

CAMPBELL COUNTY FISCAL COURT MINUTES

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, May 21, 2003, at 5:30 p.m. at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE
STEVE PENDERY**

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

Robert Horine	County Administrator
Justin Verst	County Attorney
Chief David Sandfoss	Campbell County Police Department
James Seibert	Fiscal Affairs Director
Peter Klear	Planning & Zoning Director
Darlana Barnes	Housing Director
Ken Knipper	Office of Emergency Management Director
Tom Pelle	Chief, Fire District #1
Melissa Williams	Director of Administration

The meeting was called to order at 5:30 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 7, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of May 7, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery next 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 then requested items of Old Business be brought before the Court. Ms. Williams stated that the first item of Old Business was the second reading for consideration of adoption of Ordinance O-06-03, which was read by title and a summary given. She explained that this ordinance rezones 6 acres from River Conservation (RCO) to Industrial Four (I-4) (heavy industry) at the request of Pre-Stress Concrete Company, and that the Planning Commission recommends the adoption of this zone change. She noted that Planning & Zoning Director, Peter Klear, was present to answer any questions. There being no further discussion, Commissioner Verst made a motion and Commissioner Rechtin seconded, to approve the adoption of Ordinance O-06-03. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was Resolution R-65-03, 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 enter into an agreement with the Kentucky Transportation Cabinet, Rural and Municipal Aid, to perform bituminous resurfacing on various county roads. She noted that Representative James Callahan had been successful in obtaining \$150,000 earmarked for Campbell County. Commissioner Rechlin requested that a letter of acknowledgment be sent to Representative Callahan thanking him for his efforts in obtaining this funding. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Verst seconded, to approve Resolution R-65-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to acknowledge the recommendation to the Campbell County Local Health Board to reappoint Dr. Daniel Courtade to the Northern Kentucky District Board of Health for a two-year term, from July 1, 2003 through June 30, 2005. She explained that it was noted at the Local Health Board meeting held on May 12 that Dr. Courtade's appointment would expire this year and that the local Board voted to reappoint Dr. Courtade to the District Board. 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 next requested reports from Staff. Mr. Horine, County Administrator, requested that the Court consider a motion at the conclusion of this meeting, pursuant to K.R.S. 61.810(1)(b), to go into executive session to discuss the potential acquisition of real property, the discussion of which may affect the value of said property.

Judge Pendery then requested a report from the County Attorney. County Attorney Justin Verst stated that he had nothing to report at this meeting.

Judge Pendery next requested reports from the Commissioners. Commissioner Otto requested that a letter of thanks be sent to the group that donated the furniture to the County. Mr. Knipper advised that such a letter would be sent.

Commissioner Verst and Commissioner Rechlin stated that they had nothing to report at this meeting.

Judge Pendery then announced that the Campbell County Transportation Taskforce meeting set for May 27 had been cancelled. Ms. Williams advised that the next meeting would be held on June 24, 2003. Judge Pendery also requested a motion to move the second meeting in June for the Fiscal Court from June 18 to June 25, due to scheduling conflicts. Commissioner Verst made the motion, and Commissioner Rechlin seconded, to reschedule the June 18 Fiscal Court meeting to June 25, 2003.

Judge Pendery next asked for a report from the Fiscal Director. Mr. Seibert requested the Court's consideration of a motion to solicit bids for commodities for the Road Department such as liquid asphalt, stone, and culvert pipe. There being no further discussion, Commissioner Rechlin made a motion and Judge Pendery seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested the Court's consideration of a motion to solicit bids to asphalt Shaw Hess Road, Upper Tug Fork Road, California Crossroads (section), Lower Eight Mile Road, Demossville Road, and Low Gap-West Road, noting that the estimated cost is \$311,702. He

stated that the motion is the recommendation of Road Supervisor, Ken Schultz. Judge Pendery stated that this work was consistent with the County's transportation plan, with the estimated cost being in next year's budget. Mr. Horine stated that this motion was being taken into consideration at an earlier time than normal, in order to be able to have the work finished during convenient weather months. There being no further discussion, Commissioner Verst made a motion and Commissioner Rehtin seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested the Court's consideration of a motion to declare a list of items as surplus and authorize staff to advertise bids for disposal of said property. He noted that there may be additions to the list that will be brought before the Court at its next meeting. Commissioner Rehtin asked whether the bidding was done by auction or by bid and if there was any opportunity to include other cities in the County to participate. Ms. Williams responded that this would be done by bid and Mr. Horine stated that the County would investigate the option of including other cities. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested the Court's consideration of a motion to solicit bids to replace the roof at the Campbell County Detention Center. He noted that there has been an ongoing problem with the roof leaking, and that this motion is being requested to be placed in the 2004 budget. There being no further discussion, Commissioner Otto made a motion and Commissioner Verst seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-67-03, which he read by title and provided a summary to the Court for its consideration. He stated that this resolution grants the Sheriff his quietus for 2002 taxes. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded, to approve Resolution R-67-03. A roll call vote was taken, with Commissioner Verst voting "AYE," Commissioner Rehtin voting "AYE," Commissioner Otto voting "AYE," and Judge Pendery voting "AYE." The motion passed unanimously.

Mr. Seibert stated that the transfers requested on the Agenda for this meeting were still in the process of preparation and would not be requested for approval until the next regularly scheduled meeting.

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 Otto made a motion that the claims be approved and paid. Commissioner Rehtin seconded the motion. All voted "AYE" and the motion passed unanimously.

Commissioner Rehtin then made a motion to take the meeting into executive session under K.R.S. 61.810(1)(b). Commissioner Otto seconded the motion. All voted "AYE" and the motion passed unanimously.

After a brief executive session, the meeting resumed.

Mr. Horine then presented Resolution R-66-03, which he read by title and provided a summary to the Court for its consideration. He stated that this resolution authorizes the Judge/Executive to

execute necessary documents to acquire property necessary for the construction of the new Fiscal Court administration building at 1034 Monmouth Street, in the amount of \$284,000. There being no further discussion, Commissioner Otto made a motion and Judge Pendery seconded, to approve Resolution R-66-03. All voted "AYE" and the motion passed unanimously

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 6:07 p.m.

Attachments:

Ordinance O-06-03: Rezoning of 6 acres from River Conservation to Industrial Four
Resolution R-65-03: Agreement with Kentucky Transportation Cabinet, Rural & Municipal Aid
Resolution R-66-03: Authorization to Execute Necessary Documents to Acquire Property
Resolution R-67-03: Sheriff's Quietus for 2002 Taxes
Claims: May 21, 2003
May 21, 2003 (Supplemental)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Melissa A. Williams
Acting Fiscal Court Clerk