

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 19, 2005

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, January 19, 2005, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

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

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
WILLIAM VERST

Justin Verst	County Attorney
Robert Horine	County Administrator
Jim Seibert	Fiscal Affairs Director
Keith Hill	Chief, Campbell County Police Department
Pat Dressman	Human Services Director
Melissa Williams	Administration Director
Josh Wice	Administration Analyst
Sandra Mulligan	Fiscal Court Clerk

Judge Pendery presented the minutes from the Fiscal Court meeting of January 5, 2005. It was moved by Commissioner Otto and seconded by Commissioner Verst that the minutes of January 5, 2005 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then asked if there were any citizens or public officials present who wished to address the Court. Mr. Tom Schomaker, the newly appointed Chief District Engineer for Kentucky Transportation Cabinet District 6, was present to address the Court regarding recommendations for the Rural Secondary Program in Campbell County for Fiscal Year 2005-2006. Mr. Matt Arlinghaus, Campbell County Maintenance Engineer, was also present to discuss this topic. Mr. Schomaker reviewed with the Court members the Cabinet's proposed program for Campbell County. He noted that the estimated allotment for Campbell County is \$462,800. From that amount, the amount of \$198,800 has been set aside for 50.3 miles of maintenance and traffic. Proposed routes to be repaired are two sections of Persimmon Grove Road, which run from Ky. 1996 to Ky. 10 and California Crossroad to Ky. 1996, which will total more than the

\$260,000 remaining to be spent, but there are hopes that there will be more funds available and these two projects will get funded. There are two other projects that the Cabinet feels need to be repaired, and are on the list to be recommended if more funds become available. Those projects are Kenton Station Road from Lees Road to Wolf Road and Alexandria-Peach Grove Road from Ky. 735 to the Pendleton County line. The estimated cost of these two projects is \$154,525. Mr. Schomaker requested the Court to take these recommendations into consideration and issue approval agreeing to the recommendations. If the Court has recommendations other than what the Cabinet recommends, it should put those recommendations in writing to the Cabinet. Judge Pendery thanked Mr. Schomaker for his presentation and advised that the Court and the Campbell County Road Department would take the recommendations into consideration and contact the Cabinet after review.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams stated that there was no Old Business.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was consideration of a motion to acknowledge a Proclamation recognizing the First Annual Reverend Dr. Martin Luther King, Jr. Northern Kentucky Community Outreach Luncheon that was held on January 17, 2005 at Coconut Grove in Newport. Judge Pendery delivered this Proclamation at the Luncheon. There being no further discussion, Commissioner Verst made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested consideration of a motion to adopt a Proclamation proclaiming the month of January, 2005 as Campbell County School Board Recognition Month. She stated that Judge Pendery will be attending the January 24, 2005 meeting of the School Board and will present the Proclamation at that meeting. There being no further discussion, Judge Pendery made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-06-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the approval of four change orders to the Venture One Contract for construction of the Senior Center Wellness & Fitness facility, along with authorizing the Judge/Executive to execute the necessary documents, and authorizing the transfer of funds from the MH/MR Tax Contingency Fund to the Senior Aging Tax Contingency Fund to cover the cost of these change orders. She noted that Pat Dressman, Human Services Director, is recommending the adoption of this Resolution. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-06-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-07-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to execute two grant applications to the Kentucky Animal Control Advisory Board for the Campbell County Animal Shelter for approximately \$1,000 for the purchase of animal control equipment, and for funds to construct a 14 x 8 x 13 foot addition to the Shelter that will house the cat population and provide additional storage. The funding match for the construction grant will be provided by donations to the Shelter. She noted that Lisa Bowman,

Animal Shelter Director, is recommending the approval of this Resolution. There being no further discussion, Commissioner Verst made a motion and Commissioner Rehtin seconded to approve Resolution R-07-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-08-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to enter into a two-year Agreement with the Campbell County Firefighters Education Association regarding funding for Fiscal Years 2005 and 2006. The Agreement to be entered into will provide for the same amount of funding previously provided. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-08-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested consideration of a motion to approve the advancement of Patrolman David Halfhill from Grade III to Grade IV, with a salary adjustment from Grade 11C (\$36,680.10) to Grade 12A (\$39,578.00) with the Campbell County Police Department. This request is being made at the recommendation of Chief Keith Hill, who reports that Patrolman Halfhill has displayed proficiency in the performance of his duties, and is eligible for advancement in grade in accordance with the current agreement with the FOP. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested consideration of a motion to reappoint Mike Almoslechner, Mike Schulkens and Terry Mann to the Campbell County Ethics Commission for one-year terms, effective February 1, 2005 through January 31, 2006. She stated that these appointees had been contacted and are willing to serve on the Commission. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested consideration of a motion to reappoint Fire Chief Jerry Sandfoss to the Campbell County Consolidated Dispatch Board for a two-year term, effective January 23, 2005 through January 22, 2007. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. County Administrator, Robert Horine, stated he had nothing further to report.

County Attorney Verst stated he had nothing further to report.

Commissioner Rehtin and Commissioner Otto stated they had nothing further to report at this meeting.

Judge Pendery announced that the Fiscal Court will be holding a Mayors' Meeting on Tuesday, January 25, 2005, at 7:30 a.m., at the Campbell County Restricted Custody Center. He noted that items on the Agenda will include the County payroll tax issue and other legislative items.

Judge Pendery then requested consideration of a motion to change the date of the February 2, 2005 Fiscal Court meeting, due to scheduling conflicts. He requested the change be made to hold the meeting on Tuesday, February 1, 2005. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery then asked for a report from the Fiscal Director. Mr. Seibert requested a motion to accept the bid of G. Dixon & Associates, Inc. for replacing the restroom facility at A.J. Jolly Park, Private One, in the amount of \$71,950. He noted that Dennis Reller, Recreation Manager, was recommending the approval of this award. Judge Pendery inquired as to whether the same kind of product that will be used on this project will be used on other areas of the park, so that the budget is not depleted. Mr. Seibert responded that that was correct. Commissioner Rehtin inquired as to whether the budget would have to be amended, since this allotment was not in the current budget. Mr. Seibert responded that the budget would have to be amended, but not by the full amount. The amount of \$62,000 was budgeted to allow for this project. There being no further discussion, Commissioner Otto made a motion and Judge Pendery seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the purchase of three vehicles from State Contract for the Campbell County Police Department. The vehicles to be purchased are 2005 Ford Police Interceptors from Countryside Ford in the amount of \$19,954 each, for a total cost of \$59,862. Mr. Seibert noted that this amount is approximately \$25,000 below what had been budgeted for new vehicles. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-09-05, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves the repayment of a Revenue Anticipation Note to the Kentucky Association of Counties in the amount of \$808,736. These were funds borrowed by the County in June, 2004 to assist it with cash flow until real estate taxes were received. It is now time to pay back the funds borrowed. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve Resolution R-09-05. All voted "AYE," and the motion passed unanimously.

Mr. Seibert then requested approval of the Claims being presented at this meeting. Mr. Verst stated that he had reviewed the claims and that they appeared to be appropriate. There being no further discussion, Commissioner Otto made a motion that the claims be approved and paid. Judge Pendery seconded the motion. All voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Rehtin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 5:50 p.m.

Attachments:

Proclamation: 1st Annual Rev. Dr. Martin Luther King, Jr. Northern Kentucky
Community Outreach Luncheon

Proclamation: Campbell County School Board Recognition Month
Resolution R-06-05: Approval of Change Orders to Venture One Contract and Authorization of Transfer of Funds
Resolution R-07-05: Authorization of Grant Applications to Kentucky Animal Control Advisory Board
Resolution R-08-05: Authorization of Agreement with Campbell County Firefighters Education Association
Resolution R-09-05: Approval of Repayment of Revenue Anticipation Note to KACo
Claims: January 19, 2005
January 19, 2005 (Supplemental – Home Emergency Fund)
January 19, 2005 (General Fund Election Claims)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk