

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 21, 2007

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court was held on Wednesday, November 21, 2007, 12:00 Noon at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
KENNETH L. RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Jim Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Chief Keith Hill	Campbell County Police Department
Ken Knipper	Director of OEM
Melissa Williams	Director of Administration
Susan Prather	Fiscal Court Clerk
David Plummer	Administrative Analyst

The meeting was called to order by Judge Pendery at 12:00 Noon.

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

Minutes of the Fiscal Court meeting held November 7, 2007 was presented by Judge Pendery. Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden to approve the minutes of November 7, 2007 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 wishing to address the Court, Judge Pendery invited the presentation of Old Business.

Melissa Williams, Director of Administration, presented Ordinance O-16-07 to the Court for second reading and passage consideration. 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). Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, New Business was then invited. Ms. Williams presented Resolution R-142-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to enter into an Interlocal Agreement with HGAC, a purchasing cooperative, to give the County access to deeper discounts on Sprint/Nextel Services. The Resolution carries the recommendation of Mr. Brett Ruschman, IT Director. Ms. Williams

noted that Sprint/Nextel offers members of the HAC a discount of 23% on all Sprint/Nextel services at no cost to us which is an increase of 13% to our current discount. Commissioner Hayden questioned whether the Agreement was reviewed by the County Attorney. Mr. Justin Verst, County Attorney, stated that the Agreement was legitimate upon his review. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-144-07 was then presented by Ms. Williams. 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 an Addendum to the Contract between the Fiscal Court and Saint Joseph Church, Camp Springs, for the services of snow removal and ice maintenance for the 2007-2008 winter season. She noted that the Contract is renewable with a rate of \$75.00 per trip. 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, Ms. Williams presented Resolution R-145-07 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 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 2007-2008 winter season. She noted that the Contract is renewable with the City of Crestview compensating the County at a rate of \$150.00 per maintenance trip. Motion was made by Commissioner Rechlin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-146-07 was then presented by Ms. Williams. 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 Contracts with Kramer Excavating, Inc. for snow removal and ice maintenance services for the 2007-2008 winter season. Execution of the Contracts is recommended by Staff. Motion was made by Commissioner Rechlin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented Resolution R-147-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting "Section 3 Affirmative Action Plan" for the Campbell County Homebuyer Assistance Project. She noted that Mr. Dennis Elrod of Atkins and Elrod was available for questions. Mr. Elrod noted that adoption of the Resolution is a requirement under the parameters of the grant. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-148-07 was then presented by Ms. Williams to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting guidelines for the Campbell County Homebuyer Assistance Program Project to ensure equal opportunity in housing for all persons. Mr. Dennis Elrod pointed out that similar resolutions have been adopted in past projects and is a requirement under the grant regulations. Motion was made by Commissioner Rechlin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Personnel Matters were then brought before the Court. Ms. Williams presented Resolution R-143-07 to the Court for consideration. The Resolution was read by title and a summary given: A resolution of the Campbell County Fiscal Court adopting the 2008 Holiday Schedule for the Campbell County Fiscal Court employees. Motion was made by Judge Pendery and seconded by Commissioner

Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously. Ms. Williams noted that the Holiday Schedule will pertain to all employees unless otherwise outlined in a Labor Agreement.

Next, Ms. Williams requested a motion to appoint Todd J. Brocker to the position of Road Maintenance Specialist Level I with compensation set at \$18.13/hr (grade 10) effective November 20, 2007. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Judge Steve Pendery to the Ohio-Kentucky-Indiana Council of Governments Board of Directors (OKI) for 2008 with Melissa Williams as his alternate was then requested. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery invited reports from Staff. Mr. Robert Horine had no report to submit.

Mr. Justin Verst, County Attorney, explained the necessity to hire outside legal counsel to represent the Police Force Merit Board in the hearing requested by Mr. Ron Ratliff. He stated that as the County Attorney acted as Counsel for Chief Hill, Mr. Pat Walsh was hired on behalf of the Merit Board. He alerted the Court to expect a separate invoice for his services. The service of a Court Reporter was also retained with the cost being split equally with opposing counsel. Mr. Horine commented that Mr. Bill Schoettelkotte performed an excellent job on behalf of the County. Commissioner Hayden requested a letter of appreciation be forwarded to the members of the Merit Board.

Commissioner Hayden noted that a meeting took place with members of Staff and residents of Kramer Drive. He questioned whether any modifications were made to the current policy. Mr. Horine, along with Mr. Verst, provided a brief overview of the meeting. Commissioner Hayden encouraged drafting a policy to address the issue of accepting privately maintained roads into the County Maintained Road system.

Mr. Justin Verst suggested that the Fiscal Court review the issue of regulating sexually oriented businesses through zoning similar to the action recently taken by Boone County.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Resolution R-149-07 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 an Amendment to the Contract between Campbell County Fiscal Court and Southern Health Partners, Inc. relating to the provision of healthcare services at the Campbell County Detention Center. He explained that the proposed amendment is due to the increased number of inmates at the facility. The new rate would be in effect from November 1 to the end of January 2008 at which time a new contract would be executed. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. Commissioner Rechtin questioned whether the comparison performed by Mr. Seibert revealed any pertinent data. Mr. Seibert stated that the comparison confirmed a cost savings while reducing the risk of liability at the same time. Brief discussion took place as to the possibility of entering into a competitive bid process for healthcare services at the Detention Center. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to approve the Claims as presented was next requested by Mr. Seibert. Mr. Verst stated he reviewed the claims and all appear to be in order. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business before the Court, motion was made by Commissioner Rehtin and seconded by Commissioner Hayden to adjourn. All voted "AYE" and the meeting adjourned at 12:43 p.m.

Attachments:

Ordinance O-16-07	2007 S-16 Supplement to Code of Ordinances
Resolution R-142-07	Agreement with HGAC (Purchasing Cooperative)
Resolution R-143-07	Contract Amendment with Southern Health Partners
Resolution R-144-07	Contract for Snow Removal with St. Joseph Church, Camp Springs
Resolution R-145-07	Contract for Snow Removal with City of Crestview
Resolution R-146-07	Contract with Kramer Excavating for Snow Removal
Resolution R-147-07	Section 3 Affirmative Action Plan; Campbell County Homebuyer Assistance Project
Resolution R-148-07	Adoption of Guidelines for the Campbell County Homebuyer Assistance Project
Resolution R-149-07	Contract Amendment with Southern Health Partners
Claims	November 20, 2007
Election Claims	November 20, 2007
Supplemental Claims	November 21, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk