

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

April 9, 2008

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court was held on Wednesday, April 9, 2008, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVE OTTO
KENNETH RECHTIN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Jim Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Peter Klear	Director of Planning and Zoning
Theresa Merrill	Chief Deputy, Office of the County Clerk
Ken Knipper	OEM Director
Susan Prather	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting.

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

Minutes from Department of Housing Public Hearing held March 19, 2008 and the Fiscal Court Meeting held March 19, 2008 were presented by Judge Pendery. Motion was made by Commissioner Otto, seconded by Commissioner Rechtin, to approve the minutes of the March 19 Public Hearing and Fiscal Court Meeting 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 Northern Kentucky Horse Network represented by Ms. Anna Zinkhon and Mr. Jim Mayer. Ms. Zinkhon thanked the Court for the opportunity to provide an update on the Associations' efforts along with their suggestions for operation of the horse trails at A. J. Jolly Park. Utilizing a Power Point presentation, she provided information as to their request for the Court's approval in initiating a

tag system and log book to be maintained at the Ranger Station. Judge Pendery indicated the proposal will need to be reviewed before a definitive response could be issued. A map depicting the trails was then distributed by Ms. Zinkhon. Judge Pendery encouraged Ms. Zinkhon to contact the Fiscal Court to establish a meeting date at which discussion can take place regarding their suggestions.

Upon conclusion of the presentation, Judge Pendery then invited Chief Deputy Theresa Merrill of the Office of the County Clerk to provide a report on Absentee Ballots. Ms. Merrill stated that Campbell County will conduct a Primary Election on Tuesday, May 20 with polls being open from 6:00 A.M. to 6:00 P.M. She explained that in order to vote, a citizen must be registered by April 21, 4:00 P.M. Should an absentee ballot be needed, a citizen should call the Office of the County Clerk by May 12 and such a ballot will be then be mailed. Ms. Merrill added that if a voter will be out of town on the day of the election, they may visit the office after May 5 to place their vote. Mr. Horine questioned if a citizen could vote in the Primary Election if they would be eighteen years of age by the date of the General Election. Ms. Merrill confirmed that such a citizen could vote in the Primary. Melissa Williams noted that Campbell County is expecting a large voter turn-out for the Primary Election. Judge Pendery thanked Ms. Merrill for the information.

Judge Pendery then called for the presentation of Old Business. Ms. Williams stated there was no Old Business before the Court.

Next, Judge Pendery called for the presentation of New Business. Ms. Williams requested a motion to acknowledge the Proclamation declaring April 4, 2008 as ARBOR DAY in Campbell County, Kentucky. The Proclamation urges citizens to participate in Arbor Day activities by planting trees, and by focusing attention on our great natural resource, our forest. She noted that the Proclamation was requested by Forest Ranger Technician Luke Savnier of the Kentucky Division of Forestry. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to acknowledge the Proclamation declaring April 2008 as CHILD ABUSE PREVENTION MONTH in Campbell County calling upon all citizens and businesses to increase their participation in the efforts to prevent child abuse. The Proclamation was requested by Tracy L. Fuchs of the Family Nurturing Center and presented by Commissioner Rechtin at the Blue Ribbon Ceremony held April 1 in Boone County. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. Commissioner Rechtin noted that the Blue Ribbon Ceremony was hosted by Family Nurturing Center. He called attention to two Campbell County agencies which also aid children in need those being Holly Hill Children's Services and Campbell Lodge. He then presented Fiscal Court with a Plaque of Recognition from the Family Nurturing Center. Commissioner Rechtin pointed out that \$30,000.00 in Campbell County tax dollars is allocated to the Center to help in their efforts. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to acknowledge the Proclamation declaring April 6-12, 2008 as COUNTY GOVERNMENT WEEK in Campbell County was then requested by Ms. Williams. She stated that the theme of the 2008 National County Government Week is to highlight "Protecting Our Children" with a purpose to draw attention and awareness to the issues and troubles children face and the resources we all have in our power to ensure our youth live normal and healthy lifestyles. She noted that letters of appreciation have been forwarded to Staff. Information as to the child agencies supported by the Fiscal Court is noted on Campbell County's web site. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-33-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to apply for grant funds from the Governor's Office for Local Development (GOLD) for body armor. The grant is in the amount of \$11,520.00 and will be used for the replacement of outdated body armor and additional patrol rifles for the Campbell County Police Department. Chief Keith Hill was available for questions. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-34-08 was then presented to the Court for consideration by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute a support service contract with Global Business Solutions, Inc. for the period April 1, 2008 through March 31, 2009. She explained that the contract would supply technical support services for the County's computer systems at a fixed monthly cost of \$1,050.00 with the County realizing a significant cost reduction of \$7,200.00 annually versus the 2007/2008 contract. She noted that the Contract carries the recommendation of Mr. Brett Ruschman, IT Director. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. Commissioner Otto questioned the reason for such a significant cost savings. Mr. Horine explained that in-house knowledge has increased thereby decreasing the need for outside services. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-35-08 for consideration by the Court. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court requesting a transfer of funds for the Family Nurturing Center Programming. She explained that the Resolution transfers Mental Health/Mental Retardations funds in the amount of \$6,102 at the request of the Family Nurturing Center from the VISITS Program and the Sexual Abuse Treatment Programs to the Nurturing Parent Program and the Kids on the Block Program. Ms. Pat Dressman, Human Services Director, is making the recommendation. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Personnel items were then brought before the Court. Ms. Williams requested a motion to appoint the following individuals to seasonal positions with the Campbell County Parks and Recreation Department effective April 9, 2008 through the 2008 Park Season:

Roland Stevins	Park Maintenance Worker	\$9.71/hr
Fred Harmeyer	Park Maintenance Worker	\$9.71/hr.

Motion was made by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery requested reports from Staff. Robert Horine, County Administrator, requested a motion to enter into Executive Session at the conclusion of all other business pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency. He noted that no action will be required following the Executive Session.

Justin Verst, County Attorney, had no report to submit.

Commissioner Otto stated he had a recent conversation in which it was noted that several local establishments sold alcohol to minors. After contacting Mr. Horine, steps were taken to address the situation which resulted in citations issued to the establishments in violation. He encouraged citizens to contact him or Commissioners Rechlin or Hayden or County Staff to report such occurrences thereby helping to keep teenagers and members of the community safe. Mr. Verst, in light of upcoming prom season, then provided information as to the County's Keg Law and stated that those parents found in violation of the law by having knowledge or supplying alcohol to minors will be prosecuted by his office.

Judge Pendery then announced the following: the regular Fiscal Court meeting scheduled for Wednesday, April 16th has been rescheduled for Wednesday, April 23rd at 5:30 P.M. in Newport, at the CCFC conference room; the next meeting of the Campbell County Mayors' Group will be held Tuesday, April 22 at 7:30 A.M. at the Campbell County Extension Office in Highland Heights; and the Campbell County Comprehensive Plan is ready and available for public viewing. Copies can be obtained at the Fiscal Court Offices at 24 West Fourth Street or the Planning and Zoning Offices at 1010 Monmouth Street. The information can also be found on the County's website. A public hearing on the plan will take place May 12, 2008.

The Fiscal Director's Report was then provided by Mr. Jim Seibert, Director of Fiscal Affairs. He requested a motion to authorize staff to bid out the following county roads to be resurfaced: Washington Trace; Visalia; Fausz; Schababerle Hill; Poplar Thicket; Barrs Branch; and California Crossroads. Motion was made by Commissioner Otto and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Seibert then presented Resolution R-36-08 for the Court's consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court requesting the Kentucky Transportation Cabinet to reimburse the Fiscal Court for transportation of non-public students for the 2007-2008 school year. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion for the purchase a new 2008 Ford Fusion from 32 Ford Mercury, under the Kentucky State contract at a cost of \$15,795.00 for use by the Fiscal Court was then requested by Mr. Seibert. He noted that the new vehicle would replace the 1996 Chevrolet Lumina currently used by the Fiscal Department. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to declare surplus a list of equipment along with authorization for its disposal by Staff. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, a motion to acknowledge that the Campbell County Jailer Greg Buckler has presented his FY 2009 budget to Judge/Executive Steve Pendery prior to April 1st as required by Kentucky Revised Statutes was requested by Mr. Seibert. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to approve the claims as presented. Mr. Verst stated he reviewed the Claims and all appear to be in order. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Motion was then made by Commissioner Rehtin, seconded by Commissioner Otto, to enter into Executive Session per KRS 61.810(1)(c). Upon exiting Executive Session, it was moved by Commissioner Rehtin and seconded by Judge Pendery to resume the regular meeting. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Otto, seconded by Commissioner Rehtin, that the meeting be adjourned. All voted "AYE" and the meeting adjourned.

Attachments:

Proclamation Declaring April 4 as Arbor Day
Proclamation Declaring April as Child Abuse Prevention Month
Proclamation Declaring April 6-12 as County Government Week
Resolution R-33-08 GOLD Grant; Campbell County Police Department
Resolution R-34-08 Contract with Global Business Solutions
Resolution R-35-08 Transfer of Funds; Family Nurturing Center
Resolution R-36-08 Reimbursement from Kentucky Department of Transportation
Surplus Bid-Surplus Property
Claims April 9, 2008

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk