

*A Public Hearing will be held on Friday, March 22, 2013 at 12:00 PM (noon) at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky, to obtain public comment on the application for a Recreational Trails Grant. The special meeting of the Fiscal Court will immediately follow.*

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### **PUBLIC HEARING**

1. Call to Order
2. Public Hearing on Recreational Trails Grant Application
3. Adjournment

### **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting: March 6, 2013
4. Recognition of Citizens/Public Officials
5. Guests
  - a. Campbell County Sheriff Jeff Kidwell
  - b. Independent Business Association of Northern Kentucky
6. Old Business
7. New Business
  - a. Resolution R-29-13      Adopt Housing Department Annual Agency Plan
  - b. Resolution R-28-13      Authorize Recreational Trails Program Grant Application
  - c. Resolution R-27-13      Accept Recommendations for FY14 Rural Secondary Road Funds
  - d. Resolution R-30-13      Authorize Contract with Campbell County Fire District #1
  - e. Resolution R-31-13      Amend Campbell County Animal Shelter Manual
  - f. Resolution R-24-13      Authorize Agreement with Cincinnati Bell Telephone Company
  - g. Resolution R-32-13      Transfer of Funds Redwood School Programs
  - h. Resolution R-33-13      Transfer of Funds Holly Hill Children's Home Program
  - i. Resolution R-34-13      Transfer of Funds Family Nurturing Center Program
  - j. Resolution R-26-13      Support Efforts of KY Veterans Hall of Fame Foundation
  - k. Motion                      Proclaim April 5, 2013 as Arbor Day
  - l. Motion                      Proclaim April 2013 as Child Abuse Prevention Month
  - m. Motion                      Appoint Seasonal Parks Workers
  - n. Resolution R-35-13      Update Recreation Manager Job Description
  - o. Motion                      Advertise, Interview and Hire for Parks & Recreation Manager
8. County Administrator's Report
  - a. Resolution R-36-13      Purchase Agreement with Patel Services LLC
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
  - a. Motion                      Change Date of April 3, 2013 Fiscal Court Meeting

12. Fiscal Director's Report
  - a. Ordinance O-02-13 FY13 Budget Amendment
  - a. Transfers of March 22, 2013
  - b. Claims of March 22, 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.*