

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 17, 2007

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, January 17, 2007, 5:30 p.m. 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:
MARK HAYDEN
DAVE OTTO
KEN RECHTIN

Robert Horine	County Administrator
Laurie Dowell	Assistant County Attorney
Keith Hill	Campbell County Police Chief
James Seibert	Director of Fiscal Affairs
Susan Prather	Fiscal Court Clerk

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

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

The minutes from the Fiscal Court meeting of January 3, 2007, were presented by Judge Pendery. Commissioner Otto made a motion and Commissioner Rechtin seconded to approve the minutes of January 3, 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 the Transportation Cabinet District Six. Mr. Tom Schomaker, Executive Director and Chief District Engineer, along with Mr. Andy Yeager, Maintenance Engineer for Campbell County, presented the Fiscal Year 2008 recommendations for the Rural Secondary Road Program in Campbell County. Mr. Schomaker detailed the program outlining plans for Carthage/New Richmond Road, Wesley Chapel, Stonehouse Road, Tollgate Road and Flagg Springs Pike for an estimated total of \$484,914.00. Should extra funds become available, additional work would be completed on Carthage Road from KY 10 to KY 9 and on East Alexandria Pike. Judge Pendery thanked Mr. Schomaker and Mr. Yeager for their attendance and stated that the information will be forwarded to Staff for their review. It was agreed to table acceptance of the Rural Secondary Road Paving Program until such time as Staff has sufficient time for its review. Mr. Horine questioned what action would be taken should the actual cost be greater than their estimates. Mr. Schomaker explained that the projects would be reduced in size or a substitute project would

be performed. Commissioner Rehtin expressed the need for additional funding for urban areas. Mr. Schomaker explained that as the funding is set by Frankfort, the need for additional funds for urban areas needs to be expressed to the Legislators.

Old Business was then brought before the Fiscal Court. Susan Prather, Fiscal Court Clerk, presented Ordinance O-01-07 to the Court for second reading and passage consideration. The Ordinance was read by title and a summary given: an ordinance updating the Official List of Roads in Campbell County, Kentucky, that will be controlled and maintained by the Campbell County Fiscal Court, and amending Ordinance O-05-06 amending the length of Gunkel Road and Picnic Road. Motion was made by Commissioner Rehtin 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 requested by Judge Pendery. Resolution R-07-07 was presented by Ms. Prather. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court requesting the Commonwealth of Kentucky to take immediate action to plan and budget for an improved bridge crossing between the cities of Covington and Newport, including the approaches for said crossing; along with expediting the planning and construction for an improved Routes Eight and Nine, that include a connection with said routes. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. Mr. Horine noted that the effort to improve traffic flow along the federal highway system on KY RT 8 is being led by Mr. Wally Pagan of SouthBank Partners. The resolution is necessary in order to call attention to the needs of the area in that \$1 billion in development is either ongoing or planned between Riverfront Commons and KY RT 8. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Prather next requested a motion to appoint Lori Goetz Heilman to the position of Campbell County Solid Waste Coordinator with compensation set at \$7,500.00 annually to be effective January 15, 2007. It was noted that Ms. Heilman has been assisting with solid waste issues since the passing of Mr. Reno Deaton in November. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Carol Petroc to the Northern Kentucky Area Development District Council on Aging was requested by Ms. Prather with said appointment being effective immediately through June 30, 2008. She noted Ms. Petroc would fill the unexpired term of Reverend Lee Hopkins who submitted his resignation. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Prather requested a motion to appoint Carla Austin to the Northern Kentucky Area Development District Council on Aging to fill the unexpired term of Rose Beiting. Said appointment shall be effective immediately through June 30, 2007. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Prather requested a motion to reappoint Mr. Mike Almoslechner, Mr. Ken Warden and Mr. Mike Schulkens to the Campbell County Ethics Commission for one year terms effective February 1, 2007 through January 31, 2008. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Mr. Victor A. Needham III to the Campbell County Police Merit Board to fill the unexpired term of Mr. Keith Daniels was next requested by Ms. Prather. Said appointment shall be effective immediately through August 4, 2008. It was moved 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, County Administrator, presented resolution R-08-07 which he read by title and provided a summary for its consideration: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute change order numbers 16-15 and 16-16 to the contract with TP Mechanical Contractors for construction of renovation/addition to the Campbell County Detention Center. Mr. Horine detailed the need for the change orders and explained that although the cost for the change orders total \$13,622.83, the total project costs are well within the contingency of five percent (5%) for the entire project. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Laurie Dowell, Assistant County Attorney, had no report to submit.

Commissioner Dave Otto provided a brief overview of the recent Fire Fighters Association meeting that he and Commissioner Hayden attended. Along with Chief Jeff Pohlman's installation as the newly elected President, discussion took place regarding the Mass Casualty Unit supplied to Campbell County as part of the Urban Area Security Initiative. Commissioner Otto also noted that the Federal Government is mandating that should someone smell natural gas, the proper procedure is to now call 911. Commissioner Rehtin stated he reviewed the reports on the audit and thanked Mr. Seibert and his Staff for their diligence and hard work. He expressed his concern regarding the financial status of A. J. Jolly Golf Course. As the course has lost revenue over the past two years, Commissioner Rehtin stated that action needs to be taken whether it is to shut down or add amenities. He suggested that Staff be provided a deadline by which to pose a solution. Commissioner Hayden stated he would like to review the Course's financial status in greater detail and questioned whether management of the Golf Course is a core business for the Fiscal Court. Commissioner Otto pointed out that constructing a lodge was suggested several years past and that the idea may need to be revisited. Discussion continued regarding possible causes and solutions to improve the viability of the golf course. Mr. Horine stated that he will meet with Staff to consider the matter in greater detail and provide feedback in the near future.

Judge Pendery announced that there will be a joint meeting of the Kenton, Campbell and Boone County Elected Officials on Saturday, January 20, 2007 at 9:00 A.M. at the Crestview Hills City Building to discuss items of mutual concern and that the next meeting of the Campbell County Mayors' Group is to be held Tuesday, January 22, 7:30 A.M. at the Campbell County Extension Office.

Mr. Brian Cox, newly-elected County Surveyor, was then introduced by Judge Pendery. Mr. Cox expressed his desire to initiate a process in which land surveys of property throughout Campbell County could be recorded and filed in one central location. He explained that such a process would benefit citizens and the County through long term record keeping. Commissioner Rechtin questioned the legal ramifications of such a process and whether land surveys were proprietary in nature. Mr. Cox pointed out that the recording of land surveys is common practice in Hamilton County. It was the consensus of the Fiscal Court that such a procedure could be beneficial. Mr. Cox agreed to further investigate the idea and to formalize a plan to present to the Fiscal Court.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to acknowledge that County Clerk Jack Snodgrass has presented his bond made out to the Commonwealth of Kentucky as required by Kentucky Revised Statutes. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to approve the Claims as presented was requested by Mr. Seibert. Ms. Dowell stated the claims had been reviewed and all appeared to be in order. Motion was made by Commissioner Otto 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 Rechtin and seconded by Commissioner Otto to adjourn. All voted "AYE" and the meeting adjourned at 6:28 p.m.

Attachments:

Ordinance O-01-07: Update of Official List County Maintained Roads
Resolution R-07-07: Request to State of Kentucky to Plan and Budget for New Bridge Crossing
and Approaches between Cities of Newport and Covington
Resolution R-08-07: Change Order Campbell County Detention Center
Bond of Campbell County Clerk Jack Snodgrass
Claims: January 17, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER

Fiscal Court Clerk