

CAMPBELL COUNTY FISCAL COURT MINUTES

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 1, 2003, at 7:00 p.m. at the Alexandria Courthouse, Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE
STEVE PENDERY**

**COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
WILLIAM VERST**

Robert Horine	County Administrator
Jim Seibert	Fiscal Director
Justin Verst	County Attorney
Chief David Sandfoss	Chief, Campbell County Police Department
Peter Klear	Director, Planning & Zoning
Darlana Brown	Director of Housing
Melissa Williams	Director of Administration
Sandra Mulligan	Fiscal Court Clerk

The meeting was called to order at 7:00 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 special Fiscal Court meeting of September 16, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of the Fiscal Court meeting of September 16, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then requested Officer Michael Coppage to come forward. Officer Coppage is the newest Campbell County Police Officer and was sworn in by Judge Pendery at this meeting.

Judge Pendery next requested items of Old Business be brought before the Court. Ms. Williams reported that there was no Old Business to be acted on at this meeting.

Judge Pendery then requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was a motion to proclaim October 10, 2003 as "Put the Brakes on Fatalities Day" in Campbell County. She noted that this proclamation was requested of all counties in the State by the Kentucky Transportation Cabinet. There being no further discussion, Commissioner Verst made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-109-03, which she read by title and provided a summary to the Court for its consideration. She stated that this resolution authorizes the Judge/Executive to execute an agreement with Boone County Fiscal Court to provide administrative services for the Northern Kentucky Solid Waste Management Area. She noted that County Attorney Verst had reviewed the Contract. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve Resolution R-109-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to acknowledge and approve merit increases of 2.5% for Gilbert Marksberry (CCPD), Donald Taylor (CCPD) and George Taylor (Golf Course), effective with the pay period of the 6-month anniversary date. She noted that these employees had not been in their positions for 6 months when merit increases were given to employees during the week of June 29. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine requested approval of Resolution R-111-03, which he read by title and provided a summary. He explained that this Resolution authorizes the Judge/Executive to execute necessary documents to purchase 1034 Monmouth Street for a total cost of \$284,000 for the Joint Fiscal Court/Health Department facility. He noted that negotiations for this property had been ongoing for some time and now have a tentative agreement to purchase, which has been supported by a professional appraisal. He stated that this parcel was the final parcel in the six that were subject to acquisition for purposes of building the new County Administration building. Commissioner Rehtin inquired as to whether the purchase was for property only, and not the business or liquor license, to which Mr. Horine advised that the purchase was for property only. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery then requested a report from the County Attorney. Mr. Verst reported that the County Attorney's office was running smoothly and that he had nothing further to report.

Judge Pendery next requested reports from the Commissioners. Commissioner Rehtin thanked Northern Kentucky University for the recent debate it hosted between candidates Ben Chandler and Ernie Fletcher. He also thanked and commended the Legacy Group and Josh Wice for the wonderful job they did in assembling the debate. Commissioner Otto noted that the attendance was more than was expected, and that both candidates spoke highly of Northern Kentucky. Commissioner Verst stated that a crowd of 200 was expected and nearly 1,000 attended. Commissioner Verst also stated that the University was certainly distinguished for holding this debate, since it is the only University across the state to have held a debate. Commissioner Verst also stated that the Senior Picnic had been held recently, and he believed moving it to the month of September was a good move, with the day being one of the most perfect weather-wise that could have been expected. He noted that the Picnic was well attended and the senior citizens seemed to have a great time. He thanked the Human Services Department for their hard work on the picnic and the Fiscal Court employees who worked at and supported the picnic. Commissioner Otto pointed out that there was a wonderful article written in the Ft. Thomas Living magazine about the Senior Center and all of the County programs. Judge Pendery stated that there is so much work by Fiscal Court staff in putting on the Senior Picnic, and they do a

great job. He agreed that because the weather was so much nicer this year, it made for an easier time for everyone.

Judge Pendery then announced that the Fall Clean-Up would be held on October 10, 11 and 12, noting that this year the Clean-Up is in partnership with the cities of Alexandria, Cold Spring, Crestview, Dayton, Ft. Thomas, Highland Heights, Silver Grove and Southgate. Drop off locations are at Pendery Park, the Campbell County Police Department, and the Transportation Center. He also reported that the Campbell County Housing Department recently received an award from the Kentucky Housing Association, in which its newsletter was recognized as the "Newsletter of the Year." Judge Pendery requested Darlena Brown, Director of Housing, to come forward to be congratulated on winning the award.

Judge Pendery then requested a report from the Fiscal Director. Mr. Seibert requested a motion to accept the bid of Morton Salt in the amount of \$34.36 per ton, to purchase salt for the 2003/2004 winter season as recommended by Transportation Director, Ken Schultz. He noted that this amount was an increase of \$2.95 per ton from the previous year. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Verst seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to accept the bid of Kramer and Son, Inc. to replace the roof on the Campbell County District Court Building, at a cost of \$147,425. He noted that approximately 96.7% of this amount would be paid by the AOC. There being no further discussion, Commissioner Rechlin made a motion and Judge Pendery seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-110-03, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution amends the Campbell County Sheriff's 2003 Budget, by moving monies from the Salaries account to the Office Expense account. This amendment will not increase the Sheriff's budget. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Otto seconded, to approve Resolution R-110-03. 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. There being no further discussion, Commissioner Otto made a motion that the claims be approved and paid. Commissioner Rechlin seconded the motion. 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 Verst, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 7:21 p.m.

Attachments:

Proclamation: "Put the Brakes on Fatalities Day"

Resolution R-109-03: Boone County Fiscal Court Administrative Services Agreement for the Northern Kentucky Solid Waste Management Area

Resolution R-110-03: Amendment of 2003 Budget for the Campbell County Sheriff

Resolution R-111-03: Purchase of 1034 Monmouth Street
Claims: October 1, 2003

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Sandra L. Mulligan
Fiscal Court Clerk