

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 2, 2010, at 7:00 p.m, at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of May 19, 2010
4. Recognition of Citizens/Public Officials
5. Guests
 - a. James “Buck” Gutapfel, Retiree
 - b. Michelle Snodgrass, Commonwealth’s Attorney
6. Old Business
7. New Business
 - a. Resolution R-71-10 Amend Police Policy and Procedure Manual
 - b. Resolution R-72-10 Easement with Northern Kentucky University Foundation
 - c. Resolution R-70-10 Application to Ky. Office of Homeland Security for Grant Funds
 - d. Resolution R-69-10 Amend Job Description for Lakeside Terrace Manager
 - e. Resolution R-67-10 Contract for Dental Insurance
 - f. Resolution R-68-10 Contract for Medical and Life Insurance
8. County Administrator’s Report
 - a. Resolution R-73-10 Energy Savings Agreement with Ameresco
9. County Attorney’s Report
10. County Commissioners’ Reports
11. Judge/Executive’s Report
12. Fiscal Director’s Report
 - a. Ordinance O-05-10 FY 2011 General Fund Budget
 - b. Transfers: June 2, 2010
 - c. Claims and Supplemental Claims: June 2, 2010
 - d. Election Claims: June 2, 2010
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.