

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 1, 2014

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 1, 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

Steve Franzen	Campbell County Attorney
Robert Horine	County Administrator
Matt Elberfeld	Finance Director
Paula Spicer	Fiscal Court Clerk
Lt. Colonel Todd Straman	Campbell County Interim 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 September 17, 2014 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 invited comments from the public.

Gary Sperry, 11795 Mary Ingles Highway, Mentor, and employee of the Campbell County Parks and Recreation Department announced that the first annual Halloween Spooktacular will be held at A J Jolly Park on October 25, 2014 from 2:00 pm to 9:00 pm. Individuals and businesses are invited to set up booths, donate prizes for the costume contest and donate or help hand-out candy to the children.

Dan Hull stated that about a month ago he called the County Police because the County road is destroying the fences – the road is actually over the fences. The Campbell County Police Department should be done away with in favor of the Sheriff's Department. The County Police Department costs a fortune. While they do provide revenue for the County, it is at the taxpayers' expense.

There being no old business, Paula Spicer presented new business with a first reading of Ordinance O-15-14 by title and summary. O-15-14 updates the official list of roads in Campbell County, Kentucky that will be controlled and maintained by the Campbell County Fiscal Court, and amending ordinance O-07-12 to add Keating Drive to the official list. Keating Drive has been improved pursuant to the Fiscal Court's Policy for Acceptance of Certain Roads and the Fiscal Court is obligated to accept the road for maintenance. No vote was taken on the first reading of this ordinance.

Resolution R-114-14 was read by title and summary given. R-114-14 approves a change order in the amount of \$9,407.60 to the contract with TMS Construction for additional work required during reconstruction of Keating Drive. On June 4, 2014 the Fiscal Court accepted the bid of TMS Construction in the amount of \$190,927.30 for reconstruction of Keating Drive. Unanticipated additional work was performed by TMS Construction and they have submitted claims to be compensated for this work. Commissioner Rehtin made a motion to adopt R-114-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-115-14 was read by title and summary given. R-115-14 authorizes the Judge/Executive to execute professional services agreements with Thelen Associates, Inc. in the total amount of \$31,681.50 for geotechnical consulting services. Thelen Associates shall investigate landslides affecting County-maintained roads at seven different sites, and report on preliminary concepts to stabilize the roads. Commissioner Rehtin made a motion to adopt R-115-14, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to appoint Jacob Daley to the position of Police Officer Grade I (Patrolman Grade I) with the Campbell County Police Department effective October 12, 2014 with compensation set at Grade 9A, \$38,743 annually (\$18.6263 per hour) and an annual benefits cost of \$22,035.81. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Robert A. Latham to the position of Police Officer Grade I (Patrolman Grade I) with the Campbell County Police Department effective October 12, 2014 with compensation set at Grade 9A, \$38,743 annually (\$18.6263 per hour) and an annual benefits cost of \$22,035.81. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance David Halfhill from Sergeant Grade I to Sergeant Grade II with salary adjustment from Grade 13I (\$29,6371 per hour) to Grade 14I (\$30.3781 per hour) effective October 6, 2014 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to approve the following promotions in the Road Department in accordance with the current AFSCME Local #286 working agreement effective October 5, 2014: Robert Allender from Road Maintenance Level I to Level II at \$23.60 per hour, Jack Shurley from Road Maintenance Level II to Level III at \$26.05 per hour and Dustin Wade from Road

Maintenance Level II to Level III at \$26.05 per hour. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Judge Pendery announced that the Campbell County Fall Cleanup will take place on October 24 through 26, 2014 at three locations in the County: Pendery Park, Campbell County Police Station and the Campbell County Transportation Center.

Judge Pendery announced that the Northern Kentucky Household Hazardous Waste Collection event will be held on November 1, 2014 at the Florence Freedom UC Health Stadium in Florence.

A motion was requested to approve the claims and supplemental claims as presented for October 1, 2014. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they 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 7:15 p.m.

Attachments:

Ordinance O-15-14 Update Official Road List
Resolution R-114-14 Change Order for Keating Drive Improvements
Resolution R-115-14 Agreement with Thelen Associates Inc.
Claims and Supplemental Claims October 1, 2014

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk