

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, February 20, 2013 at 5:00 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: February 6, 2013
 Special Meeting (Mayors' Meeting): January 22, 2013
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Rob Hans and Andy Yeager, Kentucky Transportation Cabinet, District Six
 - b. Luke Mantle, Campbell County Road Supervisor
6. Old Business
7. New Business
 - a. Resolution R-16-13 Interlocal Agreement with City of Highland Heights
 - b. Motion Approve Compensation for County Commissioners
 - c. Motion Approve Compensation for County Coroner
 - d. Motion Approve Compensation for County Attorney
 - e. Motion Appoint Chris Sapp as Finance Manager
 - f. Resolution R-14-13 Amend Accountant Job Description
 - g. Motion Authorize Staff to Advertise, Interview and Hire a Staff Accountant
 - h. Motion Appoint Andrew Champagne as Police Officer Grade II
 - i. Motion Appoint Seasonal Parks Employees
 - j. Motion Reappoint Justin M. Verst to Planning and Zoning Commission
 - k. Motion Reappoint Joseph Kramer and Joseph Wind to CCEPA Board
 - l. Motion Appoint Members of the Campbell County EOC Staff
8. County Administrator's Report
 - a. Resolution R-15-13 Support Pension System Reform
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Motion Solicit Bids for Payroll Services
 - b. Ordinance O-02-13 FY13 Budget Amendment
 - c. Motion Acknowledge Bond for County Treasurer
 - d. Motion Authorize Purchase of Vehicle for the Road Department
 - e. Claims February 20, 2013
13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.