

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 3, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, May 3, 2006, at 7:00 p.m., at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN

Justin Verst	County Attorney
Robert Horine	County Administrator
Jim Seibert	Fiscal Affairs Director
Keith Hill	Chief, Campbell County Police Department
Jack Snodgrass	County Clerk
Peter Klear	Planning & Zoning Director
Ken Knipper	Office of Emergency Management Director
Reno Deaton	Solid Waste Coordinator
Naguanda Deaton	Personnel Director
Pat Dressman	Human Services Director
Melissa Williams	Administration Director
Sandra Mulligan	Fiscal Court Clerk
Bill Hofstetter	Secretary, Police Department Merit Board

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*.

Judge Pendery presented the minutes from the Fiscal Court meeting of April 19, 2006 and the Mayors' Meeting of January 24, 2006 for approval. Commissioner Otto made a motion and Commissioner Rechtin seconded to approve the minutes of April 19, 2006 and January 24, 2006. All voted "AYE" and the motion passed unanimously.

Judge Pendery then introduced Richard Rice and Robert Kues who were present to be honored for their years of service to the Campbell County and Municipal Planning & Zoning Commission. He stated that school boards and planning and zoning bodies are the two most sensitive quasi-public agencies, commenting that if one's passion cannot be stirred by their kids

or their property, they must be a pretty relaxed person. He stated that Mr. Kues has 23 years of service to the Board, has 6 children and 12 grandchildren. Mr. Kues worked at the Internal Revenue Service for 28 years and in his spare time he enjoys fishing, golfing and vacationing. Judge Pendery thanked Mr. Kues for a job well done and presented him with a plaque in honor of his service. Judge Pendery then stated that Mr. Rice has 19 years of service to the Board, has 4 children and 12 grandchildren. Mr. Rice previously worked as a Building Inspector for the City of Dayton, and in his spare time enjoys working part-time at Sears, golfing, fishing and dining out. He again thanked Mr. Kues and Mr. Rice for their dedicated work and service on the Campbell County and Municipal Planning & Zoning Commission.

Judge Pendery then asked if there was anyone present who would like to address the Court on any other issues. Mr. Bill Inlow, a resident of Highland Heights, addressed the Court. He stated that there is a problem at the intersection of U.S. 27 and Martha Layne Collins Blvd. in that there is too much traffic on U.S. 27 and a back-up is created for people turning left at that intersection during rush hour. There is only 18 seconds for the turn light at that intersection and U.S. 27 has 2 minutes and 12 seconds. In the 18 seconds only 6 people are able to turn left, which then creates the back-up. He believes the short-term solution is to give Martha Layne Blvd. more time, but this might create a back-up on U.S. 27, but the long-term solution would be to have two left turn lanes instead of one, so that at least 12 people can get through during the 18 seconds. He thinks the State should build another lane in the northwest corner of that intersection. This area is land that Campbell County owns near the Senior Citizens Center. He asked the Court to give to the State of Kentucky the land needed so that some time in the near future that area can have this additional lane built there. Judge Pendery thanked Mr. Inlow for his comments and stated that traffic and transportation is a great concern of the Fiscal Court and it has regular meetings with District 6 of the Transportation Cabinet in which they discuss these types of issues from meeting to meeting. Judge Pendery advised Mr. Inlow that the Court will make an official inquiry regarding this issue and will get back in touch with him.

Judge Pendery then introduced Jack Snodgrass, Campbell County Clerk, who was present to give an overview on the plans and changes underway for the upcoming Primary Election that will be held on Tuesday, May 16, 2006. Mr. Snodgrass stated that the upcoming Primary Election will be held using the new handicapped voting machines that are required by law to be used in all precincts in every County and State in the United States. All locations now have to be 100% handicapped accessible. There were 15 locations that were not in compliance and had to be moved. Letters were mailed to the 14,000 registered voters who are affected by these changes. Campbell County is now in compliance with Federal and State laws. Precinct workers will be trained next week on the new voting machines. He noted that there is generally a big crowd at the Courthouse after the polls close wanting to get totals, but because of the two systems that will be running, the systems will be tabulated separately and there will not be running subtotals in this election. Vendors are working to be able to accomplish this for next November's election. He thanked the Fiscal Court for their time in allowing him to give this update.

Judge Pendery then introduced Reno Deaton, Solid Waste Manager, who was present to report on the 2005 Spring Clean-Up weekend held March 24-26, 2006. Mr. Deaton reported that the County's 2005 Spring Clean-Up was very successful, and thanked the cities who partner with the County to hold this event. They collected 418,760 lbs. of litter and debris, 4,037 tires both on

the rim and off the rim, 173,900 lbs. of metal for recycling, and 181 car batteries. He advised that a date for the Fall Clean-Up has not yet been set but he will advise the Court when it has. He reported that the County has an arrangement with a scrap metal company where they come in and extract Freon and then recycle the metal, and the County makes approximately \$3,000 from that. An additional \$1,000 will be received from the Department of Transportation for the tires. Judge Pendery pointed out that this is an expensive service that the County offers to the public. Mr. Deaton stated that the County spends approximately \$80,000 on the two clean-ups per year, but only gets back approximately \$15,000 from the scrap metal and tires. The opportunity to keep the county cleaned up is well worth the cost.

Judge Pendery next introduced Dale Edmondson, Executive Director of the Campbell County Consolidated Dispatch Center, who was present to present the Center's 2005 Annual Report. Mr. Edmondson reported distributed the Annual Report and stated that the Report discusses the make-up of the Board of Directors and the staff of the Center. The Report also discusses the staff's training and operation of the Center. He pointed out that there are funding issues currently being addressed at the local level and a House Bill 656 was also approved that will give additional funding to the Center from cell phone fees. Judge Pendery asked Mr. Edmondson to give a brief description of the affect of the new legislation and the reasons behind it. Mr. Edmondson stated that the reason for the legislation was that the surcharge in Kentucky was \$.70 on cell phones. Half of this amount was going back to providers to pay for infrastructure and the other half going to PSAP's, which are dispatch centers. That money was then split in half again and was doled out based on the number of PSAP's that were certified. The other half was doled out based upon usage of each individual PSAP. Judge Pendery stated that it is important to note that most of the conversations being held now are on wireless phones and a few years ago most people had land line phones. The local jurisdictions are able to collect a fee on land line bills to use and pay for emergency dispatch, but they are not capable under the law of collecting anything on wireless phones. Wireless phones have taken over land lines, and our funding sources have been drying up at an alarming rate. This has required action at the State level in order to replenish the stock to be able to run emergency dispatch operations. What was accomplished this year has just been a step along the way and more will need to be done to improve the situation for dispatch centers. Mr. Edmondson stated that he believed the amount received will carry this dispatch center through the next legislative session, but additional funds will be needed to continue to fund the center in the future. The Board will continue to look for a final solution to the funding issue. Commissioner Hayden stated that the County will need to look at more and better funding mechanisms for 911 to solve the problem long-term. He believes this should be studied and done at either the State or local level. Commissioner Rehtin stated that his concern is that the County not get to the eleventh hour again, and asked Mr. Edmondson to keep the Court abreast of whatever endeavors are being held to move this forward. Commissioner Otto asked Mr. Edmondson to discuss the 911 call volume in the County. Mr. Edmondson stated that in the past year there were roughly 150,000 calls, one-third of which came from Newport, one-third of which came from the "central area," which is Dayton, Bellevue, Ft. Thomas, Wilder, Highland Heights and Southgate, and one-third came from the south end of the County. Judge Pendery thanked Mr. Edmondson for this report and the Dispatch Center's work on a job well done.

Judge Pendery then introduced J.C. Morgan, Executive Director of the Campbell County Library System, who was present to provide an overview on the Library System and give an update on new activities presently underway. Mr. Morgan thanked the Fiscal Court for allowing him the time to speak at the meeting, and thanked the Board of Directors of the Library, who have been wonderful and made his job much easier. He stated that many people have a narrow view of what the Library does, believing that it only has books, but the Library offers many more services than just the checking out of books. One of the biggest changes in the last three years for the Library has been the new location in Newport, a 27,000 sq. ft. building off I-471 on 6th Street in Newport. Circulation has doubled in this location, and they are very proud of this location. The Library System became a special taxing district in 1978 and is coming up on its 30th birthday. They have gone from the basement of the City Building in Alexandria and a mobile home in the Newport Shopping Center and a funeral home in Ft. Thomas to three very nice facilities. The Ft. Thomas facility, located on Highland Avenue, is 14,000 sq. ft. and the facility in Cold Spring is also about 14,000 sq. ft., with the Cold Spring branch being the busiest of the three. The Library has added hours over the last year on Sundays and have had 22,000 come in on Sundays at the three branches. Young Adult areas have been added to the three branches, new automation systems have been added, all public and staff computers have been replaced, a monthly newsletter was begun, adopted a new Library logo, adopted a formal five-year long-range plan, and hired the Library's first Public Relations Manager and Technology Manager. The Library has 24/7 circulation and reference service on the phone or online. They have been given more funding, thus enabling them to buy more copies of popular videos and books. By the end of this month they will be circulating Leap Pads and their software, which are great reference items for small children. They hold book clubs, which meet at various times at the different branches and have discussions about certain books. They also hold adult programs on different topics and computer classes that offer the fundamentals of computers. They just started a speakers bureau that provides a speaker to meetings or organizations to discuss library topics at no cost. They have lengthened the circulation rules by allowing items to be checked out for longer periods of time. The Library relies on volunteers and have tried to put more emphasis on this in the community. The three branches in Campbell County had 520,000 visitors last year and this number has grown larger every year in the last decade. They will need funding and support from local communities and the legislature, and they hope to receive continued support from federal funding for projects. They hope to do some renovations soon to the Cold Springs facility that was built in 1985, and are looking for property in the southern end of the County to build a new facility. They are also considering extending their hours on Fridays. Commissioner Hayden asked what kind of process the Library will go through in selecting a location for the southern branch. Mr. Morgan stated that they will have someone scout the area to see where the need might be for a branch. Commissioner Hayden suggested they might want to get the public involved in not only the need for a library in their area, but to ask them to help find the right location. Commissioner Otto commented that he and Mr. Morgan are on a committee working with the Greater Cincinnati YMCA to explore the possibility of opening a facility by Campbell County High School, where a new library facility might also be recommended to be built. He noted that Campbell County High School has offered to donate the property on the south side of their parking lot for this project. There would also be a sports medicine group in the building and perhaps a day care, along with other entities. Commissioner Rechten thanked Mr. Morgan for the hard work he does and for the great presentation.

Judge Pendery next called on Ken Knipper, Director of the Campbell County Office of Emergency Management, who was present to give a joint presentation with representatives of the Northern Kentucky Independent Health District on the emergency response planning that is underway for a Pandemic Outbreak. Mr. Knipper introduced Stella Barbour and Evie Van Herpe from the Northern Kentucky Independent Health District. He noted that his office has been working with the Health Department for quite some time on this issue. Ms. Barbour stated that a “pandemic” would be a global outbreak of a new virus where most or all of the population would be susceptible to that virus and would involve sustained person-to-person transmission in a wide geographic spread. Resources in most locations would be limited because of the social widespread of this catastrophic event. A pandemic is not preventable and everyone would be susceptible to the virus, could last 6-8 weeks with several deaths. Many patients would seek outpatient care and hospitalization. The demand for medical services would greatly increase and routine public health interventions would need to be provided. In the Health Department’s planning for a pandemic, they would hope to reduce the transmission of the strain, thereby decreasing the cases in the communities, decrease the number of hospitalizations, and reduce the social impact of the pandemic. The Department has been working with hospitals as well as their own internal personnel to keep them well-trained with exercises and ensure that everyone has the projected equipment that they need. The main initiatives to combat a public health pandemic will be anti-viral medications, vaccine distribution and social distancing. Public information and education may be a great element that can be relied upon, which is done in many organization and all of the schools in the area, by teaching very frequent hand washing and using alcohol-based gels. Isolation and quarantine masks may need to be utilized in a pandemic event. The Health Department encourages all individuals, daycares, schools and businesses to prepare for and plan for a business continuity in case of a pandemic and to ensure that all their staff and families of their staff are well taken care of. They also encourage everyone to keep their shelves stocked with food, and to keep stamps and medical supplies on hand.

Judge Pendery stated that the planning process the Health Department has gone through has prepared them to cope with a hypothetical pandemic, and not something that is expected and would be highly unusual, probably going back to 1912 for an epidemic that came close to qualifying. Mr. Van Herpe stated that the event was in 1918 when the Spanish Influenza swept through the area. In those days, there were no medicines to fight viral infections and the concept of clean hands was not well understood in the prevention of diseases. Communication was also a problem, without televisions and only a few radios around. Many people died during this period and it is hoped that this can be prevented now and in the future. Ms. Van Herpe thanked Mr. Knipper for his dedicated work with the Health Department to prepare for such an event. She noted that the virus has not mutated yet, and is still a virus of poultry, not of songbirds or pigeons. It has entered into humans because these human beings for the most part have close contact with their birds, such as a domesticated flock of chickens that can be infected by wild water fowl through feces, and is very contagious through birds. Judge Pendery pointed out that it is very important to plan for this type of event.

Mr. Knipper stated that the Office of Emergency Management values the working relationship with the Health District and is attempting to educate themselves by attending as many seminars as possible to stay aware of this type of event. He noted that there are several conferences coming up on the subject that his staff will be attending. He advised that if a pandemic happens,

his department will treat it just as they do any other disaster, but there are many things that the general public can do to prepare for the event. He also pointed out that in the case of a pandemic, the general public should do whatever the experts tell them to do in order to save their and others lives. If Emergency Management personnel advises everyone to stay indoors, people should do so in order to protect themselves. Judge Pendery thanked Mr. Knipper, Ms. Van Herpe and Ms. Barbour for their presentation.

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

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams presented for first reading Ordinance O-05-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Ordinance updates the official list of roads in Campbell County that will be controlled and maintained by the Campbell County Fiscal Court, and amend Ordinance O-17-05 to add Belle Pointe Drive and Harmony Lane to the road list. She noted that Peter Klear, Planning & Zoning Director, was present to answer any questions. She stated that no action was necessary on the Ordinance at this meeting, and would be voted on at the next reading.

Ms. Williams next presented for first reading Ordinance O-06-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Ordinance amends the text of the Official Zoning Ordinance for unincorporated Campbell County, Article X-General Regulations, adding Funeral Homes as a conditional use in an A-1 and R-RE zone, and adding a definition for the term "Funeral Home" in Article VII-Definitions. She noted that Peter Klear, Planning & Zoning Director, was present to answer any questions, and that there were individuals in the audience who have requested the zone change and who could also address any questions. Judge Pendery stated that this would likely be something the Fiscal Court would look favorably on. She stated that no action was necessary on the Ordinance at this meeting, and would be voted on at the next reading.

Ms. Williams then presented for first reading Ordinance O-07-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Ordinance enacts and adopts Supplement 2006 S-13 to the Code of Ordinances of the County. This Ordinance approves the codified version of Ordinances adopted from July 1, 2005 through December 31, 2005. She stated that no action was necessary on the Ordinance at this meeting, and would be voted on at the next reading.

Ms. Williams next presented Resolution R-75-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution approves a transfer of funds in the amount of \$1,584 from Center Based Children's Program to the Infant Stimulation Program for New Perceptions from MH/MR Tax Funds due to the demand for home based services. She noted that Pat Dressman, Director of Human Services, was present to answer any questions. Commissioner Rechtin made a motion and Commissioner Otto seconded to approve Resolution R-75-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next presented Resolution R-77-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to enter into an agreement with Greater Cincinnati Crime Stoppers for the purpose of providing funding for that organization through a \$1.00 fee added to Court costs collected in the County. She noted that the County belonged to this program years ago and it is being recommended again by Police Chief Keith Hill. The agreement would be effective July 1, 2006 through July 30, 2008, with an option for renewal. Commissioner Otto made a motion and Commissioner Rechtin seconded to approve Resolution R-77-06. Commissioner Hayden asked what the additional funds would be used for. Chief Hill stated that the funds would be for someone who turns in a criminal who is wanted in Campbell County, and there are specific crimes that the \$1.00 will be added to such as some misdemeanors. This pool of money will be set up to use as reward money to help solve crimes. Commissioner Hayden noted it is important to point out that law abiding taxpayers will not be paying this additional fee, but rather someone who is convicted of a certain misdemeanor or other violation pays the additional charge. Commissioner Rechtin stated he would appreciate the Crime Stoppers group reporting to the Court about their fiscal management since it seems somewhat upside down at this point, it appearing that they are spending more than they are taking in. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams then presented Resolution R-78-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to execute a Lease Agreement with the Northern Kentucky Water District to allow placement of communication equipment on the South Newport (Grandview) Water Tower. This will assist in linking all of the dispatch centers together in Northern Kentucky. Commissioner Rechtin made a motion and Commissioner Otto seconded to approve Resolution R-78-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next requested a motion to approve a Proclamation proclaiming the month of May, 2006 as Older Americans and Elder Abuse Awareness Month in Campbell County, and urge citizens to recognize the many contributions of our senior citizens. She noted that Pat Dressman, Human Services Director, was present to answer any questions. Commissioner Rechtin made a motion and Commissioner Hayden seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to approve a Proclamation proclaiming May, 2006 as Motorcycle Awareness Month, and urge citizens to recognize the importance of motorcycle safety and training. The Proclamation was requested by the Northern District of Kentucky Motorcycle Association, which covers Boone, Campbell, Pendleton, Kenton and Grant Counties. Commissioner Otto made a motion and Commissioner Rechtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-76-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to enter into a contract with Anthem Insurance for medical and life insurance for all eligible employees of the Campbell County Fiscal Court and Campbell County Detention

Center, effective July 1, 2006 through June 30, 2007. She noted that there are changes being recommended this year and Naguanda Deaton, Personnel Director, was present to answer any questions about those changes. Judge Pendery made a motion and Commissioner Hayden seconded to approve Resolution R-76-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Ms. Williams next requested a motion to appoint Molly Ranshaw as Camping Concession employee at A.J. Jolly Park, at \$9.10/hr., effective April 28, 2006 through the 2006 Park Season. Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Michael Marshall and Lonnie Wright as Park Maintenance workers at \$9.45/hr. at A.J. Jolly Park, effective May 3, 2006 through the 2006 Park Season. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to accept the resignation of Sandra Mulligan, Fiscal Court Clerk and Executive Assistant to Judge/Executive Pendery, effective May 8, 2006. Judge Pendery made a motion and Commissioner Rechtin seconded, with regrets, to approve the motion. Judge Pendery thanked Ms. Mulligan for her hard work for him personally and for the Fiscal Court. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to authorize staff to advertise, interview and hire for the position of Fiscal Court Clerk/Executive Assistant, due to the resignation of Ms. Mulligan. Judge Pendery made a motion and Commissioner Hayden seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Sarah Ritchie to the position of Wellness Coordinator at the Campbell County Senior Center, with compensation set at \$17.95/hr. (Grade 11D) effective May 8, 2006. Judge Pendery made a motion and Commissioner Hayden seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to accept the resignation of Neil Dillon, Administration Intern, effective April 27, 2006. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Hollie B. Lindsey to the position of Administration Intern, with compensation set at \$11.51/hr. (Grade 6K) effective May 3, 2006. Judge Pendery made a motion and Commissioner Rechtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Bettie Lyons to the Campbell County Board of Assessment Appeals for a 3-year term, effective June 6, 2006 through June 5, 2009. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously. Judge Pendery noted that Ms. Lyons has the experience that the Court is looking for as this is an important position for those who may need an appeal from their assessment.

Judge Pendery next requested reports from Staff. County Administrator, Robert Horine, stated that he had nothing further to report.

County Attorney Verst stated that all is going well at the County Attorney's office, and he had nothing further to report.

Commissioner Rechtin thanked the coordinators of the presentations at the Fiscal Court meetings, noting that they are excellent reports and very worthwhile to the community.

Commissioner Otto stated that he wished to thank the ladies from the City of Wilder for the breakfast they prepared for everyone at the recent Mayors' Meeting. He asked that a thank you note be sent from the Court.

Commissioner Hayden stated that he had nothing further to report.

Judge Pendery then reported that the Criminal Justice Advisory Commission met on April 25, 2006 at the Restricted Custody Center, with a tour being given of the renovated jail. This group meets to see to it that justice is administered in the most efficient manner possible, with everyone's needs considered.

Judge Pendery then asked for a report from the Fiscal Director. Mr. Seibert requested a motion to award bids to Mago Construction Company for paving of the following Roads: Blossom Lane, Burns Road, Martin Drive, Madonna Lane, Morvue Drive, Cedar Lane and Upper Lick Branch. He noted that Ken Schultz, Road Supervisor, is making this recommendation. Commissioner Rechtin made a motion and Commissioner Hayden seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to authorize staff to seek bids for road commodities for the Road Department, being salt, stone, culvert pipe and liquid asphalt. He noted that the purchase of salt is usually done later in the year, but a better price may be able to be obtained by seeking to purchase early. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next presented for first reading Ordinance O-04-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Ordinance amends the 2005-2006 budget to rearrange the budget to allow for the elements of the construction funding.

He noted that no action was necessary at this meeting, and will require a vote at the next reading. Mr. Seibert stated that no action was necessary at this meeting.

Mr. Seibert then presented Resolution R-72-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves a lease for interim financing of the acquisition of real property in the amount of \$500,000. This will allow the Fiscal Court to borrow funds on a short-term basis prior to the bond issue project which will allow the recovery of funds used to acquire real estate. Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-72-06. Commissioner Hayden inquired as to which Bank was the successful bidder on this project. Mr. Seibert advised that it was Citizens Bank, and the rate will be 6.25%. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert then presented Resolution R-73-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves renewal of a contract with the Kentucky Association of Counties All Lines Fund for property and liability insurance coverage, effective July 1, 2006 through June 30, 2007, at a total renewal price of \$338,851. This amount is an increase of 7.9% over the previous year's premium. Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-73-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert next presented Resolution R-74-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves renewal of a contract with the Kentucky Association of Counties for workers' compensation insurance, effective July 1, 2006 through June 30, 2007, at a total renewal price of \$224,126. This amount is an increase of 4.7% over the previous year's premium. Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-74-06. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert then requested a motion to acknowledge for the record that a draft Fiscal Year 2007 Budget for the Campbell County Fiscal Court was provided by the Judge/Executive to the County Commissioners by the May 1 KRS requirement. Commissioner Otto made a motion and Commissioner Hayden seconded to approve the motion. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert next requested a motion to acknowledge for the record that the Governor's Office for Local Development provided the County with a favorable decision related to Campbell County's issuance of bonds for its construction projects. Judge Pendery made a motion and Commissioner Rehtin seconded to approve the motion. There being no further discussion, all voted "AYE," and the motion was unanimously approved.

Mr. Seibert then requested a motion to acknowledge that Sheriff John Dunn requested the Fiscal Court to declare an emergency and to authorize Sheriff Dunn to purchase a 2005 Chevrolet Tahoe from the State Contract pricing list to replace one that was recently totaled in an accident. The vehicle will be purchased from McFarland Chevrolet for \$21,900. Commissioner Rehtin

made a motion and Commissioner Otto seconded to approve the motion. There being no further discussion, all voted “AYE,” and the motion was unanimously approved.

Mr. Seibert next requested approval of the Claims being presented at this meeting. County Attorney Verst stated that he had reviewed the Claims, and they appear to be appropriate. Commissioner Otto made a motion that the Claims be approved and paid. Commissioner Rehtin seconded the motion. There being no further discussion, all voted “AYE” and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Rehtin, seconded by Judge Pendery, that the meeting be adjourned. All voted “AYE” and the meeting was adjourned at 8:46 p.m.

Attachments:

Proclamation:	Older Americans and Elder Abuse Awareness Month
Proclamation:	Motorcycle Awareness Month
Ordinance O-04-06:	Amendment of FY 06 Budget
Ordinance O-05-06:	Update of Official Road List
Ordinance O-06-06:	Amendment of Official Zoning Ordinance
Ordinance O-07-06:	Supplement S-13 to Code of Ordinances
Resolution R-71-06:	Renewal Agreement for Computer Maintenance
Resolution R-72-06:	Lease for Acquisition of Real Property
Resolution R-73-06:	Renewal of Property and Liability Insurance
Resolution R-74-06:	Renewal of Workers’ Compensation Insurance
Resolution R-75-06:	Transfer of MH/MR Tax Funds
Resolution R-76-06:	Contract for Medical/Life Insurance for Employees
Resolution R-77-06:	Crime Stoppers Program Agreement
Resolution R-78-06:	Lease Agreement for Communication Equipment
Claims:	May 3, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Fiscal Court Clerk

