

CAMPBELL COUNTY FISCAL COURT MINUTES

December 5, 2007

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, December 5, 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**

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Jim Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Susan Prather	Fiscal Court Clerk
David Plummer	Administrative Analyst

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 meeting held November 21, 2007 were presented by Judge Pendery. Commissioner Rechtin made motion and Judge Pendery seconded to approve the minutes of November 21 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 called for the presentation of Old Business. Melissa Williams, Director of Administration, stated there was no Old Business to be considered.

Judge Pendery then called for the presentation of New Business. Ms. Williams presented Resolution R-150-07 to the Court for 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 a contract with the City of Dayton, Kentucky to provide IT-related services. Execution of the Contract carries the recommendation of Mr. Brett Ruschman, IT Director. Mr. Justin Verst, County Attorney, reviewed the Contract and verified its integrity. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-152-07 for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court acknowledging the submittal of the "Get Healthy Kentucky Grant" application on behalf of Northern Kentucky University, and authorizing the Fiscal Court to act as Fiscal Agent in administering the "Get Healthy Kentucky Grant Program" for purposes of the "Stairwell Enhancement Project" at Northern Kentucky University. She stated that application is being made in cooperation with Northern Kentucky University which has committed \$8,000.00 towards the \$20,000.00 requested. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Matters of Personnel were then brought before the Court. Ms. Williams requested a motion to acknowledge the termination of Ronald Ratliff from his position as Sergeant with the Campbell County Police Department effective September 29, 2007. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery requested reports from Staff. Mr. Robert Horine, County Administrator, presented Ordinance O-17-07 to the Court for first reading. The Ordinance was read by title and a summary given: an ordinance authorizing the execution of an amended and restated Local Development Area Agreement with the City of Dayton, Kentucky and the City of Dayton, Kentucky Public Properties Corporation as may be necessary pursuant to creation of a Local Development Area to provide for the financing of necessary public infrastructure improvements relating to the Belmont Lake, LLC Project. He explained that the Fiscal Court previously approved an Agreement for this project; however, a flaw was recently discovered in the funding formula established for the project. The Developer has proposed two amendments to the Local Development Area Agreement to substantially close the funding gap those being to extend the term of the commitment from 22 years to 30 years along with deleting the provision that excludes "Growth Factor Revenue". Mr. Horine stated that Mr. Dick Spoor, Attorney for the Developer, was available for questions. Commissioner Rehtin questioned whether the City of Dayton would take action prior to the Fiscal Court. Mr. Horine noted that first reading recently occurred for the City of Dayton with second reading to take place December 6. Commissioner Otto stated that in light of the problems experienced with this project, though no fault of the City of Dayton nor the Fiscal Court, the Developer requesting such consideration should be required to be in attendance when such projects are initially presented to the Fiscal Court. Commissioner Rehtin noted he spoke with Mr. Dan Tobertge of Tri-ED in reference to educating elected officials in regards to the TIF legislation. He stated that such a meeting is to take place either January 15 or January 17. Judge Pendery stated that as the Ordinance was presented for first reading, no action is necessary.

Justin Verst, County Attorney, had no report to submit.

Commissioner Rehtin requested Staff to create a report on the fiscal impact experienced by Fiscal Court should the Campbell County Court House Commission disband.

Judge Pendery announced that a Christmas Tree Recycling Program will take place this year. Once details are complete, the information will be forwarded to the cities and press releases issued to the news organizations.

The Fiscal Director's Report was then provided by Mr. Jim Seibert, Director of Fiscal Affairs. Mr. Siebert requested a motion to approve the Transfers. Motion was made by Commissioner Rechlin 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 and all appear to be in order. It was moved by Commissioner Otto and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Rechlin, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 7:15 p.m.

Attachments:

Resolution R-150-07	Contract with the City of Dayton, Kentucky for IT Services
Resolution R-152-07	"Get Healthy Grant" on Behalf of NKU
Ordinance O-17-07	Amended Local Development Area Agreement with the City of Dayton, Kentucky
Transfers	December 5, 2007
Claims	December 5, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk