

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

October 20, 2004

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 20, 2004, 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
KENNETH RECHTIN

Commissioner Verst was absent.

Jim Seibert	Fiscal Director
Laurie Dowell	Assistant County Attorney
Keith Hill	Interim Chief, Campbell County Police Department
Greg Buckler	Campbell County Jailer
Jack Snodgrass	Campbell County Clerk
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

Judge Penderly called the meeting to order at 5:30 p.m. A moment of silence was called for, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Penderly presented the minutes from the Fiscal Court meeting of October 12, 2004. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of the Fiscal Court meeting of October 12, 2004 be approved. All voted "AYE" and the motion passed unanimously.

Judge Penderly then asked if there were any citizens or public officials present who wished to address the Court. There were none.

Judge Penderly next requested items of Old Business be brought before the Court. Ms. Williams presented Ordinance O-22-04 for second reading and passage consideration. She explained that this Ordinance prohibits electioneering within 200 feet of the main entrance primarily used by voters of a building used as a polling place. The Ordinance was requested by Jack Snodgrass, Campbell County Clerk. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Ordinance O-22-04. All voted "AYE" and the motion passed unanimously.

Judge Pendery then requested items of New Business be brought before the Court. Ms. Williams presented Resolution R-117-04, 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 accept a grant award in the amount of \$6,000 from the Murray and Agnes Seasongood Good Government Foundation that will be applied to support the Administrative Intern program. There being no further discussion, Commissioner Otto made a motion and Commissioner Rechtin seconded, to approve Resolution R-117-04. All voted "AYE," and the motion passed unanimously.

Judge Pendery next requested reports from Staff. In the absence of the County Administrator from the meeting, no report was given.

Judge Pendery then requested a report from the County Attorney. Ms. Dowell stated that she had nothing further to report from the County Attorney's office.

Judge Pendery next requested reports from the Commissioners. Commissioners Otto and Rechtin stated they had nothing further to report.

Judge Pendery reminded everyone that the County Clean-Up dates are set for October 22, October 23 and October 24, 2004. He also stated that a Mayors' meeting would be held on Tuesday, October 26, 2004, 7:30 a.m., at the Callahan Center in Bellevue. Commissioner Rechtin advised that he would not be able to attend the Mayors' meeting, due to a conflict in his schedule.

Judge Pendery then requested a report from the Fiscal Director. Mr. Seibert presented Resolution R-116-04, 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 a contract with Simplex/Grinnell to provide security, communications and fire protection for the new Campbell County Restricted Custody Center, at a cost of \$136,990. He noted that Greg Buckler, Campbell County Jailer, was present to answer any questions. Commissioner Rechtin inquired as to whether this was a single-source contract or if it was bid out. Mr. Seibert stated that the contract was not bid out. Mr. Buckler stated that Simplex/Grinnell was being sought out because they were the company that installed the existing systems at the Detention Center. By using the same company, all of the systems will be compatible, and all the systems will be able to be moved into the permanent Restricted Custody Center when it is complete. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded, to approve Resolution R-116-04. All voted "AYE," and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the Claims being presented at this meeting. Ms. Dowell stated that County Attorney Verst had reviewed the Claims being submitted to the meeting and they appeared to be appropriate. There being no further discussion, Commissioner Otto made a motion that the Claims be approved and paid. Commissioner Rechtin seconded the motion. All voted "AYE" and the motion passed unanimously.

Prior to adjournment of the meeting, Mr. Snodgrass advised that he would be participating in the morning show of Channel 19 on Friday, October 29, at 7:45 a.m., explaining how voting

machines are used in Northern Kentucky. He stated that the County is on a record pace for the number of voters expected, with an approximate 73%-75% of citizens voting.

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 5:38 p.m.

Attachments:

Ordinance O-22-04: Prohibition of Electioneering at Polling Places

Resolution R-116-04: Contract for Security, Communications and Fire Protection at Campbell
County Restricted Custody Center

Resolution R-117-04: Acceptance of Seasongood Good Government Foundation Grant

Claims: October 20, 2004

Approved:

STEVE PENDERY, Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk