

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 21, 2009

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 21, 2009, 5:30 p.m. at the Campbell County Fiscal Court offices at 24 West Fourth Street, Newport, 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
James A. Daley	County Attorney
Paula Spicer	Fiscal Court Clerk
Jim Seibert	Fiscal Director
Naguanda Deaton	Human Resources Director

The meeting was called to order at 5:30 p.m. by Judge Pendery.

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

Minutes from the regular Fiscal Court Meeting held on October 7, 2009 were presented. Motion was made by Commissioner Hayden, seconded by Commissioner Rechtin, to approve the minutes. All voted "AYE" and the motion passed unanimously.

Judge Pendery asked if anyone wished to address the Fiscal Court. JR Roth asked how much the new administration building on Monmouth Street is over budget due to change orders. Judge Pendery replied that typically there is an allowance for change orders built into the budget, in the County's case it is 5%. At this time the change orders total about 2%. Robert Horine stated that the total project is roughly \$10 million and the change orders are about \$200,000 to date.

There being no old business, Melissa Williams presented new business beginning with Resolution R-131-09 which was read by title and summary given. R-131-09 authorizes the County Judge/Executive to execute an addendum to the Contract between the Fiscal Court and the City of Crestview, Kentucky to provide snow removal and ice maintenance services on streets in the City of Crestview, Kentucky for the 2009-2010 Winter Season. The County has

had this arrangement with Crestview for numerous years. The cost per trip is \$250, the same rate as last year. Commissioner Rehtin made motion to adopt R-131-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to assign John Austin to serve exclusively as President of the Campbell County Economic Progress Authority with compensation, benefits and workers compensation costs to be reimbursed by the Campbell County Economic Progress Authority Board, effective retroactive to August 11, 2009. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Robert Horine presented Resolution R-126-09 by title and summary given. R-126-09 authorizes the County Judge/Executive to execute a Lease Agreement with the Campbell County Local Board of Health for office space in the County Administration Building at 1098 Monmouth Street, Newport, Kentucky. This lease was given preliminary approval some time ago, but was purposely not executed during the construction phase of the project. The lease has been reviewed by both parties' attorneys. The Local Board of Health is expected to approve execution of the lease at its meeting on October 26, 2009. Commissioner Rehtin made a motion to adopt R-126-09, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-128-09 was read by title and summary given. R-128-09 authorizes the County Judge/Executive to execute Change Order Number 7-9 to the Contract with Norwood Hardware and Supply for construction of the Campbell County Administration Building and Health Clinic. Mr. Horine stated that the change orders for Norwood Hardware and for Comtek have exceeded the 5% limit set for formal authorization of change orders. Overall change orders including these two, are just above 2% of the project cost, well within the 5% budgeted. This particular change order for Norwood Hardware in the amount of \$1,122 is for the transmitter and receiver for automatic opening of the front door for disabled people. Commissioner Rehtin made a motion to adopt R-128-09, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Resolution R-129-09 was read by title and summary given. R-129-09 authorizes the County Judge/Executive to execute Change Order Numbers 12-4 and 12-5 to the Contract with Comtek Interiors, Inc. for construction of the Campbell County Administration Building and Health Clinic. Mr. Horine explained that Change Order 12-4, in the amount of \$8,805 is for additional flooring and other finishing adjustments. 12-5 in the amount of \$2,035 is to provide and install rubber tile at the sloped ramps to the rolling file system. Commissioner Otto made a motion to adopt R-129-09, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-130-09 was read by title and summary given. R-130-09 authorizes the County Judge/Executive to execute an agreement to perform asbestos abatement at 1010 Monmouth Street, Newport, Kentucky. The County is required by law to remove/abate any asbestos that may be in the building at 1010 Monmouth Street before its demolition. Three quotes were received for the abatement services, and the quote of Impact Services Inc. was the lowest quote in the amount of \$9,625. The County has had good experience working with Impact Services on environmental issues in the past. Commissioner Rehtin made a motion to adopt R-130-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Judge Pendery stated that the Kentucky State Treasurer's "Treasurer Finders" program was held on October 19, 2009 from 10:00 a.m. to 2:00 p.m. A number of people came in as a result of the advertising and phone calls that were made. One individual was able to recover \$21,000. After evaluating the success of the event, they may schedule another one.

Judge Pendery announced that the next Campbell County Mayors Meeting will be held on Tuesday, October 27, 2009 at 7:30 a.m. at the Campbell County Extension Office. Everyone is welcome to attend.

Jim Seibert requested a motion to approve the claims and supplemental claim as presented for October 21, 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 5:45 p.m.

Attachments:

Resolution R-131-09 Contract with City of Crestview
Resolution R-126-09 Lease Agreement with Local Board of Health
Resolution R-128-09 Norwood Hardware and Supply Change Order
Resolution R-129-09 Comtek Interiors Change Order
Resolution R-130-09 Contract for Asbestos Abatement at 1010 Monmouth Street

Claims and Supplemental Claim of October 21, 2009

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk