

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 15, 2012

A special meeting of the Campbell County Fiscal Court was held on Thursday, November 15, 2012, 5:30 p.m. 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
Paula Spicer	Fiscal Court Clerk
Kim Serra	Human Resources Director

The meeting was called to order at 5:30 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.

Melissa Williams requested a motion to appoint Matthew W. Elberfeld to the position of full time Finance Director with the Campbell County Fiscal Department effective December 1, 2012 with compensation set at Grade 17D, \$66,357 annually. Retirement, vacation, medical, dental and life insurance benefits commensurate with this position will be effective on January 1, 2013. All other benefits are effective upon appointment. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of Pamela Doyle, Housing Specialist, effective December 31, 2012. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire for the position of Housing Specialist. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rehtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 5:35 p.m.

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk