

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 4, 2007

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court was held on Thursday, October 4, 12:00 Noon 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

Robert Horine	County Administrator
Jim Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Chief Keith Hill	Campbell County Police Department
Melissa Williams	Director of Administration
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 meetings held September 20 and September 27, 2007 were presented by Judge Pendery. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin to approve the minutes of September 20 and September 27, 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 invited the presentation of Old Business.

There being no Old Business, New Business was then invited. Ms. Williams presented Resolution R-126-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court allocating additional Senior Citizen Tax Funds for FY 2008 for the Campbell County Senior Picnic. Passage of the Resolution carries the recommendation of Ms. Pat Dressman, Director of Human Services. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. 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 accept the resignation of Office Shannon T. Clem, Campbell County Police Officer, effective October 6, 2007. Motion was made by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to adjust the compensation of William Hoffstetter, Campbell County Police Merit Board Secretary, granting him the cost of living and merit increases provided to employees in FY06 and FY07. Said compensation would be \$2,941.71 annually effective October 8, 2007. Motion was made by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams presented Resolution R-127-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to amend the Administrative Code Authorized Position List and Organizational Chart to reflect the change in job titles of OEM Deputy Director to OEM Deputy Director I and OEM Assistant to OEM Deputy Director II; and to upgrade said Job Description. Passage of the Resolution carries the recommendation of Mr. Ken Knipper, OEM Director, who would be present if not for an emergency situation. Motion was made by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion was then requested by Ms. Williams to adjust the annual compensation of John Griswold, OEM Deputy Director II, from Grade 9N to Grade 11J to more accurately reflect the additional duties and responsibilities of the upgraded job description. Motion was made by Judge Pendery and seconded by Commissioner Rechtin. 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, introduced Mr. David Plummer, Administrative Analyst, to members of the Fiscal Court. Judge Pendery welcomed Mr. Plummer to the Fiscal Court.

Mr. Horine then requested a motion to enter in Executive Session under KRS 61.810(1)(b), upon completion of the agenda items, for the purpose of discussing future acquisition of property. 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. Justin Verst, County Attorney, explained that Mr. Ken Knipper, OEM Director, collects the cost of clean-up from those directly causing spills of gasoline or oil in Campbell County. Should the cost not be reimbursed, the County Attorney's Office pursues payment. Mr. Verst stated that reimbursement has not yet been collected from the accident occurring at the AA Highway and Poplar Ridge from which a fatality occurred. He questioned whether the Fiscal Court desires his Office to file suit on the Court's behalf. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto authorizing the County Attorney to pursue legal action against Mr. Gregory Gibson and any or all responsible parties in an effort to collect money expended in site clean-up. There being no further discussion, all voted "AYE" and the motion passed unanimously.

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, requested a motion to bid for the disposal of surplus items. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-125-07 was then presented by Mr. Seibert to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court extending an Agreement with Mr. William Pigg for the operation of concession services at the A J Jolly Golf Course for one additional year. Motion was made by Commissioner Otto and seconded by Judge Pendery. 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. Commissioner Otto requested additional explanation of the line item purchasing lice shampoo in the amount of \$6,034.85. Brief discussion occurred regarding the expenditure. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

The Fiscal Court entered into Executive Session at 12:20 p.m. as previously moved. Upon exiting Executive Session, it was moved by Commissioner Rechtin and seconded by Commissioner Otto to resume the regular meeting. All voted "AYE" and the motion passed unanimously. The regular meeting resumed at 12:44 P.M.

There being no further business before the Court, motion was made by Commissioner Otto and seconded by Commissioner Rechtin to adjourn. All voted "AYE" and the meeting adjourned at 12:44 p.m.

Attachments:

Resolution R-125-07 Contract for Concession Services A. J. Jolly Golf Course
Resolution R-126-07 Transfer of Funds
Resolution R-127-07 Amend Administrative Code and Authorized Position List
Claims: October 4, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk