

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 6, 2024, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to kserra@campbellcountyky.gov by 4:00 PM on Tuesday, November 5, 2024. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular Meeting: October 16, 2024
4. Guests
5. Recognition of Citizens/Public Officials
6. New Business
 - a. O-11-24 Enact and create the Campbell County Transportation Improvement District (TID)
 - b. R-76-24 Execute an agreement with RWI Logistics LLC for issuance of the Jobs Development Program
 - c. Motion Accept the resignation of Police Officer, Erik Schnitzler
 - d. Motion Advance Andrew Temke in the Road Department
 - e. Motion Accept Matt Duda resignation from the Northern Kentucky Convention and Visitors Commission
 - f. Motion Appoint Rebecca Foster to the Northern Kentucky Convention and Visitors Commission
 - g. Motion Appoint Jeff Schlosser to the Northern Kentucky Convention and Visitors Commission
 - h. Motion Appoint Greg Fassler as the Solid Waste Coordinator alternate on the NKSWMMA
 - i. Motion Appoint Laura Lewis, Cindy Minter, and Henry Pogue to the 911 Service Fee Appeals Board
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
 - a. Motion Cancel Regular Fiscal Court Meeting on November 20, 2024

11. Finance Director/Treasurer's Report

- a. R-77-24 Execute a Rural Secondary Program Agreement for Plum Creek Road
- b. R-78-24 Execute Rescue Aid Grant for equipment to improve LANDSAR team response time
- c. Motion Apply for the Kentucky Homeland Security State and Local Cybersecurity Grant Program
- d. Motion Accept the proposal from Advanced Mechanical of NKY for the replacement of three HVAC units

- e. Motion Approve Budget Transfers:
 - October 31, 2024
- f. Motion Approve Interfund Transfers
 - October 31, 2024
- g. Motion Approve Claims & Claims Paid per Standing Order:
 - October 23, 2024
 - October 30, 2024
 - November 6, 2024
 - November 1, 2024 (Employee Benefits)

12. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons and persons with limited English proficiency (LEP) in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.

El Tribunal Fiscal del Condado de Campbell hará todas las adaptaciones razonables para ayudar a las personas discapacitadas calificadas y a las personas con dominio limitado del inglés (LEP) a acceder a los servicios disponibles o a asistir a las actividades del Tribunal Fiscal. Si es necesario que el Tribunal Fiscal esté al tanto de un requisito específico, le recomendamos que se comuniquen con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.