

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

December 7, 2011

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 7, 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
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk
Keith Hill	Campbell County Police Chief

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 November 16, 2011 were presented. Motion was made by Commissioner Rechtin, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery called on Joe Wind, Vice-President of Government and Community Relations for Northern Kentucky University, to present his report on the University's biennial budget and the Health Innovations Center. Mr. Wind introduced Dr. Denise Robinson, Dean of College of Health Professions, who attended with him. He began with a student profile, advising that there are nearly 16,000 students enrolled at this time and that number is expected to grow to 26,000 in 2020. He next provided an institutional profile including the number of degrees offered, student to faculty ratio, economic impact on Campbell County and other statistics. Mr. Wind gave examples of NKU's progress and successes over the years. He then displayed charts showing the Net State Appropriation Per FTE (Full-Time Equivalent) Student for the current and next fiscal years for nine universities in Kentucky and how NKU ranks among the other schools. He then discussed the 2012-2014 operating budget recommendations, impact of unfunded State obligations and the challenges faced by NKU. If NKU gets State funding it will be able to begin

design and construction of the \$92 million Health Innovations project. Dr. Robinson described the programs that would be housed in the Health Innovations Center. The new center would provide much needed laboratory/simulation space and enable NKU to accept more students to meet demands for health care professions; 300-400 students are turned away annually due to lack of space. Mr. Wind and Dr. Robinson answered questions from the Fiscal Court and the audience. Judge Pendery stated that Mr. Wind's powerpoint presentation will be sent to the cable TV office for broadcast. He thanked Mr. Wind and Dr. Robinson and stated that NKU has taken stewardship of the community to great lengths.

Judge Pendery invited comments from the public. No one in the audience requested to address the Fiscal Court.

Judge Pendery recognized John Stanton, Deputy Chief of Staff and District Director for Congressman Geoff Davis, who was in attendance. He thanked Mr. Stanton for the help that he and his office provide to the community.

Melissa Williams presented old business with a second reading of Ordinance O-17-11 by title. O-17-11 authorizes the issuance of General Obligation Refunding bonds in the approximate aggregate principal amount of \$1,685,000 (which amount may be increased or decreased by up to \$170,000) to currently refund the outstanding principal amount of Campbell County, Kentucky Public Properties Corporation First Mortgage Refunding and Improvement Revenue Bonds, Series 1997 and County of Campbell, Kentucky General Obligation Public Project Refunding Bonds, Series 2001; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining the heretofore created sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances. Commissioner Rehtin made a motion to adopt O-17-11, seconded by Commissioner Garrett. Jim Seibert advised that the bonds will not be sold until the issue is approved by the State Local Debt Officer; probably sometime in February. He explained that some money from the General Fund will be used to pay-off a portion of the bonds. This refunding will save the County a lot of money as the interest is half that of the original rate. All voted "AYE" and the motion passed.

New business was then presented beginning with Resolution R-119-11 by title and summary. R-119-11 authorizes the Judge/Executive to accept grant funds from the Kentucky Department of Agriculture's Animal Control Advisory Board to be used to spay or neuter dogs and cats adopted from the Campbell County Animal Shelter. The amount of the grant is \$2,000 and no match is required of the County. The funds will be used to give \$25 vouchers to individuals who adopt dogs or cats from the Animal Shelter for spaying or neutering of the animal. Commissioner Garrett made a motion to adopt R-119-11, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-122-11 was read by title and summary given. R-122-11 authorizes the Judge/Executive to execute a service agreement with Patterson-Pope for preventative maintenance and emergency services on the County's mobile file systems installed in the Campbell County Administration Building. This agreement covers all of the mobile file systems

in the County's Administration Building for one year at a cost of \$5,388. Patterson-Pope bought Central Business Group which installed the systems and provided maintenance after installation. Commissioner Rehtin made a motion to adopt R-122-11, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-123-11 was read by title and summary given. R-123-11 authorizes the Judge/Executive to execute an agreement with BM2 Freight Services Inc. for issuance of the Campbell County Jobs Development Program. Commissioner Rehtin made a motion to adopt R-123-11, seconded by Commissioner Garrett. Adam Caswell explained that BM2 is a logistics company with 14 employees currently located in Walnut Hills (Cincinnati), Ohio. BM2 wants to expand its business and is relocating to the Cold Spring Business Park in order to take advantage of incentives offered under the Campbell County Jobs Development Program; they expect to increase the number of employees to 50 in the next five years. All voted "AYE" and the motion passed.

Resolution R-124-11 was read by title and summary given. R-124-11 authorizes the Judge/Executive to execute a professional services agreement with Cardinal Engineering Corporation to prepare plans for replacement of the bridge on Uhl Road near Owl Creek Road. Ms. Williams recalled that the County received \$80,000 from the Transportation Cabinet 80/20 County Bridge Replacement Program to replace the bridge on Uhl Road. The total estimated cost of the project is \$117,500 which includes \$14,860 to be paid to Cardinal Engineering for their services. Commissioner Rehtin made a motion to adopt R-124-11, seconded by Judge Pendery. Robert Horine added that contingency funds have been included in the total estimated cost as well. All voted "AYE" and the motion passed.

Resolution R-125-11 was read by title and summary given. R-125-11 authorizes the County Judge/Executive to execute an Order of Affiliation with the Campbell County Search and Rescue Squad. This annual agreement among the Campbell County Search and Rescue, the Campbell County Fiscal Court and the Campbell County Office of Emergency Management is required by the State. Commissioner Rehtin made a motion to adopt R-125-11, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-120-11 was read by title and summary given. R-120-11 adopts the 2012 Holiday Schedule for the Campbell County Fiscal Court employees. Judge Pendery made a motion to adopt R-120-11, seconded by Commissioner Garrett. Robert Horine stated that staff tried to coordinate with the other offices in the Administration Building but there are a few days when the Fiscal Court offices are open and other County and/or State offices in the building will be closed. These are the same number of holidays that were observed last year. All voted "AYE" and the motion passed.

A motion was requested to authorize a contract with Mark Dill to serve as School Resource Officer for the Campbell County School system effective December 12, 2011 through June 30, 2012 with compensation set at \$21.3904 per hour, not to exceed 1,496 working hours per fiscal year. Melissa Williams stated that Mr. Dill will fill a vacancy due to the resignation of Officer James Snider. She further stated that the Fiscal Court has an agreement with the Board of Education by which the Board reimburses the Fiscal Court for a portion of the costs of the

School Resource Officer. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to appoint Edward Stubbs to the Campbell County and Municipal Planning and Zoning Commission for a term effective December 7, 2011 through March 2, 2014. Mr. Stubbs fills a vacancy created by the resignation of Robert Huck. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Robert Horine requested a motion to meet in executive session at the end of regular business pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency. He stated that no action will be needed after the executive session. Motion was made by Commissioner Rehtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Judge Pendery announced that he attended a ground-breaking today along with Governor Beshear and others at the IPSCO facility in Wilder. IPSCO makes pipe and currently employs about 300 people. Its expansion is a \$30 million investment that will add 20 new jobs.

Judge Pendery explained the background on the formation of the Northern Kentucky Consensus Committee and its purpose. He then listed the nine top priority projects for Northern Kentucky which will be presented to the Northern Kentucky Legislative Caucus for consideration at the 2012 General Assembly session: Brent Spence Bridge replacement, Northern Kentucky Convention Center expansion, replacement of aging water lines, urban campus of Gateway Community and Technical College, Health Innovations Center/renovation of old Science Building at Northern Kentucky University, Licking River Greenway, new Carrolton campus of Jefferson Community and Technical College, Route 16 (Taylor Mill Road) reconstruction, SPUI and RR underpass at US 25 and KY 338, and Mt. Zion Road (KY 536) reconstruction. Judge Pendery listed the local governments and other agencies that participated in making the recommendations. Judge Pendery advised that the three Northern Kentucky Judge/Executives have had several successful meetings with the Mayors of Lexington and Louisville to discuss common interests. He will have a report on those discussions at a future meeting.

Jim Seibert requested a motion to acknowledge the acceptance of the bond for James Peluso the new District 3 Constable. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims, supplemental claims and election claims as presented for December 7, 2011. County Attorney Steve Franzen stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Painter, seconded by Commissioner Garrett. Commissioner Rehtin recused himself from voting to approve any payments made to Senior Services of Northern Kentucky, his employer. All voted "AYE" and the motion passed.

The Fiscal Court then met in executive session pursuant to motion previously made.

Motion was made by Commissioner Rehtin, seconded by Commissioner Painter to adjourn the executive session. 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 Garrett. All voted "AYE" and the meeting adjourned at 9:15 p.m.

Attachments:

Ordinance O-17-11 Bond Issue Refunding
Resolution R-119-11 Accept Spay and Neuter Grant Funds
Resolution R-122-11 Service Agreement for Mobile File Systems
Resolution R-123-11 Agreement with BM2 Freight Services, Inc.
Resolution R-124-11 Contract with Cardinal Engineering for Uhl Road Bridge Replacement
Resolution R-125-11 Order of Affiliation with Campbell County Search and Rescue Squad
Resolution R-120-11 Adopt 2012 Holiday List for Fiscal Court Employees
Claims, Election Claims and Supplemental Claims December 7, 2011

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk