

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 16, 2007

A special meeting of the Campbell County Fiscal Court was held on Wednesday, May 16, 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

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
Ken Knipper	OEM Director
Susan Prather	Fiscal Court Clerk

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

Judge Penderly called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Hayden was absent from the meeting.

The minutes from the Fiscal Court meeting of May 2, 2007 were presented by Judge Penderly. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin to approve the minutes of May 2, 2007 as presented. All voted "AYE" and the motion passed unanimously.

Judge Penderly recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Penderly called for Old Business. Melissa Williams stated there was no Old Business before the Court. New Business was then called by Judge Penderly.

Melissa Williams, Director of Administration, presented Resolution R-59-07 to the Court for its consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court amending Chapter 13M of the Campbell County Police Policy Manual. She noted that the resolution amends Chapter 13M, Patrol Rifle Standardization, Section D, 1, a-4 from "Safety On" to Safety Off". The change is necessary to correct an error. Chief Hill was available for questions. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. Judge Penderly questioned whether the gun would contain a live round. Chief Hill explained that the gun would possess an empty chamber with the hammer down on the empty chamber. There being no further discussion, all voted "AYE" and the motion carried unanimously.

Ms. Williams next presented Resolution R-60-07 to the Court for its consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court acknowledging an executed contract between the Commonwealth of Kentucky and the Campbell County Office of Emergency Management to allow for grant funds to be awarded to the Campbell County Search and Rescue Squad and Campbell County Water Rescue. She stated two awards have been authorized one for up to \$4,563.78 for Search and Rescue; and a second for \$3,650.00 for Water Rescue. The State will provide a list of what can be purchased with the funds that must be expended by June 30. Ms. Williams added that the agreements are required to go through the County Office of Emergency Management. Motion was made by Commissioner Rehtin 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 Maliza D. Lynn to the seasonal position of Camping/Concession Worker effective May 17, 2007 for the 2007 Park Season with compensation set at \$9.26/hr. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Elizabeth Benson to the seasonal position of Golf Starter/Cashier effective May 17, 2007 for the 2007 Park Season with compensation set at \$8.18/hr. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to increase the grade and step of David Bruener, Campbell County Police Officer, from Patrolman Grade 2 (10B, \$17.888/hr.) to Patrolman Grade 3 (11A, \$18.3251/hr.) was then requested Ms. Williams. Said increase would be effective May 30, 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 appoint Chief Keith Hill and Planning and Zoning Director Peter Klear as "viewers" to go with Ken Schultz, Road Supervisor, to report back on the request to vacate portions of the no longer used Marshman Road on whether the closing will result in an inconvenience. The Viewers will report their findings at a public hearing which will be held on Wednesday, June 6, 2007 at 6:45 p.m. preceding the regular Fiscal Court meeting. She added that the blacktop was previously removed when Marshman Road was relocated and that vacating the roadway will allow for clear deeds in the future. 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, had no report to submit.

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

Judge Pendery issued a reminder that Tuesday, May 22, is primary election day and encouraged Campbell County citizens to vote. He then reported that the Campbell County Fiscal Court and Jailer Greg Buckler hosted an Open House for the newly remodeled and expanded Campbell County Detention Center on Tuesday, May 8, 2007.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Ordinance O-05-07 to the Court for second reading and passage consideration. 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 review. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ordinance O-06-07 was then presented by Mr. Seibert for first reading. The Ordinance was read by title and a summary given: an ordinance of the Campbell County Fiscal Court relating to the annual budget and appropriations of Campbell County, Kentucky, for the Fiscal Year 2007-2008 (FY08). He explained that upon first reading, the annual budget would be forwarded to Frankfort for their review then presented for a second time when their review is complete. As the Ordinance was presented for first reading, no action was required.

Next, Mr. Seibert presented Resolution R-57-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to renew a contract with the Kentucky Association of Counties All Lines Fund for Property and Liability Insurance coverage effective July 1, 2007 through June 30, 2008. He noted that the annual premium would be \$322,852; a 4.7 percent decrease from last year. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-58-07 was then presented by Mr. Seibert. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to renew a contract with the Kentucky Association of Counties for Workers' Compensation Insurance coverage effective July 1, 2007 through June 30, 2008. He stated that the annual premium would be \$284,540 for Fiscal Year 2008; a 26.4 percent increase due to the adjustment in experience modification factor with the modifier being 1.14 along with the additional hiring of personnel to staff the new addition at the jail. Motion was made by Commissioner Rechtin 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 adopt a Standing Order to pre-approve certain recurring expenses such as personnel, employee benefits and utilities, for Fiscal Year 2008. 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 authorize the purchase of a backhoe loader for the Road Department to replace a 1982 unit off the Kentucky State Contract from Nortrax Great Lakes for \$66,888.00. He noted that funds were included in the FY07 budget for this purchase. Motion was made by Judge Pendery and seconded by Commissioner Otto. 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. Ms. Dowell stated the claims had been reviewed by Justin Verst, County Attorney, and all appear to be in order. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin. 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 Judge Pendery to adjourn. All voted "AYE" and the meeting adjourned at 5:55 p.m.

Attachments:

Resolution R-57-07	Property and Liability Insurance Coverage
Resolution R-58-07	County's Worker's Compensation Insurance Coverage
Resolution R-59-07	Amendment to Campbell County Police Policy Manual
Resolution R-60-07	Acknowledgement of Contract between Commonwealth of Kentucky and Campbell County Office of Emergency Management
Ordinance O-05-07	Amends FY07 Budget
Ordinance O-06-07	Adoption of FY08 General Fund Budget
Executive Order	Annual Standing Order to Pre-Approve Certain Recurring Expenses
Transfers	May 16, 2007
Claims:	May 16, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk