

A Public Hearing will be held on Wednesday, June 17, 2009, at 5:15 p.m. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky, regarding the possible uses of County Road Aid and Local Government Economic Assistance Funds. The regular meeting of the Fiscal Court will immediately follow at 5:30 p.m.

AGENDA
PUBLIC HEARING

1. Call to Order
2. Public Hearing to obtain citizens input on the possible uses of County Road Aid and Local Government Economic Assistance Funds.
3. Adjournment

AGENDA
FISCAL COURT

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of June 3, 2009
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-06-09 Zoning Map Amendment
7. New Business
 - a. Resolution R-75-09 Contract for Professional Legal Services
 - b. Resolution R-76-09 Contract for Cleaning Services at Senior Center
 - c. Resolution R-77-09 Annual Section 8 Renewal Contract
 - d. Resolution R-88-09 Memorandum of Understanding - City of Newport
 - e. Resolution R-89-09 Payment from Homebuyer Program
 - f. Resolution R-81-09 Amend Administration Code & Authorized Position List
 - g. Resolution R-78-09 Contract for Health/Life Insurance
 - h. Resolution R-79-09 Contract for Dental Insurance
8. County Administrator's Report
 - a. Resolution R-85-09 Application for Energy Efficiency & Conservation Block Grant
 - b. Resolution R-86-09 Participation in Northern Kentucky Energy Collaborative
 - c. Resolution R-87-09 Payment to Southbank Partners, Inc.
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report

- a. Resolution R-73-09 Accept Proposal for Auditing Services
- b. Resolution R-83-09 Contract for Road Aid Funds
- c. Resolution R-84-09 Contract for Road Aid Funds for Unincorporated Area
- d. Ordinance O-05-09 FY2010 General Fund Budget
- e. Resolution R-80-09 FY2010 Budgets for Public Properties, A J Jolly Golf Course, Campbell County Housing Department, and Lakeside Terrace Senior Apartments
- f. Resolution R-82-09 FY2010 Funding for TANK
- g. Claims and Supplemental Claim for June 17, 2009
- h. Transfers for June 17, 2009

13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.