

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

September 20, 2007

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court was held on Thursday, September 20, 12:00 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
KENNETH L. RECHTIN
DAVE OTTO
MARK T. HAYDEN

Robert Horine	County Administrator
Jim Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Melissa Williams	Director of Administration
Chief Keith Hill	Campbell County Police Department
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 12:00 p.m.

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

Minutes of the Fiscal Court held September 25, 2007, along with the minutes of the Mayors' Meeting held July 26, 2007, were presented by Judge Pendery. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin to approve the minutes of July 26 and September 5, 2007 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 welcomed a student from Northern Kentucky University monitoring today's meeting.

There being no Old Business, Judge Pendery invited the presentation of New Business. Ms. Williams presented Resolution R-122-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting the Northern Kentucky Solid Waste Management Plan 2008-2012 Update. The Northern Kentucky Solid Waste Management Area includes the counties of Boone, Campbell and Kenton. Ms. Williams pointed out that a public comment period was conducted in accordance with State regulation. Adoption of the Plan is recommended by Lori Heilman, Solid Waste Manager. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. Judge Pendery noted that the Agreement is a collective judgment of the counties involved. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-123-07 was then presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a grant of Anchor Easement to Duke Energy Kentucky Inc. She noted that the Kentucky Transportation Cabinet is working on Phase II of the US 27 widening project resulting in the need to relocate telephone poles. One such pole will need to be relocated on the State right-of-way but whose anchor line will be on A. J. Jolly Park Property. Ms. Williams stated approval of the easement carries Staff's recommendation. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Personnel matters were then brought before the Court. Ms. Williams requested a motion to adjust the compensation (merit increase) of Michael Coppage from Grade 12A to Grade 12B effective September 30, 2007 as he has successfully completed six months in the position of Patrolman Grade IV. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to promote Charles Boesch from Road Maintenance Specialist Level I, Grade 10 to Road Maintenance Specialist Level II, Grade 11, was then requested by Ms. Williams. The promotion would be effective September 24, 2007. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to accept the resignation of Sgt. Gilbert Marksberry, Campbell County Police Department, effective September 12, 2007. Motion was made by Judge Pendery 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 appoint Mark J. Schroder to the Central Fire District Board to fill the unexpired term of Mike Rowland, Firefighter, who has resigned. Said appointment will be effective September 20, 2007 through June 30, 2008. Judge Pendery added that due to the resignation of Mr. Rowland mid-term, the responsibility to appoint a replacement member falls to the Fiscal Court. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery invited reports from Staff. Mr. Robert Horine, County Administrator, presented Resolution R-24-07 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 County Judge/Executive to execute change order number 1-33 to the contract with Perkins Carmack Construction LLC; change order number 3-5 to the contract with Harry Gordon Steel Company, Inc.; change order numbers 15-35, 15-36, 15-37, 15-38, 15-39, 15-40, and 15-41 to the contract with ESI, Inc., and change order number 16-27 to the contract with TP Mechanical Contractors for construction of renovation/addition to the Campbell County Detention Center. He noted that the County will receive reimbursement from the designer for one change order as there was a design error for the beams in the sally-port. He recommended approval of the Resolution. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine presented Ordinance O-14-07 to the Court. The Ordinance was read by title and a summary given: an ordinance of the Fiscal Court of the County of Campbell, Kentucky, authorizing participation in a Development Area for economic development purposes to be known as "The 4th Street/Central Avenue Development Area"; authorizing the collection of pledged incremental revenues; and, authorizing the Judge/Executive and Treasurer to take such other actions as necessary or required with respect to the development area. Mr. Horine stated that the Ordinance is presented as a first reading with the County as a participant. He continued by stating that the calculation originally included Campbell County Extension, Library and Health Department but was later recognized that the County could not pledge their participation. Representatives of Corporex, Mr. Tom Banta and Ms. Karen Majors, were available for questions. Discussion then ensued regarding scheduling presentations to the necessary entities involved. Commissioner Rehtin noted his concern regarding the Library's base incremental tax rate being applied at the 2006 value. Mr. Justin Verst, County Attorney, pointed out that the amount can be based upon purchase price and noted within the Agreement. Mr. Banta agreed with Commissioner Rehtin. Commissioner Rehtin questioned whether an agreement will be reached regarding who is paying Peck & Schaffer, Attorneys, along with AG Edwards Financial Consultants prior to passage consideration. Judge Pendery confirmed an agreement will be reached. No action was taken at the Ordinance was presented for first reading.

Mr. Horine then noted his appreciation to the Staff of the Fiscal Court for a successful Senior Citizens Picnic.

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

Commissioner Rehtin stated he participated in the recent Open House hosted by Lafarge Silver Grove. He presented a replica Lafarge truck to the Fiscal Court requesting that it be displayed along with other momentos of County businesses in the new County Administration Building.

Judge Pendery then announced that the Campbell County Fall Litter Abatement and Clean-Up is scheduled for October 26, 27 and 28 from 8:00 a.m. to 6:00 p.m. The locations remain the same as in the past, those being Pendery Park, Campbell County Police Station and the Campbell County Road Department.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Resolution R-121-07 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 County Judge/Executive to file an application with the Northern Kentucky Area Development District to obtain area development grant funds. Mr. Seibert noted that the funds will be utilized to purchase a vehicle for the Detention Center. Motion was made by Judge Pendery 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 accept the 2007 tax rates for all county-wide taxing districts, except for school districts. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to approve Transfers as presented. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

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

There being no further business before the Court, motion was made by Commissioner Rechlin and seconded by Commissioner Otto to adjourn. All voted "AYE" and the meeting adjourned at 12:50 p.m.

Attachments:

Resolution R-121-07 Area Development Grand Funds/NKADD
Resolution R-122-07 No. KY Solid Waste District Plan (2008-2012)
Resolution R-123-07 Anchor Easement to Duke Energy Kentucky
Resolution R-124-07 Change Orders for Detention Center
Ordinance O-14-07 4th Street/Central Avenue Development Area
2007 Year Tax Rates for All Countywide Taxing Districts Excluding School Districts
Transfers September 20, 2007
Claims: September 20, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk