

CAMPBELL COUNTY FISCAL COURT MINUTES

October 18, 2006

A meeting of the Campbell County Fiscal Court was held on Wednesday, October 18, 2006, 2006, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
MARK HAYDEN
DAVE OTTO

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Laurie Dowell	Assistant County Attorney
Sarah Collins	Director of Housing
Pat Dressman	Director of Human Services
Keith Hill	Chief, Campbell County Police
Peter Klear	Director of Planning and Zoning
Susan Prather	Fiscal Court Clerk

The meeting was called to order at 5:40 p.m. by Judge Pendery.

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

The minutes from the Fiscal Court meeting of October 4, 2006, were presented by Judge Pendery. Commissioner Otto made a motion and Commissioner Hayden seconded to approve the minutes of October 4, 2006, as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. Mr. Pat Lucas of Wilder, Kentucky, addressed the issue over the acceptance of grant funds for the construction of a bike path at A.J. Jolly Park. He expressed his opinion that such funds would be better utilized elsewhere. Ms. Williams stated that the funds were allocated in the previous budget by the Kentucky Office of Transportation Enhancement Program for such projects as the bike trail. She explained that the funds must be utilized for the project approved.

Judge Pendery next requested items of Old Business be brought before the Court. There being no Old Business, New Business was then requested by Judge Pendery.

Melissa Williams, Director of Administration, presented Resolution R-135-06 which she read by title and provided a summary to the Court for its consideration; resolution of the Campbell County Fiscal Court to revise payment standards to be used in Campbell County under the Campbell County Housing Choice Voucher. She stated that HUD has published revised Fair Market Rents effective October 1, 2006. Sarah Collins, Director of Housing, has reviewed the revisions and recommends the attached changes to the payment standards. Ms. Williams stated that Ms. Collins is in attendance and available for questions. Commissioner Otto made a motion and Commissioner Hayden seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Resolution R-136-06 was presented by Ms. Williams which she read by title providing a summary to the Court for its consideration; resolution of the Campbell County Fiscal Court to revise payment standards to be used in Pendleton County under the Campbell County Housing Choice Voucher Program. She stated that HUD has published revised Fair Market Rents effective October 1, 2006. Sarah Collins, Director of Housing, has reviewed the revisions and recommends the attached changes to the payment standards. Ms. Williams stated that Ms. Collins is in attendance and available for questions. Judge Pendery made a motion and Commissioner Otto seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Ordinance O-14-06 which she read by title providing a summary to the Court for its consideration; an ordinance amending, updating, and adopting the vision, goals and objectives of the Comprehensive Plan for unincorporated Campbell County and the cities of Crestview, Melbourne, Silver Grove, Southgate, and Woodlawn. Ms. Williams stated that the ordinance is presented for first reading and therefore requires no action. Mr. Peter Klear, Director of Planning and Zoning, was available for questions.

A motion to adjust the hourly compensation of Patrolman Zachary Rechlin from Grade 9A (\$16.62/hr) to Grade 9B (\$17.0369/hr) in accordance with FOP agreement effective October 10, 2006, was then requested by Ms. Williams. She pointed out that the adjustment is a merit increase. Judge Pendery made motion and Commissioner Hayden seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Ms. Williams requested a motion to adjust the hourly compensation of Patrolman Nicholas Timon from Grade 9A (\$16.62/hr) to Grade 9B (\$17.0369/hr) in accordance with FOP agreement effective October 10, 2006. Ms. Williams pointed out that the adjustment is a merit increase. Judge Pendery made motion and Commissioner Otto seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

A motion to adjust the hourly compensation of Glenn S. Greger, Maintenance Technician, from Grade 9K (\$15.38/hr) to Grade 9L (\$15.7688/hr) in accordance with Campbell County Administrative Code effective October 20, 2006, was then requested by Ms. Williams. She pointed out that the adjustment is a merit increase. Judge Pendery made motion and Commissioner Hayden seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Ms. Williams requested a motion to adjust the hourly compensation of David Lusher, Part time IT Technology Intern, from Grade 6F (\$10.36/hr) to Grade 6G (\$10.7688/hr) in accordance with Campbell County Administrative Code effective September 29, 2006. She pointed out that the adjustment is a merit increase. Judge Pendery made motion and Commissioner Otto seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Ms. Williams then requested a motion to appoint Christina Reinhart to the position of Part Time Human Services Intern at Grade 6D (\$9.86/hr) effective October 18, 2006. Judge Pendery made motion and Commissioner Otto seconded. There being no further discussion, all voted "AYE" and the motion was unanimously approved.

Upon conclusion of New Business, Judge Pendery requested reports from Staff. Robert Horine, County Administrator, presented Resolution R-137-06 which he read by title providing a summary for the court's consideration; a resolution of the Campbell County Fiscal Court supporting the inclusion of high occupancy vehicle (HOV) lanes and/or bus shoulder lanes in the design and construction of the new Brent Spence Bridge. Mr. Horine stated that Campbell County would be joining with Kenton and Boone Counties in expressing support for the inclusion of HOV lanes. Commissioner Otto made a motion and Judge Pendery seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-138-06 was next presented by Mr. Horine. The resolution was read by title and a summary provided: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute change order number 3-4 to the contract with Harry Gordon Steel Company, Inc. and change order numbers 16-10, 16-11, and 16-13 to the contract with TP Mechanical Contractors for construction of renovation/addition to the Campbell County Detention Center. Mr. Horine pointed out that change order 16-12 has been excluded as Russell Guy, Director of Maintenance, identified a different means to purchase and install needed equipment thereby saving the County approximately \$5,000.00. Motion was made by Commissioner Otto, seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Judge Pendery announced that a Campbell County Mayor's Meeting has been scheduled for Tuesday, October 24, 2006, 7:30 A.M. at the Extension Center in Highland Heights; the I471 Corridor Study will hold a public meeting on October 26, 2006, from 4:00 P.M. to 7:00 P.M. at the Highland Heights City Building to explain the study's purpose to the public along with obtaining public input on what they perceive to be the problems in the corridor; the Campbell County Clean-Up Weekend is October 27, 28 and 29, 2006. Sites will be open 8:00 A.M. to 6:00 P.M. at the Campbell County Police Department, Pendery Park and the Campbell County Transportation Center.

A report from the Fiscal Director was then requested by Judge Pendery . Mr. Jim Seibert, Director of Fiscal Affairs, had no report to submit other than to request approval of the Transfers presented. Commissioner Otto made a motion that the Transfers be approved. Commissioner Hayden seconded the motion. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Next, a motion to approve the claims as presented was requested by Mr. Seibert. Ms. Dowell stated that the claims had been reviewed by Justin Verst, County Attorney, and they appeared to be in order. Commissioner Otto made motion to approve the claims as presented. The motion was seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Hayden, seconded by Commissioner Otto, that the meeting be adjourned. All voted “AYE” and the meeting adjourned at 5:55 p.m.

Attachments:

Resolution R-135-06	Payment Standards Campbell County Housing
Resolution R-136-06	Payment Standards Pendleton County Housing
Resolution R-137-06	Support of HOV Lanes for Brent Spence Bridge
Resolution R-138-06	Change Order for Construction/Renovation Campbell County Detention Center
Ordinance O-14-06	First Reading, Updated Vision, Goals and Objectives of the Comprehensive Plan
Transfers	October 4, 2006
Claims	October 4, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk