

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 2, 2007

A meeting of the Campbell County Fiscal Court was held on Wednesday, May 2, 2007, 7:00 p.m. at the Campbell County Courthouse, located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVE OTTO
KENNETH RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Ken Knipper	OEM Director
Peter Klear	Director Planning and Zoning
Naguanda Deaton	Human Resource Director
Susan Prather	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Minutes from the Fiscal Court special meeting held April 18, 2007 were presented by Judge Pendery. Commissioner Otto made motion and Commissioner Hayden seconded to approve the minutes of April 18, 2007 as presented. All voted "AYE" and the motion passed unanimously.

Next, Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery invited Mr. Ken Knipper, OEM Director, to present the 2006 Annual Report for the Office of Emergency Management. Mr. Knipper thanked the Fiscal Court for the opportunity to present the Annual Report. Utilizing a Power Point presentation, he detailed the activity of the Office of Emergency Management for the year 2006 along with its mission statement and functions. He stated that the facility and its equipment were upgraded during 2006 allowing for increased efficiency and response time. Mr.

Knipper continued providing information as to additional services provided, personnel and training opportunities. Upon concluding his presentation, he invited questions from the Fiscal Court members. Judge Pendery questioned which entity provides the cities with an emergency system. Mr. Knipper stated that their office provides the emergency response system for the cities through an inter-local agreement. Commissioner Rechlin questioned whether the decrease in the number of land lines and increase in wireless lines affects emergency response times. Mr. Knipper explained that response time is affected; however, the Office of Emergency Management will be able to pick up the numbers from such entities as Insight and AT&T in the near future. Judge Pendery thanked Mr. Knipper and his Staff for their level of expertise and their commitment in providing a valuable service to the citizens of Campbell County.

Col. Keith Hill, Chief of the Campbell County Police Department, was then invited to present a report on the Internet Predator Sting that occurred in Campbell County. Col. Hill explained that the operation was a joint effort by the Campbell County Police Department, Highland Heights Police Department, Perverted Justice and the Offices of the County Attorney, Commonwealth Attorney and Attorney General's Office. Utilizing a Power Point presentation, Chief Hill provided a sample of the on-line conversation along with a video of the arrest. Those arrested were listed in the presentation together with their picture and the charges filed against them. Chief Hill stated that the operation required four days of intensive work but was well worth the effort. He thanked the Fiscal Court for their support and help with protecting the children of our community. Commissioner Otto questioned whether any of the offenders carried weapons with them. Chief Hill stated no weapons were confiscated. Judge Pendery, together with Commissioner Otto, Commissioner Rechlin and Commissioner Hayden, congratulated the agencies involved on a job well done.

Old Business was then brought before the Court. Ordinance O-04-07 was presented to the Court by Ms. Melissa Williams for first reading. The Ordinance was read by title and a summary given: an Ordinance updating the Official Zoning Map for Unincorporated Campbell County to rezone an approximate 0.75 acre area located at 5406, 5418 and 5424 Skyline Drive and an approximate 0.4 acre area located at 5305 Dodsworth Lane, both as described in the attached maps, from Residential Rural Estate (R-RE) to Residential One-C (R-1C). She stated that the request has been presented by the Campbell County Planning Department and Household Finance Corporation II. The zone change is recommended for approval by the Campbell County and Municipal Planning and Zoning Commission. Mr. Peter Klear, Director of Planning and Zoning, was available to address questions. It was moved by Commissioner Rechlin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, New Business was brought before the Court. Ms. Williams presented Resolution R-51-07 for the Court's consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court amending an existing contract between the Northern Kentucky Area Planning Commission and the Campbell County Fiscal Court to provide professional and technical services on an as needed basis. She noted that the Contract had not been updated in the past seven years and now reflects the current utilization of the NKAPC. Mr. Peter Klear, Director of Planning and Zoning, was available for

questions. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams presented Resolution R-53-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an Agreement with the Kentucky Department of Fish and Wildlife Resources for the purpose of maintaining recreational fishing on A. J. Jolly Lake. It was moved by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Resolution R-54-07 was next presented by Ms. Williams. The resolution was ready by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an Agreement with Federal Field Services, L.L.C. for an Annual Preventative Maintenance Inspection Agreement for the outdoor warning siren system. She noted that the cost of the contract is \$4,125.00 annually. Mr. Ken Knipper, OEM Director, was available for questions. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to proclaim May 13 through May 19, 2007 as NATIONAL PEACE OFFICER WEEK in Campbell County was then requested by Ms. Williams. Citizens were urged to join with the County in commemorating Law Enforcement Officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities. We also recognize those Officers who have given their lives or become disabled in the performance of their duties. The Proclamation was requested by Chief Hill. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. Judge Pendery There being no further discussion, all voted “AYE” and the motion passed unanimously.

Matters of Personnel were then brought before the Fiscal Court. Ms. Williams presented Resolution R-52-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court contracting with Anthem Blue Cross and Blue Shield to provide Medical and Life Insurance Plans to eligible employees of the Campbell County Fiscal Court and Campbell County Detention Center effective July 1, 2007 through June 30, 2008. It was moved by Judge Pendery and seconded by Commissioner Hayden. Commissioner Otto pointed out that the County is experiencing a cost savings with the plans being offered. Judge Pendery explained that several options are available to the employee to include a consumer direct plan. He added that one third (1/3) of the employees chose to participate in the consumer direct plan last year leading to a savings being experienced. Judge Pendery noted that the plan is on course for greater participation for the current year. Ms. Naguanda Deaton, Human Resource Director, further explained that the program provides incentives for members to participate in programs for smoking cessation, weight loss and health risk assessments. She added that Anthem feels that the incentives will encourage people to take care of themselves. The incentives are in the form of gift cards to local businesses. Ms. Deaton noted her excitement as she believes that offering such a program will lead to a healthy community. She thanked the Fiscal Court for their support in making such a plan available to the

employees. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams requested a motion to appoint Andrew Anderson to the position of Part Time Administration Intern, effective May 3, 2007 with compensation set at \$11.15/hr. (Grade 6I). Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to appoint Sharon Seiter to the position of Part Time Kennel Technician effective May 3, 2007 was requested by Ms. Williams. She stated compensation would be set at \$9.86/hr. (Grade 6C). It was moved by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Next, Ms. Williams requested a motion to increase the compensation of Patrolman Steven Kush from Grade 1, 9B (\$17.0369/hr) to Grade II, 10A (\$17.4525/hr) as he has successfully completed the one year probationary period in accordance with the FOB contract. She stated that said increase would be effective May 1, 2007. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to recommend to the Campbell County Local Health Board to reappoint Dr. George Hall MD, and Dr. Daniel Sheridan DMD to the Northern Kentucky District Health Board for two year appointments, effective July 1, 2007 to June 30, 2009, was requested by Ms. Williams. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously. Ms. Williams noted that Ms Sue Weber RN did not wish to be reappointed.

Upon the conclusion of New Business, Judge Pendery called for reports from Staff. Mr. Robert Horine, County Administrator, stated he had no report to submit.

Justin Verst, County Attorney, acknowledged the efforts of the Campbell County Police Department and Highland Heights Police Department in the recently conducted Sting operation. He explained that they deserve credit for an efficient and well run sophisticated operation in which a clear message was sent that such behavior will not be tolerated in Campbell County. Mr. Verst encouraged parents to monitor their children while on the internet and place the computer in a common area such as a family room or kitchen. Commissioner Otto added that it is a rude awakening to see our hometown featured on Dateline for such an operation.

Judge Pendery announced that the Campbell County Fiscal Court and Jailer Greg Buckler will host an open house for the newly remodeled and expanded Campbell County Detention Center on Tuesday, May 8, 2007 from 3:00 to 6:00 p.m. The Chief of Corrections will be participating with remarks being made at 4:00 p.m. He pointed out that the Campbell County Detention Center is the first of its kind employing the latest techniques for incarceration.

The Fiscal Director's Report was then provided by Mr. Jim Seibert, Director of Fiscal Affairs. A motion was requested by Mr. Seibert to award Road Paving Contracts as follows:

Mago Construction

Pleasant Ridge (CR 1224)
Harrisburg Hill (CR 1227)
Fairlane Road (CR 1212)
Alternate – Hissem (CR 1216)

Eaton

Reitman Road (CR 1026)
Dry Creek (CR 1349)
Lower Tug Fork (CR 1022)

Bluegrass

Poplar Ridge (CR 1027) – partial

He added that the contractor being awarded the paving contract was the low bid for the designated project. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. 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 Department materials (salt, stone, culvert pipe, and liquid asphalt). It was moved by Commissioner Hayden and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-50-07 was presented next by Mr. Seibert. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to grant Sheriff John Dunn Jr. his quietus for 2006 taxes. It was moved by Commissioner Rechlin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Seibert requested a motion to acknowledge for the minutes that Judge Pendery provided a draft FY08 general fund budget to the County Commissioners in compliance with the May 1st deadline as required by Kentucky Revised Statutes. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to approve the claims as presented. Mr. Verst stated he reviewed the claims presented and all appear to be in order. Commissioner Otto questioned the charge indicated on Page 15 in the amount of \$25,061.12 marked as jail routine medical services at St. Luke Hospital. He requested additional information be provided as to whether the charge was for one inmate or several. Mr. Seibert stated he will review the claim and provide the information as requested. It was moved by Commissioner Otto and seconded by Commissioner

