

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

February 6, 2014

A special meeting of the Campbell County Fiscal Court was held on Thursday, February 6, 2014, 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

Pat Walsh	Assistant County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Matt Elberfeld	Finance 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 January 22, 2013 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Garrett to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public. There being none, he proceeded with the agenda.

There being no old business, Melissa Williams presented new business with a motion to authorize staff to advertise, interview and hire seasonal Parks and Recreation employees and seasonal Golf Course employees for the 2014 season. Motion was made by Judge Pendery, seconded by Commission Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Robert M. Allender to the position of full time Road Maintenance Specialist I with the Campbell County Road Department effective March 3, 2014 with compensation set at \$20.82 per hour (\$43,305.60 annually, with total benefit costs of \$16,934.09) in accordance with the AFSCME working agreement. Mr. Allender will fill a

vacancy created by the retirement of Michael Short. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance Jonathan Gemmell from Police Officer Grade 1 to Police Officer Grade 2 with salary adjustment from Grade 9A (\$18.2612/hour or \$37,983.30 annually) to Grade 10A (\$19.1743/hour or \$39,882.00 annually) effective February 11, 2014 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Steve Stapleton to the Campbell County and Municipal Planning and Zoning Commission for a term effective February 6, 2014 through June 30, 2016. Mr. Stapleton will fill the vacancy created by the resignation of Cindy Minter. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Commissioner Painter stated that people need to be cognizant of the County's residents that may be having problems due to the difficult ice and snow conditions that the area has experienced. He stated that they especially need to be mindful of elderly citizens.

Judge Pendery commended the workers in the Road Department for doing a great job clearing the roads of ice and snow. They sometimes work two shifts to get the job done and it is appreciated.

Judge Pendery stated that Wednesday was Northern Kentucky day in Frankfort. A busload of people from the Chamber of Commerce went down to hear from the Governor, constitutional officers, and members of the General Assembly. An evening reception provided opportunity for constituents to talk directly with their local legislators. Judge Pendery listed several things that he learned while there: (1) the state is still contributing 7 3/4 % returns to its pension funds, the contributions should be greater and the level of return should be more conservative, even though steps have been taken to reform the pension system not enough money has been allocated to pay down the unfunded liability; (2) it is estimated that about 200,000 citizens in Kentucky are addicted to drugs and there are not enough beds for people seeking treatment, strides are being made in enforcement but better education and more treatment facilities are needed; and (3) the atmosphere in Frankfort is less divisive or corrosive than in the past and legislators seem to work together better.

Matt Elberfeld requested a motion to approve the claims and supplemental claims as presented for February 6, 2014. Assistant County Attorney Pat Walsh stated that County Attorney Steve Franzen has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Garrett, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Kevin Gordon asked about the item on the agenda to appoint an Economic Development Officer. Judge Pendery stated that it has been tabled.

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 7:15 p.m.

Attachments:

Claims and Supplemental Claims February 6, 2014

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk