

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

August 22, 2007

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court was held on Wednesday, August 22, 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:
KENNETH L. RECHTIN
DAVE OTTO
MARK T. HAYDEN

Robert Horine	County Administrator
Ken Knipper	Director of OEM
Jim Seibert	Director of Fiscal Affairs
Lt. Col. Todd Straman	Campbell County Police Department
Justin Verst	County Attorney
Melissa Williams	Director of Administration
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 5:30 p.m.

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

Minutes of the Fiscal Court special meeting (regular meeting rescheduled) held August 8, 2007, along with the minutes of the Special Meeting held August 10, 2007, were presented by Judge Pendery. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto to approve the minutes of August 8 and August 10, 2007 as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery called for the presentation of Old Business. Ms. Melissa Williams, Director of Administration, presented Ordinance O-11-07 for second reading and passage consideration. The Ordinance was read by title and a summary given: an ordinance enacting and adopting Supplement 2007 S-15 to the Code of Ordinances of the County of Campbell, Kentucky (July 1, 2006 – December 31, 2006). Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, Judge Pendery invited New Business be presented to the Fiscal Court. Ms. Williams presented Resolution R-109-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute an Agreement with the Bob White Club regarding use/maintenance of the rifle range. Ms. Williams explained that the agreement will allow the County Road Department to assist the Club with repair of the rifle range backstop. She noted that for several years, the Club has permitted the Police Department to utilize the range for rifle and pistol training at no cost to the County. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-110-07 was then presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court acknowledging an executed Agreement between the Hamilton County Emergency Management Agency and Campbell County Fiscal Court. Ms. Williams explained that the Agreement memorializes the disposition of the contamination trailer, as well as other equipment purchased with Urban Area Security Initiative Funds. Mr. Ken Knipper was available for questions. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-113-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to allow Brett Ruschman, IT Director, the ability to enter into a Lease Agreement with General Electric Capital for a copier for the Office of Emergency Management. Approval of the Agreement carries the recommendation of Mr. Ruschman. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Personnel matters were then brought before the Court. Resolution R-108-07 was presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court amending the Job Description of Administrative Analyst in the Administration Department to more accurately define the duties and responsibilities. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint Amanda Goldsmith to the position of Occupational Tax Compliance Officer in the Fiscal Department at grade 11E (\$34,406.00) effective August 22, 2007. 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 requested a motion to increase the Fiscal Court compensation to William Schoettelkotte, Laurie Dowell, Robert List and Kathleen Sheanshang of the County Attorney's Office from \$12,000 to \$13,000 annually (\$1,000 increase) effective July 1, 2007. She noted that the Fiscal Court partially funds their salaries due to the work they perform on Fiscal Court related matters. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. 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, County Administrator, presented Resolution R-111-07 to the Court for 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 change order number 2-12 to the contract with Bausch Masonry, Inc.; change order number 6-9 to the contract with Spectra Contract Flooring; change order number 7-6 to the contract with Stithmeier Painting; change order number 11-4 to the contract with ThyssenKrupp Elevator Corporation; 15-33 to the contract with ESI, Inc.; and change order number 16-26 to the contract with TP Mechanical Contractors for construction of renovation/addition of the Campbell County Detention Center. He noted that the cost for change order number 2-12, 7-8, 11-4, and 16-26 will be reimbursed by project designers as they are due to design errors. Motion was made by Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously. Mr. Horine then provided an update on the change order history pointing out that most change orders occurred on the renovation part of the project. Commissioner Hayden questioned whether progress has been made on accepting State prisoners from Ohio. Commissioner Otto expressed his understanding that the transfers can not take place. Mr. Horine explained that Jailer Buckler is pursuing the housing of Federal Inmates at a new higher rate of \$43.48/day.

Commissioner Rehtin then suggested that Holly Hill Children's Home and Welcome House be invited to a Fiscal Court Meeting, along with a presentation from NKU on the Special Event Arena. Commissioner Otto encouraged an invitation be extended to Mr. Jeff Schlosser of the Airport Board. Commissioner Hayden then issued a reminder that the Alexandria Fair is to take place Wednesday, August 29 through Monday, September 2.

Mr. Justin Verst, County Attorney, had no report to submit.

Judge Pendery then requested a motion to change the Wednesday, September 19, 2007 meeting to Tuesday, September 18, 2007 at 5:30 p.m. due to the Senior Picnic. After brief discussion, the motion was amended to hold the meeting on Thursday, September 20, 2007 at 12:00 Noon. Motion was made by Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to authorize Staff to bid out the replacement bridge for Uhl Road. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ordinance O-12-07 was then presented to the Court by Mr. Seibert for second reading and passage consideration. The Ordinance was read by title and a summary given: an ordinance relating to the annual budget and tax rates. Motion was made by Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to approve Transfers as presented. Motion was made by Commissioner Rechtin 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. Mr. Verst stated he reviewed the claims 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.

There being no further business before the Court, motion was made by Commissioner Rechtin and seconded by Commissioner Otto to adjourn. All voted "AYE" and the meeting adjourned at 6:05 p.m.

Attachments:

Ordinance O-11-07	Enacts and Adopts Supplement S-15 to Code of Ordinances
Ordinance O-12-07	2007 Tax Rates
Resolution R-108-07	Amends Administrative Code; Administrative Analyst
Resolution R-109-07	Contract with Bob White Club
Resolution R-110-07	Agreement with Hamilton County Emergency Management
Resolution R-111-07	Change Orders for Detention Center
Resolution R-113-07	Lease Agreement with GE Capital
Claims:	August 22, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk