

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

April 8, 2015

A special meeting of the Campbell County Fiscal Court was held on Wednesday, April 8, 2015, at 11:45 a.m. at the Campbell County Administration Building, Suite 301, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Paula Spicer

County Attorney
County Administrator
Fiscal Court Clerk

The meeting was called to order at 11:45 a.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.

Judge Pendery made a motion to appoint Marie M. Schenkel to the full time position of Finance Director effective April 23, 2015 with compensation set at pay grade 18, \$85,000 annually (total annual benefit cost of \$27,301.25). Commissioner Lampe seconded the motion. Ms. Schenkel's background and credentials were discussed. Judge Pendery then called for a vote. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 11:51 a.m.

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk