

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 15, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 15, 2006, 5:30 p.m. at the Campbell County Fiscal Court Conference Room, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
MARK HAYDEN
KEN RECHTIN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Keith Hill	Campbell County Police Chief
Laurie Dowell	Assistant County Attorney
Sarah Collins	Director of Housing
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 5:40 p.m.

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

The minutes from the Fiscal Court meeting of November 1, 2006, were presented by Judge Pendery. Commissioner Rechtin made a motion and Commissioner Hayden seconded to approve the minutes of November 1, 2006, as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one present wishing to address the Court, Judge Pendery called for Old Business. There being no Old Business to consider, New Business was then requested by Judge Pendery.

Melissa Williams, Director of Administration, presented for first reading Ordinance O-15-06 which she read by title providing a summary to the Court for its consideration; ordinance enacting and adopting Supplement S-14 to the Code of Ordinances of the County of Campbell, Kentucky (January 1, 2006 – June 30, 2006). No action was needed as the Ordinance was presented for first reading.

Resolution R-142-06 was presented by Ms. Williams which she read by title providing a summary to the Court for its consideration; resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an addendum to the contract between the Fiscal Court and Saint Joseph Church, Camp Springs, for the services of snow removal and ice maintenance. She stated that the cost would remain the same as the previous year at \$75.00 per trip. Commissioner Hayden made a motion and Commissioner Rehtin seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-143-06 which she read by title providing a summary to the Court for its consideration; resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a contract between the Fiscal Court and the City of Crestview, Kentucky, for the services of snow removal and ice maintenance for streets of the City of Crestview, Kentucky, for the 2006/2007 winter season. She stated that the cost would remain the same as the previous year at \$150.00 per trip. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-144-06 was next presented by Ms. Williams which she read by title providing a summary to the Court for its consideration; a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute contracts with Kramer Excavating, Inc. for snow removal and ice maintenance services for the 2006/2007 winter season. Motion was made by Judge Pendery and seconded by Commissioner Hayden. Commissioner Rehtin questioned whether discussion should take place with the City of Newport regarding the possibility of executing a joint contract between Fiscal Court, City of Newport and a provider for snow removal and ice maintenance. He stated that such a contract could be economically beneficial to both Campbell County and the City of Newport. Mr. Robert Horine, County Administrator, stated that due to the lateness of the season and with the possibility of snow fast approaching, the County would be best served by entering in to a contract with Kramer Excavating for the 2006/2007 winter season. However, consideration can be given to enter in to a contract with the City of Newport for the 2007/2008 winter season. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams presented Resolution R-145-06 which she read by title providing a summary to the Court for its consideration; a resolution of the Campbell County Fiscal Court authorizing the acceptance of the 2006 Housing Choice Voucher Family Self-Sufficiency Program Grant in the amount of \$46,445.00 from the Department of Housing and Urban Development. Ms. Sarah Collins, Director of Housing, was in attendance to address questions. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to increase the compensation of Patrolman Steven Kush from Grade 9A (\$16.6214/hr) to Grade 9B (\$17.0369/hr), effective November 1, 2006 in accordance with FOP agreement, was then requested by Ms. Williams. She pointed out that the increase would be considered as merit. Judge Pendery made motion and Commissioner Rehtin seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Ms. Williams next requested a motion to increase the compensation of Patrolman David Bruener from Grade 10A (\$17.4525/hr) to Grade 10B (\$17.8888/hr) to be effective November 30, 2006 in accordance with FOP agreement. Ms. Williams noted that Patrolman Bruener has successfully completed six months in this position thereby classifying the increase as merit. Motion was made by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

A motion to increase the compensation of Sarah Ritchie, Wellness/Fitness Coordinator, from Grade 11D (\$18.26/hr) to Grade 11E (\$18.72/hr) was requested by Ms. Williams. The increase would be effective November 8, 2006, in accordance with the Campbell County Fiscal Court Administrative Code. It was noted that Ms. Ritchie has successfully completed six months in the position thereby classifying the increase as merit. It was moved by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Ms. Williams next requested a motion to increase the compensation of Hollie Lindsey, Administrative Intern, from Grade 6K (\$11.72/hr) to Grade 6L (\$12.01/hr) to be effective November 15, 2006, in accordance with the Campbell County Fiscal Court Administrative Code. It was noted that Ms. Lindsey has successfully completed six months in the position thereby classifying the increase as merit. It was moved by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Upon conclusion of New Business, Judge Pendery requested reports from Staff. Robert Horine, County Administrator, presented Resolution R-146-06 which he read by title providing a summary for the court's consideration; a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute change order number 6-4 to the contract with Spectra Contract Flooring for construction of renovation/addition to the Campbell County Detention Center. Mr. Horine stated that the work is to be performed by a different contractor than originally contracted with credit being received from the original contractor. It was moved by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Neither the County Attorney nor Commissioners had reports to submit.

Judge Pendery announced that a public hearing will be held on Friday, November 17, 2006, at Noon at the Fiscal Court Offices at 24 West Fourth Street, Newport, to obtain public comment on a \$1M CDBG Application for a Homebuyer Assistance Program in partnership with the Newport Housing Authority.

A report from the Fiscal Director was then requested by Judge Pendery. In the absence of Mr. Jim Seibert, Director of Fiscal Affairs, Mr. Horine presented the Claims for approval. Ms. Laurie Dowell, Assistant County Attorney, stated Mr. Verst had reviewed the claims presented and all appeared to be in order. Commissioner Hayden made a motion that the Claims be approved. Commissioner Rechtin seconded the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Rechtin, seconded by Commissioner Hayden, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 5:50 p.m.

Attachments:

Ordinance O-15-06	Codification Supplement S-14 to Code of Ordinances
Resolution R-142-06	Snow Removal Contract St. Joseph Camp Springs
Resolution R-143-06	Snow Removal Contract City of Crestview
Resolution R-144-06	Snow Removal Contract County Offices
Resolution R-145-06	2006 Housing Choice Voucher Family Self Sufficiency Program
Resolution R-146-06	Change Order Campbell County Detention Center
Claims	November 1, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk