

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

April 18, 2007

A special meeting of the Campbell County Fiscal Court was held on Wednesday, April 18, 2007, 5:30 p.m. 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:
DAVID E. OTTO
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Laurie Dowell	Assistant County Attorney
Jim Seibert	Director of Fiscal Affairs
Keith Hill	Campbell County Police Chief
Sarah Collins	Director of Housing
Ken Knipper	OEM Director
Pat Dressman	Director of Human Services
Brian Cox	County Surveyor
Susan Prather	Fiscal Court Clerk

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

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 April 11, 2007 were presented by Judge Pendery. Motion was made by Commissioner Otto and seconded by Commissioner Hayden to approve the minutes of April 11, 2007 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, spoke to several issues to include the County's readiness for such a situation as presented at Virginia Tech, the Campbell County Mayors' meeting to be held April 24, scheduling of Fiscal Court meetings and the absence of the Commonwealth Flag at Campbell County High School during a recent event.

Judge Pendery then called for Old Business. There being no Old Business, New Business was then presented. Melissa Williams, Director of Administration, presented Resolution R-44-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a Support Service Contract with Global Business Solutions, Inc. for the period April 1, 2007 through March 31, 2008. Ms. Williams noted that the Contract is a renewable agreement and its execution carries the recommendation of Mr. Brett Ruschman, IT Director. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-45-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting the Amended Utility Allowances for the Department of Housing for both the Campbell and Pendleton Programs. The increases would be effective June 1, 2007 and carries the recommendation of Ms. Sarah Collins, Director of Housing. Ms. Collins was available for questions. Ms. Williams noted that documentation of the changes was provided along with information pertaining to the changes allowed. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-47-07 was next presented to the Court by Ms. Williams. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court allocating Senior Citizens' Tax Funds for Fiscal Year 2008. Ms. Williams noted that the allocation carries the recommendations of Ms. Pat Dressman, Director of Human Services. Ms. Dressman was available for questions. Ms. Williams stated that a comparison analysis is provided for the Court's review. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented Resolution R-48-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court allocating Mental Health/Mental Retardation Tax Funds for Fiscal Year 2008. The resolution carries the recommendation of Ms. Pat Dressman who was present for questions. A comparison analysis was provided for the Court's review. Motion was made by Commissioner Hayden and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously. Judge Pendery extended the Fiscal Court's appreciation to Ms. Dressman for her efforts on their behalf. Ms. Dressman noted that thirty-six (36) agencies, operating sixty-six (66) programs, are currently funded through the Mental Health/Mental Retardation Tax Funds.

Next, resolution R-49-07 was presented by Ms. Williams to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing a transfer of funds for Redwood Programming using the Mental Health/Mental Retardation Payroll Tax Fiscal Year 2007. Ms. Williams noted that as the Children's Habilitation Programs are experiencing a higher demand of service it was necessary for Ms. Barbara Howard, Director of Redwood, to request a transfer of funds. The funds would be

transferred from the Work and Adult Habilitation Program along with the Therapeutic and Assistive Technology Program as their demand has declined. The resolution carries the approval of Ms. Pat Dressman, Director of Human Services, who is available for questions. It was moved by Commissioner Hayden and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to proclaim April 22 through April 28, 2007, as NATIONAL COUNTY GOVERNMENT WEEK in Campbell County assigning the theme of the week as "protecting the environment". The Proclamation is sponsored by NACO and calls upon all citizens to join with the Fiscal Court in honoring County Government for providing many services which make America's communities stronger, safer places to live and raise families. It was moved by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Matters of Personnel were then brought before the Fiscal Court. Ms. Williams requested a motion to advance Patrolman Zachary Rechtin from Patrolman Grade I to Patrolman Grade II upon successfully completing his Probationary Period of one (1) year of service. The advancement carries a salary increase from Grade 9B (\$17.0399/hr) to grade 10A (\$17.425/hr) to be effective April 10, 2007. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, the motion passed with Commissioner Rechtin abstaining.

Ms. Williams next requested a motion to advance Patrolman Nicholas Timon from Patrolman Grade I to Patrolman Grade II upon successfully completing his Probationary Period of one (1) year of service. The advancement carries a salary increase from grade 9B (\$17.0369/hr) to grade 10A (\$17.4525/hr) to be effective April 10, 2007. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to advance Patrolman Ryan Markus from Patrolman Grade II to Patrolman Grade III with a salary increase from Grade 10A (\$17.452/hr) to Grade 11A (\$18.3251/hr) to be effective April 28, 2007. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Larry Livingston to the seasonal position of Golf Starter/Cashier at A. J. Jolly Golf Course, effective April 18, 2007 through the 2007 Park season, was then requested by Ms. Williams. She noted that compensation would be set at \$8.18/hour. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint Jeffery Jennings to the seasonal position of Park Maintenance Worker effective April 18, 2007 through the 2007 Park season with compensation set at \$9.62/hr. Motion was made by Judge Pendery and seconded by Commissioner Hayden. 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. Horine had no report to submit other than to request entering into Executive Session upon completion of the agenda items pursuant to KRS 81.810 (1) (e) to discuss Collective Bargaining Agreements.

Ms. Laurie Dowell, Assistant County Attorney, had no report to submit.

Commissioner Hayden offered his congratulations to Chief Hill for a successful internet sting operation in which eleven predators were arrested with forty-eight others being investigated. He explained that the operation was a collaborative effort of the Campbell County Police Department, the Commonwealth Attorney's Office and Highland Heights Police Department. He provided additional details of the operation and requested that Chief Hill prepare a presentation for the next Fiscal Court meeting to take place May 2. Judge Pendery pointed out in addition to manpower and supplies, the County made additional contributions by transferring inmates, for which the County receives reimbursement, to other facilities in order to make accommodations for the anticipated arrests.

Judge Pendery then announced that an Open House for the newly renovated Detention Facility will take place May 8 from 3:00 p.m. to 6:00 p.m. with a short presentation at 4:00 p.m.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to reject the bids received for the emergency generator for Lakeside Terrace Senior Apartments Complex and to authorize Staff to re-bid the generator. He explained that the bids were higher than expected due to the need to extend an existing natural gas line. The specs will be revised to request bids for a generator fueled by diesel thereby eliminating the need for the gas extension. Motion was made by Judge Pendery and seconded by Commissioner Hayden. Commissioner Hayden questioned whether the residents are exposed to any danger without a generator. Mr. Horine stated that the residents are not in any risk as the generator is tied into the generator at Lakeside Nursing Home. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next presented Ordinance O-05-07 to the Court for first reading. The ordinance was read by title and a summary given: an ordinance relating to the 2006-2007 annual budget and amendments thereof. Mr. Seibert noted that the amendments to the jail fund are in preparation for the final year's expenses. He noted a list of transfers needed is attached to the Ordinance for their review. As the Ordinance was presented for first reading, action was not required.

Resolution R-46-07 was then presented by Mr. Seibert. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court requesting the Kentucky Transportation Cabinet to reimburse the Fiscal Court for transportation of non-public school students for the 2006-2007 school year. He noted that amount requested is based upon the County's expenditure of \$461,433.13. It was moved by Commissioner Rehtin and seconded by Judge Pendery. Commissioner Rehtin questioned the anticipated recovery rate for the year. Mr. Seibert explained that the amount available is eighty-seven percent of the previous year; therefore, he anticipates a similar amount. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to acknowledge for the record the receipt of the Public Official Bond for Nicholas Wilson, Campbell County Constable, as required by the Kentucky Revised Statutes. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. 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. Ms. Dowell stated the claims had been reviewed and all appear to be in order. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Motion was then made by Commissioner Rehtin, seconded by Commissioner Otto, to enter into Executive Session as previously discussed. The Fiscal Court entered into Executive Session at 5:59 P.M. Commissioner Otto exited the meeting at 6:00 P.M. Upon exiting Executive Session, it was moved by Commissioner Rehtin and seconded by Commissioner Hayden to resume the regular meeting. There being no further discussion, all voted "AYE" and the motion passed unanimously. The regular meeting resumed at 6:20 P.M.

There being no further business before the Court, motion was made by Commissioner Rehtin and seconded by Commissioner Hayden to adjourn. All voted "AYE" and the meeting adjourned at 6:21 p.m.

Attachments:

Resolution R-44-07: Contract with Global Business Solutions, Inc.
Resolution R-45-07 Amended Utility Allowances for Department of Housing
Resolution R-46-07 Reimbursement for Non-Public School Transportation
Resolution R-47-07 Senior Citizen Tax Funds for FY08
Resolution R-48-07: Mental Health/Mental Retardation Tax Funds FY08
Resolution R-49-07 Transfer of FY07 MH/MR Funds
Ordinance O-05-07 Amends FY07 Budget
Proclamation April 22-28, 2007 NATIONAL COUNTY GOVERNMENT WEEK
Public Official Bond for Nicholas Wilson, Campbell County Constable
Claims: April 18, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk