

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 7, 2007

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 7, 2007, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVE OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Justin Verst	County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Ken Knipper	Director of OEM
Dennis Reller	Parks and Recreation Manager
Mike Mullen	Park and Recreation Foreman
Susan Prather	Fiscal Court Clerk
John Austin	Government Relations Manager
David Plummer	Administrative Analyst

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting.

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

Minutes from the Fiscal Court meeting held October 17, 2007 was presented by Judge Pendery. Commissioner Otto made motion and Commissioner Rechtin seconded to approve the minutes of October 17 as presented. All voted "AYE" and the motion passed unanimously.

Next, Judge Pendery recognized citizens or public officials wishing to address the Court. Mr. Bill White, 7951 Truesdell Road, requested the Court's assistance with the relocation of a telephone pole located in public right-of-way in front of his home. He voiced his concern that the pole's current location creates a traffic hazard for passing motorists. Mr. White stated he would be willing to permit the telephone pole to come further into his yard in order to eliminate the hazard. Brief discussion took place as to the potential hazard. Judge Pendery thanked Mr. White for his offer and requested contact information in order to speak with him in greater detail.

Judge Pendery then invited the presentation of Col. Keith Hill, Campbell County Police Chief. Chief Hill provided details of a rescue performed by Officer Ryan Markus along with video depicting Officer Markus freeing a trapped driver from a burning vehicle. Officer Markus was requested to step forward to accept the Outstanding Achievement Award from Judge Pendery and Chief Hill. Officer Markus noted his appreciation and thanked the others involved in the rescue.

In accommodation of the guests present, Judge Pendery called for the presentation of several personnel matters. Melissa Williams requested a motion to appoint Andrew Noyes to the position of Patrolman Grade I with the Campbell County Police Department with an anticipated starting date of November 14. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously. Judge Pendery then invited Mr. Noyes, along with Chief Hill, to step forward for the administration of the Oath of Office. Upon completion of the Oath of Office, congratulations were offered by Fiscal Court members and Staff. Judge Pendery noted his appreciation of the Patrolman's willingness to protect the citizens of Campbell County.

Ms. Williams then requested a motion to promote the following Patrolmen to the position of Sergeant in the Campbell County Police Department, to be effective November 7, 2007:

1. William Bertke from Patrolman Grade IV to Sergeant I with salary adjustment from Grade 12G (\$23.0738/hr) to Grade 13E (\$24.1582/hr)
2. Dennis Lehmkuhl from Patrolman Grade IV to Sergeant I with salary adjustment from Grade 12E (\$21.9620/hr) to Grade 13D (\$23.5689/hr)

Motion was made by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously. Sergeant Bertke and his family came forward for the presentation of the Sergeant's Shield by Chief Hill and Judge Pendery. Officer Dennis Lehmkuhl was then presented the Sergeant's Shield by Chief Hill and Judge Pendery. Fiscal Court members and Staff extended their congratulations

Next, Mr. David Rust was invited by Judge Pendery to provide an update on the activities of the Northern Kentucky Horse Network. Mr. Rust thanked the Fiscal Court for the opportunity to speak with them and introduced Ms. Anna Zinkhon, President of the Network. Utilizing a Power Point presentation, Ms. Zinkhon provided information as to the mission, history and vision of the Network along with its accomplishments and goals. She thanked the Fiscal Court for their partnership in creating the horse trails at A. J. Jolly Park and questioned whether expansion of the trails, to include camping facilities for riders and their horses, could be planned for the near future. Mr. Horine encouraged Ms. Zinkhon to continue meeting with the Fiscal Court to work on such issues.

Old Business was then called for by Judge Pendery. There being no Old Business, New Business was presented. Ms. Williams presented Ordinance O-16-07 to the Court for first reading. The Ordinance was read by title and a summary given: an ordinance enacting and adopting Supplement 2007 S-16 to the Code of Ordinances of the County of Campbell, Kentucky (January 1, 2007 through June 30, 2007). As the Ordinance was presented for first reading no action was required.

Resolution R-136-07 was presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court supporting the attached legislative platform for the 2008 Session of the General Assembly in conjunction with the Fiscal Courts of Kenton and Boone Counties. Robert Horine was available for questions. Motion was made by Commissioner Rechlin and seconded by Commissioner Otto. Commissioner Rechlin noted that although there are additional issues needing to be addressed, the list to be presented is a modest beginning. Commissioner Otto stated he appreciates focusing on the key issues. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-137-07 for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court amending the Campbell County Police Policy and Procedural Manual, Policy 10A Use of Force, to include the use of tasers. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. Chief Hill stated that tasers had been utilized for the first time the past weekend and continued by providing details of the circumstance. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Resolution R-138-07 was presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the execution of a Memorandum of Agreement by the County Judge/Executive with the Kentucky Environmental & Public Protection Cabinet (KY EPA) to provide \$5,000.00 in funding to the Northern Kentucky Household Hazardous Waste Coalition Mercury Collection Program. Execution of the Agreement carries the recommendation of Lori Heilman, Solid Waste Coordinator. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously. Ms. Williams noted that the Recycling Event is to be held November 17.

Ms. Williams next presented Resolution R-139-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the execution of a contract by the County Judge/Executive with Rumpke Consolidated Companies to provide recycling drop off bins and recycling service at the Campbell County Police Department and Campbell County Animal Shelter. Ms. Williams noted that Rumpke offers the requested recycling services to the County at a rate of \$197.40 per pickup with a monthly box rental rate of \$4500 per box. Execution of the Agreement carries the recommendation of Lori Heilman, Solid Waste Coordinator. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to adopt a proclamation declaring November 8, 2007 as Community and Regional Planning Day in Campbell County was then requested by Ms. Williams. Said Proclamation urges citizens to join with the Fiscal Court in honoring the members of Planning Commissions, Citizen Planners and the planning profession for their contributions. Motion was made by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Matters of Personnel were then brought before the Court. Ms. Williams requested a motion to adjust the compensation of the following patrolmen in the Campbell County Police Department who have completed 6 months in their current grade in accordance with current agreement with Fraternal Order of Police:

- A. Patrolman Grade II Steven Kush from Grade 10A (\$17.8270/hr) to Grade 10B (\$18.0677/hr) effective November 1, 2007
- B. Patrolman Grade III David Bruener from Grade 11A (\$18.5083/hr) to Grade 11B (\$18.9710/hr) effective November 30, 2007.

Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to request the Campbell County Merit Board to begin establishing a new eligibility list for the recruitment of patrol officers with the Campbell County Police Department. The Eligibility List is to be effective for two years in accordance with Chapter 1:12,2 Eligibility List Duration of the Campbell County Police Merit Board Rules and Regulations or until List is exhausted of viable candidates. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to acknowledge the appointment of the following Part Time Maintenance Workers in the Administration Department:

- A. John Poland Grade 6I \$11.26/hr effective November 1, 2007
- B. Debra Arnold Grade 6I \$11.26/hr effective November 1, 2007

She pointed out that the appointments are necessary due to the cancellation of the Fiscal Court's cleaning contract. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery requested reports from Staff. Mr. Robert Horine, County Administrator, presented Resolution R-140-07 to the Court for consideration. The Resolution was read by title and a summary given: A resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a Lease Agreement with Wiedemann Square, Ltd for temporary use of a parking lot to serve visitors to Campbell County District Court. He then recapped the history involving such lease. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. Commissioner Rehtin stated that the Agreement should clearly note that it is temporary and will discontinue once District Court relocates to the new Judicial Center. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-141-07 was then presented by Mr. Horine. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute necessary documents to purchase approximately 106 acres adjacent to A. J. Jolly Park. Mr. Horine provided background information as to the purchase noting that closing on the property is expected to take place prior to December 31. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to authorize Staff to advertise for bids for purchase of property at 24 West Fourth Street was then requested by Mr. Horine. He noted that EGC has a right of first refusal to purchase the property based on any offers received by the County by December 31, 2007. One condition of bids will be that the County is permitted to continue to occupy the property at 24 West Fourth Street until the offices are relocated to the new facility at 11th and Monmouth Streets. Commissioner Hayden questioned whether December 31 is too soon. Mr. Horine explained the request was made but denied. Motion was made by Commissioner Otto and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Justin Verst, County Attorney, had no report to submit.

Commissioner Otto requested correspondence be forwarded to the candidates from the recent election.

Commissioner Hayden congratulated the County Clerk for the timely presentation of election results.

Commissioner Rechlin stated that the Joint Fiscal Court meeting was productive and noted that such meetings should take place more often. He also acknowledged and thanked the students of Campbell Ridge Elementary for their letters concerning a No Smoking Policy in Campbell County.

The Fiscal Director's Report was then provided by Mr. Horine. A motion to award the bids for purchase of surplus equipment (vehicles) to the high bidders was requested by Mr. Horine. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Horine presented Ordinance O-15-07 for first reading. The Ordinance was read by title and a summary given: an ordinance relating to the 2007-2008 annual budget and amendments thereof. No action was necessary as the Ordinance was presented for first reading. Mr. Horine noted that the Ordinance will provide funds for the acquisition of property.

A motion to authorize Staff to purchase two dump trucks from the State Contract at the cost of \$140,483.00 was next requested by Mr. Horine. He noted that the new dump trucks would replace two fifteen year old vehicles at a cost lower than originally budgeted. Motion was made by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine then requested a motion to authorize Staff to enter into a contract with OCE North American, Inc. for the purchase of a large format color scanner and color printer for use by the Planning and Zoning Department at a cost of \$19,739.00. He noted that the item has been budgeted and will increase the abilities of the Planning and Zoning Department. Motion was made by Commissioner Rechlin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine then requested a motion to approve the claims and supplemental claim as presented. Mr. Verst stated he reviewed the claims as presented and all appear to be in order. Commissioner Hayden requested additional information on the claims presented. He also suggested that a financial review be completed with Southern Health Partners. It was moved by Commissioner Otto and seconded by Commissioner Hayden. 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 Rehtin, seconded by Judge Pendery, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 8:30 p.m.

Attachments:

Ordinance O-15-07	General Fund Budget Amendment for FY08
Ordinance O-16-07	2007 S-16 Supplement to Code of Ordinances
Resolution R-136-07	Legislative Platform 2008 Session of General Assembly
Resolution R-137-07	Amendment to Campbell County Police Policy and Procedures Chapter 10A Use of Force
Resolution R-138-07	MOA with KY EPA/Mercury Collection Program
Resolution R-139-07	Contract with Rumpke Consolidated Companies
Resolution R-140-07	Lease Agreement with Wiedemann Squares Ltd.
Resolution R-141-07	Agreement for Purchase of Property Adjacent A. J. Jolly Park
Proclamation	Community and Regional Planning Day in Campbell County
Claims	November 7, 2007
Supplemental Claim	November 7, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk