

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 21, 2012

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 21, 2012, 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
PETE GARRETT
BRIAN PAINTER

Robert Horine	County Administrator
Steve Franzen	County Attorney
Melissa Williams	Director of Administration
Richard Lucas	Interim Fiscal Director
Paula Spicer	Fiscal Court Clerk
Col. Keith Hill	Chief of Police
David Plummer	Solid Waste Coordinator
Jack Snodgrass	County Clerk

The meeting was called to order at 5:30 p.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Kenneth L. Rechtin was absent.

Minutes from the Fiscal Court regular meeting of November 7, 2012 and the special meeting of November 2, 2012 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Garrett to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery invited comments from the public.

Jim Pfister asked for an explanation of the budget amendment when it is presented.

Judge Pendery administered the Oath of Office to Police Officer Kyle Gray. Officer Gray introduced his wife and infant son who were present.

There being no old business, Melissa Williams presented new business with a Proclamation recognizing Donna Heck and Blanche Schuh for their hard work and dedication as the chief poll

workers in Campbell County. Judge Pendery presented the proclamation to Ms. Heck and Ms. Schuh who were present. Jack Snodgrass stated that these two women take care of scheduling over 300 poll workers for each election day in Campbell County. He also mentioned that Campbell County along with Kenton and Boone, participate in "Kids Voting" which allows children under the age of 18 to vote at the precincts with their parent or guardian. Over 9,000 children in the three counties voted in the last election. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to proclaim December 4, 2012 as Senior Services of Northern Kentucky Day in Northern Kentucky. Judge Pendery explained that this is a joint proclamation of the three northern Kentucky counties and will be adopted by Boone and Kenton Counties as well. Motion was made by Commissioner Painter, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Resolution R-127-12 was read by title and summary given. R-127-12 adopts the 2013 holiday schedule for the Campbell County Fiscal Court employees. The number of holidays is that same as last year. Commissioner Garrett made a motion to adopt R-127-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Nicole Marksberry to the position of full time Housing Specialist with the Campbell County Housing Department effective December 10, 2012, with compensation set at Grade 11A, \$17.9928 per hour (\$32,747 annually). Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Robert Horine presented Resolution R-129-12 by title and summary given. R-129-12 authorizes a vehicle lease to Evergreen Cemetery Company. Mr. Horine explained that the County has a 1995 Ford pick-up truck that was being taken out of service and that Evergreen Cemetery Company is in need of a truck for cemetery maintenance. Under the terms of the lease, Evergreen is responsible for maintenance and insurance costs of the vehicle. Commissioner Garrett made a motion to adopt R-129-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Robert Horine requested a motion to meet in executive session at the end of regular business pursuant to KRS 61.810(1) (e) collection bargaining negotiations between public employers and their employees or their representatives. He anticipates that they may want to take action after the executive session. Motion was made by Commissioner Garrett, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Garrett wished all a Happy Thanksgiving.

Judge Pendery announced that the Kentucky State Auditor's Office and the Department of Revenue have advised the Sheriff's Office that taxes cannot be collected until November 15, 2012, due to the special election on November 6 to fill the unexpired term of former Sheriff John Dunn. Sheriff Jeff Kidwell will mail the tax bills on November 21, 2012. The 2% discount period normally for the month of November will now extend to December 28, 2012.

Richard Lucas read Resolution R-128-12 by title and summary. R-128-12 authorizes the execution of an agreement with Prosource for the lease of a copier/printer for use in the Planning and Zoning Office. The lease is for a 60 month period at \$85 per month, and also for a service agreement at \$35 per month. Commissioner Garrett made a motion to adopt R-128-12, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Ordinance O-13-12 was presented for a first reading by title and summary given. O-13-12 relates to the 2012-2013 annual budget and amendments thereof. Mr. Lucas explained that the budget amendment was needed to recognize additional revenues and expenditures not anticipated in the original budget. These include funds received from the Kentucky Office of Homeland Security, the Kentucky Economic Development Cabinet and funds for local corrections assistance for the jail. Expenditures include additional security services provided at the judicial center to be reimbursed to the sheriff. This is a first reading and no vote is required. The ordinance will be sent to the Department for Local Government for approval and then advertised before the second reading.

Mr. Lucas then requested a motion to approve the claims and election claims as presented for November 21, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and that they all appear appropriate. Motion was made by Commissioner Painter, seconded by Commissioner Garrett. All voted “AYE” and the motion passed.

The Fiscal Court met in Executive Session pursuant to motion previously made. Motion was made by Commissioner Painter, seconded by Judge Pendery to adjourn the Executive Session and return to regular session.

Robert Horine read Resolution R-130-12 by title and summary. R-130-12 authorizes the execution of an agreement on wages with the Fraternal Order of Police Lodge #10. Mr. Horine explained that the current FOP agreement contained a wage reopener for this year and the parties have come to an agreement. Judge Pendery made a motion to adopt R-130-12, seconded by Commissioner Garrett. All voted “AYE” and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Garrett. All voted “AYE” and the meeting adjourned at 6:10 p.m.

Attachments:

Proclamation	Donna Heck and Blanche Schuh
Proclamation	Senior Services of Northern Kentucky Day
Resolution R-127-12	2013 Employee Holiday Schedule
Resolution R-129-12	Lease of Vehicle to Evergreen Cemetery Company
Resolution R-128-12	Lease with ProSource for Multi-Functional Printer
Ordinance O-13-12	Amend 2012-2013 General Fund Budget

Resolution R-130-12 Agreement with Fraternal Order of Police Lodge #10
Claims and Election Claims November 21, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk