

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 6, 2009

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, May 6, 2009, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

Preceding the opening of the Fiscal Court meeting, a public hearing was held at 6:45 p.m. for the purpose of receiving public comments regarding the application for an Entertainment Permit by Donald and Connie Morgan d/b/a 12 Mile Creekside Tavern, for the premises located at 11079 Flagg Springs Pike, California, Kentucky. Present at the hearing were:

Steve Pendery, Campbell County Judge Executive
David Otto, County Commissioner
Kenneth Rechtin, County Commissioner
James Daley, County Attorney
Robert Horine, County Administrator
Melissa Williams, Director of Administration
Paula Spicer, Fiscal Court Clerk
John Austin, Government Relations Manager
Jim Seibert, Director of Fiscal Affairs

Judge Pendery opened the public hearing. James Daley explained that an investigation was conducted by the Campbell County Police Department, who found no criminal history or reason to deny the application of Donald and Connie Morgan. He recommends that the permit be issued without condition. Entertainment permits can be revoked if there are problems at the tavern. Mr. Daley noted that John Austin advised that the applicant has complied with the advertisement requirements. There were no comments made regarding this application, and the public hearing was closed at 6:50 p.m.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine
Melissa Williams
Jim Seibert
James A. Daley

County Administrator
Director of Administration
Director of Fiscal Affairs
County Attorney

Paula Spicer	Fiscal Court Clerk
John Austin	Government Relations Manager
Pat Dressman	Director of Human Services
Peter Klear	Director of Planning and Zoning
Lt. Col. Todd Straman	Campbell County Police Department
David Plummer	Solid Waste Coordinator
Greg Buckler	Jailer
Terry Jolly	A. J. Jolly Golf Course Director

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

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

Minutes from the regular Fiscal Court Meeting held on April 15, 2009 were presented. Motion was made by Commissioner Otto, seconded by Commissioner Rechtin, to approve the minutes. All voted "AYE" and the motion passed unanimously.

Judge Pendery asked if anyone wished to address the Fiscal Court. There was no one, so he proceeded with the agenda.

Judge Pendery quoted an article from *The Kentucky Enquirer* which described the life-saving actions taken by Jerry Stinson when he came upon a wrecked vehicle on March 31, 2009, and pulled its driver, Bryan Alcorn to safety. Judge Pendery stated that people don't always do the right thing and stop to offer help in an emergency situation. However, Mr. Stinson did so and Judge Pendery congratulated him and presented him with a certificate appointing Mr. Stinson as an Honorary Deputy Judge/Executive. Fire Chief Gerald Sandfoss of the Central Campbell Fire District, one of the first responders to the scene, congratulated Jerry Stinson, stating that without a doubt, Mr. Stinson saved Bryan Alcorn's life through his heroic actions. Jerry Stinson stated that he knows that you're not supposed to move an injured person, but he wanted to get Mr. Alcorn away from the burning vehicle, he also stated that if Mr. Alcorn had not been wearing a seatbelt, he would not have survived. Mr. Stinson thanked the Fire Department for their quick response. He stated that he is proud of what he did and the recognition is a great honor for him.

David Plummer, Solid Waste Coordinator, provided a recap on recent solid waste activities in Campbell County. The Campbell County Clean-up event held on March 27, 28 and 29, 2009 netted 236 tons of debris, much more than last year's clean-up. Due to the increase in identity theft, and after numerous calls to his office, the County scheduled its first Shred Day on April 18, 2009. About 28-30 people participated and about 2,904 pounds of paper were shredded. Mr. Plummer advised that the oil reclamation event was cancelled due to lack of participation. Those people who did have used oil to dispose of were directed to take it to Kenton County. Mr. Plummer then explained the proposed Trash for Cash program whereby non-profit organizations can earn money by cleaning litter from county roads. The program will be funded by the Litter Abatement Grant from the State. Campbell County will receive \$59,573.58 in Litter Abatement Funds in 2009; an increase of more than \$20,000.00 from 2008, with no matching funds required

from the County. Participating organizations must comply with the Trash for Cash program guidelines, and can earn \$100 per mile of road cleaned, up to a maximum of \$1,000.00. Mr. Plummer explained that lack of application by the cities resulted in an increase in the County's grant. He stated that he will investigate whether the grant funds can be used for cleaning up the banks of the Licking River.

Terry Jolly, Golf Pro at A. J. Jolly Park, presented a prototype of the new interactive website being designed for the golf course. The website, which they hope to have online in the next 10 days, will be beneficial to individual and league players, and those interested in planning a golf outing. The full score card layout will be on the website showing the par, yardage, layout, rating, slope, water hazards and other information. The website will show the fees, and any upcoming events and tournaments. He stated that the staff has a lot of experience in planning outings and runs 70-100 events each year. Schedules for league play will also be on the website; they handle about 15 golf leagues. Visitors to the secure website will be able to purchase gift cards online. In an effort to build their database, the course offers a birthday certificate for a free round of golf with a cart rental, and email specials. Mr. Jolly explained the Preferred Golfer Program that started about a month ago. Participants get a card punched each time they play a round of golf, and after seven punches, they get a free round of golf. He stated that their goal is to get contact information on 5,000 individuals for their database in the next 18 months. Commissioner Hayden suggested that they may want to look into using Facebook and Twitter for marketing purposes. Commissioner Otto stated that any advertizing for the golf course should stress use of the website. Commissioner Hayden stated that he read an article in the newspaper about recently developed software that allows league members to check scores, standings, etc. online. Mr. Jolly stated that he hopes to be able to add something like that to the website.

Pat Dressman, Human Services Director, updated the Fiscal Court on the status of medical transportation services for Senior Citizens in Campbell County. She stated that the Fiscal Court contracted with Hilltop Taxi to provide transportation services for senior citizens. Hilltop's license was recently revoked, and she had to quickly find another provider. Northern Kentucky Senior Services has agreed to take over the service. She advised that people need to call Senior Services at 292-7945 to reschedule their transportation requests. Ms. Dressman advised that each month approximately 160 Campbell County senior citizens use the transportation services to get to doctor's appointments.

Donna Alcorn, wife of Bryan Alcorn the victim of a car accident who was saved by Jerry Stinson, expressed her appreciation to the Fiscal Court for recognizing the brave actions of Mr. Stinson. She believes that if it were not for Mr. Stinson, her husband would not be alive. Mr. Alcorn has a long recovery ahead of him. Mrs. Alcorn was accompanied by her son Zack.

There being no old business to attend to, Melissa Williams presented new business to the Fiscal Court, beginning with a request for a motion to proclaim the week of May 3 through 9, 2009 as County Government Week in Campbell County. All citizens are urged to recognize the daily contributions of county employees, county government leadership and the services that it provides to its citizens. In connection with this week, the Fiscal Court is sending letters of appreciation to its employees. Motion was made by Commissioner Otto, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to proclaim the week of May 10 through 16, 2009 as Police Week in Campbell County and urge citizens to participate in any appropriate ceremonies and observances in commemorating law enforcement officers for preserving the rights and security of all citizens, and further ask citizens to observe May 15, 2009 as Peace Officer's Memorial Day in honor of those officers that have made the ultimate sacrifice in the performance of their duties. This proclamation was requested by Police Chief Keith Hill. Motion was made by Commissioner Rechlin, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was then requested to proclaim May 2009 as Drug Court Month in Campbell County and urge citizens to recognize the practitioners and participants who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing drug usage and crime. This proclamation was requested by Paul Dierig, Supervisor of the Campbell-Kenton Drug Court Program. Ms. Williams stated that in Campbell County the Drug Court is overseen by Judge Karen Thomas. Judge Pendery read portions of the proclamation, and stated that the success rate of Drug Court graduates is quite impressive. Mr. Dierig stated that he is passionate about the program, and its success.

Ms. Williams presented Ordinance O-02-09 for a first reading by title and summary given. O-02-09 adopts the 2007 edition of The Kentucky Residential Code, regulating and controlling the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of one- and two-family dwellings and townhouses in Campbell County providing for the issuance of permits and collection of fees therefore when used with money; repealing Ordinance No. O-8-88 of the Campbell County Fiscal Court and all other ordinances and parts of the ordinances in conflict therewith. Ms. Williams explained that this ordinance, the next ordinance and the next few resolutions relate to the County's expansion of building permit services.

Ordinance O-03-09 was presented for first reading by title and summary given. O-03-09 adopts the Uniform Statewide Building Code as promulgated in 815 KAR 7:120 and 815 KAR 7:125 by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky. Peter Klear, Director of Planning and Zoning, explained that the County is petitioning the State for expanded jurisdiction to accomplish several things: faster review times for non-residential projects, provide better customer service and promote economic development, and to keep the revenues from fees here in Campbell County. He stated that there is nothing wrong with the current ordinances, however, the State is requiring adoption of this legislation in connection with the County's petition for expanded jurisdiction. J. R. Roth, citizen, asked if there was going to be an expansion of fees. Judge Pendery replied that it was an expansion of jurisdiction, so that the fees paid will now be paid to the County instead of the State.

Resolution R-48-09 was read by title and summary given. R-48-09 is an Interlocal Agreement between the City of Crestview, Kentucky, and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Crestview. Commissioner Rechlin made a motion to adopt R-48-09, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-49-09 was read by title and summary given. R-49-09 is an Interlocal Agreement between the City of Melbourne, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Melbourne. Judge Pendery made a motion to adopt R-49-09, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-50-09 was read by title and summary given. R-50-09 is an Interlocal Agreement between the City of Silver Grove, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Silver Grove. Judge Pendery made a motion to adopt R-50-09, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-51-09 was read by title and summary given. R-51-09 is an Interlocal Agreement between the City of Southgate, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Southgate. Commissioner Otto made a motion to adopt R-51-09, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Resolution R-52-09 was read by title and summary given. R-52-09 is an Interlocal Agreement between the City of Woodlawn, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Woodlawn. Commissioner Rehtin made a motion to adopt R-52-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-53-09 was read by title and summary given. R-53-09 is an Interlocal Agreement between the City of Dayton, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Dayton. Commissioner Otto made a motion to adopt R-53-09, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Resolution R-54-09 was read by title and summary given. R-54-09 is an Interlocal Agreement between the City of Bellevue, Kentucky and the Campbell County Fiscal Court to provide for building permit review and inspection services for the City of Bellevue. Commissioner Otto made a motion to adopt R-54-09, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

Ms. Williams presented Resolution R-57-09 which was read by title and summary given. R-57-09 authorizes the Judge/Executive to execute a contract with Paul Janszen D/B/A Premier Fitness, to provide preventive maintenance to the exercise equipment for the Campbell County Senior Center from May 1, 2009 through April 30, 2010. Pat Dressman, Human Services Director, recommends this contract. Commissioner Rehtin made a motion to adopt R-57-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-59-09 was read by title and summary given. R-59-09 is a resolution regarding the annual review of the Campbell County Detention Center Policy and Procedure Manual. The Kentucky Department of Corrections requires that the Fiscal Court annually review the Jail

Manual. The Manual was available in the Commissioners' office for their review. Commissioner Rechtin made a motion to adopt R-59-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Ordinance O-04-09 was presented for first reading by title and summary given. O-04-09 amends Campbell County Ordinance O-19-87 as amended and last amended by Ordinance O-16-06, relating to the Campbell County Detention Center Policy and Procedure Manual, Chapter Two, relating to vacation and holidays. Greg Buckler, Jailer, requested that these sections of the Manual be amended and was present to answer any questions.

Ms. Williams then requested a motion to appoint Paola Gianferrari to the position of Administrative Intern in the Administration Department effective May 11, 2009 with compensation set at Grade 6L. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to appoint the following seasonal employees effective May 1, 2009 through the 2009 Park Season: Michael Tillett as a Camping and Concession Worker, and Kenny McMahon as Park Maintenance Worker. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Resolution R-55-09 was read by title and summary given. R-55-09 amends the Campbell County Fiscal Court Administrative Code Organizational Chart and authorized position list to reflect the creation of the positions of one Part Time Clubhouse Concession Manager and seven Part Time Concession Workers. Judge Pendery made a motion to adopt R-55-09, seconded by Commissioner Rechtin. Commissioner Hayden asked why this action is necessary. Terry Jolly explained that in the past Mr. Pigg leased the concession and hired his own employees, however now the County will handle operation of the concession and needs to create these positions. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to advertise, interview and hire for the positions of Part Time Clubhouse Concession Manager and Part Time Concession Worker at A. J. Jolly Golf Course. Motion was made by Judge Pendery, seconded by Commissioner Rechtin. All voted "AYE" and the motion passed.

Resolution R-58-09 was read by title and summary given. R-58-09 amends Appendix C, the compensation plan, of the Campbell County Fiscal Court Administrative Code, to reflect moving the position of Office of Emergency Management Director from Grade 14 to Grade 15. Judge Pendery made a motion to adopt R-58-09, seconded by Commissioner Otto. Robert Horine explained that during the process of filling this position, they determined that the managerial duties of this position are really on a level with other County positions that are in Grade 15 compensation. He stated that the range of pay of Grades 14 and 15 overlap somewhat, but the high end of Grade 15 is a few thousand dollars more than the high end of Grade 14. Commissioner Rechtin asked that given the economic climate, couldn't they find anybody to take the position for the same or less pay. Mr. Horine stated that the market place revealed that people with similar responsibilities are getting paid more than what the County paid.

Commissioner Hayden noted that the person who will be filling this position will be taking a cut in pay. All voted "AYE" and the motion passed.

Ms. Williams then requested a motion to appoint William Turner to the position of Office of Emergency Management Director with compensation set at Grade 15M effective May 11, 2009. Motion was made by Judge Pendery, seconded by Commissioner Otto. All voted "AYE" and the motion passed. Judge Pendery advised that there were many good applications, and they recommended the person that they thought was best for the job. Mr. Turner was in the audience and Judge Pendery welcomed him to the County family.

A motion was requested to rescind the Executive Order appointing Ronald Schneider as the Acting Director of Office of Emergency Management effective May 10, 2009. Judge Pendery thanked Mr. Schneider for his service to the County. Motion was made by Judge Pendery, seconded by Commissioner Rehtin. All voted "AYE" and the motion passed.

A motion was requested to appoint the following seasonal employees effective May 6, 2009 through the 2009 Park Season: William Fuller and Dennis Feinauer as Park Maintenance Workers. Messrs. Fuller and Feinauer will replace two Park Maintenance Workers who have resigned. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Ms. Williams stated that there are two appointments to be made. First, a motion was requested to appoint Dan Keller to the Northern Kentucky Area Development District Council on Aging to fill the unexpired term of Rosetta Lee who has resigned and then serve an additional two year term effective immediately and through June 30, 2011. Motion was made by Judge Pendery, seconded by Commissioner Otto. Judge Pendery thanked Ms. Lee for serving on the Council on Aging. All voted "AYE" and the motion passed.

A motion was requested to nominate to the Campbell County Local Health Board, Angela Ervin, RN, to serve on the Northern Kentucky Independent Health District Board. Motion was made by Judge Pendery, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Robert Horine presented Resolution R-60-09 which was read by title and summary given. R-60-09 amends acceptance of the bid of Coomer Contractors for construction of a 3-inch water line extension at A. J. Jolly Park. At its last meeting, the Fiscal Court accepted the bid of Coomer in the amount of \$48,345.95, but since then it has been determined that certain modifications need to be made resulting in an increase of \$9,285.20, bringing the total contract price to an amount not to exceed \$57,631.15. The modifications include extending the water line an additional 460 feet, additional road cuts totaling 15 yards and installation of a backflow preventer on the new line. Staff is eager to get this project completed as the camping season is starting. He reminded the Fiscal Court that Coomer Contractors was the low bidder. Commissioner Hayden stated that Coomer's original bid was substantially lower than the next closest bidder. Commissioner Rehtin made a motion to adopt R-60-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Mr. Horine explained that the next three resolutions were requested by Dale Edmondson, Director of the Campbell County Consolidated Dispatch Center in connection with their applications for Homeland Security Funds which require letters of support from the local legislative body.

Resolution R-62-09 was read by title and summary given. R-62-09 expresses support for an application for Homeland Security Funds to provide standby generators at two tower sites. Mr. Horine pointed out that the County will have no financial obligation; any matching funds will come from the Campbell County Consolidated Dispatch Board. Commissioner Hayden made a motion to adopt R-62-09, seconded by Commissioner Otto. All voted "AYE" and the motion as passed.

Resolution R-63-09 was read by title and summary given. R-63-09 expresses support for an application for Homeland Security Funds to provide simulcast transmission of the South Police Channel. Commissioner Rehtin made a motion to adopt R-63-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-64-09 was read by title and summary given. R-64-09 expresses support for an application for Homeland Security Funds to procure crime mapping software. Judge Pendery made a motion to adopt R-64-09, seconded by Commissioner Otto. Lt. Col. Todd Straman explained that with this GPS-based mapping software, police will be able to input data then query the map to see where crimes are taking place, allowing them to take appropriate action. Judge Pendery stated that this system will also provide clues as to where a perpetrator lives. He stated that this is established technology that the County will finally be able to take advantage of. Commissioner Hayden asked for confirmation that the County will not have to provide matching funds. Robert Horine replied that if any matching funds are required, they will be paid by the Dispatch Center. All voted "AYE" and the motion passed.

Robert Horine opened a presentation on the 2009 Federal stimulus program by noting the County's success in the area of transportation. He stated that the next phase of the US 27 widening project will be the opening of bids on May 22, and they hope to see work begin in August 2009. John Austin reported that they recently learned from Frankfort how the federal funds will be allocated for water and sewer infrastructure projects. He stated that 17 out of 250 projects submitted for water infrastructure were funded. Northern Kentucky Water District's advanced treatment plant in Ft. Thomas is in line for funding as a Base-funded Project. The City of Wilder received stimulus funds for the St. John's Lane sewer project which is proposed to start in October 2009. He stated that the Sanitation District received funds for numerous green infrastructure projects. The Covert Run sewer replacement and the University Drive sanitary sewer at Northern Kentucky University are eligible for economic recovery funds, but are on a "waiting list". He advised that Northern Kentucky University has one of the top Health Information Technology programs in the country which can benefit the County and the region by attracting new business. Mr. Austin stated that HealthPoint will receive \$465,000 to be used to increase its patient capacity. He stated that Campbell County has been allocated \$352,000 in Energy Efficiency/Conservation funds. Staff is exploring options for the funds and has until June 25 to submit its application for how funds will be spent. The \$352,000 is a direct federal government allocation to Campbell County.

Commissioner Otto congratulated John Austin on passing the exam and being admitted to the Kentucky Bar Association.

Judge Pendery reported that the County held its quarterly Mayor's Meeting on April 28, 2009. They also participated in the Joint Fiscal Court Meeting on April 29, 2009 with Kenton and Boone Counties. One of the issues agreed on at the Joint Fiscal Court Meeting is that they need to find solutions to facilitate streamlining and consolidation of services. Often when local governments try to do this they find that there are state statutes that interfere with the process or make it more expensive to consolidate rather than less expensive.

Judge Pendery advised that he participated in an event earlier in the day at Fountain Square passing out awards for public service. He congratulated Chief Keith Hill upon being honored with an award as the leading police chief in Northern Kentucky.

Jim Seibert requested a motion to award bids for road paving as follows: Mago Construction for the paving of California Crossroads, Fisher Road, Smith Hiteman, West Miller Road and Hissem Road, and to Eaton Asphalt for paving of Murnan Road and Blossom Drive. Motion was made by Commissioner Rehtin, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to solicit bids for Road Department materials including salt, if it is not secured by the reverse auction process, stone, culvert pipe and liquid asphalt. Motion was made by Commissioner Rehtin, seconded by Judge Pendery. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to acknowledge for the record that Judge/Executive Steve Pendery has provided a draft FY 2010 general fund budget to the County Commissioners in compliance with the May 1 deadline as required by Kentucky Revised Statutes. Motion was made by Commissioner Rehtin, seconded by Commissioner Hayden. All voted "AYE" and the motion passed.

Resolution R-56-09 was read by title and summary given. R-56-09 grants Sheriff John Dunn Jr. his quietus for the 2008 tax collection year. Basically this means that he has completed basic collection of taxes for the year 2008. Commissioner Rehtin made a motion to adopt R-56-09, seconded by Commissioner Otto. All voted "AYE" and the motion passed.

Resolution R-61-09 was read by title and summary given. R-61-09 relates to the operation of concession services at the A. J. Jolly Golf Course. Mr. Seibert explained that this resolution relates to the earlier action taken creating new positions so that the Fiscal Court will assume responsibilities for operation of concession services at A. J. Jolly Golf Course as of May 15, 2009, including the procurement of a state alcoholic beverage license. Commissioner Rehtin made a motion to adopt R-61-09, seconded by Commissioner Otto. Commissioner Hayden asked if the County's insurance covers this operation, particularly liability for the sale of alcoholic beverages. Mr. Seibert replied that the current policy does not cover this, but it will be added to the policy. He has not yet received a quote on the additional coverage. Commissioner

Hayden asked if the golf course concessions will be reported on the budget now, and asked that it be listed as a separate line item. Mr. Seibert stated that it will be shown that way. All voted “AYE” and the motion passed.

Mr. Seibert requested a motion to approve budget transfers for May 6, 2009. Motion was made by Commissioner Rechlin, seconded by Commissioner Hayden. All voted “AYE” and the motion passed.

Mr. Seibert then requested a motion to approve the claims as presented for May 6, 2009. County Attorney James Daley stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner Otto, seconded by Commissioner Hayden. All voted “AYE” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Otto made a motion to adjourn, seconded by Judge Pendery. All voted “AYE” and the meeting adjourned at 8:33 p.m.

Attachments:

Proclamation	County Government Week
Proclamation	Police Week & Peace Officer’s Memorial Day
Proclamation	Drug Court Month
Ordinance O-02-09	Adopt Kentucky Residential Code
Ordinance O-03-09	Adopt Uniform Statewide Building Code
Resolution R-48-09	Interlocal Agreement with City of Crestview
Resolution R-49-09	Interlocal Agreement with City of Melbourne
Resolution R-50-09	Interlocal Agreement with City of Silver Grove
Resolution R-51-09	Interlocal Agreement with City of Southgate
Resolution R-52-09	Interlocal Agreement with City of Woodlawn
Resolution R-53-09	Interlocal Agreement with City of Dayton
Resolution R-54-09	Interlocal Agreement with City of Bellevue
Resolution R-57-09	Contract with Paul Janszen (Premier Fitness)
Resolution R-59-09	Annual Review of Detention Center Policy & Procedure Manual
Ordinance O-04-09	Amend Detention Center Policy & Procedure Manual
Resolution R-55-09	Create Positions of Part Time Concession Manager & Workers
Resolution R-58-09	Reclassify Office of Emergency Management Director Position
Resolution R-60-09	Amend Acceptance of Bid of Coomer Contractors
Resolution R-62-09	Application for Homeland Security Funds for Generators
Resolution R-63-09	Application for Homeland Security Funds for Simulcast Transmission of South Police Channel
Resolution R-64-09	Application for Homeland Security Funds for Software
Resolution R-56-09	Authorize Sheriff’s Quietus for 2008
Resolution R-61-09	Operation of Concession Services at A. J. Jolly Golf Course

Transfers of May 6, 2009

Claims of May 6, 2009

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk