

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

February 15, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, February 15, 2006, at 5:30 p.m. at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID E. OTTO
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Laurie Dowell	Assistant County Attorney
Keith Hill	Chief, Campbell County Police Department
Greg Buckler	County Jailer
Jim Seibert	Fiscal Affairs Director
Melissa Williams	Director of Administration
Brett Ruschman	IT Manager
Sandra Mulligan	Fiscal Court Clerk
Josh Wice	Administration Analyst

The meeting was called to order at 5:30 p.m. by Judge Penderly. A moment of silence was called for by Judge Penderly, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Penderly presented the minutes from the Fiscal Court meeting of February 1, 2006. It was moved by Commissioner Otto and seconded by Commissioner Rechlin that the minutes of February 1, 2006 be approved. All voted "AYE" and the motion passed unanimously.

Judge Penderly then requested items of Old Business be brought before the Court. Ms. Williams presented for second reading Ordinance O-01-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Ordinance updates the Official Zoning Map for Unincorporated Campbell County to rezone a 5.4 acre site located at the southwest corner of the intersection of Ivor Road and the AA Highway, from Agricultural One with an Industrial Mining Overlay Zone to Highway Commercial with an Industrial Mining Overlay Zone. She noted that the Campbell County & Municipal Planning & Zoning Commission has voted in favor of the amendment. Commissioner Rechlin made a motion and

Commissioner Otto seconded, to approve Ordinance O-01-06. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams presented Resolution R-21-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution is in support of House Bill 274 and urges the Kentucky General Assembly to provide incremental jail funding increases to counties and eventually take over the care and responsibility of all prisoners within the Commonwealth of Kentucky, beginning July 1, 2010. Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Resolution R-21-06. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams then presented Resolution R-22-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to execute an Addendum to the Contract with the City of Dayton, Kentucky to provide labor and equipment to assist with cleaning out a ditchline on Dodd Drive along the floodwall. Commissioner Otto made a motion and Commissioner Rechtin seconded, to approve Resolution R-22-06. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams next presented Resolution R-23-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to execute an Agreement with the Campbell County Extension Center and Campbell County Recreation Department to provide mowing and trimming services to the Campbell County Extension Environmental Center during 2006. Commissioner Hayden made a motion and Commissioner Rechtin seconded, to approve Resolution R-23-06. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams then presented Resolution R-24-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to file an intent to renew the Section 8 Contract for Housing. Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Resolution R-24-06. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams then requested a motion to acknowledge and accept the salary compensation set in accordance with KRS 64.5275 by the Kentucky Governor’s Office for Local Development for calendar year 2006, retroactive to January 1, 2006, for the County Judge/Executive and the County Jailer. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams next requested a motion to accept the CPI rate of 3.385% as calculated by the Governor’s Office for Local Development for calendar year 2006, retroactive to January 1, 2006, for the County Attorney, County Commissioners and County Coroner. Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams then presented Resolution R-20-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution approves the creation of a position of Part Time Information Technology Intern and amends the Administrative Code Authorized Position List and Organizational Chart to reflect this addition. Judge Pendery made a motion and Commissioner Rehtin seconded, to approve Resolution R-20-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to authorize staff to advertise, interview and hire for the position of Part Time Information Technology Intern. Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to increase the grade rating of Patrolman Thomas Nitschke from Grade II, 10D (\$18,4712/hr.) to Grade III, 11C (\$18.9217/hr.) in accordance with the current contract with FOP and a positive recommendation from his supervisor, Chief Keith Hill. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-25-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution amends the contract for new hire police officers pertaining to training expenses, attorney fees and wages. She noted that the training time has been extended to cover 18 weeks of basic training. Judge Pendery made a motion and Commissioner Otto seconded, to approve Resolution R-25-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-26-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution approves the creation of Maintenance Technician and amends the Administrative Code's Authorized Position List and Organizational Chart to reflect the new position. She noted that Mr. Guy and Mr. Richardson are doing a great job with maintenance for the County, but with the aging facilities and new buildings coming online, they are in need of assistance with the day-to-day requirements. Judge Pendery made a motion and Commissioner Otto seconded, to approve Resolution R-26-06. Judge Pendery stated that while he had resisted this addition, it has been shown to him numerous times recently that it would be much less expensive to take on some of the projects that these fellows do than hiring someone from the outside. Ms. Williams stated that the intent is to hire someone with HVAC and CFC licenses in order to eliminate contracting out these types of services. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to authorize staff to advertise, interview and hire for the position of Maintenance Technician. Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, distributed copies of the proposed six-year plan of the Transportation Plan and discussed a number of the projects. Overall, Campbell County appears to fare well in the proposed plan. He suggested that the Judge and Commissioners review the plan in the next week or so and let him know if they have any questions or comments on any of the projects. He noted that the plan is subject to final approval by the General Assembly. Of interest in the plan is that there are now construction funds available for two projects near NKU, a new turn lane on Ky. 8 at Rt. 1998 due to the planned expansion of Lafarge, and the extension of Ky. 9 on the west side of Newport.

Mr. Horine next reported that the bids for the jail renovation and expansion were received last week and there was a very strong response from the construction community. Staff does not have a final recommendation as yet, but will be meeting with the Construction Manager and Architect to get their recommendations. This project has been broken down into fifteen bid packages for the different elements of the project such as painting, electrical, masonry, etc. It has been recommended that we go back out to bid on the elevator and painting since only one bid was received on each of these elements of the project.

Judge Pendery then requested a report from the County Attorney's office. Ms. Dowell stated that she had nothing further to report from the County Attorney's office.

Judge Pendery next requested reports from Commissioners. Commissioner Rechlin and Commissioner Hayden stated they had nothing further to report.

Commissioner Otto reported that a milestone has been reached at the jail where a man was picked up on a warrant from Indiana. He was in the jail for approximately one hour and had a heart attack, and had to be taken to St. Luke Hospital, then transferred to St. Elizabeth Hospital, and operated on to have a stent put in place. These hospital expenses will be quite expensive and it is hoped that the State of Indiana will reimburse the County for them.

Judge Pendery then asked Mr. Horine to give a brief update on the recent Criminal Justice Advisory Commission meeting. Mr. Horine stated that the meeting was successful and the next meeting will be held at the Detention Center on April 25 with a tour of the new expansion. He stated that this group of individuals has built a sense of teamwork and cooperation among all the entities in the criminal justice system by holding open and honest discussions among the parties present, with everyone pulling in the same direction to minimize the cost to the taxpayers of the County. The group also reviews the new systems that have been put in place such as the Pretrial Conditional Release Program.

Judge Pendery then announced that the Comprehensive Plan kickoff meeting will be held on February 22, 2006, at 2:00 p.m., at the Campbell County Extension Center, and invited everyone to attend this public meeting.

Judge Pendery then requested a report from the Fiscal Director. Mr. Seibert requested approval of the Claims being presented at this meeting. Ms. Dowell stated that County Attorney Verst had not had an opportunity to review the Claims prior to leaving to attend the Prosecutor's Conference, and suggested the Court approve them subject to his final review. Commissioner

Otto made a motion that the Claims be approved subject to approval of the County Attorney's office, and Commissioner Rechtin seconded the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Rechtin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 6:04 p.m.

Attachments:

Ordinance O-01-06: Approval to Rezone 5.4 Acre Parcel
Resolution R-20-06: Create Part-Time IT Position
Resolution R-21-06: Support of House Bill 274
Resolution R-22-06: Contract for Grading Ditchline
Resolution R-23-06: Agreement for Mowing Services
Resolution R-24-06: HUD Section 8 Contract
Resolution R-25-06: Amendment of Police Officer Contract
Resolution R-26-06: Create Maintenance Technician Position
Claims: February 15, 2006

Approved:

/s/ Steve Pendery
STEVE PENDERY
Campbell County Judge/Executive

Attest:

/s/ Sandra L. Mulligan
Sandra L. Mulligan
Fiscal Court Clerk