

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 19, 2023, at 5:30 p.m., at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to kserra@campbellcountyky.gov by noon on April 19, 2023. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.

PUBLIC HEARING

The purpose of the public hearing is to close out the CDBG-CV Utility Assistance Project Grant.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: April 5, 2023
4. Guests
 - a. Campbell County Clerk, Jim Luersen and Campbell County Sheriff, Mike Jansen
 - b. Solid Waste Coordinator, Megan Clere
5. Recognition of Citizens/Public Officials
6. New Business
 - a. R-32-23 United Healthcare voluntary critical illness & accident insurance agreement
 - b. R-33-23 United Healthcare vision insurance agreement
 - c. R-34-23 United Healthcare medical insurance agreement
 - d. R-35-23 KDC Compensation Authority voluntary 457 & 401(k) benefit plans agreement
 - e. R-36-23 Renew rates with American United Life Insurance Company (OneAmerica)
 - f. R-37-23 Chard Synder to serve as third-party administrator of S223 Health Savings Accounts
 - g. R-38-23 Horan Contract setting rates for benefits consulting services
 - h. R-39-23 Election equipment grant application reimbursement
 - i. R-40-23 City of Bellevue litter abatement funding agreement
 - j. R-41-23 Apply for Kentucky Office of Homeland Security Grant program contract or awards
 - k. R-42-23 FY24 Campbell County Fire Protection Association contract
 - l. Motion Authorize affiliation agreement for HAZMAT services
 - m. Motion Advance Police Officer
 - n. Motion Advance Police Officer
 - o. Motion Accept Police resignation
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioner's Report
10. Judge/Executive's Report

11. Finance Director/Treasurer's Report

- a. Motion Accept guard rail replacement bid
- b. Motion Accept bridge replacement bid
- c. Motion Accept HazMat/WMD response vehicle bid
- d. R-43-23 Reimbursement for transportation of non-public school students
- e. Motion Authorize Global Business Solutions Contract
- f. Motion Accept Kentucky Transportation Cabinet flex funds of county-maintained roads
- g. Motion Approve Claims & Claims pad per standing order dated April 12 & 19, 2023

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 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.