

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

December 20, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 20, 2006, 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:
MARK HAYDEN
DAVE OTTO
KEN RECHTIN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Justin Verst	County Attorney
Keith Hill	Campbell County Police Chief
Ken Knipper	OEM Director
James Seibert	Director of Fiscal Affairs
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Penderly at 5:30 p.m.

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

The minutes from the Fiscal Court meeting of December 6, 2006 were presented by Judge Penderly. Commissioner Otto made a motion and Commissioner Hayden seconded to approve the minutes of December 6, 2006 as presented. All voted "AYE" and the motion passed unanimously.

Judge Penderly recognized citizens or public officials wishing to address the Court. Mr. Jack Snodgrass, Campbell County Clerk, reminded public officials of the Swearing-In Ceremony to be held December 30, 2:00 p.m. at the County Court House. As Mr. Snodgrass was in attendance, Commissioner Hayden suggested a presentation be made by Mr. Snodgrass at an upcoming Fiscal Court meeting regarding the 2006 election process. Mr. Horine explained that Mr. Snodgrass had previously accepted an invitation extended to him for the January 3, 2007 meeting. Judge Penderly next requested the presentation of Old Business.

Ms. Williams presented Ordinance O-16-06 for second reading and passage consideration. The Ordinance was read by title and a summary given: an ordinance amending the Campbell County Detention Manual to add a new section entitled "Medical Evacuation Plan". She noted that the necessity to create such a chapter was presented upon the construction and renovation of the detention facility as a medical area now exists. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, New Business was requested by Judge Pendery. Resolution R-151-06 was presented by Ms. Williams. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to accept an award from the Murray & Agnes Seasongood Good Government Foundation in support of the Campbell County Public Administration Fellowship Program. She noted that the grant award is in the amount of \$12,000 with the Foundation requesting the County match the award fifty/fifty. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented R-159-06 which she read by title providing a summary to the Court for its consideration: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute order of affiliation with the Fire Department Bellevue Dayton Rescue Squad, Campbell County Water Rescue Squad, Central Campbell Fire District Rescue Squad and Campbell County Search and Rescue Squad. She noted that the orders of affiliation are renewed annually by the Fiscal Court. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to recommend to the Kentucky Department for Public Health the nomination of Sue Cole RN, David K. Noran PE, Dr. Richard Schuck OD and Kenneth Walters Consumer to serve on the Campbell County Local Health Board for a two year term effective December 31, 2006 through December 31, 2008. Motion was made by Judge Pendery seconded by Commissioner Otto. 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 and Commissioners. There being none, Judge Pendery announced that a Special Meeting will be held following the regular Fiscal Court meeting to begin at 6:00 p.m. at the Campbell County Court House in the Circuit Court Room Second Floor regarding a proposed ordinance regulating Sexually Oriented Businesses in Campbell County, Kentucky. He pointed out that meeting will grant citizens the opportunity to provide input should they so desire. Judge Pendery also issued a reminder that Campbell County along with the cities of Alexandria, Highland Heights, Dayton, Fort Thomas, Newport and Southgate are sponsoring the 2007 Christmas Tree Recycling Program with trees able to be dropped off at noted locations.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Resolution R-157-06 which he read by title providing a summary to the Court for its consideration: a resolution of the Campbell County Fiscal Court approving the County Clerk's Budget as submitted for calendar year 2007. Mr. Jack Snodgrass, Campbell County Clerk, was available for questions. Mr. Seibert noted he reviewed the budget proposal and all appeared to be in order. Mr. Snodgrass stated that the new fee schedule being proposed will allow him to hire additional staff. Judge Pendery questioned whether the Clerk's Association is presenting any legislative changes to Frankfort for consideration during the coming session. Mr. Snodgrass explained that the only legislation being proposed concerns the election process. Motion was made by Commissioner Rechtin seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-158-06 was next presented by Mr. Seibert. The resolution was read by title with a summary provided to the Court for its consideration: a resolution of the Campbell County Fiscal Court approving the County Sheriff's budget as submitted for calendar year 2007. He stated he reviewed the budget as proposed and all appeared to be in order. Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the 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 requested by Mr. Seibert. 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 before the Court, motion was made by Commissioner Otto and seconded by Judge Pendery to adjourn. All voted "AYE" and the meeting adjourned at 5:40 p.m.

Attachments:

Ordinance O-16-06: Ordinance amending Campbell County Detention Center Manual
Resolution R-151-06: Murray & Agnes Seasongood Good Government Foundation Grant Award
Resolution R-157-06: Campbell County Clerk's Budget
Resolution R-158-06: Campbell County Sheriff's Budget
Resolution R-159-06: Affiliation Agreements with Fire Department Bellevue-Dayton Rescue Squad, Campbell County Water Rescue, Central Campbell Fire District Rescue Squad and Campbell County Search and Rescue Squad
Transfers: December 20, 2006
Claims: December 20, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk