

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 18, 2006

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, January 18, 2006, at 5:30 p.m. at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID E. OTTO
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Justin Verst	County Attorney
Keith Hill	Chief, Campbell County Police Department
Greg Buckler	County Jailer
Jim Seibert	Fiscal Affairs Director
Ken Knipper	Director, Office of Emergency Management
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

The meeting was called to order at 5:30 p.m. by Judge Pendery. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Pendery presented the minutes from the Fiscal Court meeting of January 2, 2006 and the Mayors' Meeting of October 18, 2005. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of January 2, 2006 and October 18, 2005 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams presented for second reading Ordinance O-17-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Ordinance updates the Official List of Roads that are maintained and controlled by the Fiscal Court and amends Ordinance O-09-05 to add Shadowlawn Drive, Hayfield Drive and Haystack Court into the County Maintained Road System, and amends the length of Parkside Drive. She noted that Peter Klear, Director of Planning & Zoning, recommends the approval of this Ordinance. Commissioner Hayden made a motion and Commissioner Rechtin seconded, to approve Ordinance O-17-05. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams presented Resolution R-08-06, which she read by title and provided a summary to the Court for its

consideration. She stated that this Resolution acknowledges the execution of the Statement of Fiscal Year 2005 National Incident Management System (NIMS) Compliance Form and submitted it to the Kentucky Office of Homeland Security. Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve Resolution R-08-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-09-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution approves a change of the Juvenile Justice Title V Grant number, as requested by the Department of Juvenile Justice. She noted that this grant is in conjunction with the Brighton Center. Commissioner Rehtin made a motion and Judge Pendery seconded, to approve Resolution R-09-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-10-06, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to execute a Block Grant Funding Application with the Kentucky Board of Emergency Medical Services to award grant monies through Senate Bill 66 funds for Campbell County Ambulance Services. She noted that Ken Knipper, Office of Emergency Management Director, was present to answer any questions. Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve Resolution R-10-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to accept the retirement letter of Officer Tina Straman of the Campbell County Police Department, effective February 1, 2006. Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion, with regret. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to accept the retirement letter of Lt. William Armstrong of the Campbell County Police Department, effective March 1, 2006. Judge Pendery made a motion and Commissioner Otto seconded, to approve the motion, with regret. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Judge Pendery stated that Officer Straman and Lt. Armstrong are two people who has long careers with the Campbell County Police Department, made significant contribution to the Department, and will be missed. Chief Hill noted that there is almost 40 years of experience between Officer Straman and Lt. Armstrong.

Ms. Williams then requested a motion to accept the resignation of Officer Nathaniel Boggs of the Campbell County Police Department, effective January 21, 2006. Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to reappoint Mike Almoslechner and Mike Schulkens and appoint Kenneth Warden to the Campbell County Ethics Committee, for one-year terms, effective February 1, 2006 through January 31, 2007. Commissioner Otto made a motion and Commissioner Rehtin seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, stated that he had nothing further to report.

Judge Pendery then requested a report from the County Attorney's office. Mr. Verst reported that he had received in today's mail an Order from the Court of Appeals dated January 17, 2006 granting the Transit Authority's Motion to Withdraw their *Amicus Curiae* brief.

Judge Pendery next requested reports from Commissioners. Commissioners Rehtin and Hayden stated they had nothing further to report.

Commissioner Otto reported that a good time was had by all at the Senior Center Open House today. Judge Pendery stated that the award that was presented at the Open House was a national award, and will receive international recognition for it because of an article that will appear in a magazine that is circulated internationally. Commissioner Otto noted that this entry was put together by volunteers with assistance of the Senior Center staff, and commended the volunteers for their efforts.

Judge Pendery then announced that a Mayors' Meeting will be held on January 24, 2006, at 7:30 a.m., at the Extension Center. He noted that the Cable Board issue and the Sexually Oriented Business issue will be on the Agenda to be discussed. He also announced that the next meeting of the Campbell County Criminal Justice Advisory Commission (CJAC) will be held on February 7, 2006 at 12:00 Noon, at the Peace Bell Conference Room. Mr. Horine noted that Commissioner Rees from the Kentucky Corrections office has expressed interest in coming to a CJAC meeting, but has not been able to attend one due yet due to scheduling conflicts. Commissioner Rees believes that Campbell County is on the right track with the results of this Commission and the fact that Campbell County was the second county in the State to be able to implement a conditional pretrial release program. Judge Pendery noted that he hopes that we will be able to meet with Commissioner Rees in Frankfort to make sure his people are on board with our approach to the future. Commissioner Hayden inquired about the trailer that is sitting outside the jail. Mr. Buckler stated that it is there for the office staff and him to move to when the renovation work begins in the booking area so that the general office area can be converted into a temporary booking area. Judge Pendery noted that the passive booking area will be a wonderful thing and create some latitude in handling of people who come through the system. It will be an open atmosphere with tables to sit at, rather than putting these non-violent inmates in cells.

Judge Pendery then requested a report from the Fiscal Director. Mr. Seibert requested a motion to declare certain items of jail kitchen equipment surplus and authorize staff to put out to bid to dispose of those items. Commissioner Rehtin made a motion and Judge Pendery seconded, to approve the motion. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert presented Resolution R-07-06, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution approves the repayment of a Revenue Anticipation Note to the Kentucky Association of Counties' Advance Revenue Program (KARP) in the amount of \$763,201.83. He noted that these funds were borrowed at the end of last year when the cash flow is poor before property tax collections take place. The bulk of these funds is invested and earns almost enough money to offset the interest expense. The County has to pay about \$1,200 net for this borrowing. Commissioner Rehtin made a motion and Commissioner Hayden seconded, to approve Resolution R-07-06. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested approval of the Claims being presented at this meeting. County Attorney Verst advised that he had reviewed the Claims and that they appeared to be appropriate. Commissioner Otto made a motion that the Claims be approved, and Commissioner Rehtin seconded the motion. Commissioner Hayden inquired regarding an entry in the Claims for 65 voting machines, and asked if this is an example of where the funds come out of the Fiscal Court's budget and then it gets reimbursed through grants. Mr. Seibert stated that that is correct and that there is a grant that is federal funds that goes through the State and then comes to the Fiscal Court to pay for these machines. He stated that we

have already applied for these funds and should receive the funds soon. Commissioner Otto inquired as to whether Mr. Seibert can get information on the Correct Care billing and reimbursements. Mr. Seibert stated that he would do so. Judge Pendery advised that they had a recent meeting with Kelly White, Deputy Corrections Commissioner, and there are some improvements that Correct Care needs to make and yet the State has been very happy with them, because on balance they are saving considerable amounts. Commissioner Otto asked if there has been any progress in discussions with doctors about the pharmaceuticals. Mr. Horine stated that we are in the process of establishing a formulary that will be applicable in the jail and will limit the range of options that the doctors have so that some of the newer medications that are on the market, and have no generic, can have a formulary established for them, which is a very common practice in the medical insurance business. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Otto, seconded by Commissioner Rechtin, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 5:48 p.m.

Attachments:

Ordinance O-17-05:	Update of Official Road List
Resolution R-07-06:	Approval of Payment of KARP Program Note
Resolution R-08-06:	Acknowledgment of NIMS Compliance
Resolution R-09-06:	Acknowledgment of Execution of Juvenile Justice Grant Amendment
Resolution R-10-06:	Approval of Application for Emergency Medical Services Grant Funds
Claims:	January 18, 2006

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk