CAMPBELL COUNTY FISCAL COURT
MINUTES

AUGUST 3, 2016

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 3, 2016, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Bob List	Assistant County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Colonel Craig Sorrell	Campbell County Police Department
Frank Spataro	Human Resources Director
Cindy Minter	Director of Planning and Zoning

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 July 20, 2016 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Lampe to approve the minutes. Commissioner Coleman stated that he doesn't have any correction, but he thinks that he and Judge Pendery misunderstood each other when he suggested that other workers pick up the slack and Judge Pendery mentioned overtime. He is aware that the County has to pay overtime, he was suggesting that employees not work more hours, but work harder. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Kevin Gordon asked if he has questions on items that are further down the agenda should he wait to address them when they are brought up. Judge Pendery said that he could do that.
Steve Stapleton, resident of unincorporated Campbell County and member of the Campbell County and Municipal Planning and Zoning Commission, thanked Commissioners Coleman and

Painter, Matt Elberfeld, the Mayor of Cold Spring and citizens for attending the 4 1/2 hour Campbell County and Municipal Planning and Zoning Commission meeting on July 12. He stated that the Commission has gotten a lot done and is getting the zoning regulations updated. There were some concerns, but a lot of people attended and said that they were glad the amendments were being made. Mr. Stapleton also thanked Cindy Minter and her staff for getting everything put together for the meeting. About 20 people were in attendance.

Judge Pendery called on Lynn Saddler, MD, MPH, District Director of Health for the Northern Kentucky Health Department to present the recommended 2017 tax rate of the Campbell County Local Board of Health. Dr. Saddler explained the purpose of the District Board of Health, the Local Public Health Taxing District and the Local Board of Health. The taxing district provides support for public health activities occurring in Campbell County as part of the District Health Department. The revenues are used to maintain the County Health Center, pay for administrative activities, and to provide an allocation to the District Health Department for its various programs. Dr. Saddler stated that the tax rate approved by this Special Purpose Governmental Entity (SPGE) is 2.2 cents per $100 of assessed valuation; this is the same rate as last year. The annual amount estimated to be generated by this tax is $1,433,242. From this rate, 1.9 cents per $100 assessed valuation ($1,237,800) will be allocated to the Northern Kentucky Independent District Health Department. The FY2017 annual budget for the District Health Department is $17.4 million. Commissioner Coleman, on behalf of the taxpayers, thanked Dr. Saddler for not raising the tax rates. Dr. Saddler then introduced George Moore, Director of Administration and Accounting for the District Health Department. She stated that the Fiscal Court appoints members to the District Board of Health and approves its tax rate.

Paula Spicer presented Resolution R-79-16 by title. R-79-16 approves the Campbell County Health Department tax rate for fiscal year 2017 for the Campbell County Public Health Taxing District. Commissioner Lampe made a motion to adopt R-79-16, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Judge Pendery stated that representatives from Special Purpose Governmental Entities (SPGE) will be at the next few meetings because they are required to report their tax rates to the Fiscal Court.

Cathy Howard, President of the Campbell County Public Library Board of Trustees, announced its tax rates as: 7.8 cents per $100 assessed value of real estate, 7.8 cents per $100 assessed valuation of personal property and 2.6 cents per $100 valuation for motor vehicles. She explained that the increase is 0.1 cents for real property, the personal property was lowered to 7.8 cents and the motor vehicle rate stayed flat. Judge Pendery explained that property taxes are a two variable equation comprised of the tax rate and the assessed valuation. He explained the definition of compensating rate. Ms. Howard stated that the Library's rate will be enough to generate the same revenue that they received last year – they are not taking the maximum allowed by the State. Kevin Gordon talked about the assessment of new property and its effect on the calculation of compensating rate. Judge Pendery stated that in the Library's case they are getting new revenue from new property enabling them to charge less than the compensating rate on existing property. Judge Pendery thanked Ms. Howard. Mr. Gordon stated that for the last five years he has been part of a group that has confronted the library on several issues, he wants to compliment them on this tax rate – it is very responsible.

Gerald Tiemeier, Campbell County Fire District 6-Melbourne, advised that they are keeping the same rate as last year 1.75 cents per $100 valuation. The rate has been the same for the last 4-5 years, and he does not anticipate an increase. Commissioner Coleman, on behalf of the taxpayers, thanked Mr. Tiemeier for not increasing their rate.

Cindy Minter, Director of Planning and Zoning, shared some information that was presented at the Campbell County and Municipal Planning and Zoning Commission meeting on July 12, 2016. She first read a statement from Justin Verst, Chairman of the Planning Commission regarding the meeting. Ms. Minter gave an overview of the existing regulations governing home occupations, the challenges that are faced enforcing these regulations and gave examples. The proposed text defines "Home-Based Business", sets out the general requirements, additional requirements of Light Home-Based Business, General Home-Based Business, Other Home-Based Business and waivers/variances. In response to a question, Ms. Minter stated that these changes are zoning-related; building permits and the need for a fire inspection are separate issues. Ms. Minter then explained the new provisions of each type of home-based business. The Planning Commission also recommended changes to the A-1 Agricultural Zone and R-RE Residential Rural Estate Zones to accommodate Home-Based Businesses. Ms. Minter addressed a question about unreasonable parking. Steve Stapleton talked about a person who moved his home business to Bracken County due to the difficult zoning regulations in Campbell County. This person's business grew from a $50,000 per year business to a $1 million per year business after moving from Campbell County. The County has lost all of that tax revenue from that business. Mr. Stapleton stated that the new regulations are easier to read and understand. Kevin Gordon asked if there would be a public comment period on this issue. Judge Pendery stated that tonight is a first reading and the vote would not be until the next meeting. Commissioner Coleman stated that he had asked that this ordinance be pulled from the agenda tonight as he thinks it needs more consideration. He asked what is the urgency of getting this done. Ms. Minter stated that there is no urgency, but they'd like it to move forward as they continue to face challenges with the existing regulations. This has been an issue for years; it's been on her list since January and on the Planning Commission's agenda to address since April. She stated that they cast a very wide net to get as much public input as they could for the July Planning Commission meeting, notifying people that they would not normally notify for a zoning amendment. Commissioner Coleman asked if this is being done for the right reason – how many complaints do they get about home-based businesses. Ms. Minter stated that they've had six active complaints some are minor; they are interested in moving the County and its businesses forward. Commissioner Coleman stated that he thought that a complaint was made about a business in Camp Springs on April 4 or 6. He questioned Ms. Minter about some of the examples that she used and asked for the definition of "farm". Ms. Minter stated that she'd have to research it as there are some specific State statutes that define agriculture uses. Commissioner Coleman gave an example of a use and asked if it would be permitted under the existing ordinance. Ms. Minter responded with an example and identified which sections of the ordinance would be violated. She added that there is a State statute that governs uses that have been in existence for 10 plus years at the same location. Those businesses are given a continuance and become a conditional use without action from the Planning Commission. Commissioner Painter commended the Planning Commission on taking up this issue, it complements the Governor's initiative to review the many State regulations on businesses. Kentucky needs more businesses, higher salaries and a better tax base to take care of various problems statewide and in Campbell County. Campbell County is expanding its jail in response

to the drug problem and it needs funds, so he thinks that there is a sense of urgency. How many businesses are out there that could be shut down with one complaint and they have to possibly move to Bracken County? He stated that Campbell County needs a business friendly environment. Commissioner Painter stated that the Planning Commission has looked at what's happening and taken testimony and determined what's reasonable. He sees this as a liberty issue, free to use our property to reside at and if possible make a living at it. He sees it as the highest and best use of property. Commissioner Painter stated that he wouldn't want to see this delayed; they can take additional comments during the next two weeks before a vote. He thanked Ms. Minter for bringing this before the Fiscal Court. If there is a business that graduates from a home-based business and wants to find commercial property, the County's Economic Development Manager can help them find affordable property to move their business to. He stated that the Fiscal Court is in the process of making a very good business climate in Campbell County. Commissioner Lampe thanked Ms. Minter, her staff and the members of the Planning Commission for their work on this issue. It appears to have been a very thorough process, where they got a lot of input from residents and businesses – he thinks that it is very business friendly. Commissioner Coleman stated that the Fiscal Court heard from residents of Camp Springs at the special meeting and he does not think that they were in favor of this change. Commissioner Coleman then questioned Commissioner Painter about his business, how long it had been at its location and how the property is zoned. Commissioner Painter described the three-generation business operated at the same location. Commissioner Coleman asked how Ms. Minter would rule on it that if the business is different now than when it started. Ms. Minter responded that each case is considered individually using various resources to gather as much information as possible. Mr. Stapleton talked about the recently added Agritourism use in some zones. He has referred people to Ms. Minter about home-based businesses, one referral in particular seems to be doing very well. Mr. Stapleton stated that the current zoning regulations are horrible. He has been on the Planning and Zoning Commission for about one and one half years and it has come a long way in that time in updating regulations. Commissioner Coleman stated that with only six complaints, the existing regulations don't seem to be a problem. Ms. Minter stated that despite the small number of complaints, she has had many potential businesses that want to get started realize that they can't do it because of the regulations. She asked if an undue burden is being placed on businesses that want to be where they are and be within the rules. Some home-based businesses don't mature into an actual business because of our restrictive regulations. She stated that there are also businesses that are afraid to speak up on this topic because they know that they are in violation of the regulations. It is time to allow them to be legal and to balance and protect the permitted uses of the property. Commissioner Painter stated that these types of businesses support other businesses in the County. He stated that this is a good effort and we need to support and encourage businesses.

Paula Spicer presented old business with a second reading of Ordinance O-09-16 to amend Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to add stop signs on Keating Drive and Ripple Creek Road and to change the maximum speed limit on Ripple Creek Road. Commissioner Lampe made a motion to adopt O-09-16, seconded by Judge Pendery. All voted "AYE" and the motion passed.

New business was then presented with a first reading of Ordinance O-08-16 by title and summary. O-08-16 amends Chapter 52 of the Code of Ordinances entitled "Hazardous Materials Use and Control Measures". No vote was taken on this first reading.

Resolution R-81-16 was read by title and summary given. R-81-16 authorizes the County Judge/Executive to execute an Order of Affiliation with the Campbell County LANDSAR Team for 2016. Commissioner Painter made a motion to adopt R-81-16, seconded by Commissioner Lampe. Mr. Elberfeld explained that the Fiscal Court had previously authorized the County's Office of Emergency Management (OEM) to create a land search and rescue team. The all-volunteer Campbell County Search and Rescue team has been burdened by fundraising and state regulations and administration. Staff recommended that the Fiscal Court create a team that would operate under the County's OEM to allow its personnel to manage administrative responsibilities. All members of the volunteer team and the Northern Kentucky Technical Rescue Team were invited to participate in this new team. He added that State law requires that the Fiscal Court have an annual agreement with this new team. Mr. Elberfeld explained that there are two different State requirements for land search and rescue teams that use dogs and those that don't. Northern Kentucky Technical Rescue Team is in compliance with the regulations for being a dog-handling team. Campbell County's LANDSAR Team will not have dogs; the Northern Kentucky team will be called if a search requires use of dogs. Commissioner Painter stated that there are many state requirements for annual training for the LANDSAR Team and regulations about the use of ATV's. Mr. Elberfeld stated that one of the benefits of the LANDSAR Team operating under the County's OEM is that the OEM Director can arrange for free training for the volunteers and will comply with all reporting requirements. Boone and Kenton Counties do not have a LANDSAR Team. It is anticipated that when this team is operational they will provide members and it will become a regional effort. Mr. Elberfeld stated that Kentucky statute does not allow this type of team to participate in criminal investigations; they will be used in cases of missing persons, runaways, etc. Police and fire departments and the OEM can call on the LANDSAR team for assistance. All voted "AYE" and the motion passed.

Resolution R-82-16 was read by title and summary given. R-82-16 acknowledges the annual review of the Campbell County LANDSAR Standard Operating Guide. Judge Pendery made a motion to adopt R-81-16, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ordinance O-10-16 was read by title and summary for a first reading. O-10-16 amends the text of the official Zoning Ordinance for Campbell County relating to home based businesses, Agricultural Zones and Residential Rural Estate Zones. It was asked if the ordinance was amended, would it have to have another first reading. Bob List replied that it would not require another first reading. No vote was taken on this first reading.

A motion was requested to advance Police Officer Steven Kush from Grade 5 ($23.14/hour or $48,139 annually) to Grade 6 ($24.76/hour or $51,509 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Judge Pendery advised that the Fiscal Court unanimously approved an agreement with the Fraternal Order of Police last year. These step-in-grade increases are due pursuant to that agreement. They occur on July 1 because it was agreed to spread the negotiated increases over two years to save money. Chief Sorrell explained that some of these officers may have been due for an increase earlier, but agreed to wait until July. Mr. Elberfeld stated that the July 1 effective date is unique to this year; hereafter the increases will fall on the officer's actual anniversary date. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer William McGohan from Grade 6 ($24.76/hour or $51,509 annually) to Grade 7 ($26.50/hour or $55,115 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Andrew Noyes from Grade 5 ($23.14/hour or $48,139 annually) to Grade 6 ($24.76/hour or $51,509 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Everett Ross from Grade 4 ($21.63/hour or $44,990 annually) to Grade 5 ($23.14/hour or $48,139 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Eric Schmidt from Grade 6 ($24.76/hour or $51,509 annually) to Grade 7 ($26.50/hour or $55,115 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Eric Surber from Grade 5 ($23.14/hour or $48,139 annually) to Grade 6 ($24.76/hour or $51,509 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Geoffrey Lucas from Grade 5 ($23.14/hour or $48,139 annually) to Grade 6 ($24.76/hour or $51,509 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Christopher Lauer from Grade 2 ($19.81/hour or $41,200 annually) to Grade 3 ($20.60/hour or $42,848 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Matthew Jones from Grade 4 ($21.63/hour or $44,990 annually) to Grade 5 ($23.14/hour or $48,139 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Robert Dieman from Grade 4 ($21.63/hour or $44,990 annually) to Grade 5 ($23.14/hour or $48,139 annually) effective July 1, 2016 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Dawn Davis as a part-time Camping & Concession Worker at an hourly rate of $10.26, effective August 14, 2016. Judge Pendery stated that Ms. Davis is

replacing two employees who left and starting at a lower salary. Motion was made by Judge Pendery, seconded by Commissioner Lampe. In response to Commissioner Coleman's question, Mr. Elberfeld stated that Ms. Davis is not related to anybody who works for the Fiscal Court. All voted "AYE" and the motion passed.

A motion was requested to appoint Captain Jason Weghorn to the Central Campbell Fire District Board of Trustees to fill the unexpired term of Firefighter Kevin Thomas who resigned, effective August 4, 2016 through June 30, 2020. Judge Pendery explained that Firefighter Thomas ran and was elected by the firefighters, Captain Weghorn also ran but lost by one vote. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to reappoint Tom Lampe as a citizen representative to the Northern Kentucky Area Development District (NKADD) Board of Directors for a three year term effective September 26, 2016 through September 25, 2019. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to reappoint Cathy Howard to the Campbell County Public Library Board of Trustees for a four year term effective October 1, 2016 through September 30, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman asked if there is a geographic balance on the Library Board. The Chantelle Bentley-Phillips, Assistant Director of the Library, stated that they seek to have a geographic balance on the Board and named the areas where current board members reside. Statute requires that the entire County must be fairly represented on the Board. Commissioner Coleman asked if the Library Board's policy regarding taxpayers asking questions has been changed. Ms. Bentley-Phillips stated that the Board has an open comment session at its meetings. The Board answers questions as one voice. Depending on the question, the answer may require review or research before a response is made. Commissioner Coleman stated that it sounds like the policy has changed, in the past questions had to be submitted in writing. He is good with the appointments if they take taxpayers questions, something they did not always do. All voted "AYE" and the motion passed.

A motion was requested to reappoint Paul Johnson to the Campbell County Public Library Board of Trustees for a four year term effective October 1, 2016 through September 30, 2020. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to appoint Tracy A. Smith to the Campbell County Public Library Board of Trustees to fill the unexpired term of Steve Trumbo who resigned, effective August 4, 2016 through September 30, 2018. Judge Pendery stated that Ms. Smith lives in Alexandria and advised that he heard from some people who were interested in serving but were not from the correct geographical area. He stated that he receives the names of two individuals from the Kentucky Department of Libraries and Archives for consideration and then explained how he determines which to appoint or reappoint. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Matt Elberfeld presented Resolution R-83-16 by title and summary. R-83-16 authorizes the Judge/Executive to execute an Agreement for Participation in a Private Sewer Lateral Repair Program and a Master Interlocal Cooperation Agreement for Infrastructure Projects, Programs or Policies with Sanitation District Number 1 of Northern Kentucky. Mr. Elberfeld explained that these agreements had come to the Fiscal Court about a year ago but were not adopted because of objections by cities and the three counties. Multiple cities and the three counties worked with SD1 to create a new agreement. SD1 will still repair sewer laterals in the public right-of-way and will now make the street repairs so that the municipality doesn't have to and the indemnification requirement has been removed. Those were the two objections last year. The County Attorney has reviewed and recommends adopting the agreements. Judge Pendery made a motion to adopt R-83-16, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Coleman asked why Nelson Tents does not get the business for the festivals at A J Jolly Park. Nelson Tents is a Campbell County business and Mr. Nelson told him that he was not given an opportunity to supply tents for the last couple of years. Kim Serra stated that she could not address the first Festival on the Lake, but Nelson did not have the type of tents, tables and chairs that the A J Jolly Community Development Council (CDC) wanted for the festival. Coldiron Concessions was used the second year of the festival and did a good job so they used them again. She stated that the CDC handles their festival separately. The County intends to get quotes in the future for the County-run festivals. Commissioner Coleman stated that Mr. Nelson does supply tents for the Senior Picnic and gives the County a good deal because it is for the seniors. Ms. Serra stated that in the future they will get several quotes. The County has used Coldiron because of the CDC's good experience with them. She pointed out that Coldiron Concessions does have a current County occupational license. Steve Stapleton, member of the CDC, said that he'd let the CDC know about Nelson Tents.

Commissioner Coleman stated that Baynum Painting moved its business from Kenton County to Campbell County. They asked to be able to park four cars at the 10th and Saratoga lot and were denied, yet another business parks in that lot without paying. Judge Pendery stated that he did not want to encumber the lot in the event that it was sold back to the City of Newport. Baynum was told that they could use the lot for a special event or meeting when they needed extra parking. He stated that the City of Newport has suggested that the lot be sold and indicated that they may have a developer interested in buying the lot.

Commissioner Coleman asked if the first $300 payment to the Bobwhite Club is an initiation fee and then another $300 payment is made per year? Marie Schenkel explained that there is a $20 application fee, an initiation fee and an annual fee. All of this was documented in the emails from B J Champagne sent to Commissioner Coleman and the other Commissioners. She stated that the total amount the first year is $600 and $200 annually thereafter.

Commissioner Coleman stated that he was out of town when he heard about the flooding in Bellevue. He asked if the County offered to help the City of Bellevue during that time. Judge Pendery stated that the County has a good relationship with all of the cities and if they had a need that the County could fill they would ask and the County would consider. The County did not hear anything from anybody about the flooding.

Judge Pendery stated that according to a report from the Northern Kentucky Area Development District, Campbell County has the lowest unemployment rate at 3.9%, of the eight counties in that district. He stated that the 2016 budget did end up in the black. The County was looking at about a $900,000 deficit for the year, actions were taken to improve the outlook and tax revenue improved. In the final quarter ending June 30, 2016 the Fiscal Court got about $760,000 in revenue more than anticipated from a number of sources including the parks, golf course, motor vehicles taxes, real estate taxes and occupational tax receipts. There were some timing differences such as reimbursements for road projects and reimbursement for School Resource Officers that will not recur. There was about a $190,000 savings in personnel expenditures and road material expenditures. The County ended the year about $400,000 in the black. Some items may carry over to a little better picture for next year. This is his first installment of the promised quarterly report on the budget.

Judge Pendery announced that the Festival on the Lake will be held on August 13, 2016 from 11am to 11pm at the Stapleton Pavilion at A J Jolly Park. This free event will feature live music throughout the day, kids activities, crafts and food, beer and wine for sale. Parking is $10 a carload or $5 for a single.

Marie Schenkel presented Resolution R-77-16 by title and summary. R-77-16 authorizes the Judge/Executive to execute a contract with the Campbell County Fire Protection Association for FY 2017 funding in the amount of $60,000. The amount has been budgeted and is consistent with prior year funding. Judge Pendery made a motion to adopt R-77-16, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

A motion was requested to authorize the purchase of a John Deere 544K rubber tire loader from Murphy Tractor and Equipment Company in the amount of $146,936.50. Murphy Tractor is the Kentucky Master Agreement holder for such equipment. The new loader will replace a 1993 John Deere 544G loader. Upon delivery of the new equipment, the old unit will be declared as surplus property and sold accordingly. Staff had budgeted $170,000 for this purchase but the actual cost is about $20,000 less. This particular piece of equipment is used every working day by the Road Department. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-80-16 was read by title and summary given. R-80-16 authorizes preapproval of senior picnic related bills not to exceed $5,000. Judge Pendery made a motion to adopt R-80-16, seconded by Commissioner Painter. Judge Pendery stated that staff aggressively seeks sponsors for the picnic to help offset the costs. All voted "AYE" and the motion passed.

Resolution R-78-16 was read by title and summary given. R-78-16 grants Sheriff Mike Jansen his quietus for 2015 taxes. This acknowledges that the Sheriff has settled with the Fiscal Court for 2015 taxes collected as of April 15, 2016. Judge Pendery made a motion to adopt R-78-16, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to acknowledge that the fiscal year 2016 Treasurer's Report is complete and is available. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to approve the budget transfers for August 3, 2016. Ms. Schenkel explained that the transfers are due to the reorganization of the Facilities and Fleet Department and Parks and Recreation Department. There is no increase in the budget. Motion was made by Judge Pendery, seconded by Commissioner Coleman. All voted "AYE" and the motion passed.

Ms. Schenkel requested a motion to approve the claims as presented for August 3, 2016. Assistant County Attorney Bob List stated that he has reviewed the claims and determined that they all appear appropriate. Commissioner Coleman stated that he's glad to see maintenance done at Mark's Garage – where is it located. Commissioner Lampe stated that it is located on Alexandria Pike. Motion was made by Commissioner Lampe, seconded by Judge Pendery. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY", and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 9:00 p.m.

Attachments:

Ordinance O-09-16	Amend Traffic Schedules
Ordinance O-08-16	Amend Hazardous Materials Use and Control Measures
Resolution R-81-16	Order of Affiliation with Campbell County Land Search & Rescue
Resolution R-82-16	Campbell County Land Search & Rescue Standard Operating Guidelines
Ordinance O-10-16	Amend Zoning Ordinance Text
Resolution R-77-16	Contract with Campbell County Fire Protection Association
Resolution R-80-16	Preapprove Senior Picnic Expenses
Resolution R-78-16	Grant Sheriff's Quietus
Resolution R-79-16	Approve Tax Rate for Campbell County Public Health Taxing District
Budget Transfers	August 3, 2016
Claims	August 3, 2016

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk