

CAMPBELL COUNTY FISCAL COURT MINUTES

A special (change of date) meeting of the Campbell County Fiscal Court was held on Wednesday, April 23, 2003, 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
WILLIAM VERST
KENNETH RECHTIN**

Robert Horine	County Administrator
Paul Twehues	Assistant County Attorney
Chief David Sandfoss	Campbell County Police Department
James Seibert	Fiscal Affairs Director
Ken Knipper	Office of Emergency Management Director
Darlana Barnes	Housing Director
Melissa Williams	Director of Administration
Pat Dressman	Human Services Director
Josh Wice	Administration Analyst
Sandra Mulligan	Fiscal Court Clerk

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

Judge Pendery presented the minutes from the Fiscal Court meeting of April 9, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of April 9, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery next asked if there were any public officials or citizens in attendance at the meeting who desired to address the Court. There were none.

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

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was a motion to proclaim April 27th through May 3rd, 2003 as Volunteer Appreciation Week in Campbell County. She noted that the County would be sending letters of appreciation to its citizens who presently serve on Boards and/or volunteer at various County programs, and that the Senior Center would be hosting its 10th annual appreciation dinner to honor the volunteers at the Center. There being no further discussion, Commissioner Verst made a motion and Commissioner Rechtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented a motion to proclaim April 25, 2003 as “Albert ‘Al’ Howe Day” in Campbell County. She advised that the Sanitation District would be honoring Mr. Howe at a luncheon on April 25 for his service to the District as a Board member. There being no further discussion, Commissioner Otto made a motion and Commissioner Verst seconded, to approve the motion. All voted “AYE” and the motion passed unanimously.

Ms. Williams next presented Resolution R-57-03, 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 enter into a Grant Agreement with the Kentucky Department of Agriculture for funds in the amount of \$903.70 to purchase equipment for the Animal Shelter. There being no further discussion, Commissioner Rechtin made a motion and Judge Pendery seconded, to approve Resolution R-57-03. All voted “AYE” and the motion passed unanimously.

Ms. Williams next presented Resolution R-58-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution authorizes the Judge/Executive to execute a Memorandum of Agreement with the Kentucky Board of Emergency Medical Services to receive grant monies in the amount of \$11,582.88 for ambulance services. She noted that Ken Knipper, Director of Office of Emergency Management, had met with the Fire Association subcommittee regarding this grant and made a recommendation on how the funds would be awarded. She noted that Mr. Knipper was present to answer any questions. Commissioner Rechtin asked for an explanation of the award, to which Mr. Knipper responded that Senate Bill 66 provides monies to life squads for various types of equipment and the awards are offered every year by the State. He noted that there are 11 life squads in Campbell County that will participate in the award funds. There being no further discussion, Commissioner Rechtin made a motion and Judge Pendery seconded, to approve Resolution R-58-03. All voted “AYE” and the motion passed unanimously.

Mr. Horine then requested that the personnel motion for the Housing Department be tabled, until additional information could be obtained. He stated that the motion would be brought before the Court at a later date for its consideration.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, reported that materials had been prepared to support the budget issues for Fiscal Year 2004, which would be discussed later in the meeting.

Judge Pendery then requested a report from the County Attorney. Assistant County Attorney Paul Twehues stated that he had nothing to report at this meeting.

Judge Pendery next requested reports from the Commissioners. Commissioner Verst, Commissioner Otto and Commissioner Rechtin stated they had nothing to report at this meeting.

Judge Pendery then announced that the Campbell County Animal Shelter would be sponsoring an “Adopt-A-Thon” at the Campbell County Animal Shelter on Saturday, May 3, 2003 from 9:00 a.m. to 5:00 p.m.; the opening celebration dates for the Newport-Cincinnati Pedestrian Bridge (formerly the L&N Bridge) are April 25th and April 26th; and that “Support the Troops” rallies would be held on Sunday, April 27th at 4:00 p.m. at the Tower Park Amphitheater in Ft. Thomas, and on Thursday, May 1st at 6:30 p.m. at the World Peace Bell sponsored by Lawler Hanlon Post 5662, the Ladies Auxiliary, and the City of Newport.

Judge Pendery next requested a report from the Fiscal Director. Mr. Seibert requested that the motion to award the bid to paint the Alexandria Courthouse and the resolution authorizing a contract for computer support be tabled, until such time as additional information could be gathered and presented to the Court at a later date for its consideration.

Mr. Seibert then requested approval of the Claims being presented at this meeting. Assistant County Attorney Twehues advised that County Attorney Verst had reviewed the claims and that they appeared to be appropriate. There being no further discussion, Commissioner Otto made a motion that the claims be approved and paid. Commissioner Verst seconded the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery then advised that a short break would be taken prior to beginning the Fiscal Year 2004 budget discussions, and the meeting was closed at 5:47 p.m.

The meeting re-opened at 6:00 p.m. and discussions took place regarding the Fiscal Year 2004 budget.

There being no further business to come before the meeting, it was moved by Commissioner Rechtin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 8:30 p.m.

Attachments:

Proclamation:	Volunteer Appreciation Week
Proclamation:	Albert "Al" Howe Day
Resolution R-57-03:	Grant Agreement with Kentucky Department of Agriculture for Animal Shelter
Resolution R-58-03:	Memorandum of Agreement with Kentucky Board of Emergency Medical Service
Claims:	April 23, 2003
	April 23, 2003 (Supplemental)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk