

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 1, 2006

A meeting of the Campbell County Fiscal Court was held on Wednesday, November 1, 2006, at 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:
KENNETH RECHTIN
MARK HAYDEN
DAVE OTTO

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Keith Hill	Chief, Campbell County Police Department
Ken Knipper	Director, Office of Emergency Management
Susan Prather	Fiscal Court Clerk

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

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 held October 18, 2006, were presented by Judge Pendery. Commissioner Otto made a motion and Commissioner Hayden seconded to approve the minutes of October 18, 2006, 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 present wishing to address the Court, Judge Pendery continued with the agenda.

Judge Pendery next requested items of Old Business be brought before the Court. Ms. Williams presented Ordinance O-14-06 which she read by title providing a summary to the Court for its consideration; an ordinance amending, updating, and adopting the vision, goals and objectives of the Comprehensive Plan for unincorporated Campbell County and the cities of Crestview, Melbourne, Silver Grove, Southgate, and Woodlawn. Ms. Williams stated that the ordinance was presented for first reading at the meeting held October 18, 2006, and therefore requires passage consideration at tonight's meeting. The ordinance was advertised in the *Campbell County Recorder* October 26, 2006. Commissioner Otto made a motion and Commissioner Hayden seconded. All voted "AYE" and the motion passed unanimously.

Upon conclusion of Old Business, Judge Pendery called for New Business to be presented to the Court. Melissa Williams, Director of Administration, requested a motion to acknowledge the proclamation dated October 18, 2006, declaring October 26, 2006, as JAN MONTAGUE DAY in Campbell County. The Proclamation was requested by Pat Dressman, Director of Human Services, to thank Ms. Montague for her generosity and dedication to the Wellness Center at the Senior Center. The Proclamation was presented to Ms. Montague by the seniors at our Center. Commissioner Rechtin made a motion which was seconded by Commissioner Otto. Judge Pendery thanked Ms. Montague for her efforts on behalf of the citizens of Campbell County and congratulated her on the declaration of JAN MONTAGUE DAY. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion was requested to proclaim November 8, 2006, as "JENNIE WEBBER COMMUNITY AND REGIONAL PLANNING DAY" in Campbell County and urge citizens to join with the County in honoring the members of the planning commissions, citizen planners and the planning profession. Mrs. Jennie Webber is being honored posthumously for her outstanding service to the Campbell County and Municipal Planning & Zoning Commission. Mrs. Webber passed away earlier this year from breast cancer. Peter Klear, Planning and Zoning Director, requested the proclamation which will be presented to Mrs. Webber's spouse. Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden. Judge Pendery offered his condolences and explained that the Proclamation will be presented to Ms. Webber's family. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams introduced Mr. Dennis Elrod of Atkins and Elrod & Associates and Mr. Robert Brewster, Executive Director of Brighton Centers, who were in attendance to provide an overview on the Community Development Block Grant (CDBG) application for the Newport Housing Authority. Ms. Williams stated that the grant is in the amount of \$1,000,000.00 and is to be utilized for a Homebuyer Assistance Program. Mr. Elrod stated that as the application process is very competitive, he has been working with Mr. Robert Horine and the Governor's Office for Local Development over the past six months to make certain that the County-sponsored proposal would compete favorably. He explained that the program would be considered as part of the Newport Housing Department's Hope 6 project as it would be creating home ownership opportunities for low to moderate income levels. Should the Fiscal Court look favorably upon the application, Mr. Elrod provided dates and times for the steps necessary in order to meet the deadline application of February 1, 2007. He continued to detail the program noting the requirements and financial obligations of the homeowner. Mr. Elrod provided lot locations and noted that the project financier has been identified. Mr. Robert Brewster provided

further details of the proposal pointing out that they have contracted with the Housing Department of the City of Newport to construct 54 houses as part of their home ownership program. The grant being proposed would be considered as Phase I completing 24 of the 54 units. He stated drawings are complete and have been approved by the Board of the Housing Authority. Upon conclusion, he invited questions from the Court. Judge Pendery questioned whether the Housing Authority Board has taken into consideration the possible extension of Route 9 when considering lot locations. Mr. Brewster stated that the Housing Authority has considered the possible extension. Commissioner Rechtin questioned a \$40,000 discrepancy in the allocation of grant funds. Mr. Brewster explained that the amount has been allocated to Elrod & Associates for the administration of the program. Commissioner Rechtin questioned the cost of the homes to be constructed. Mr. Brewster explained that under the Hope 6 program, all involved costs are added into the cost of the home but not passed on to the homeowner. He stated the average range for the homes would be \$130,000.00. Discussion continued regarding application of the Hope 6 guidelines into the program being proposed. Commissioner Hayden questioned whether the use of eminent domain would be utilized for securing lot locations. Mr. Brewster affirmed that eminent domain was not utilized in securing lot locations. There being no further questions, Judge Pendery thanked Mr. Elrod and Mr. Brewster for their presentation. Mr. Elrod stated he would be in contact to schedule the public hearing.

A Power Point presentation entitled “Internet Predators – Tips and Tools for Parents On How to Reduce the Threat of This Crime Affecting Their Children” was presented by Chief Keith Hill, Campbell County Police Department. The goal of the presentation was to educate citizens of the existence of internet predators, preventive measures to reduce the risk of solicitation, and the steps being taken by the Police in their fight against internet predators. Chief Hill provided startling statistics as to the number of children being solicited by internet predators. He identified possible signs a child may exhibit indicating their contact with an internet predator along with information as to the steps parents can take to reduce the risk of solicitation. Chief Hill stressed the importance of parents getting involved, and remaining involved, with their child regarding use of the internet. Upon conclusion, Chief Hill noted his availability to speak with any community organization as to “Internet Predators – Tips and Tools for Parents”. He also noted the availability of the County’s Youth Offender Officer and School Resource Officers should an individual have questions. Commissioner Hayden thanked Chief Hill for his time and efforts in creating the presentation. He strongly urged parents to get involved with their child’s use of the internet.

Ms. Williams next presented Resolution R-139-06 which she read by title providing a summary to the Court for its consideration; a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a contract between Campbell County Public Parks Corporation and the Sanitation District No. 1 regarding a grant of easement for a new pump station at A. J. Jolly Park. She explained that the new pump station will replace the existing Southern Campbell County Plant once the Eastern Regional WWTP comes on line. Commissioner Otto made motion and Commissioner Rechtin seconded. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Next, Ms. Williams presented Resolution R-140-06 which she read by title providing a summary to the Court for its consideration; a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute the statement of FY06 National Incident Management System (NIMS) Compliance. Mr. Ken Knipper, Director of the Office of Emergency Management, was in attendance for questions. Commissioner Otto made motion and Commissioner Rehtin seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon completion of New Business, Judge Pendery called for the reports from Staff. Mr. Robert Horine, County Administrator, presented resolution R-141-06 which he read by title and provided a summary for the Court's consideration: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a change order to the contract with Woeste Builders for the remodeling work at the new Alexandria Clerk's Office. He explained that approval of the change order will allow the contract cost with Woeste Builders to increase by an estimated \$2,000.00 in order to remove and replace the flooring material on the first floor. Commissioner Otto made a motion and Commissioner Rehtin seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

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

Reports from the Commissioners were then requested by Judge Pendery. Commissioner Otto stated he was in attendance at the Campbell County Mayor's Meeting held Tuesday, October 25 at the Highland Heights Extension Office. He stated the meeting was well attended with constructive discussion occurring among the attendants. Commissioner Hayden stated he continues to receive telephone calls regarding the deteriorating conditions of several roadways/streets within the County. He urged Staff to identify a means of revenue, whether through grants or state aid, to repair and resurface additional County roads in the near future. Commissioner Rehtin stated he had the opportunity to attend the annual dinner for New Perceptions, Inc., an agency serving over 700 special needs adults. He explained it was a moving experience to witness special needs adults receive service awards and recognition for their thirty years of service at their place of employment. Commissioner Rehtin noted that the Agency also provides early education opportunities for special needs children up to the age of three years.

Judge Pendery announced that the 471 Corridor Study held a public meeting on October 26, 2006, from 4:00 P.M. to 7:00 P.M. at the Highland Heights City Building to explain the study purpose to the public and to obtain public comments on what they feel are the problems within the corridor. He noted that over one hundred ten (110) people were in attendance with very useful information provided.

Next, Judge Pendery called for the report of the Fiscal Director. Mr. Jim Seibert, Director of Fiscal Affairs, had no report to submit other than to request approval of the Claims presented. Mr. Justin Verst, County Attorney, stated he reviewed the claims presented and all appear to be in order. Commissioner Otto made motion to approve the claims as presented. The motion was seconded by Commissioner Rehtin. 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 at 8:05 p.m.

Attachments:

Proclamation	JAN MONTAGUE DAY
Proclamation	JENNIE WEBBER COMMUNITY AND REGIONAL PLANNING DAY
Ordinance O-14-06	Updated Vision, Goals and Objectives of the Comprehensive Plan
Resolution R-139-06	Grant of Easement New Pump Station A. J. Jolly Park
Resolution R-140-06	FY06 National Incident Management System (NIMS) Compliance
Resolution R-141-06	Change Order Alexandria Clerk's Office
Claims	November 1, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk