

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, June 25, 2003, 5:30 p.m., at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Immediately preceding (5:15 p.m.) the opening of the Fiscal Court meeting, a public hearing will be conducted for the purpose of obtaining citizen input regarding County Road Aid and Local Government Economic Assistance Funds.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes- June 4, 2003 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-08-03 – 2nd Reading – Adoption of Uniform Street Addressing System for Unincorporated Campbell County
8. New Business
 - (a) Proclamation – Sons of the Union Veterans of the Civil War, Ladies of the Grand Army of the Republic, Auxiliary to the Sons of the Union Veterans Day
 - (b) Ordinance O-0903 – 1st Reading – Adopts Supplement 2003 S-7 to the Code of Ordinances
 - (c) Resolution R-68-03 – Addition of Kappes Drive to Uniform Street Addressing System for Unincorporated Campbell County
 - (d) Resolution R-78-03 – Campbell County Water Rescue Contract
 - (e) Resolution R-79-03 – Amendment of Contract with Northern Kentucky Area Planning Commission to Create Uniform Street Addressing System
 - (f) Resolution R-80-03 – Extension to Access Contract with Morton International, Inc.
 - (g) Resolution R-85-03 – Interlocal Agreement/PlaNet GIS Partnership
 - (h) Resolution R-86-03 – Public Sanitary Sewer Project
 - (i) Personnel
 - a. Authorizes Temporary Records Clerk Position

- b. Resolution R-81-03 – Amends Authorized Position List to add Position of Temporary Part-Time Records Clerk
- c. Appointment of Part-Time Records Clerk
- d. Appointment of Patrolman Grade II in Police Department
- e. Appointment of Golf Course Maintenance Worker
- f. Appointment of Pro Shop Attendant
- g. Appointment of Club House Golf Starter
- h. Authorization of Compensation increases for Fiscal Court employees
- i. Appointment of Campbell County Treasurer
- j. Reappointment of Campbell County Extension District Board members
- k. Reappointment of Campbell County Cable Board member
- l. Appointment of Campbell Cable Board member
- m. Appointment of Transit Authority of Northern Kentucky member
- n. Appointments to Fire Districts

9. County Administrator's Report

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

- (a) Reschedule July Fiscal Court meetings

13. Fiscal Director's Report

A. Bids

- (a) Award for surplus County property
- (b) Award for materials used by Road Department

B. Contracts

- (a) Resolution R-40-03 – Information Design, Inc. Contract
- (b) Resolution R-75-03 – Kentucky Association of Counties All Lines Fund Agreement
- (c) Resolution R-76-03 – Kentucky Association of Counties Agreement
- (d) Resolution R-77-03 – Rankin, Rankin and Company Agreement
- (e) Resolution R-82-03 – ACS Government Systems, Inc. License Agreement
- (f) Resolution R-83-03 – ACS Government Systems, Inc. Support Agreement

C. Miscellaneous

- (a) Ordinance O-07-03 – Adoption of Annual Budget for County
- (b) Resolution R-73-03 – Funding to Transit Authority of Northern Kentucky
- (c) Resolution R-74-03 – Adoption of Public Properties Corp., Golf Course, Housing, Lakeside Terrace, and Capital Projects Budgets
- (d) Resolution R-84-03 – MH/MR Funding to Campbell County Detention Center

D. Transfers – June 25, 2003

E. Claims/Home Emergency Grant/General Fund Election Claims – June 25, 2003

14. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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 prior to the activity so that suitable arrangements can be considered for delivery of the service.