

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 14, 2013

A special meeting of the Campbell County Fiscal Court was held on Monday, January 14, 2013, 12:00 p.m. (noon) at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Matt Elberfeld	Finance Director
Paula Spicer	Fiscal Court Clerk
Kim Serra	Human Resources Director

The meeting was called to order at 12:00 p.m. by Judge Pendery.

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

Robert Horine presented Resolution R-04-13 by title and summary. R-04-13 approves the County Sheriff's budget as submitted for calendar year 2013. Mr. Horine explained that they have been working with the new Sheriff and his finance officer on his proposed budget for 2013. Some challenges that they faced were the additional security required at the new Justice Center and new policies and procedures put in place by the new Sheriff. Mr. Horine stated that the budget allows some flexibility for the Sheriff and anticipates expenditure of court fee money to cover some of the costs of security at the Justice Center that are not reimbursed fully by the Administrative Office of the Courts (AOC). He stated that this budget is sustainable for the future. Sheriff Kidwell agreed that there are increases in the budget. He will rely on the recommendations of his command staff regarding adequate security levels at the Justice Center. Sheriff Kidwell pointed out some changes made in his office and staff, and expenditures that affect the budget. Commissioner Rechtin asked how they determined that this budget is sustainable in the future based on court revenue fees. Mr. Horine advised that this year a full \$360,000 was budgeted based on past expenses. Court fee revenues amount to \$220,000 per year, and at this time there is a \$1 million reserve of court fee revenues. Mr. Horine stated that

they will work to bring the actual expenditure down to around \$200,000. Commissioner Rechtin stated that based on the current revenue and projected needs, this is not sustainable. Commissioner Rechtin then asked if there were any other future capital expenditures that are not projected in the current budget. Sheriff Kidwell stated that he did not foresee any capital expenditure other than those included in this budget. He stated that any expenditures, such as new vehicles, will be carefully considered. Commissioner Rechtin stated that it should be pointed out that the expenses exceed the court fee revenues year after year. Commissioner Rechtin made a motion to adopt R-04-13, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rechtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 12:10 p.m.

Attachments:

Resolution R-04-13 Approve Campbell County Sheriff's Budget for 2013

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk