

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

June 4, 2008

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 4, 2008, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVE OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine
Melissa Williams
Jim Seibert
Justin Verst
Col. Keith Hill
David Plummer
Ken Knipper
Susan Prather

County Administrator
Director of Administration
Director of Fiscal Affairs
County Attorney
Chief, Campbell County Police Department
Administrative Analyst
Director of OEM
Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting.

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

Minutes from the Fiscal Court Meeting held May 21, 2008 and Mayors' Meeting held April 22, 2008, were presented by Judge Pendery. Motion was made by Commissioner Otto, seconded by Commissioner Rechtin, to approve the minutes of the meeting held May 21 and April 22, 2008 as presented by Clerk. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one to address the Court, he invited the presentation of the Campbell County Drug Coalition. Due to in climate weather, members of the Coalition were not yet present.

Judge Pendery then invited the presentation of Campbell County Water Rescue. Mr. Joe Davis, President of Campbell County Water Rescue, noted his appreciation for the opportunity to provide an update on the activities of the organization. He then introduced Mr. Joe Mueller and Mr. Doug Krift, members of the organization who were also in attendance. Utilizing a PowerPoint presentation, information was provided as to the history of the organization pointing out its existence for 38 years now operating with 20 volunteer members. He explained that the Water Rescue organization has evolved from a strictly recovery operation to one of rescue and recovery. He then provided budget information for the past and current fiscal years. Mr. Davis noted that 2007 emergency responses totaled 61 with 10 so far in 2008

with one life saved in 2006 and two lives in 2007. The organization's new web site address was then provided as www.ccwaterrescue.com. Mr. Davis then invited questions. Commissioner Hayden asked whether the organization accepts contributions. Mr. David confirmed the acceptance of contributions. Commissioner Rehtin questioned whether additional volunteers are needed. Mr. Davis stated that volunteers are needed and would receive the needed training in order to participate. Judge Pendery congratulated Water Rescue on their saves and thanked them for their hours of dedicated service.

Judge Pendery then called for the presentation of Old Business. Melissa Williams stated there was no Old Business before the Court.

Next, Judge Pendery called for the presentation of New Business. Ms. Williams presented Resolution R-63-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court acknowledging the authorization of payment of claims payable from the Community Development Block grant for the Campbell County Homebuyer Program. She explained that the request is for \$80,000.00 to be released by GOLD in order to pay \$40,000 for each house being purchased. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Items of Personnel were then presented for the Court's consideration. Ms. Williams requested a motion to appoint William Hart to the position of Part Time Starter/Pro Shop Clerk at A J Jolly Clubhouse effective June 4, 2008 with compensation set at \$8.26/hr. The appointment carries the recommendation of Terry Jolly, Golf Pro. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to accept the resignation of Lori Goetz Heilman as the part-time Solid Waste Manager effective May 31, 2008 was then requested by Ms. Williams. 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 presented Resolution R-64-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to amend the job description of Administrative Analyst to Administrative Analyst/Solid Waste Coordinator in the Administration Department and to amend the Administrative Code Authorized Position List and Organizational Chart to reflect said changes. She stated that Staff recommends the appointment of David Plummer to the position and that Mr. Plummer has agreed to assume the added duties of Solid Waste Coordinator. Judge Pendery thanked Mr. Plummer for his willingness to assume the role and noted the great job performed by Mr. Plummer in the handling of citizen inquiries. 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 increase the annual compensation of David Plummer, Administrative Analyst/Solid Waste Coordinator, from Grade 11A (\$31,170.00) to Grade 11C (\$32,748.00) effective June 1, 2008. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to reappoint Jack Scott and Robert Schack to the Campbell County Extension District Board for three year terms was then requested by Ms. Williams. Said appointments will be effective July 1, 2008 through June 30, 2011. 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 requested reports from Staff. Robert Horine, County Administrator, stated he had a late addition to the agenda. He presented Resolution R-65-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court requesting that the Kentucky General Assembly act immediately to reform the Kentucky Retirement System. Mr. Horine stated that recent news reports indicate Governor Beshear is calling for a special session based upon whether an agreement can be reached between the House and Senate. He pointed out that the timing is urgent as the new budget goes into affect July 1. Mr. Horine stated Staff recommends approval of the resolution urging the General Assembly to act. Motion was made by Commissioner Rechlin and seconded by Commissioner Otto. Commissioner Rechlin commented that that a Blue Ribbon Committee was established to review and make recommendations to the legislators who were aware of the urgent need to act during the past ninety day session. He added that begging the legislators to reconvene should not be needed and that the resolution is political cover to ask them to convene. Commissioner Otto commented that the legislators were elected to do the people's work and they should now come together for the good of the people. Commissioner Hayden noted his agreement with Commissioner Otto's statement. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Justin Verst, County Attorney, stated it is the time of year for graduation parties to take place and that his office continues to see parents attempting to be "friends" with their children by providing alcohol for their consumption. He explained that the supply of alcohol to minors at a party is in violation of Campbell County Keg Laws and he encouraged neighbors and citizens to contact the police should they see such occurrences.

The arrival of Ms. Linda Bates of the Campbell County Drug Coalition was then noted by Judge Pendery. He invited Ms. Bates to provide an overview of the activities of the Drug Coalition. Ms. Bates thanked the Court for the opportunity to speak at tonight's meeting. She then introduced John McGovney, a student at Campbell County High School and member of the Drug Coalition. Ms. Bates stated the goal of the Coalition is to support laws such as the keg law and to help youths find alternatives to the use of alcohol and drugs. She distributed information which outlined their purpose and goal along with providing statistical information as to the number of Campbell County youths utilizing alcohol, tobacco, marijuana or other prescription dugs. Ms. Bates then provided information as to the Youth Summit that took place which provided an open forum for youths to address the use of such substances. One result of the forum was the request for a recreation center for area youth. Mr. McGovney explained that students expressed the need for a community center or skate park to provide additional activities for them to participate. He noted that the Coalition intends to host a carnival at the end of July to promote their anti-drug message. Discussion continued as to ideas raised throughout the forum. Judge Pendery then thanked Ms. Bates and Mr. McGovney for the information.

Neither the Commissioners nor Judge Pendery had a report to submit.

The Fiscal Director's Report was then provided by Mr. Jim Seibert, Director of Fiscal Affairs. A motion to award bids for Road Materials for the Road Department for FY09 was requested by Mr. Seibert. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to authorize the Judge/Executive to award a four year contract for the leasing of golf carts to E-Z Go Textron in the amount of \$212,940.00. Motion was made by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to approve the transfers as presented. Motion was made by Commissioner Rechlin 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 the claims and election claims as presented. 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 to come before the Fiscal Court, it was moved by Commissioner Rechlin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 7:45 p.m.

Attachments:

Resolution R-63-08	Payment of Claims; CDBG Grant for Campbell County Homebuyers Program
Resolution R-64-08	Amend Job Description and Administrative Code Position List Organizational Chart
Resolution R-65-08	Request that the Kentucky General Assembly act immediately to reform the Kentucky Retirement System
Transfers	June 4, 2008
Claims	June 4, 2008
Election Claims	June 4, 2008

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk