

**CAMPBELL COUNTY FISCAL COURT
CAMPBELL COUNTY, KENTUCKY
MINUTES**

JUNE 30, 2020

A special meeting of the Campbell County Fiscal Court was held on Tuesday, June 30, 2020, at 10:00 a.m. through a live broadcast on Campbell Media and the Fiscal Court Facebook Page.

**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,

The meeting was called to order at 10:00 a.m. by Judge Penderly.

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 June 17, 2020 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Besecker to approve the minutes. All voted "Aye" and the motion passed.

At this time, Judge Penderly asked Ms. Serra if any comments or questions had been submitted by the public. Ms. Serra advised that no questions were received in advance and after a brief wait, reported that none had been received during the live feed.

Judge Penderly called on Marie Schenkel to begin her report.

Ms. Schenkel requested a motion to approve the interfund transfers dated June 30, 2020. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "Aye" And the motion passed.

A motion was requested to approve budget transfers dated June 30, 2020. Ms. Schenkel explained that the transfers do not increase the overall budget they only reallocate certain funds. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims and claims paid per standing order dated June 12, 24 and 30, 2020. County Attorney Steve Franzen advised that he has reviewed the claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims, seconded by Commissioner Besecker. Commissioner Painter asked how much more was spent on the recent primary election. He would guess that there was a savings due to the number of absentee ballots cast and by not having poll workers at the precincts, although there were increased postage expenses. Mr. Elberfeld stated that all of the election claims have not come in yet. There was a savings by not having poll workers, which may have been offset a little by postage costs. In addition, the State is paying for more election-related items than usual. He will work with Jim Luersen to get a comparison of costs. Ms. Schenkel stated that there were significantly more costs in election worker expenses. Normally poll workers only work one day, however Mr. Luersen did have a lot of supplemental help to handle all of the absentee ballots. They are currently tracking those costs. The County will seek reimbursement through the CARES Act for any eligible expenses. She pointed out that they did not have to pay to transport voting machines to the precincts. All voted "Aye" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioners Besecker. All voted "AYE" and the meeting adjourned at 10:08 a.m.

Attachments:

Interfund Transfers dated June 30, 2020

Budget Transfers dated June 30, 2020

Claims and Claims Paid Per Standing Order dated June 12, 24 and 30, 2020

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk