

**CAMPBELL COUNTY, KY FISCAL COURT
MINUTES**

AUGUST 3, 2022

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 3, 2022, 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

In attendance were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Finance Director/Treasurer Laura Lewis,
Police Chief Craig Sorrell

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting. The meeting was also broadcast live on the Campbell Media website.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance

Following roll call, a quorum was declared present.

Judge Pendery requested a motion to approve the minutes from the Fiscal Court regular meeting of July 20, 2022. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. All voted "Aye" and the motion passed.

Finding that nobody had signed in to address the Fiscal Court, Judge Pendery proceeded with the agenda.

There being no old business, Paula Spicer presented new business beginning with Resolution R-65-22. R-65-22 approves the Campbell County Health Department tax rate for Fiscal Year 2023 for the Campbell County Public Health Taxing District. Judge Pendery made a motion to adopt R-65-22, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Resolution R-66-22 was read by title. R-66-22 adopts and approves a Rural Secondary Program Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for funding in an amount not to exceed \$145,184 for resurfacing of Fairlane

Road (CR 1212). Commissioner Besecker made a motion to adopt R-66-22, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to appoint Jacob Dalton Kennedy as a full-time Road Maintenance Specialist I at the Campbell County Road Department with compensation set at \$22.77 per hour in accordance with the current AFSCME working agreement. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to appoint Jason Schultz as a full-time Road Maintenance Specialist I at the Campbell County Road Department with compensation set at \$22.77 per hour in accordance with the current AFSCME working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to reappoint Richard Johnson to the Campbell County and Municipal Board of Adjustments for a four-year term effective March 2, 2022 through March 1, 2026. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to reappoint Justin M. Verst to the Campbell County and Municipal Board of Adjustments for a four-year term effective January 4, 2022 through January 3, 2026. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to reappoint Justin M. Verst to the Campbell County and Municipal Planning and Zoning Commission for a four-year term effective March 21, 2021 through March 20, 2025. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

A motion was requested to appoint Joe Strange to the Southern Campbell Fire District Board of Trustees to fill the vacant firefighter representative position for a four-year term effective July 1, 2022 through June 30, 2026. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

A motion was requested to appoint Charles Taylor to the Alexandria Fire District Board of Trustees for a three-year term effective July 1, 2022 through June 30, 2025. Motion was made by Judge Pendery, seconded by Commissioner Besecker. All voted “Aye” and the motion passed.

Neither the County Administrator nor the Assistant County Attorney had reports for the meeting.

Commissioner Besecker acknowledged that Kentucky has been going through a tremendous tragedy in the eastern part of the State. He thanked the County administration for sending staff down to help – their professionalism and selflessness is warranted and much needed in that region. He took supplies down himself on Monday. The residents there are hurting very badly. He urged people to keep both those affected by the floods and those helping in their prayers.

Commissioner Besecker added that if anyone is willing to donate, to please find a reputable place to do so. There is a long road to recovery for these people who lost so much.

Judge Penderly has heard that this event might be more devastation over a larger area than the tornados from last December. It takes a longer time to assess the needs and greater difficulty in delivering help because of the swath of destruction and also waiting for all of the water to recede. Things are going more slowly in this crisis but there should be an outpouring of help.

Commissioner Lampe had no report, but concurred with Commissioner Besecker's thoughts about those affected and those providing assistance to those affected by the flooding.

Commissioner Painter had no report for the meeting.

Judge Penderly made the following announcements:

- Festival on the Lake returns to A J Jolly Park on Saturday, August 6th from 4-11pm featuring live music, a kid's zone, watercraft rentals, local food and craft vendors and adult beverages available. Admission is just \$5, children 12 and under are free. Food and drinks will be available for purchase – no outside food or coolers, please.
- The Campbell County Cooperative Extension Service will host a River Sweep at Penderly Park on Saturday, August 13th from 10am to noon. Volunteers will be provided trash bags and gloves to help clean up the Ohio River. Please call 859-572-2600 to register.
- A J Jolly Park is offering a free kayak paddling workshop on Saturday, August 20th from 10:30am to 12:30pm through a partnership with Cincypaddlers. Class size is limited and registration is required by emailing moonpaddle@gmail.com. Participants can bring their own kayak or rent one from the park for \$16.
- The 2022 Citizens' Academy Program is scheduled to begin September 12th and will run through November 14th on Monday evenings from 6:00-8:30 p.m. This nine-week program is designed to improve civic education and increase citizen engagement in the workings of county government. Those interested can apply online at www.campbellcountky.gov from August 1st through August 26th.

Laura Lewis presented the Finance Director/Treasurer's report by requesting a motion to authorize the purchase of a forklift from the state master contract in the amount of \$28,547.50 payable with KY Emergency Management Assistance Program Grant (EMPG) supplemental grant funds and a local match offset by a \$5,000 grant from Duke Energy. This request for purchase is made prior to the receipt of the official grant award due to the September 30, 2022 deadline to submit invoices to KY Emergency Management for reimbursement. This purchase is contingent upon notification of grant award. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to acknowledge that the County Finance Director/Treasurer will open a new bank account at US Bank to accept the transfer to the Fiscal Court of \$10 storage fees that are accumulated monthly by the Campbell County Clerk as required by KRS 64.012. This is due to a new regulation that went into effect July 14, 2022. Motion was made by Commissioner Besecker, seconded by Commissioner Lampe. All voted "Aye" and the motion passed.

A motion was requested to approve interfund transfers dated July 31, 2022. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

A motion was requested to approve budget transfers dated July 31, 2022. Ms. Lewis stated that the transfers don’t increase the total size of the budget, but reallocate funds to different line items. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted “Aye” and the motion passed.

Ms. Lewis then requested a motion to approve the claims and claims paid per standing order dated July 27 and August 3, 2022 and employee benefit claims dated August 1, 2022. Assistant County Attorney Pat Walsh advised that the County Attorney has reviewed the claims, claims paid per standing order and employee benefit claims and determined that they all appear appropriate. Commissioner Besecker made a motion to approve the claims, seconded by Commissioner Painter. Commissioner 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.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Lampe. All voted “Aye” and the meeting adjourned at 7:16 p.m.

Attachments:

- Resolution R-65-22 Approve Campbell County Health Department FY23 Tax Rate
- Resolution R-66-22 Agreement with KYTC for Resurfacing Project
- Interfund Transfers dated July 31, 2022
- Budget Transfers dated July 31, 2022
- Claims and Claims Paid Per Standing Order dated July 27 and August 3, 2022 and Employee Benefits Claims dated August 1, 2022

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk