. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. Mr. Elberfeld explained that a resident contacted the County about the speed limit on Oregon Landing, a road that is hilly and has railroad tracks crossing it. The speed limit was 35mph because any road in the County not posted is 35mph. The speed trailer was put out there and they found that the average speed was about 20mph – you really can't go much

faster. Staff consulted with the Police Chief and Road Supervisor and determined that the speed limit should be updated to what people are actually traveling. Mr. Elberfeld advised that a similar exercise was conducted on Nagel Road. He received 81 pages of speed data and will work with the Police Chief and Road Supervisor to have recommendation for the Fiscal Court at an upcoming meeting. Staff will continue to look at speed limits as necessary. All voted “Aye” and the motion passed.

New business was then presented beginning with the appointment of Christina Baker to the Human Resources Specialist II position with compensation set at Pay Grade 5, \$55,000 annually, effective March 23, 2020. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint the following seasonal and part-time workers at A J Jolly Golf Course effective March 5, 2020:

| NAME | JOB TITLE | RATE/HOUR |
|---------------------|------------------------------------|-----------|
| Elizabeth Kilmer | Clubhouse Concession Worker (PTNB) | \$10.70 |
| Mary (Katie) Miller | Clubhouse Concession Worker (PTNB) | \$10.70 |
| Samuel Burris | Golf Course Associate (SBE) | \$11.10 |
| Will Hertenberg | Golf Course Associate (SBE) | \$11.10 |
| Jim Miller | Golf Course Associate (SBE) | \$11.10 |
| Jeffrey Miller | Golf Course Associate (SBE) | \$11.10 |
| Anthony Rapp | Golf Course Assistant (SBE) | \$14.25 |
| Mark Sudkamp | Golf Course Attendant (PTNB) | \$11.10 |
| Ann Greely | Golf Course Attendant (PTNB) | \$11.10 |
| Niklas Walsh | Golf Course Attendant (PTNB) | \$11.10 |

Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint the following seasonal and part-time Golf Course maintenance workers effective March 5, 2020:

| NAME | JOB TITLE | RATE/HOUR |
|----------------|---------------------------------------|-----------|
| Homer Jack | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Terry Jolly | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Douglas Kinney | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Charles Rauch | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Blake Stormer | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Donald Thomas | Golf Course Maintenance Worker (SBE) | \$11.10 |
| Paul Moran | Golf Course Maintenance Worker (PTNB) | \$11.10 |
| Michael Rimer | Golf Course Maintenance Worker (PTNB) | \$11.10 |

Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint the following seasonal Parks and Recreation Assistant and Park Rangers effective March 5, 2020:

| NAME | JOB TITLE | RATE/HOUR |
|------------------|------------------------------------|-----------|
| Ricky Fugate | Parks & Recreation Assistant (SBE) | \$14.25 |
| Amanda Herald | Park Ranger (SBE) | \$10.70 |
| Joyce Pfefferman | Park Ranger (SBE) | \$10.70 |

Barbara Schadler Park Ranger (SBE) \$10.70

Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint the following seasonal Parks and Recreation Maintenance Workers effective March 5, 2020:

| NAME | JOB TITLE | RATE/HOUR |
|-----------------|---|-----------|
| Philip Crabtree | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Steven Fields | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Bill Heck | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Marc Hehn | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Samuel Murrell | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Oral Webb | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |
| Michael Weber | Parks & Recreation Maintenance Worker (SBE) | \$11.10 |

Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “Aye” and the motion passed. Commissioner Besecker wished Godspeed to all of the people hired for the parks and golf course. It is a great opportunity for outreach from the Fiscal Court through those workers. He wished them a great season at the Parks.

A motion was requested to change Lieutenant-in-Charge Jeremy Newberry’s position title to Major in the Campbell County Police Department effective March 7, 2019 in accordance with the Police Force Merit Board Rules and Regulations. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to advance Sergeant Nick Heiert from SG2 (\$34.4580/hour or \$71,672.48 annually) to SG3 (\$35.4917/hour or \$73,822.66 annually) effective February 22, 2020 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to advance Sergeant Matt Meyer from SG2 (\$34.4580/hour or \$71,672.48 annually) to SG3 (\$35.4917/hour or \$73,822.66 annually) effective February 22, 2020 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

Resolution R-17-20 was read by title. R-17-20 authorizes the elimination of the Assistant Treasurer position and further authorizes corresponding amendments to the Administrative Code. Judge Pendery made a motion to adopt R-17-20, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to adjust the annual salary for Brett Burcham, Tax Compliance Manager to \$75,500 effective March 8, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to adjust the annual salary for Laura Lewis, Business Analyst to \$64,560 effective March 8, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to accept the resignation of Mary Stowers effective March 3, 2020. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint Michael Jackson to the Campbell County Board of Assessment Appeals for a three-year term effective June 1, 2020 through May 31, 2023. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Steve Franzen requested a motion to authorize the County Attorney’s office to file a lawsuit to recover money mistakenly paid from the Housing Assistance Program. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Commissioner Besecker thanked the US Army Corps of Engineers and Southbank Partners for their work on the riverbank on both the Ohio and Licking Rivers in Campbell and Kenton Counties. He also acknowledged the work of Jack Moreland and Southbank Partners to not only shore up the riverbank but also lead it to better development opportunities along with a great trail utilized by residents.

Commissioner Besecker acknowledged the article by John Stanton on the Licking River Clean-up on July 25 from 8:00am – 1:00pm. More information will follow. This will be great opportunity for families and kids to get out and beautify that area.

Commissioner Painter recalled the March 2, 2012 tornado that came through on KY 154 in southern Campbell County. He responded to the scene with his church team and they had a good response from the fire district and emergency response coordinator Bill Turner. He stated that the County is better prepared now with the equipment that they have compared to that time. The Office of Emergency Management has been drilling and training and the weather spotters training class will be held again this year. He is proud of the County’s preparedness efforts.

Judge Pendery announced that all County parks open for the 2020 season on Monday, March 23, 2020 including the bathrooms and Ranger Station at A J Jolly Park.

Judge Pendery announced that a Quarter Auction to benefit the Campbell County Animal Shelter will be held on Tuesday, March 31 at the Newport Elks, 3704 Alexandria Pike, Cold Spring. Doors open at 6pm and the auction starts at 7pm.

Marie Schenkel presented the Finance Director/Treasurer’s report by requesting a motion to accept the sole proposal of Mason Company for new gates and cage door panels at the Animal Shelter in the amount of \$29,486. The gates and panels will be installed by the County’s Facilities and Fleet Department employees. The quote/contract has been reviewed by the County Attorney’s office. The improvements will increase the safety of employees and animals and

hopefully lower medical costs associated with animal care. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to accept the bid of Bluegrass Paving, Inc. for resurfacing projects at A J Jolly and Pendery Parks in the amount of \$151,922.50. This project is expected to be completed by April 24. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. At the request of Commissioner Besecker, Kim Serra advised that the roadways to be paved are from the Ranger Station back to the T in the road before you head into the main part of the campground and the roadway from Route 8 to the railroad tracks at Pendery Park. All voted “Aye” and the motion passed.

A motion was requested to accept the proposal of United Plumbing & Sewer Service to replace culverts at A J Jolly Park in the amount of \$98,000. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. Ms. Schenkel explained that this project had been rebid and the current bid is \$60,000 lower than the original bid. All voted “Aye” and the motion passed.

A motion was requested to authorize staff to advertise for bids to resurface the following roads with work to begin in the summer/fall of fiscal year 2021: Nagel-West, Sheanshang, Trusdell, Wolf, Awesome Place, Crowell and Eustace. Crowell and Eustace will be a joint bid with the City of Ft. Thomas as both the City and County have right-of-way on Crowell. About \$400,000 has been budgeted in Fiscal Year 2021 for this work. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to authorize staff to advertise for bids to repair four slips on Poplar Thicket Road with work beginning in the summer/fall of Fiscal Year 2021. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to approve the interfund transfers dated February 28, 2020. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted “Aye” And the motion passed.

Ms. Schenkel then requested a motion to approve the claims dated March 4, 2020, and claims paid per the standing order dated February 21, 2020. County Attorney Steve Franzen advised that he has reviewed the claims and supplemental claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims and supplemental claims, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted “AYE” and the meeting adjourned at 7:28 pm.

Attachments:

Ordinance R-04-20 Amend Traffic Schedules – Speed Limit
Resolution R-17-20 Eliminate Assistant Treasurer Position
Interfund Transfers

Claims and Claims Paid Per Standing Order

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk