

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

December 2, 2009

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 2, 2009, 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:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Jim Daley	County Attorney
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk
Chief Keith Hill	Campbell County Police Department
William Turner	Office of Emergency Management Director

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 in remembrance of Bill Hofstetter and his family, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Minutes from the regular Fiscal Court Meeting held on November 18, 2009 were presented. Motion was made by Commissioner Otto, seconded by Commissioner Rechtin, to approve the minutes. All voted "AYE" and the motion passed unanimously.

Judge Pendery invited members of the audience to address the Fiscal Court. No one wished to speak.

Melissa Williams presented old business beginning with a second reading an ordinance. Ordinance O-10-09 was read by title and a summary given. O-10-09 enacts and adopts the 2009 S-19 Supplement to the Code of Ordinances of the County of Campbell, Kentucky. This supplement contains ordinances adopted from July 1, 2008 through June 30, 2009. Commissioner Rechtin made a motion to adopt O-10-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

New business was then presented by Ms. Williams. Resolution R-145-09 was read by title and a summary given. R-145-09 authorizes the County Judge/Executive to execute a Block Grant funding application with the Kentucky Board of Emergency Medical Services to award grant monies through Senate Bill 66 funds for Campbell County ambulance services. Ms. Williams explained that it is recommended that the \$10,000 in funds be distributed evenly to the agencies. Commissioner Rehtin made a motion to adopt R-145-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-146-09 was read by title and a summary given. R-146-09 authorizes the Campbell County Office of Emergency Management to apply for Port Security Grant Program Funds. The proceeds of this grant would be used to purchase computers and software used to manage emergency incidents in the Northern Kentucky Port area. The grant would be matched with existing equipment. Commissioner Rehtin made a motion to adopt R-146-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to recommend to the Kentucky Department for Public Health the reappointment of Daniel Sheridan DDS, Beth R. Healy Pharm.D, Carla Austin RN and Lawrence V. Brennan MD to the Campbell County Local Board of Health for a two year term effective January 1, 2010 through December 31, 2011. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. Judge Pendery stated that the Board is comprised of health professionals from different fields. All of these people have been very active members of the Board. All voted "AYE" and the motion passed.

A motion was requested to reappoint Judge/Executive Steve Pendery to the Ohio-Kentucky-Indiana Regional Council of Governments. The appointment is for a one year term effective January 14, 2010, and Melissa Williams will continue to serve as the alternate member. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Commissioner Hayden stated that he had an opportunity to ride along with a Cincinnati Police Officer as part of the Cincinnati Leadership Program. He would like to recognize the work that all of the police do in our region. He got to see first hand the challenging and difficult work that they do. Commissioner Otto stated that he rode along with a Campbell County Police Officer once, and they do a great job.

Judge Pendery announced that the new Campbell County Administration Building and Health Center opened for business on Monday, November 23 with a brief ceremony to mark the occasion. Everyone is welcome to attend an Open House is planned for Wednesday December 9 from 4:00 to 7:00 p.m. They are very proud of the building and believe it will offer great services to the citizens of Campbell County for many years to come.

Jim Seibert requested a motion to authorize staff to solicit bids and dispose of surplus property no longer being used from the 24 West Fourth Street building. A list of the property was provided to the Fiscal Court members. Motion was made by Commissioner Rehtin, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims as presented for December 2, 2009. County Attorney James Daley stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Otto, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rehtin made a motion to adjourn, seconded by Commissioner Otto. All voted "AYE" and the meeting adjourned at 7:15 p.m.

Attachments:

Ordinance O-10-09 Adopt Code Supplement
Resolution R-145-09 Application for Ambulance Services Grant Funds
Resolution R-146-09 Application for Port Security Grant Funds.

Claims of December 2, 2009

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk