

CAMPBELL COUNTY FISCAL COURT MINUTES

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, June 4, 2003, at 7:00 p.m. at the Alexandria Courthouse, Main Street, Alexandria, Kentucky. In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE
STEVE PENDERY**

**COUNTY COMMISSIONERS:
DAVID OTTO
WILLIAM VERST
KENNETH RECHTIN**

Robert Horine	County Administrator
Jim Seibert	Fiscal Director
Justin Verst	County Attorney
Chief David Sandfoss	Chief, Campbell County Police Department
Keith Hill	Assistant Chief, Campbell County Police Department
Peter Klear	Planning & Zoning Director
Reno Deaton	Solid Waste Management Director
Darlana Barnes	Housing Director
Pat Dressman	Human Services Director
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Pendery presented the minutes from the Fiscal Court meeting of May 21, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of the Fiscal Court meeting of May 21, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then asked if there were any public officials or citizens in attendance at the meeting who desired to address the Court. There were none.

Judge Pendery next requested items of Old Business be brought before the Court. Ms. Williams stated that there was no Old Business for consideration.

Judge Pendery then requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was the first reading of Ordinance O-08-03, which was read by title and a summary given. She explained that this ordinance adopts a uniform street addressing system for unincorporated Campbell County. She advised that Planning & Zoning Director, Peter Klear, was present to give a presentation on the background of the readdressing plan. Mr. Klear discussed the system and advised that the readdressing plan was prompted by

the consolidation of the emergency 911 dispatch centers for Campbell County and the cities of Ft. Thomas and Newport. He noted that many street names needed to be revised, giving the example of Gunkel Road, of which there exists Gunkel Road #1, Gunkel Road #2, Gunkel Road #3 and Gunkel Road #1A. This can be very confusing for emergency dispatch operators and could mean the difference of life and death in dispatching emergency crews to the proper address. A uniform naming and numbering system will eliminate this type of error. He then read a letter he had received from a resident on Poplar Ridge Road (which was cut off and made a dead end when the AA Highway was cut through), who stated that it had taken the life squad a long time to get to their residence several years ago, because they passed their road and were looking elsewhere for the street. The resident asked for Poplar Ridge Road to be re-named as part of the readdressing process. Mr. Klear read a list of the street names proposed to be changed, and advised names would be published in the Campbell County Recorder for the public's view. Mr. Klear advised that official public notification would begin during the week of July 1 by mailing a letter to residents of the affected properties. He stated that if any resident had questions, they could contact him or his department by calling 859-292-3880, online at www.campbellcountky.org and clicking on *Planning & Zoning*, or stopping in at the Fiscal Court offices at 24 W. 4th Street, Newport. Commissioner Otto asked how internet services, such as MapQuest, would be advised of the new street names and addresses. Mr. Klear advised that the information would be furnished to agencies such as this as quickly as possible after the readdressing takes place. Commissioner Verst asked how residents who live on duplicative named streets would know if their street was the one being changed. Mr. Klear advised that all residents who would be affected by the name and/or address change would receive a letter advising them of the changes. Commissioner Rehtin asked if the letters would be personalized by resident or if they would be generic letters. Mr. Klear advised that the letters would be a basic form letter, but would be individualized by showing the old address and the new address. Commissioner Verst then asked what the responsibility of the residents affected by the name and/or address changes would be as far as posting the new name/address on their mailboxes or property. Mr. Klear advised that residents should notify their families and friends of their new address, and post their new address on their house or at their driveway. He noted that in Campbell County, there are many houses not visible from the street, because of long driveways and explained that posting their new address visibly at the end of the driveway would benefit the emergency services greatly. He also stated that the new numbers should be at least 3 inches in height for visibility purposes. Judge Pendery thanked Mr. Klear for his thorough presentation and his and his staff's hard work and diligence in getting this project underway. Ms. Williams stated that no action was necessary on this Ordinance at this meeting and that it would be acted upon at the next Fiscal Court meeting on its second reading.

Ms. Williams next presented Resolution R-69-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the County Judge/Executive to execute a contract with Royal Guard Company to provide general cleaning services three times per week for the Campbell County Senior Center, at a cost of \$99 per week. She noted that Human Services Director, Pat Dressman, was present to answer any questions. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve Resolution R-69-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-70-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the County

Judge/Executive to execute a deed transferring any interest the Campbell County Fiscal Court has in a parcel of real estate located in Cold Spring, which was formerly an elementary school belonging to the Campbell County Board of Education. County Attorney Justin Verst advised that he had reviewed the Deed and found it to be appropriate. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Resolution R-70-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-71-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the County Judge/Executive to execute an Interlocal Agreement between the City of Cold Spring and the Campbell County Fiscal Court regarding snow removal on the unincorporated portions of Weavers Drive and Darlas Drive. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Verst seconded, to approve Resolution R-71-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to make no change in the cable rates for Lakeside Terrace residents at this time. She stated that Reno Deaton, Lakeside Terrace Manager, was making this recommendation, and was present to answer any questions. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Reno Deaton, Solid Waste Manager, then presented information to the Court regarding the tire amnesty program that Campbell County will be participating in. He advised that during the last legislative session, the waste tire trust fund enabled the counties in the Commonwealth of Kentucky to redevelop and reorganize tire amnesty programs. Campbell County was last involved in the tire amnesty program in 1999, at which time 680,000 tires were removed from the 3 counties involved. This year the program will take place June 23-29, from 8:00 a.m. to 5:00 p.m., at the Campbell County Transportation Center on Racetrack Road.

Ms. Williams next requested a motion to appoint Patrolman William Wilson to the rank of Sergeant I in the Campbell County Police Department, Grade 13A, with compensation set at \$42,026 annually, effective June 5, 2003. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized John Wetzel and Bill Hoffstetter, Police Merit Board member and former Merit Board member, who were present at the meeting for the swearing-in promotion ceremony for Patrolman Wilson. Judge Pendery then requested Patrolman Wilson to come forward for his swearing-in as Sergeant I in the Police Department. Judge Pendery explained that the process of selecting officers for promotion is handled through the Police Merit Board, which is set up by statute. The process involves a written test, a peer review, and an interview with the candidates. Judge Pendery read the Executive Order promoting Patrolman Wilson to Sergeant and Chief Sandfoss and Judge Pendery congratulated him on his promotion. Sergeant Wilson introduced his wife and daughters, who were present for the ceremony.

Ms. Williams next presented Resolution R-72-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the County Judge/Executive to execute an agreement with Compdent for voluntary-basis dental insurance

for employees through payroll deduction, effective July 1, 2003 through June 30, 2004. There being no further discussion, Judge Pendery made a motion and Commissioner Rechlin seconded, to approve Resolution R-72-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Barbara Weber to the Campbell County Board of Assessment Appeals for a three-year term, effective June 7, 2003 through June 6, 2006. She noted that Ms. Weber is a real estate agent from Alexandria, and would be replacing Donna Jennings, who is not eligible for reappointment. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to reappoint Rose Beiting and Ray Kramer to the Northern Kentucky Area Development District's Northern Kentucky Council on Aging for two-year terms, effective July 1, 2003 through June 30, 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to reappoint Dave Rust to the Central Fire District Board for a three-year term, effective July 1, 2003 through June 30, 2006. There being no further discussion, Judge Pendery made a motion and Commissioner Rechlin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to appoint Earl Greis to Fire District No. 6 (Melbourne) for a three-year term, effective July 1, 2003 through June 30, 2006. She noted that Mr. Greis would be replacing James Minshall on the Board. There being no further discussion, Judge Pendery made a motion and Commissioner Rechlin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, stated that he had nothing to report at this meeting.

Judge Pendery then requested a report from the County Attorney. County Attorney Justin Verst reported that the County had been reimbursed for expenses it had incurred in locating relatives of a deceased citizen who had no estate. He also reported that effective June 1, 2003, Laurie Dowell joined his staff as an Assistant County Prosecutor, replacing Jim Daley, who accepted a position with the Campbell County Jail.

Judge Pendery next requested reports from the Commissioners. Commissioners Otto, Verst and Rechlin stated that they had nothing to report at this meeting.

Judge Pendery then reported that on June 18, 2003 a reception would be held for Northern Kentucky United from 5:00 p.m. to 7:30 p.m. He noted that many state legislators would be in town for meetings through the day and evening that would be attended by the Fiscal Court members, and advised that the Fiscal Court meeting scheduled for that evening would need to be changed to June 25.

Judge Pendery next asked for a report from the Fiscal Director. Mr. Seibert requested the Court's consideration of a motion to declare a list of items as surplus, copies of which were

provided to the Court. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert gave a brief update on the budget process. He stated that the budget had been sent to the Department of Local Government after the first reading and approval at the Court's May 7 meeting. The Department requested a few minor changes in the budget, and gave their approval. The budget will be published in the Campbell County Recorder, and then be brought before the Court for second reading and final approval at the June 25 meeting.

Mr. Seibert next requested approval of the Budget Transfers being presented at this meeting. There being no further discussion, Commissioner Rechtin made a motion that the transfers be approved and Commissioner Otto seconded the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested approval of the Claims being presented at this meeting. County Attorney Verst advised that he had reviewed the claims and that they appeared to be appropriate. There being no further discussion, Commissioner Rechtin made a motion that the claims be approved and paid. Judge Pendery seconded the motion. All voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Rechtin, seconded by Commissioner Verst, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 7:52 p.m.

Attachments:

Ordinance O-08-03: Adopts Uniform Street Addressing System for Unincorporated Campbell County
Resolution R-69-03: Contract with Royal Guard Company
Resolution R-70-03: Deed Transferring Property to Campbell County Board of Education
Resolution R-71-03: Interlocal Agreement with City of Cold Spring for Snow Removal
Resolution R-72-03: Agreement with Compdent for Dental Insurance for Employees
Transfers: June 4, 2003
Claims: June 4, 2003
June 4, 2003 (General Fund Election Claims)
June 4, 2003 (Supplemental)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk