

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 2, 2011

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 2, 2011, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Paula Spicer	Fiscal Court Clerk
Keith Hill	Campbell County Police Chief
Peter Klear	Director of Planning and Zoning
Steve Penrod	IT Director

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

Judge Pendery 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 October 19, 2011 were presented. Motion was made by Commissioner Garrett, seconded by Commissioner Painter to approve the minutes as amended. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

JR Roth stated that he received his County tax bills in the mail. He owns several parcels of property and each bill came in a separate envelope. It seems that the County could save some money if they put all tax bills being delivered to the same person in one envelope. Judge Pendery stated that he will forward Mr. Roth's suggestion to the Sheriff's office.

JR Roth stated that he saw the advertisement about the County's sale of surplus property. When he printed the information from the County's website, there was a sheet containing certain conditions and requirements regarding bidding that would make him ineligible to bid. He

showed the papers that he printed to Robert Horine. Mr. Horine stated that it must be a mistake and that he would look into it.

Kevin Gordon, Independent Business Association of Campbell County, stated that on November 15, 2011 Jim Waters, Vice-President of the Bluegrass Institute will speak at the Association's meeting. The meeting starts at 7:00 p.m. at Southern Lanes. He invited the Judge/Executive, Commissioners and anybody else that is interested to attend.

Jim Pfister asked if the County has any obligation under Resolution R-111-11 regarding the Brownfield Coalition Hazardous Assessment Grant application. Peter Klear explained that the Environmental Protection Agency (EPA) has a program wherein communities can apply for funds to help identify potential brownfield sites that may be eligible for redevelopment. There is no local match for the grant. He stated that the County applied for the same program two years ago, did not receive the grant that it applied for, but did get a grant for petroleum assessments in the amount of \$200,000.

Melissa Williams presented old business with a second reading of Ordinance O-16-11 by title and summary. O-16-11 enacts and adopts the 2011 S-23 Supplement to the Code of Ordinances of the County of Campbell, Kentucky (January 1, 2011 through June 30, 2011). This is the latest supplement to the County's Code of Ordinances prepared biannually by American Legal Publishing. Commissioner Rehtin made a motion to adopt O-16-11, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

New business was then presented beginning with Resolution R-111-11 by title and summary given. R-111-11 expresses the Fiscal Court's support for the application of a U.S. EPA Brownfield Coalition Hazardous Assessment Grant for the Licking River Greenway. The County is partnering with the City of Covington and the Northern Kentucky Area Development District (NKADD) which is serving as the lead applicant for this \$800,000 grant to assess sites in Campbell and Kenton Counties. Commissioner Garrett made a motion to adopt R-111-11, seconded by Judge Pendery. Commissioner Rehtin asked if the funds from the previous \$200,000 grant have been expended. Peter Klear explained the variety of costs associated with the grant. This is a 2-year program and they have not yet reached Phase I on any of the sites. All voted "AYE" and the motion passed.

Resolution R-112-11 was read by title and summary given. R-112-11 authorizes the execution of an agreement with ProSource for the lease of a copier for use in the Office of Emergency Management. Steve Penrod was able to negotiate a new lease with ProSource for a multi-functional machine at a lower rate. Commissioner Painter made a motion to adopt R-112-11, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-113-11 was read by title and summary given. R-113-11 authorizes the acceptance of bids for construction of an addition to the Campbell County Animal Shelter. Ms. Williams explained that the original resolution was amended and sent to the Fiscal Court on Monday. She read the correct names and amounts of the successful bidders for the project. Commissioner Rehtin made a motion to adopt R-113-11, seconded by Commissioner Garrett. Ms. Williams explained that one of the changes that were made to save money was to change the depth of the

concrete slab from five to four inches. She further explained that a five percent contingency was built into the cost, but hopefully they will not have to spend it. Approximately \$71,000 in donations will be used toward the project. Commissioner Rehtin recommended that any donations received in the next couple of years be dedicated to paying the County back for the advancement of funds for the Shelter addition. Ms. Williams named some of the equipment that was donated and previous improvements that were made to the Shelter using donations. All voted "AYE" and the motion passed.

Robert Horine requested that Resolution R-114-11 be tabled until the next meeting.

A motion was requested to proclaim November 8, 2011 as "Kay Wright, Community and Regional Planning Day in Campbell County". Ms. Williams advised that Kay Wright has resigned from the Campbell County and Municipal Planning and Zoning Commission after more than 13 years. She also served as Mayor of Silver Grove for ten years and as its City Clerk for 25 years. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance Dennis Lehmkuhl from Sergeant I to Sergeant II in the Police Department with compensation set at 14H (\$27.7461 per hour) effective November 4, 2011 in accordance with the current agreement with the Fraternal Order of Police. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to advance Andrew Noyes from Patrolman Grade 2 to Patrolman Grade 3 with compensation set at Grade 11B (\$19.7394 per hour) effective November 14, 2011 in accordance with the current agreement with the Fraternal Order of Police. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Robert Horine advised that the form in connection with the sale of surplus property that Mr. Roth questioned earlier is not applicable to the surplus sale and it will be deleted tomorrow.

Commissioner Rehtin stated that he recently attended the Northern Kentucky Area Development District's (NKADD) orientation for new board members. Since the NKADD provides a lot of services to the area, he suggested that Lisa Cooper be invited to a future Fiscal Court meeting to explain their services.

Judge Pendery announced that the Campbell County Fall Clean Up will be held on November 4, 5 and 6, 2011. He gave the locations and times for the event.

Judge Pendery announced that a Household Hazardous Waste event will be held on Saturday, November 5, 2011 at Turfway Park parking lot. He listed the kinds of items that will be accepted.

Judge Pendery stated that the County's first quarter fiscal year gives it an opportunity to assess where it is in comparison to the budget projections made for the coming year. The County's official budget projected a deficit of about \$2.6 million. He stated that the County is very

conservative with its income and expense figures when preparing the budget. After a review of the budget after the first three months of the year, it was determined that the budget deficit now projects to be \$71,152. Judge Pendery explained that a portion of the expected deficit was due to House Bill 463 which should have resulted in the release of many inmates from the jail. This has not occurred since HB 463 has not been fully implemented; it may be a problem early next year. In addition the local economy is slowly improving; payroll and net profit taxes have increased by almost 7% over the previous year. Judge Pendery pointed out that the County did not budget for a resurfacing program, except for emergency repairs, or salary adjustments for employees as a way of living within its means. This is a good report and he wanted to make the public aware of it. Commissioner Painter stated that the FEMA money received by the County helped to offset some of the expenses of the Road Department to perform emergency road repairs.

Commissioner Rehtin stated that one of the County's biggest expenses is the jail. He asked if the county will be able to sustain the level of income from housing federal and state inmates. Robert Horine stated that the jail revenues were held steady for the first six months of the fiscal year. The State has notified the County that they will not be releasing inmates before January 1; after that time the County will work with the numbers that were projected to kick in at the beginning of this fiscal year. Although the County has been conservative, he anticipates that they will lose revenue from state inmates after the first of the year. Mr. Horine stated that the County is way ahead of projections on the number of federal inmates housed at the jail. Since the federal government pays the actual cost to house inmates and their medical costs, there is competition with other facilities for housing federal inmates. Judge Pendery pointed out that Campbell County has an advantage over other facilities in that it will transport federal inmates.

Judge Pendery advised that he had breakfast with the Ambassador from Brazil. The Brazilian delegation was in town looking for places to send Brazilian business owners to look for new homes and new markets. The local attendees were happy to tell them about Northern Kentucky pointing out that Northern Kentucky has produced more new jobs than Louisville or Lexington, and that Tri-ED has received national recognition as a top 10 economic development agency five times in the last few years, and that Tri-ED has attracted 180 foreign companies to this area. Judge Pendery stated that even when jobs are developed in one of the other Northern Kentucky counties, it is still beneficial for Campbell County.

Robert Horine then requested a motion to approve the claims as presented for November 2, 2011. County Attorney Steve Franzen stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rehtin made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 7:40 p.m.

Attachments:

- Ordinance O-16-11 Adopt Code Supplement
- Resolution R-111-11 Support Application for Brownfield Grant
- Resolution R-112-11 Authorize Lease with ProSource for Printer/Copier
- Resolution R-113-11 Accept Bids for Construction of Animal Shelter Addition

Proclamation
Claims

Kay Wright, Community and Regional Planning Day
November 2, 2011

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk