

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

December 15, 2004

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 15, 2004, 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 OTTO
KENNETH RECHTIN
WILLIAM VERST

Justin Verst	County Attorney
Keith Hill	Chief, Campbell County Police Department
Robert Horine	County Administrator
Ken Knipper	Director, Office of Emergency Management
Peter Klear	Director of Planning & Zoning
Jim Seibert	Director of Fiscal Affairs
Sarah Collins	Interim Director of Housing
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

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

Judge Pendery presented the minutes from the Fiscal Court meeting of December 1, 2004. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of the Fiscal Court meeting of December 1, 2004 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then asked if there were any citizens or public officials present who wished to address the Court. There were none.

Judge Pendery next requested items of Old Business be brought before the Court. Ms. Williams stated that there was no Old Business for the Court's consideration.

Judge Pendery then requested items of New Business be brought before the Court. Ms. Williams stated that the first order of New Business was a first reading of Ordinance O-28-04, which she read by title and provided a summary to the Court for its consideration. She explained that this

Ordinance adopts Supplement 2004 S-10 to the Code of Ordinances of Campbell County, and codifies Ordinances adopted from January 1, 2004 through June 30, 2004. She noted no action was necessary on the Ordinance at this meeting, and that it would be acted on at the next Fiscal Court meeting.

Ms. Williams next requested that consideration of Resolution R-129-04 be withdrawn from the agenda, due to a request from the applicant that the zone change request be withdrawn. Judge Pendery approved the withdrawal request.

Ms. Williams then presented Resolution R-137-04, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution adopts and approves an Easement Agreement through a public right-of-way on Upper Tug Fork Road, at the request of Mr. Steve Osterhage, for the construction of a sewer drainage line to serve a single-family residence. She noted that Peter Klear, Planning & Zoning Director, was present to answer any questions and recommends the granting of the Easement. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Verst seconded, to approve Resolution R-137-04. All voted "AYE," and the motion passed unanimously.

Ms. Williams next presented Resolution R-140-04, 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 amended Access Agreement between Campbell County Public Properties and Morton International, Inc. to extend terms of the agreement until December 31, 2006 and allow the addition of wells and soil borings on property at the Campbell County Animal Shelter. Morton International owns a parcel of property across the creek from the Animal Shelter that has some contamination. The State is requiring Morton International to do a wider scope of cleanup, which will require them to put an additional well on the Animal Shelter property. There being no further discussion, Commissioner Rechtin made a motion and Judge Pendery seconded, to approve Resolution R-140-04. All voted "AYE," and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Judge/Executive Steve Pendery to the OKI Regional Council of Governments Board of Trustees, with Melissa Williams appointed as his alternate for 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE," and the motion passed unanimously. Ms. Williams then stated that the Fiscal Court has also submitted Commissioner Ken Rechtin's name to the OKI Board of Trustees for appointment to the Board.

Ms. Williams next requested a motion to appoint Colonel Keith Hill, Campbell County Police Chief, to the Consolidated Dispatch Board, effectively immediately. Colonel Hill was appointed on an interim basis to this Board, upon the retirement of Chief David Sandfoss, and will now be a permanent appointment. There being no further discussion, Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. All voted "AYE," and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine stated he had nothing further to report at this meeting.

Judge Pendery then requested a report from the County Attorney. Mr. Verst stated that everything was going well at the County Attorney's office.

Judge Pendery next requested reports from the Commissioners. Commissioners Otto, Verst and Rechtin stated that they had nothing further to report at this meeting.

Judge Pendery then announced that the Solid Waste Department would be sponsoring a Christmas tree mulching program this year from January 1 through January 15, 2005. Citizens can take their trees to one of the eight sites throughout the County. Reno Deaton, Solid Waste Coordinator, is coordinating the program with the cities. Drop-off sites are in Alexandria, Dayton, Ft. Thomas, Highland Heights, Silver Grove, Newport and Southgate.

Judge Pendery next stated that the Campbell County Industrial Board has approved of a name change for its Board, effective December 7, 2005. The Board has been renamed to "Campbell County Economic Progress Authority, Inc. ("CCEPA"). The Board also approved the addition of two members to the Board, bringing total membership to eight.

Judge Pendery then announced that there would be a Joint Fiscal Courts meeting held tonight among Boone, Kenton and Campbell County Fiscal Courts. The Counties will be informing the Northern Kentucky Legislators of their concerns heading into the 2005 session of the Kentucky General Assembly.

Judge Pendery then requested a report from the Fiscal Director. Mr. Seibert requested a motion to authorize staff to solicit bids for golf course materials and supplies for 2005 for a joint procurement process with Boone, Campbell and Kenton Counties. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE," and the motion passed unanimously.

Mr. Seibert next presented Resolution R-138-04, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves the Calendar Year 2005 budget for the Campbell County Clerk, Jack Snodgrass. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Resolution R-138-04. All voted "AYE," and the motion passed unanimously.

Mr. Seibert then presented Resolution R-139-04, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves the Calendar Year 2005 budget for the Campbell County Sheriff, John Dunn. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Verst seconded, to approve Resolution R-139-04. All voted "AYE," and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the Transfers being presented at this meeting. There being no further discussion, Commissioner Rechtin made a motion that the Transfers be approved and paid. Commissioner Otto seconded the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the Claims being presented at this meeting. Mr. Verst stated that he had reviewed the Claims being submitted to the meeting and they appeared to be appropriate. There being no further discussion, Commissioner Otto made a motion that the Claims be approved and paid. Commissioner Verst seconded the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery then recognized Jerome Bowles, President of the Northern Kentucky Branch of the NAACP. Mr. Bowles distributed a letter and sponsorship handout to the members of the Court and thanked the Court for allowing him a moment of their time. He stated that the NAACP would be holding its First Annual Rev. Dr. Martin Luther King, Jr. Outreach Luncheon on Monday, January 17, 2005, at Coconut Grove, to honor the life, leadership and service of Dr. King. The NAACP is partnering with the Newport School District in order to provide scholarships for Newport High School students and encourage them to move on to higher education. Part of the proceeds from the luncheon will go towards that effort. He asked for the Fiscal Court's support of the event, by sponsoring the event at the corporate sponsorship level. The NAACP will attempt to give a number of free tickets out to students of Newport High School to attend the event. Judge Pendery thanked Mr. Bowles for bringing the event to the Court's attention.

There being no further business to come before the meeting, it was moved by Commissioner Otto, seconded by Commissioner Rehtin, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 5:44 p.m.

Attachments:

Ordinance O-28-04: Adoption of Supplement 2004 S-10 to Code of Ordinances
Resolution R-137-04: Approval of Easement Agreement on Upper Tug Fork Road
Resolution R-138-04: Approval of 2005 Budget for County Clerk
Resolution R-139-04: Approval of 2005 Budget for County Sheriff
Resolution R-140-04: Amendment to Access Agreement for Animal Shelter Property
Transfers: December 15, 2004
Claims: December 15, 2004
December 15, 2004 (Supplemental)

Approved:

/s/ Steve Pendery
STEVE PENDERY, Judge/Executive

Attest:

/s/ Sandra L. Mulligan

Sandra L. Mulligan
Fiscal Court Clerk