

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 21, 2021, at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The meeting will also be broadcast live on the Fiscal Court Facebook Page. For those not attending in person, questions/comments on agenda items may be emailed to kserra@campbellcountyky.gov by noon on Wednesday, July 21, 2021.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting – June 16, 2021
 Special Meeting – June 30, 2021
4. Guests Cincinnati Bell Representatives
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-10-21 2nd Reading to Amend FY2022 Budget
7. New Business
 - a. Ordinance O-11-21 1st Reading to Amend the Zoning Map
 - b. Ordinance O-12-21 1st Reading to Amend the Zoning Ordinance Text
 - c. Resolution R-56-21 Affiliation Agreement-NKY Regional Hazmat/WMD Unit
 - d. Resolution R-57-21 Affiliation Agreement-NKY Technical Rescue Team
 - e. Resolution R-58-21 Affiliation Agreement-NKY Medical Reserve Corps
 - f. Resolution R-59-21 Spay/Neuter Grant Application
 - g. Resolution R-60-21 Affiliation Agreement-Greater Cincinnati Crime Stoppers
 - h. Resolution R-61-21 Emergency Management Performance Grant Application
 - i. Motion Appoint County Emergency Operations Center Staff
 - j. Motion Contract-School Resource Sergeant Dill
 - k. Motion Contract-School Resource Officer Conrad
 - l. Motion Contract-School Resource Officer Donelan
 - m. Motion Contract-School Resource Officer Harney
 - n. Motion Contract-T. Lakes for Police Officer Services
 - o. Motion Advance in Grade for B. Racke
 - p. Motion Promotions to Crew Leader for D. Schultz and T. Broucker
 - q. Motion Reappointment to NKY Water Service Board
8. County Administrator's Report
 - a. Motion Network Agreement-Cincinnati Bell
 - b. Motion Solicit Bids for Improvements at Police/OEM Parking Lot
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Finance Director/Treasurer's Report
 - a. Motion Acknowledge Acceptance of Bid for Clerk's Annex Renovation
 - b. Motion Accept Bid for Pier Wall Installation
 - c. Motion Accept Bids for Road Resurfacing Projects

- d. Motion Renew Contract for Cleaning Services
- e. Motion Purchase of Mini Excavator
- f. Motion Purchase of Bobcat Track Loader
- g. Motion Purchase of Truck for the Animal Shelter
- h. Motion Purchase of Truck for Facilities & Fleet Director
- i. Interfund Transfers dated July 16, 2021
- j. Budget Transfers dated July 16, 2021
- k. Claims and Claims Paid per Standing Order dated June 30, July 7, 14 and 21, 2021 and Benefits Claims dated July 1, 2021

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.