

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 19, 2013 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: June 5, 2013
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Ron McCormick, Chair, Campbell County Conservation District
6. Old Business
7. New Business
 - a. Resolution R-68-13 Contract for Cleaning Services at Senior Center
 - b. Resolution R-66-13 Annual Review of County Administrative Code
 - c. Resolution R-72-13 Approve FY14 Budget for TANK
 - d. Resolution R-67-13 Contract for *What's Happening Now* Publication
 - e. Resolution R-75-13 Contract with Dental Care Plus
 - f. Resolution R-76-13 Contract with Anthem Blue Cross and Blue Shield
 - g. Resolution R-77-13 Contract with Chard Snyder
 - h. Resolution R-78-13 Employee Compensation Schedule
8. County Administrator's Report
 - a. Resolution R-65-13 Sale of Lakeside Terrace Apartments
 - b. Resolution R-73-13 Interlocal Agreement with Kenton County SWAT
 - c. Resolution R-74-13 Use of Riverfront Development Funds
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-71-13 Renew Contract for Workers' Compensation Coverage
 - b. Resolution R-70-13 Renew Contract for Property and Liability Insurance
 - c. Ordinance O-06-13 Adopt FY14 General Fund Budget
 - d. Resolution R-69-13 Adopt FY14 Public Properties Corporation Budget
 - e. Resolution R-79-13 (Public Properties) Close Lakeside Terrace Apartments Fund
 - f. Claims of June 19, 2013
13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in 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 at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.