

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

February 1, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, February 1, 2006, at 7:00 p.m., at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Justin Verst	County Attorney
Robert Horine	County Administrator
Jim Seibert	Fiscal Affairs Director
Keith Hill	Chief, Campbell County Police Department
Todd Straman	Assistant Chief, Campbell County Police Department
Tina Straman	Officer (Retired), Campbell County Police Department
Peter Klear	Director, Planning & Zoning
Ken Knipper	Office of Emergency Management Director
Brett Ruschman	IT Manager
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

Judge Pendery called the meeting to order. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. The meeting was covered by *Government Access*.

Judge Pendery presented the minutes from the Fiscal Court meeting of January 18, 2006 for approval. Commissioner Otto made a motion and Commissioner Rechtin seconded that the minutes of January 18, 2006 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then recognized Officer Tina Straman of the Campbell County Police Department in honor of her retirement from the Department. He stated that Officer Straman came to work for the Department in 1990 and retired as of January 31, 2006; has accumulated 23 years in law enforcement, being previously employed by the City of Alexandria; was the first female police officer in Alexandria; attended Northern Kentucky University and the Police Academy; has been married for 18 years to Assistant Chief Todd Straman and has two children, Taylor and Teesha; has assisted the Kentucky State Police, Newport Police, Covington Police, Northern Kentucky Drug Strike Force and Boone County Police on special investigations when a female officer was needed; and is a hard working, positive thinking, and highly skilled officer who has always been counted on to take care of everyday business of the Police Department. Judge Pendery congratulated Officer Straman on behalf of the entire county family for her years of dedicated service. He noted that the police profession is an honorable one and one that puts the officer in peril and thanked her for the chances she took and sacrifices she made for her family and

county. He then presented invited Officer Straman, her family, and Chief Keith Hill forward and presented Officer Straman with a token of gratitude from the Fiscal Court. Chief Hill stated that it has been an honor to know and work with Officer Straman over the years, noting that the Police Department will be losing a very valuable and knowledgeable officer. Officer Straman thanked her parents and her husband's parents for always standing behind them throughout their married lives. She also thanked the Chief and Fiscal Court for their kind words and stated that she would miss everyone.

Judge Pendery then introduced Jeff Eger, Executive Director of Sanitation District No. 1 (SD1), who was present to update the Court on the recent activities of the District. Mr. Eger thanked the Court for the opportunity to give this presentation to the Court. He also thanked the Court for providing two Board members to SD1, those being Mike Almoslechner and David Noran. Both of these gentlemen have been tremendous leaders who care a lot about the organization. Mr. Eger stated that SD1 was established in 1946 at a time when all of the sewage went into pipes that went into the Ohio River, which was considered advanced treatment. In 1954 SD1 then implemented primary treatment which dealt with the construction of the treatment plant in Bromley and as of today has since been leveled. In 1972, dramatic changes occurred in the wastewater industry with the passage of the Clean Water Act, and in 1979 the Dry Creek Wastewater Treatment Plant came on line which provided advanced secondary treatment. This plant was built with approximately 70% federal grant funds.

Today there are two wastewater treatment plants being built and no federal funds are being provided. In 1995, 28 cities turned over the ownership of their sanitary sewer systems to SD1, and SD1 now has ownership of all sewer systems in Northern Kentucky, with the exception of Florence and Walton. District expansion from 1994 to the present has been dramatic, with a service population of 216,000 in 1994 and 341,500 today; from 124 miles of sewer line in 1994 to 1,600 miles today. Due to those inherited systems, Kentucky Division of Water required SD1 to complete a Regional Facilities Plan that outlined strengths and weaknesses of the existing system, recommendations for additional facilities over the next 20 years, and necessary steps to make improvements. Over the past nine years, \$22 million has been invested in collection system maintenance and repairs, \$20 million has been invested in upgrades to pump stations, and \$8 million has been invested in repairs and upgrades to flood pump stations. The Dry Creek Wastewater Treatment Plant serves 270,000 residents and recently completed \$8 million in upgrades. Over \$60 million has been invested in the operation and maintenance of this plant over the last ten years.

The Regional Storm Water Management program was initiated in 2003, but actually began in 1998 when local governments went to Frankfort and asked the legislature to amend KRS 220 to allow SD1 to take over the storm water systems of the local governments. The intent initially was to allow SD1 to move into the operation, maintenance and ownership of the storm water system. As this legislation was being considered, US EPA promulgated Phase II of the Clean Water Act and named every local community as having to comply with a new federal permit to deal with storm water. US EPA said that storm water runoff was the leading contributor of water pollution and therefore local governments needed to address that. A hybrid program was created that dealt with the federal requirements but moved SD1 into taking responsibility for the program. SD1 has set aside \$3 million per year to assist in capital upgrade of the storm water systems, which now is on hold because of pending litigation. Recent investments in storm water infrastructure include a \$3.5 million program that addressed raw sewage and improper connections to the storm and sanitary system in Ft. Wright, \$100,000 to alleviate flooding issues caused by collapsed storm sewers in Newport near the shopping center, and a master drainage plan that will comprehensively address flooding issues throughout the entire Woodlawn Creek Watershed. There were 100 homes involved in the situation in Ft. Wright and the repairs could have cost the residents around \$30,000 each if the City had to address the problem on its own.

The regional program shares not only the revenue but the expenses throughout the service district. Another part of the environmental compliance requires that two components deal with public education. SD1 has created a passive educational park in which people enjoy walking in, taking their children and pets to, and tours being conducted in. SD1 has also conducted many rate and storm water focus groups to help educate the public. The biggest issue that SD1 faced regarding storm water management was the lawsuit and recent Consent Decree. This Decree was negotiated with the Department of Justice and the Kentucky Natural Resources Cabinet. The Decree requires Northern Kentucky to address the combined sewer overflows and sanitary sewer overflows, at an estimated cost of over \$880 million over the next twenty years. Two new regional wastewater treatment facilities will be built and will eliminate existing sanitary sewer overflows and bypasses by allowing SD1 to offload some of the flow to be fully treated at the treatment plants, and allow the community an orderly growth because we are running out of capacity for wastewater. These plants will require a total investment of approximately \$275 million. All of these challenges will have to be done with local rates due to lack of federal and state funding, meaning that rate increases will have to take place in order to address these improvements. SD1 is being aggressive in seeking other funds through Washington and the General Assembly. They have also been aggressive in seeking low interest loans through the Kentucky Infrastructure Authority. These loans so far have saved Northern Kentucky rate payers \$30 million in interest expense.

A unique item in the Eastern Regional Wastewater Treatment Plant will be the equalization tank. SD1 recognizes that it cannot always get the storm water and ground water out of the system and the concept they will address is transport and treat. They do not want it backing up in people's homes or overflowing into the environment. It will be stored in storm water above-ground tanks and gradually bleed in to the treated works so that it is fully treated before it goes out into the environment.

Commissioner Otto asked if the above ground tanks would be covered. Mr. Eger stated that they would. Judge Pendery asked Mr. Eger to discuss rates for SD1 in comparison to the competition. Mr. Eger stated that SD1 had a rate increase in 1979 and actually lowered rates in 1986. The next increase was approximately 15 years later, with a gradual increase for the next 4 years. With that increase, SD1 is still below the national average, and well below the regional average in comparison to Indianapolis, Cincinnati and Louisville. The lack of federal support for these unfunded mandates will require additional rate increases, and 75% of every dollar will be due to the federal mandated requirements of the Consent Decree. SD1 is proud that it can remain competitive and recognizes that they have managed the rate increases in a frugal manner. Judge Pendery noted that most of the systems that Mr. Eger compared SD1 to are metropolitan areas where there is a very high density of customers for the infrastructure which says SD1 is doing an even better job than the numbers make it appear because they have so fewer customers by the mile. Mr. Eger stated that SD1 has approximately 95,000 accounts and Louisville has 250,000 accounts.

Commissioner Hayden asked what the final decision was regarding the flow of treated water from the Eastern Regional Treatment Plant. Mr. Eger responded that at one time SD1 was going to pipe that water to the Ohio River five miles down to Twelve Mile, but ran into a lot of difficulty that drove the cost much higher than anticipated. SD1 went back to the Kentucky Division of Water and asked them to reconsider allowing SD1 to discharge where the current plant discharges into Brush Creek. The Kentucky Division of Water provided limits on issues that SD1 had to meet. SD1 has now petitioned for a new discharge permit that will discharge into Brush Creek.

Commissioner Hayden then asked how the treated water would affect erosion along Brush Creek. Mr. Eger stated that SD1 hired hydrologists and environmental scientists to look at this issue. It was found that the flow that enters that creek is negligible, and will only raise the level of the creek a few inches even at peak conditions.

Commissioner Hayden asked Mr. Eger to explain why people in the south end of Campbell County who do not have sanitary sewers have to pay the storm water fee. Mr. Eger stated that 17,000 of the 95,000 SD1 accounts are storm water accounts only. These 17,000 are rural customers who do not have sanitary sewage. When US EPA identified the Phase II communities, they were identified on a couple of criteria, one of which was whether they had a separate storm sewer system and one of which was census data. These 17,000 customers live in a population density criteria that was drawn by the Kentucky Division of Water. Storm water is a leading contributor of pollution and while there may be some folks who have justifiable answers such as their use of cisterns, they still have driveways and drive on roads and streets that generate storm water as well. Their inclusion in paying the storm water fee covers all the impervious area that they drive on. He noted that as SD1 continues to take over the storm water infrastructure, he thinks that rural customers will continue to see more benefits from maintaining systems and preventing flooding.

Commissioner Hayden asked what the long term plan was for providing more opportunity for people to tap in to sanitary sewers in certain areas of the County. Mr. Eger stated that the plans mandate that SD1 look at ultimate growth and the current facilities to determine if SD1 can handle this. The new Eastern Regional system is being constructed to be sized for what has been identified as the ultimate growth. As the development community builds along these lines, those folks will have greater access to be able to have sewage. Commissioner Otto pointed out that with this plan, the developers have the opportunity to develop those areas, but without the plan the moratorium constricted that.

Commissioner Hayden asked what SD1's investment was in the Eastern Regional Plant in the southern end of Campbell County. Mr. Eger stated that the amount was approximately \$75 million. Commissioner Rehtin asked how many overflows would be eliminated on the eastern side of the County with this Plant. Mr. Eger stated that there will be 6-8 eliminated, which may not sound like many, but it does not take much rain for the treatment plant to overflow. Commissioner Rehtin asked if SD1 would be taking over the management of open culverts. Mr. Eger stated that this is an issue SD1 will look at that may be a difficult issue. Each local government has assumed responsibility for different things. There are some lakes in some cities that drain public water but the lakes are owned by the property owners. The storm water asset transfer will be ten times more difficult than the sanitary. It may take a year to work through some of these issues. Commissioner Rehtin then asked Mr. Eger to discuss how SD1 arrived at the cost figure that is being charged residential customers for storm water fees. Mr. Eger stated the amount is an impervious rate based methodology. It literally measures the amount of hard surface that rain water is not being absorbed that runs off. It is a funding mechanism that the City of Louisville uses and has been court tested, and is a fair and equitable rate. Then every measure of commercial or non-residential then pays a multiplier times that storm water rate. Commissioner Rehtin asked how someone with a large area could mitigate some of those costs. Mr. Eger stated that if the person is non-residential, over-detains, has retention basis, or has water quality initiatives, they can apply for credits which will lower the gross amount of that storm water fee. SD1's desire was to ensure that no one segment would have to pay more than the other. The rate itself is a matter of the level of service that needs to be provided. The needs for storm water infrastructure, and the water quality issues are immense, and there is no way that any community could afford the ultimate cost to fix all the systems and have pristine water. SD1 feels that this fee allows it to apply towards the water quality effort, education, and allows it to move towards the assumption of the asset.

Commissioner Otto commented that SD1 gained a tremendous amount of knowledge from the problems incurred in Boone County, and the education of the people in Campbell County when the process began was invaluable. He asked Mr. Eger to discuss what the new treatment plant would look like in relation to the green space around it and the fact that it will be sightless and soundless and emit no smell. Mr. Eger stated that the Fiscal Court demanded and required SD1 to look at many issues about the new treatment plant prior to beginning construction. SD1 formed a site selection committee of local residents in

Campbell County to look at all the areas of possibly locating the wastewater treatment plant. The site decided on was for the most part was widely accepted, and residents of the Brookwood Subdivision were concerned, but attended workshops held by SD1 and voiced their concerns and opinions on how they wanted the buildings to look, and gave their input on colors and styles. The plant will be odor-free, by disinfecting the wastewater with ultraviolet light, and is chemical-free also. This process will not only meet the discharge parameters that the Kentucky Division of Water set for SD1, but go beyond those parameters. This plant will be state of the art.

Commissioner Hayden asked why stormwater is such a problem if SD1 has been able to solve it by using the back flow preventers. Mr. Eger stated that storm water is a problem when it enters the sanitary sewer system. The systems were not built for the additional flow and they get overwhelmed. The Phase II program does not necessarily deal with that problem, but deals with storm water runoff and pollutants, such as oils and metals, which can be seen at any commercial shopping center during a rain. Construction projects also create sediment erosion control and when sites are disturbed and ripped of their foliage and ground cover, this puts sediments in our creeks and destroys the habitats of those creeks. It creates more flooding because there is no surface area for those creeks. There is now a very aggressive campaign to deal with those items. This is a difficult issue for the public to understand, but it is a federal mandate. Judge Pendery and the Commissioners thanked Mr. Eger for his time and presentation.

Judge Pendery then asked if there was anyone present who would like to address the Court on any issues. Mr. Lloyd Rogers, a resident of Alexandria, stated that in the State of California they are combining their sewers and asked Mr. Eger why that was not being done here. Mr. Eger stated that he would challenge that if it were the case because combined sewers are a serious problem and have their own regulations, noting that in the river cities there are combined sewers and create overflows that the US EPA has identified as serious problems. Mr. Rogers stated that this is being done in Puerto Loma where they are putting the pipe 16-18 miles into the ocean to empty the overflow and are combining sewers in Carlsbad and Vista. Mr. Eger asked Mr. Rogers to send him any information he has on this, but to his knowledge they are taking most of their affluent discharge and inject it back into the ground and use the aquifers to recharge that water.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams stated there was no Old Business to be presented.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams presented for first 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 Peter Klear, Director of Planning & Zoning, was present to answer any questions and that the Campbell County & Municipal Planning & Zoning Commission ("CCMPZC") voted in favor of the amendment. She stated that no action was necessary on the Ordinance at this meeting, but would be acted on at the next meeting. Commissioner Hayden asked Mr. Klear if there was a unanimous decision by the CCMPZC to approve the amendment. Mr. Klear stated that there was one abstention and the remainder voted yes.

Ms. Williams next presented Resolution R-06-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution approves amended language to the Interlocal Agreement establishing the Campbell County Cable Board as the cable television regulatory for the participating local governments, and authorizes the Judge/Executive to execute the amended Interlocal Agreement on behalf of the Court. The requested change is a result of the Telecommunications Excise and Gross Revenue Tax, now known as KRS 136.000 that was adopted by the General Assembly in 2005.

She noted that Jennifer Teiple, Executive Director of the Cable Board, and Dave Guidugli, County representative to the Board, were present to answer any questions. Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-06-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next presented Resolution R-11-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution sets the 2006 fees for A.J. Jolly Park. She noted that the fees are the same as the previous year, except that a new fee be instituted for out-of-county season passes, and an increase in the cost for an extra person at a camping site. Commissioner Rechlin made a motion and Commissioner Hayden seconded to approve Resolution R-11-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams then presented Resolution R-12-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution sets the 2006 Opening and Closing Dates and Camping Dates for the Campbell County Park System. Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-12-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next presented Resolution R-14-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution adopts the Northern Kentucky Regional Hazard Mitigation Plan and will allow the County continue to be eligible to apply for federal regional funding. She noted that Ken Knipper, OEM Director, has been involved with creating the Plan and was present to address any questions. Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-14-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams then presented Resolution R-17-06, 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 Orders of Affiliation with Fire Department Bellevue/Dayton Rescue Squad, Campbell County Water Rescue, Central Campbell Fire District Rescue Squad, and Campbell County Search and Rescue Squad. Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-17-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next presented Resolution R-18-06, 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 a Consent and Release Agreement with Lykins Construction Company to authorize pipe storage on County property. Judge Pendery made a motion and Commissioner Otto seconded to approve Resolution R-18-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams then presented Resolution R-19-06, 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 a Grant of Easement between the Campbell County Public Parks Corporation and the Northern Kentucky Water District for the purpose of installing a water line that will run along Racetrack Road, in Unincorporated Campbell County. Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-19-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next requested a motion to authorize staff to advertise, interview and hire for seasonal positions of Golf Course Maintenance Workers, Park Maintenance Workers, Camping Workers and Concession Workers for the 2006 Park Season. 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 next requested a motion to recommend Daniel Sheridan, DMD to the Kentucky Department for Public Health to serve on the Campbell County Local Board of Health for a two-year term, effective January 1, 2006 through December 31, 2007. 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.

Judge Pendery next requested reports from Staff. County Administrator, Robert Horine, presented Resolution R-15-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the Judge/Executive to execute twelve change orders for construction of the kitchen/laundry addition to the Campbell County Detention Center. These change orders cover issues identified by the local building inspector, and also accommodate equipment installation where specifications were not known at the time the project was originally bid. He noted that the project is now complete and, other than the underground storage tank which was an unanticipated issue at the beginning of the project, remains well within the contingencies for these types of adjustments. Commissioner Rechtin made a motion and Commissioner Otto seconded to approve Resolution R-15-06. Commissioner Otto inquired as to the dispute regarding the size of doors. Mr. Horine stated that we would be seeking to recover some of these costs as a design issue. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

County Attorney Verst stated that all is going well at the County Attorney's office, and he had nothing further to report.

Commissioner Rechtin thanked Judge Pendery for the great presentations that he has lined up for the Fiscal Court meetings over the last several months. These presentations have been important for the public and the Court to gain information and a better understanding of the businesses and services presented. He suggested possible presentations in the future from Greater Cincinnati/ Northern Kentucky International Airport, Tri-ED and Vision 2015. Judge Pendery stated that aside from informing people about what is going on in the community, together with growth in the county, there are other agencies with far greater resources that are investing a lot of money in Campbell County.

Commissioner Otto stated that he would like to see a presentation in the near future from the County Jailer, Greg Buckler, to discuss the improvements made at the detention center.

Commissioner Hayden stated that he would also like to see a presentation from the Golf Course Superintendent and Pro. He also encouraged citizens to come out and play the course at A.J. Jolly, noting that it is a great golf course.

Judge Pendery then reminded everyone that there will be a meeting of the Campbell County Criminal Justice Advisory Commission on February 7, 2006. This Commission consists of representatives from various agencies who have input into the justice system that ultimately determine who is sent to jail and how long they remain there at County expense. It is important to have this collaboration going on since there have been a number of substantial successes in the process. Judge Pendery also stated that a Campbell County Mayors' Meeting was held on January 24, 2006, which is another effort of collaboration of Mayors and administrators of the cities of the county where discussions take place on how to better serve the county's citizens.

Judge Pendery then asked for a report from the Fiscal Director. Mr. Seibert requested a motion to award the bid for surplus equipment from the Campbell County Detention Center. These items were surplus as

a result of the construction of the news kitchen/laundry facility. Commissioner Hayden made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-16-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the Judge/Executive to execute a Lease Agreement with Toshiba Kentucky for a copier for the Police Department. He noted that the price listed in the Resolution was re-negotiated by Chief Keith Hill and will be reduced from \$290 per month to \$250 per month. Commissioner Hayden made a motion and Judge Penderly seconded to approve Resolution R-16-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert next presented Resolution R-02-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves fees for the A.J. Jolly Golf Course for Fiscal Year 2006. He noted that there was a misprint in the list of fees in that Senior Green Fees for 9 holes should have been listed as \$11.50, rather than \$11.00. That amount will not change for the upcoming year. Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-02-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert next requested a motion to approve the purchase of a Ford Crown Victoria Police Pursuit vehicle from Countryside Motors under Kentucky State Contract, at a cost of \$19,957. Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested approval of the Transfers being presented at this meeting. Commissioner Otto made a motion that the Transfers be approved, and Commissioner Rehtin seconded. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested approval of the Claims being presented at this meeting. County Attorney Verst stated that he had reviewed the Claims, and they appear to be appropriate. Commissioner Otto made a motion that the Claims be approved and paid. Commissioner Rehtin seconded the motion. Commissioner Hayden stated that he had questioned staff regarding the various entries for Nextel Communications as to whether it would be possible to consolidate these contracts. He advised that the County's IT Manager, Brett Ruschman, has been working on this possibility and was present to give the results of his findings. Mr. Ruschman reported that the County had 51 cell phones being utilized by 9 different plans. All of these were combined into a plan that allows each phone 300 minutes. This new plan will save the County \$650 per month, which took effect in December, 2005. Commissioner Hayden thanked Mr. Ruschman for his report. Judge Penderly asked Mr. Ruschman to give a brief description of his role for the Fiscal Court. Mr. Ruschman stated that, as Information Technology Director, he is responsible for complete support of all of the computers, cell phones, telephones, software and hardware of the Fiscal Court employees and departments. Mr. Horine commented that Mr. Ruschman makes his duties sound simple, but the complexity and sophistication of the computer system that the County has developed over the last few years is quite incredible, with 13 remote locations throughout the County. We have also developed our data network and allowed the elimination of over 90 land line telephones to where the voice traffic is being carried over the data network. This has saved an incredible amount of money for the County since it was implemented. Mr. Ruschman keeps all of this working and has done a terrific job in taking the County to its next level of communications. 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 Rechten, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 8:33 p.m.

Attachments:

Ordinance O-01-06:	Approval to Rezone 5.4 Acre Parcel
Resolution R-02-06:	Approval of 2006 Rates for A.J. Jolly Golf Course
Resolution R-06-06:	Amendment to Cable Board Interlocal Agreement
Resolution R-11-06:	Approval of 2006 Fees for A.J. Jolly Park
Resolution R-12-06:	Approval of 2006 Opening/Closing/Camping Dates for County Parks
Resolution R-14-06:	Adoption of Regional Hazard Mitigation Plan
Resolution R-15-06:	Approval of Construction Change Orders
Resolution R-16-06:	Approval of Lease Agreement for Copier
Resolution R-17-06:	Approval of Rescue Squad Orders of Affiliation
Resolution R-18-06:	Approval of Agreement for Pipe Storage
Resolution R-19-06:	Approval of Easement for Water Main Installation
Transfers:	February 1, 2006
Claims:	February 1, 2006
	February 1, 2006 (Supplemental)

Approved:

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

Attest:

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