

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 3, 2007

A meeting of the Campbell County Fiscal Court was held on Wednesday, January 3, 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:
KENNETH RECHTIN
MARK HAYDEN
DAVE OTTO

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Keith Hill	Chief, Campbell County Police Department
Peter Klear	Director of Planning and Zoning
Ken Knipper	OEM Director
Susan Prather	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present and filmed the meeting.

Minutes from the Fiscal Court special meeting held December 20, 2006 and regular meeting held December 20, 2006 were presented by Judge Pendery. Commissioner Rechtin made a motion and Commissioner Otto seconded to approve the minutes of the special meeting and regular meeting as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery next recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery invited the presentation of Mr. Jack Snodgrass, Campbell County Clerk, in regards to the election held in November 2006. Mr. Snodgrass thanked the Fiscal Court for the opportunity to come before them. He provided information as to the number of votes cast to include absentee ballots, problems experienced with the voting process along with their possible solutions, and the need to create four or more new districts in Southern Campbell County due to the increase in population. Discussion also occurred regarding the need to purchase additional voting machines and the mandate of the federal Help America Vote Act that each new machine be handicap accessible. Upon conclusion of Mr. Snodgrass' presentation, Judge Pendery thanked Mr. Snodgrass for the information provided and acknowledged him and his staff for their efforts and long hours during the election season.

Ms. Melissa Williams, Director of Administration, presented Ordinance O-17-06 for second reading and passage consideration. The ordinance was read by title and a summary given: an ordinance amending the County of Campbell, Commonwealth of Kentucky Code of Ordinances, by adding a new Chapter 117 pertaining to the regulation of Sexually Oriented Businesses and Service Oriented Escort Bureau Activity in Campbell County, Kentucky. Ms. Williams stated that the title of the ordinance is self-explanatory and that Mr. Justin Verst, County Attorney, is available for questions. It was moved by Commissioner Rechlin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, New Business was brought before the Court. Ms. Williams presented Ordinance O-01-07 for first reading. The Ordinance was read by title and a summary given: an ordinance updating the official list of roads in Campbell County, Kentucky, that will be controlled and maintained by the Campbell County Fiscal Court, and amending Ordinance O-05-06 amending the length of Gunkel Road and Picnic Road. As the Ordinance was presented for first reading, no action was required.

Resolution R-01-07 was next presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution establishing the regular meeting schedule for the Campbell County Fiscal Court for years 2007, 2008, 2009 and 2010. She added that the Fiscal Court shall have two regular meetings per month with the first one being held at the Alexandria Courthouse at 7:00 P.M. on the first Wednesday of the month, and the second being held at the Newport Fiscal Court Building at 5:30 P.M. on the third Wednesday of the month. It was moved by Commissioner Rechlin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented R-02-07 which she read by title presenting a summary to the Court for its consideration: a resolution of the Campbell County Fiscal Court authorizing 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 stated that the grant is in the amount of \$10,000.00 and would be split equally among the eight squads involved. Mr. Ken Knipper, Director of OEM, added that he presented the information to the Squads who then placed a vote to split the funds equally. It was moved by Commissioner Hayden and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-03-07 was presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court appointing Campbell County Fiscal Court employees per KRS 67.710 (7). It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Robert Horine to the position of County Administrator, effective January 3, 2007. It was moved by Judge Pendery and seconded by Commissioner Rechlin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-05-07 was next presented by Ms. Williams. The Resolution was read by title and summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an Employment Agreement with Robert Horine for the position of Campbell County Administrator. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint Robert Horine to the position of Deputy Judge/Executive, effective January 3, 2007. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Susan Prather to the position of Fiscal Court Clerk to be effective January 3, 2007, was then requested by Ms. Williams. It was moved by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Ken Schultz to the position of County Road Supervisor to be effective January 3, 2007, with compensation set at \$61,716.98, was requested by Ms. Williams. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to appoint Kenneth Knipper to the position of Director of the Campbell County Office of Emergency Management, effective January 3, 2007, with compensation set at \$56,560.92 annually. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint Tom Calme, Circuit Court Clerk, to the position of Law Library Clerk effective January 3, 2007, with compensation set at \$1,200.00 annually. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion was requested to acknowledge and approve the present agreement with the Campbell County FOP Lodge 10 – Campbell County Officers Committee. The current duration of the agreement shall extend until June 30, 2007. The present agreement is subject to approval of the new Fiscal Court effective with the new term beginning January 1, 2007. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to extend the current agreement with the Campbell County Road Department, Local No. 286, American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO for an additional six months beyond the current expiration date of December 31, 2006, or until a new agreement is effective. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to extend the current agreement with the Campbell County Recreation Department, Local No. 286, American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO for an additional six months beyond the current expiration date of 12-31-06, or until a new agreement is effective. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Judge Pendery pointed out that, as outlined in KRS statutes, with an election of a Judge/Executive and Commissioners comes the responsibility of reappointing all existing employees. Should the membership of the Fiscal Court have changed as a result of the election, the likelihood of all current Fiscal Court employees not being reappointed was a possibility.

Next, Ms. Williams requested a motion to appoint David Lusher to the position of Information Technology Specialist at grade 10E (\$30,659.00 annually) effective January 3, 2007. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams requested a motion to appoint Steve Pendery as President, Kenneth Rechtin as Treasurer, David Otto as Secretary and Mark Hayden as Director to the Campbell County Public Properties Corporation. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to appoint Steve Pendery as President, Kenneth Rechtin as Treasurer, David Otto as Secretary and Mark Hayden as Director to the Campbell County Public Parks Corporation was then requested. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams requested a motion to appoint Steve Pendery, Judge/Executive, to the Northern Kentucky Port Authority with Robert Horine as the alternate effective January 3, 2007 through December 31, 2010. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to appoint Commissioner Kenneth Rechtin to the Northern Kentucky Municipal Government League with Commissioner Mark Hayden as his alternate was next requested by Ms. Williams. Said appointment shall be effective January 3, 2007 through December 31, 2010. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to appoint Commissioner Dave Otto to the Campbell County Council of Governments with Commissioner Mark Hayden as the alternate was requested. Said appointment shall be effective January 3, 2007 through December 31, 2010. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams requested a motion to appoint Steve Pendery, Judge/Executive, to the Northern Kentucky Area Development District with Robert Horine, County Administrator, as his alternate. Said appoint is effective January 3, 2007 through December 31, 2010. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint Steve Pendery, Judge/Executive, to the Ohio-Kentucky-Indiana Council of Governments with Melissa Williams, Director of Administration, as his alternate. Said appointment is effective January 3, 2007 through January 2, 2008. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Steve Pendery, Judge/Executive, to the Northern Kentucky Solid Waste District Board was requested. Said appointment is effective January 3, 2007. It was moved by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to appoint Commissioner Mark Hayden to the Northern Kentucky Solid Waste Authority. Said appointment is effective January 3, 2007. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery called for reports from Staff. Mr. Robert Horine, County Administrator, presented Resolution R-04-07 which he read by title and provided a summary for it's consideration: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to: A) execute a deed transferring to the Board of Education of the Campbell County School District any interest Campbell County, Kentucky has in three parcels of real estate located in Highland Heights, Kentucky, and which along with other property all known as 515 Main Avenue, Highland Heights, Kentucky, comprises the present location of the Highland Heights Elementary School and athletic (Ball) field; and B) execute a cancellation/release for a contract, lease and option which was entered into by and between the County and the Campbell County School Board and not previously cancelled of record pertaining to any or all of the same three parcels of real estate referenced above. Mr. Horine noted that this issue has been presented to the Fiscal Court in the past when the Board of Education desires to sell or transfer property. Mr. Verst stated he will make certain the transfer is accomplished utilizing a quit claim deed. It was moved by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously

Mr. Horine requested a motion to enter into Executive Session upon completion of the agenda items in order to discuss Collective Bargaining Agreements. It was moved by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine expressed his gratitude to the Fiscal Court for the confidence they have instilled in him in his position as County Administrator. He also noted his appreciation for their continued support in promoting the growth of Campbell County.

County Attorney Justin Verst had no report to submit other than to request Staff to forward a signed copy of Ordinance O-17-06 to each city in Campbell County.

County Commissioners had no report to submit other than to wish Campbell County citizens a healthy and prosperous new year.

Judge Pendery reminded citizens that Campbell County and the cities of Alexandria, Highland Heights, Dayton, Fort Thomas, Newport and Southgate are jointly providing a Christmas Tree Recycling Program for Campbell County residents. He noted the dates and locations of the drop-off points. Judge Pendery also announced that the next meeting of the Campbell County Mayors' Group will be on Tuesday, January 23, 2007 at 7:30 A.M. at the Campbell County Extension Center.

Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to acknowledge acceptance of the Bonds for appointed and elected officials of the Campbell County Fiscal Court. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to approve the claims as presented was requested by Mr. Seibert. Mr. Verst stated he reviewed the claims presented and all appear to be in order. It was moved by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

The Fiscal Court entered into Executive Session at 7:45 P.M. as previously moved. Upon exiting Executive Session, it was moved by Commissioner Rehtin and seconded by Commissioner Otto to resume the regular meeting. There being no further discussion, all voted "AYE" and the motion passed unanimously. The regular meeting resumed at 8:00 P.M.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Otto, seconded by Commissioner Rehtin, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 8:00 p.m.

Attachments:

Ordinance O-17-06: Sexually Oriented Businesses & Service Oriented Escort Bureau Activity
Ordinance O-01-07: Update County Road List
Resolution R-01-07: Fiscal Court Meeting Schedule 2007, 2008, 2009 and 2010
Resolution R-02-07: Kentucky Board of Emergency Medical Services Block Grant
Resolution R-03-07: Appointment of Campbell County Fiscal Court Employees
Resolution R-04-07: Deed Transfer to Campbell County Board of Education: 515 Main Street,
Highland Heights
Resolution R-05-07: Employment Agreement for County Administrator
Claims: January 3, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk