

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

September 16, 2010

A special meeting of the Campbell County Fiscal Court was held on Thursday, September 16, 2010, 5:30 p.m. at the Campbell County Fiscal Court Chambers at 1098 Monmouth 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
Greg Buckler	Jailer
William Turner	Office of Emergency Management Director

The meeting was called to order at 5:30 p.m. by Judge Pendery. Cable Access was present to film the meeting.

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 Fiscal Court meeting of September 1, 2010 were presented. Motion was made by Commissioner Otto, seconded by Commissioner Hayden, to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited Greg Buckler, Jailer, to present his annual report. Mr. Buckler began by reporting some statistics on the 6,525 inmates booked during 2009-2010. Commissioner Rechtin asked if the number of bookings has increased since the opening of Newport on the Levee. Mr. Buckler will provide him with details on bookings before and after the opening of the Levee. The Detention Center is responsible for collecting bonds; during 2009-2010 over \$800,000 in bonds were collected. Mr. Buckler presented a chart showing the number of arrestees from numerous law enforcement agencies in Campbell County. He then showed a list of organizations participating in the Community Service Program which has produced a savings of \$1,410,680 for these organizations. He explained that they are not allowed to charge these organizations for the inmate labor and explained the benefits to the inmates who work in the program. Mr. Buckler explained how the Detention Center's commissary operates, the inmate

classification system, and the number of warrants served at the jail. He stated that Campbell County participates in the new Uniform Schedule of Bail pilot project which is aimed at reducing county jail costs by addressing and implementing bail for qualified offenders prior to overnight or longer stays. Mr. Buckler gave a summary of the most common charges, which indicates a rise in the number of shoplifting charges. He then presented personnel statistics covering staff training, the transport team, an organizational chart and a list of awards and promotions. Mr. Buckler reported on the operation of the jail facility including maintenance, inspections, improvements and meals. Lastly, Mr. Buckler gave an overview of sources of revenue for the jail and advised that the jail was about \$495,000 under budget in the last fiscal year despite losses due to the early release program and decreases in the federal allotment.

There being no old business, Melissa Williams presented new business with Resolution R-108-10 by title and summary given. R-108-10 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 2010-2011 winter season. The Fiscal Court has been providing this service to the City of Crestview for a number of years and it is performed while traveling through Crestview to get to other county roads. The cost of \$250 per trip is the same as last year. Commissioner Rehtin made a motion to adopt R-108-10, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-109-10 was read by title and summary given. R-109-10 authorizes the County Judge/Executive to execute a contract between the Fiscal Court and Saint Joseph Church, Camp Spring, for the services of snow removal and ice maintenance for the 2010-2011 winter season. The cost for this service is \$100 per trip, the same as last year, and helps ensure that the school buses are able to get to the school. Commissioner Rehtin made a motion to adopt R-109-10, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of Brett Ruschman, IT Director, effective September 24, 2010. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire for the position of IT Director for the Campbell County Fiscal Court. Motion was made by Judge Pendery, seconded by Commissioner Hayden. Commissioner Rehtin requested that staff explore the feasibility of a joint venture with other cities and counties for IT services. He realizes that Campbell County provides IT services to other cities, but wants to explore any options. All voted "AYE" and the motion passed.

Ms. Williams requested that the next motion on the agenda, to appoint an interim IT Director, be tabled to allow staff time to review and make additional recommendations.

Judge Pendery thanked Brett Ruschman for his five years of service to Campbell County. Mr. Ruschman is very talented and they will have to work hard to find a capable replacement.

A motion was requested to appoint William Turner, OEM Director, to the Northern Kentucky Hazmat/Weapons of Mass Destruction Board of Directors with Ron Schneider, Deputy OEM Director, to serve as his alternate. The appointment is effective immediately. Motion was made

by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Commissioner Otto stated that he had a great time at the Senior Citizen Picnic on Wednesday.

Judge Pendery stated that it was a beautiful day for the Senior Citizen Picnic and it was very well attended. He received good comments from the attendees as they were leaving.

Judge Pendery announced that a Dragon Boat race was held over the weekend at A J Jolly Park as a fundraiser for breast cancer. He explained that dragon boats are about 40 feet long and seat 20 rowers. There were over 30 teams participating in the races. He estimated that there were at least 1,000 people in attendance, and he hopes that this will become an annual event.

Jim Seibert requested a motion to accept the 2010 tax rates for County-wide taxing districts. The Fiscal Court is required by the State Local Finance Officer to annually accept these tax rates. Motion was made by Commissioner Rehtin, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to approve the budget transfers as presented for September 16, 2010. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims as presented for September 16, 2010. 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. Commissioner Otto asked about an expenditure for road building maintenance repair on page 13. Mr. Seibert stated that he did not know the reason for the repairs, but would find out and report back to Commissioner Otto. 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 6:23 p.m.

Attachments:

R-108-10 Contract with Crestview for Snow Removal Services

R-109-10 Contract with St. Joseph Church, Camp Spring, for Snow Removal Services

Transfers of September 16, 2010

Claims of September 16, 2010

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk