

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

March 29, 2005

A special (change of date) meeting of the Campbell County Fiscal Court was held on Wednesday, March 29, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

Judge Pendery called the meeting to order. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. The meeting was covered by *Government Access*.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN

Commissioner Verst was absent.

Justin Verst	County Attorney
Robert Horine	County Administrator
Jim Seibert	Fiscal Affairs Director
Keith Hill	Chief, Campbell County Police Department
Greg Buckler	Campbell County Jailer
Peter Klear	Planning & Zoning Director
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

Judge Pendery presented the minutes from the Fiscal Court meeting of March 16, 2005. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of March 16, 2005 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then asked if there were any citizens or public officials present who wished to address the Court. There were none.

Judge Pendery then presented a Proclamation to Judge Leonard Kopowski and thanked him for his years of service to the County Court System. Judge Kopowski was one of the original District Court Judges in Campbell County, elected in 1978. He became a Circuit Court Judge in 1984 and served until his recent retirement in February, 2005. Judge Pendery noted that it is an uncertain process selecting Judges since they are elected officials and in the County's case, its

two Circuit Judges are widely known as being the best, if not in the region, in the State of Kentucky. Judge Kopowski has had a very settled, constructive and very impressive tenure. Judge Kopowski thanked Judge Pendery and the members of the Fiscal Court for the Proclamation. He stated it has been an honor to serve the County, and he will still be around to contribute in the future.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams reported there was no Old Business.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first reading of Ordinance O-04-05, which she read by title and provided a summary to the Court for its consideration. She explained that this Ordinance rezones approximately 74 acres located northeast of U.S. 27 and Lickert Road from Residential Rural Estates Phased (R-RE(P)) one-acre lots to Residential One-C Single-Family Residential zone with a Residential Cluster Development Overlay (R-1C/RCD) with a maximum density of approximately 2.88 dwellings per net acre. The rezoning request is being made by Brandon Bray on behalf of Bray Properties. The Campbell County & Municipal Planning & Zoning Commission is recommending the zone change be approved. She stated that Peter Klear, Planning & Zoning Director, was present to answer any questions. Ms. Williams noted that no action was necessary on the Ordinance at this meeting, and that it would be acted on at the next Fiscal Court meeting.

Ms. Williams then presented Resolution R-40-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution acknowledges the execution by the Judge/Executive of a Memorandum of Agreement with the Kentucky Board of Emergency Medical Services to secure grant funding in the amount of \$10,688.69 to be divided among the squad units in the County. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-40-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-41-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to execute a renewal agreement between Campbell County Youth Soccer, Inc. and Campbell County Recreation Department to provide for mowing and general upkeep services to a 7-acre leased area located at Pendery Park during 2005. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-41-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-42-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the Judge/Executive to execute an Addendum Agreement between the Fiscal Court and the City of Crestview regarding grading the City ballfield. The City would be responsible to obtain the dirt for the grading process and the Fiscal Court will provide the labor and equipment necessary. Ms. Williams noted that the City of Crestview has not taken action on this Agreement, but due to the seasonal nature, staff recommends the Court take action on the item as soon as possible. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-42-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-43-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution recognizes and gives appreciation for the successes of the Northern Kentucky Legislative Delegation during the 2005 regular session of the Kentucky General Assembly. Commissioner Rehtin stated he believes the work the General Assembly accomplished is commendable, but probably a little late. In many cases, many of the things accomplished should have been done so a couple of sessions ago. The award for NKU is well deserved and probably should have been accomplished twelve years ago, and he wants to thank the Assembly for this work. The work the Assembly did on HB 400 was wonderful work and saved Campbell County's ability to collect some taxes, but it stripped the County of the Consumer Price Index, which gave the County the ability to have approximately ten additional basis points, which is about a half million dollars per year for the County coffers. This really fixes the County in a position where capital expenditures in the future, until this is determined, should be held in abeyance. He has concerns about this issue. The passage of the budget is a wonderful thing with all the capital expenditures. This is a beginning of a cooperative effort in Frankfort. A number of years ago, the State embarked upon a study and spent \$250,000 to study the State's tax system and determined that tax modernization needed to be done and yet very few of those initiatives have been accomplished and more needs to be done. A six-year road plan is something that needs to be done and he is very pleased that they did that. Finally, he noted that Campbell County has a wonderful jailer in Greg Buckler, and a wonderful detention facility, but \$4 per day is too little too late. The State has a lot to do with regard to its correction facilities and had an opportunity to pass HB 500, which would have given us the opportunity to study the entire correction facilities in our State, and yet it died in the Senate A&R. Commissioner Rehtin stated he did not want to sound ungrateful, but this session was just the beginning of many things that need to be accomplished. He thanks the Assembly for what they did and hopes the same bipartisan efforts can continue next year and the State continues to make progress. Commissioner Otto stated that he and Jailer Greg Buckler have worked together for many months in trying to find some solutions to the problems that this County is having at the jail, from medical expenses to amounts being reimbursed by the State. We have a compound problem, with a jail that is overflowing with inmates, there are not enough beds, and we are not getting paid enough to house inmates. He feels this is all falling on deaf ears as far as Frankfort is concerned. This is not just a slam on Northern Kentucky legislators, but a slam on legislators all across the State, because Louisville and Lexington are also having the same problems. He believes that next year the State will be finding some real budgetary problems with the bonding issues. He noted that he, too, is grateful for the work the Assembly did in this past session, but there are still many problems that need to be dealt with. He believes there is a true crisis and that, within the next six month, counties will have to file suit against the State to recover the jail costs and medical expenses that they are entitled to. The State is not fulfilling its duty by reimbursing the counties for any medical expenditure over \$2,000, which has not been done for years. Judge Pendery stated that there is common ground to be found with the comments that had been made by Commissioners Rehtin and Otto. He stated that everyone is hopeful that there will be a new spirit of cooperation and collegiality in Frankfort and that the budget failures of the last couple of years have been fixed, and some of the relationships repaired. He noted while there were a few sticks and lumps of coal that this County received during this legislative session, he is also grateful for the work that was done. He continues to look forward to a continued success in the future and a brighter future. There being no further

discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-43-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested that the next item on the Agenda, Resolution R-46-05, be withdrawn from consideration. There has been some additional information surface that the Environmental Center is researching. Judge Pendery approved the withdrawal.

Ms. Williams next requested a motion to proclaim April 10-16, 2005 as "County Government Week" in Campbell County. The County, in conjunction with National County Government Week, calls upon citizens to joint it in honoring and thanking County employees for their service to the community. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to proclaim April 17-24, 2005 as "Volunteer Appreciation Week" in Campbell County and urged citizens to join with the Fiscal Court in recognizing the many contributions that volunteers bring to the community. As part of the celebration, letters of thanks will be mailed to all citizens who serve in a volunteer capacity for the County, on Boards, at the Animal Shelter and Senior Center, and other departments. Commissioner Rehtin stated that the letters should also be sent to the fire departments for their volunteer firefighters. Approximately 75-80% of all firefighting efforts in the United States are volunteer, and it is phenomenal the amount of effort that these men and women put forth. There being no further discussion, Commissioner Rehtin made a motion and Judge Pendery seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then called on Keith Hill, Chief of the Campbell County Police Department, to give an update on the 2004 Annual Report for the Police Department. Chief Hill thanked Judge Pendery and the Commissioners for the opportunity to present his Annual Report, and stated that his PowerPoint presentation would showcase the dedication and talents of the 31 police officers of the Campbell County Police Department. He also thanked Judge Pendery and the Commissioners for their confidence in him in leading the Department and stated that the Police Department's accomplishments can be attributed to their management as County government. Chief Hill then briefly reported the following facts. The Department is staffed by the Chief, the Assistant Chief, 3 Lieutenants, an Investigative Commander, a Patrol Commander, a Night Commander, 4 Sergeants, 5 Detectives, 2 School Resource Officers, 15 Patrol Officers, and 3 Records Clerks. Without quality individuals on the Department, the goals that the Department wants to accomplish could not be had, and the citizens of Campbell County can be proud of the professionalism that the officers demonstrate. He recognized Chief Sandfoss, who retired on August 1, 2004 after 31 years of service, and Lt. Col. Hill was promoted to Chief of Police in November, 2004. Officer Jeremy Newberry was hired in March of 2004. The Department puts great pride in education and training, and all Sergeants were able to attend the Academy of Police Supervision at the Department of Criminal Justice Training. Awards were received by the following: Officer Nate Boggs and Officer Dave Halfhill received the Governors Award for DUI Enforcement; Sgt. William Birkenhauer was awarded the Friend of the FBI; Officer John Tucker, Officer Thomas Lakes and Sgt. William Birkenhauer received SWAT Operator awards; 10-Year Service Ribbons were awarded to Officer Mike Jones and Sgt. William Wilson; and Det. Jason Faulkner received the Citizen of the Year Award from the Commonwealth of

Kentucky Cabinet for Families and Children. In 2004 the Department received 18,341 calls for service, which is a 38% increase in the number of calls from the previous year. These are recorded activities that officers perform during their shifts and are not crime related. There were a total of 1,414 reported crimes in 2004, consisting of Group A offenses, which include rape, robbery, assault, arson, murder, drug-related, and theft, and Group B offenses, which include DUI or alcohol-related, vandalism, threatening or menacing. Of the 1,414, the Department was able to solve 580, which is a 41% closure rate. This is an excellent rate, as the average police agency in the United States has an average of 21% closure rate. Citations and arrests were up in 2004, writing 3,269 citations, of which 723 were arrests, 2,620 traffic citations. The number one violation that traffic citations were written for was speeding, followed by no insurance, followed by DUI. Emphasis was also added on seatbelt violations. In 2004, the Department had less than a 1% increase over the previous year in the amount of property stolen. The Department was able to recover 142% of the dollar amount of property to return back to citizens the property was stolen from. This huge increase in recovered property can be attributed to the pawn shop program in which the Department gets pawn shop lists electronically from the pawn shops in Campbell County, and compares that information to the list of property stolen; to the implementation of mobile data terminals in the police cruisers; to the addition of a detective to the Detective Bureau who focuses on recovering property; and to a pro-active approach on focusing on recovering property. There were 152 criminal investigations cases opened in 2004, 56 of which were major cases such as murder, kidnapping, assault, burglary and major narcotics investigations, and 96 of which included rape, assault, sodomy and sexual abuse against children. Of the 152 cases, 108 were able to be closed, which is a 71% closure rate. Accidents decreased 33% in 2004 versus the previous year, including non-injury and injury accidents. Unfortunately, fatal accidents increased, even though there was the same number of accidents reported, more people died as a result. Commissioner Rechtin asked if seatbelts were being worn in the fatal accidents. Chief Hill stated that 3 of the fatalities were not wearing seat belts. Commissioner Otto asked how many of those accidents were alcohol-related. Chief Hill stated that 4 of those accidents were alcohol-related. In 2004 the Department was awarded a \$20,000 P.A.U.S.E. (Prevent Accidents Using Speed Enforcement) grant to perform overtime traffic enforcement on the AA Highway, which has been a high accident and speeding area. This amount paid for 382 hours of overtime enforcement, in which time 980 citations for violations were issued. Of the 980 citations issued, 80% of those citations were to non-Campbell County residents. He praised the citizens of Campbell County for knowing that their speed is dangerous on the AA Highway. The Department installed Mobile Data Terminals in 9 of its patrol cruisers. These terminals are wireless links that allow officers on patrol to check information through the LINK, CJIS and NCIC files without having to leave their cruisers or tying up valuable dispatch time. Within the first 2 months of operation, the use of these terminals allowed officers to identify and recover 3 stolen vehicles. The use of these terminals has allowed officers to stay in the community longer and not have to return to headquarters to do reports. Commissioner Otto stated that he has had several people comment to him that they have seen County police vehicles on Rt. 8 and ask him what they were doing. He has told these people about the terminals and advised them that it allows the officers to be more of a presence in the community, and helps to deter speeding and use of ease in getting to local calls. Chief Hill again thanked the Fiscal Court for the opportunity to present his 2004 Annual Report, and stated that the Report is available and can be obtained by calling the Department at 859-547-3100 or on the County website at campbellcountky.org. Chief Hill also thanked Lt. Todd Straman for putting the PowerPoint presentation together for him. Commissioner Otto commented that, for the benefit of the NKU students present at the

meeting, the attitude that the Fiscal Court takes regarding County government employees is to give opportunities to people who come in at an entry level and continues in service to the County. He pointed Chief Hill out as an example, who has worked in the County's juvenile department, was the County's jailer, and has worked in the Police Department. He noted that when the Police Chief's position became available, top-notch law enforcement officers from throughout Kentucky applied, and the Fiscal Court looked at Chief Hill's loyalty and dedication to the County as a major factor in its decision. Judge Pendery thanked Chief Hill for his presentation and noted that it is only through the dedication of the people on the Department that makes the both the Department and the County look good. He stated that the County is very pleased with the performance, efficiency and great work that everyone in the Police Department does.

Ms. Williams next requested a motion to extend the deadline for 2004 unused vacation from April 1, 2005 to June 30, 2005 for Melissa Williams, Robert Horine, Chris Sapp, Russell Guy, Ken Schultz, Linda Eads, Terry Jolly, Josh Wice, Laurie Forrester, Peter Klear, Dennis Reller, Steve Myers and Cindy Gallagher. There being no further discussion, Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to eliminate the position of Fiscal Clerk in the Fiscal Affairs Department, effective March 18, 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-38-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution amends the Organizational Chart and Authorized Position List in the County Administration Code to delete the position of Fiscal Clerk in the Fiscal Affairs Department. There being no further discussion, Judge Pendery made a motion and Commissioner Rechtin seconded to approve Resolution R-38-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to authorize an increase in grade for Ptl. Jeremy Newberry in accordance with the current agreement with FOP, from Grade 1, 9B (\$34,228) to Grade 2, 10A (\$35,063), effective March 21, 2005. Chief Keith Hill is recommending the increase in grade level. 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 transfer the position of Administrative Assistant from the Human Services Department to the Department of Administration, Assistance Programs Office, upgrading the job description to more accurately define duties and responsibilities, with no change in grade or compensation. This position is presently held by Lisa Haines. Naguanda Deaton, Personnel Director, oversees the Assistance Programs Office and is recommending the changes. 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 transfer the position of Caseworker/Senior Liaison from the Human Services Department to the Department of Administration, Assistance Programs

Office, upgrading the job description to more accurately define duties and responsibilities, and changing the title to Assistance Program Specialist, with no change in grade or compensation. This position is presently held by Barbara Leising. Naguanda Deaton, Personnel Director, oversees the Assistance Programs Office and is recommending the changes. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-39-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution amends the Organizational Chart and Authorized Position List of the Campbell County Administrative Code to reflect the transfer of the Assistance Programs Office from the Human Services Department to the Department of Administration, and to reflect changes in job titles and job descriptions. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded to approve Resolution R-39-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to accept the resignation of Andy Kuykendall, IT Manager, effective March 18, 2005. Judge Pendery stated that Mr. Kuykendall has left the County in great shape as far as charting out the IT needs for the County in the immediate future. 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 appoint Senator Katie Stine to the Northern Kentucky Convention and Visitors Bureau, to fill the unexpired term of retired Representative Jim Callahan, effective immediately, through July 31, 2006. By way of explanation, Judge Pendery stated that it has been a tradition that the senior legislative person in the Campbell County jurisdiction be appointed to this Board. He believes that Senator Stine will serve as a very capable replacement for Rep. Callahan and her influence will be felt. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. County Administrator, Robert Horine, presented Resolution R-44-05, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes a payment in the amount of \$2,500 to Campbell County North Soccer Club, Inc. for reimbursement for drainage improvements at Pendery Park. The County has a lease agreement with two soccer organizations who use and maintain the fields at Pendery Park. Recently, both organizations have undertaken improvements to the drainage at those fields. This soccer group implemented changes without the County's direct involvement and spent approximately \$8,100 on these improvements. He recommends the Fiscal Court make payment to this group in the amount of \$2,500, since it does represent a capital improvement to a County facility. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve Resolution R-44-05. All voted "AYE" and the motion passed unanimously.

Mr. Horine next presented Resolution R-45-05, which he read by title and provided a summary to the Court for its consideration. He explained that this Resolution authorizes payment to Greenebaum, Doll & McDonald PLLC for legal services. In the course of securing passage of HB 400 in a recent session of the Kentucky General Assembly, it was necessary to secure expert

advice in constitutional and tax law to assist in drafting the legislative solution. The Fiscal Court was in a situation where the General Assembly was only in for thirty days, and had to immediately go out and secure this firm's services. Greenebaum, Doll & McDonald PLLC provides services very ably and submitted an invoice for services which the Fiscal Court has reviewed and found to be fair and reasonable. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Otto seconded, to approve Resolution R-45-05. All voted "AYE" and the motion passed unanimously.

County Attorney Verst asked those present and all others in the County to continue to remember Commissioner Bill Verst and his family in their prayers as he continues with his serious struggle with cancer. He also reminded everyone that there is an increase almost every year in the fatality accidents and DUI's in this County. There seem to be a lot of problems with parents throwing parties for underage children and providing alcohol. He asked the community to contact the Police Department if they see parties going on where underage children are drinking. The Police will respond and the County will prosecute not only the underage children, but the parents or those in control of the home where the party is going on. Every year, especially around this time, there are children killed in automobile accidents and this is very tragic. He stated it is certainly more beneficial to be proactive and try to stop these type of parties and tragedies before they occur. He also commented on Judge Kopowski's retirement, stating that when looking for a Judge, the County looks for intelligence, common sense, a hard worker, one that keeps up the caseload, and one that will give you a fair shake. All of those qualities apply to both Judge Kopowski and Judge Wehr. He noted that Judge Kopowski truly has been an excellent Judge for Campbell County, and whether you won or lost a case in his courtroom, you always left feeling that you got a fair shake. County Attorney Verst also commended Chief Hill on his Annual Report and the Police Department in general. He noted that counties face litigation quite often and one of the areas facing litigation is through the Police Department. Campbell County has been very fortunate to have a very little amount of litigation come as a result of the Police Department, which is a direct result of the Chief and the people involved in the Department.

Commissioner Rechlin stated he had nothing further to report.

Commissioner Otto stated that he and Judge Pendery had visited Commissioner Verst prior to coming to this meeting. He stated that Commissioner Verst has been amazing in going through his ordeal with cancer, and is rock solid in his faith. He has everything in order, and continues to do things that need to be done. Commissioner Otto thinks very highly of Commissioner Verst's courage and determination, and treasures his more than 16 years of friendship with him. He thanked Commissioner Verst for his help in his life and career. Commissioner Otto also stated that other police departments in the County turn quite often to the County police department for investigations. He believes this shows that they really trust the County police department. This County has great people on its Department and do a yeoman's job and deserve a lot of credit for the job they do so well.

Judge Pendery then announced that, due to scheduling conflicts, the April 20, 2005 meeting of the Fiscal Court needs to be moved to Wednesday, April 13, at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Ky. He also recognized Ms. Michele Day's Journalism Class from NKU, who were present in the audience.

Judge Pendery then asked for a report from the Fiscal Director. Mr. Seibert requested a motion to declare items surplus and authorize staff to go out to bid and dispose of the items. There being no further discussion, Commissioner Rechtin made a motion to accept the bids, seconded by Commissioner Otto. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next acknowledged for the record that Campbell County Jailer, Greg Buckler, submitted his Jail Budget to the Campbell County Fiscal Court on March 22, 2005, in advance of the KRS deadline of April 1.

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

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

Judge Pendery then requested a motion for the Court to enter into Executive Session pursuant to KRS 61.810(1)(c), to discuss pending litigation against the County. Commissioner Rechtin made the motion, and Commissioner Otto seconded. All voted "AYE" and the motion passed unanimously. The regular meeting was then adjourned for Executive Session at 8:07 p.m.

Commissioner Rechtin then made a motion for the Court to exit Executive Session at 8:25 p.m. Commissioner Otto seconded the motion. All voted "AYE" and the motion passed unanimously. The regular meeting entered back into session.

Judge Pendery reported that no action will be taken as a result of the Executive Session.

There being no further business to come before the meeting, it was moved by Commissioner Otto, seconded by Commissioner Rechtin, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 8:28 p.m.

Attachments:

- Proclamation: Judge Leonard Kopowski Retirement
- Proclamation: County Government Week
- Proclamation: Volunteer Appreciation Week
- Ordinance O-04-05: Rezoning of Approximately 74 Acres Northeast of U.S. 27 and Lickert Road
- Resolution R-38-05: Amendment to Organizational Chart and Authorized Position List to Eliminate Position in Fiscal Affairs Department
- Resolution R-39-05: Amendment to Organizational Chart and Authorized Position List to Reflect Transfers of Position from Human Services Department
- Resolution R-40-05: Kentucky Board of Emergency Medical Services Grant
- Resolution R-41-05: Pendery Park Mowing and Upkeep Services Agreement
- Resolution R-42-05: City of Crestview Ballfield Grading Agreement

Resolution R-43-05: Northern Kentucky Legislative Delegation Recognition
Resolution R-44-05: Approval of Reimbursement Payment for Drainage Improvements at
Pendery Park
Resolution R-45-05: Approval of Payment for Legal Services
Transfers: March 29, 2005
Claims: March 29, 2005
March 29, 2005 (Home Emergency Grant)

Approved:

/s/ Steve Pendery
STEVE PENDERY
Campbell County Judge/Executive

Attest:

/s/ Sandra L. Mulligan
Sandra L. Mulligan
Fiscal Court Clerk