

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

March 28, 2007

A special meeting of the Campbell County Fiscal Court was held on Wednesday, March 28, 2007, 5:30 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY COMMISSIONERS:

DAVID E. OTTO
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Melissa Williams	Acting Fiscal Court Clerk
Justin Verst	County Attorney
Keith Hill	Campbell County Police Chief
James Seibert	Director of Fiscal Affairs
Sarah Collins	Director of Housing

The meeting was called to order by Commissioner Otto at 5:30 p.m.

Commissioner Otto called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Judge Pendery was absent as he was attending a meeting of the Campbell County Court House Project Development Board.

The minutes from the Fiscal Court meeting of March 14, 2007 along with minutes from a Public Hearing held March 21, 2007 were presented by Commissioner Otto. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto to approve the minutes of March 14 and March 21 as presented. All voted "AYE" and the motion passed unanimously.

Commissioner Otto recognized citizens or public officials wishing to address the Court. Mr. Pat Lucas of Wilder, Kentucky, suggested that information as to the rescheduling of Fiscal Court Meetings be placed on the Campbell County web page. He then questioned whether Fiscal Court has input as to the Ovation Development Project. He was advised that Fiscal Court has no input. He expressed his concern that the "little" people have been run out of Newport. Mr. Lucas also spoke to the issue of the Comprehensive Plan Update.

Commissioner Otto then invited the presentation of People Working Cooperatively (PWC) in our Community. Mr. James Parsons, Board Member, and Mr. Jock Pitts, Executive Director of PWC, thanked the Fiscal Court for the opportunity to present an update on their activities. Mr. Pitts noted that the mission of the PWC is to allow people to remain in their homes safely in the Greater Cincinnati area. He continued by providing details of the PWC to include its history and services provided along with the work completed in Campbell County and the number of people served during 2006. He noted that the housing stock in Northern Kentucky has great need and also indicated there is little funding to support the housing repairs that are needed.

There being no Old Business, New Business was then presented. Melissa Williams, Director of Administration, presented Resolution R-31-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting the 2007 Campbell County Senior Citizens' Bus Policies. Ms. Williams pointed out that the policies carry the recommendation of Ms. Pat Dressman, Human Services Director. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-34-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court approving the annual Section 8 Contract Renewal for Lakeside Terrace Apartments. Ms. Williams explained that the Renewal does not include a request for rent increase. Ms. Sarah Collins, Building Director, recommends submittal for Fiscal Year 2008. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-35-07 was next presented to the Court for its consideration by Ms. Williams. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court adopting the Annual Plan for the Department of Housing. Ms. Williams explained that once the plan is adopted, it will be submitted to the United States Department of Housing and Urban Development. A public hearing was held on March 21, 2007 to obtain public comments. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented Resolution R-36-07. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute an Agreement with Nextel West Corp. (NEXTEL) regarding frequency reconfiguration. Ms. Williams noted that the Agreement assure that NEXTEL will pay Campbell County an amount to effect a reconfiguration of the County's affected frequency allocations due to the order to reconfigure the 800 MHz band to minimize harmful interference to public safety radio communication systems in the band. Mr. Justin Verst, County Attorney, stated he has reviewed and approved the Agreement. Chief Keith Hill was available for questions. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to proclaim the month of April 2007 as CHILD ABUSE PREVENTION MONTH in Campbell County was then requested by Ms. Williams. The proclamation calls upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live. The Proclamation was requested by S. Donna Bloemer on behalf of the Family Nurturing Center. It was moved by Commissioner Hayden and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Matters of Personnel were then brought before the Fiscal Court. Ms. Williams requested a motion to authorize the extension of time from April 1, 2007 to June 30, 2007 for 2006 vacation to be taken for employees in the amount set out in Executive Order:

David Schneider	54 hrs	Marsha Dufeck	35 hrs
James Gutaphel	24 hrs	Pat Dressman	35 hrs
Brett Ruschman	7 hrs	Melissa Williams	87.5 hrs
Lori Heilman	27 hrs	Josh Wice	70 hrs
Robert Horine	14 hrs	Mike Mullens	8 hrs
Dennis Reller	48 hrs	Chris Sapp	15 hrs
Todd Straman	39 hrs	David Fickenscher	11.5 hrs
Nick Heiert	32 hrs	Kimberly Williams	46 hrs
Thomas Lakes	8 hrs	Lana Helton	1.5 hrs
Debi Bauer	10 hrs	Terry Jolly	72 hrs.

Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Ms. Williams next requested a motion to authorize 2007 A. J. Jolly Park Passes to Campbell County Fiscal Court and Detention Center Employees. Motion was made by Commissioner Otto and seconded by Commission Rehtin. Upon call of the roll, Commissioner Otto and Commissioner Rehtin voted “AYE” and Commissioner Hayden voted “NO”. Commissioner Hayden noted his opposition in that residents are required to pay therefore employees should not be exempted. The motion passed.

A motion to appoint Howard Tucker to the seasonal position of Park Maintenance Worker, effective March 23 through the 2007 Park season, was then requested by Ms. Williams. She noted that compensation would be set at \$9.62/hour. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to appoint seasonal employees for the 2007 Park season, as set out in the Executive Order, was next requested by Ms. Williams.

CAMPING & CONCESSION		PARK MAINTENANCE	
James Herald	\$9.26/hr	Michael Barnes	\$9.62/hr
Elizabeth Holtz	\$9.26/hr	Timothy McNamara	\$9.62/hr
Dan Lynn	\$9.26/hr	Dan Ellis	\$9.62/hr
Heidi Rawe	\$9.26/hr	Tyler Brocker	\$9.62/hr

All appointments would be effective March 28, 2007 through the 2007 Park season. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. All voted “AYE” and the motion passed unanimously.

Next, Ms. Williams requested a motion to appoint seasonal Golf Maintenance Workers for the 2007 Park season as follows:

Elden Siemer	Golf Course Maintenance Worker	\$9.62/hr
Charles Rauch	Golf Course Maintenance Worker	\$9.62/hr
Terry Kennedy	Golf Course Maintenance Worker	\$9.62/hr
Roger Church	Golf Course Maintenance Worker	\$9.62/hr
Denny Newberry	Golf Course Maintenance Worker	\$9.62/hr
Rick Thomas	Golf Course Maintenance Worker	\$9.62/hr

Said appointments would be effective March 5, 2007 through the 2007 Park Season. Motion was made by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to reappoint Alvin "Alex" Futscher to the Campbell County Police Merit Board for a four-year term, effective March 19, 2007 through March 18, 2011, was then requested by Ms. Williams. It was moved by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Commissioner Otto invited reports from Staff. Mr. Robert Horine presented resolution R-32-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute change order numbers 15-25 and 15-4-1 to the Contract with ESI, Inc. and change order numbers 16-19, 16-20, and 16-21 to the Contract with TP Mechanical Contractors for construction of renovation/addition to the Campbell County Detention Center. Mr. Horine explained that the County will be reimbursed for a portion of the amounts in change orders 15-25, 16-20, and 16-21 to the extent that these changes are a result of design deficiencies in the original plans. He noted that the Final Inspection for the Jail by the Department of Corrections is set for April 25. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. Commissioner Hayden added that opening sooner is better in order to sell beds and increase revenue. Mr. Horine added that the Jailer will be more aggressive with training and hiring in order to prepare for the opening of the new addition. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine next requested a motion to enter into Executive Session upon completion of the agenda items pursuant to KRS 81.810 (1) (e) to discuss Collective Bargaining Agreements. It was moved by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

It was explained by Mr. Horine that the absence of Judge Pendery, along with Ms. Susan Prather, was due to their attendance at the Project Development Board taking place at the Campbell County Court House.

Mr. Justin Verst, County Attorney, had no report to submit.

Commissioner Hayden stated he recently met with thirty-four (34) residents of Kramer Drive, a private road in County, to discuss needed road improvements. They expressed their concern with the “standards” for road improvement in order for the County to assume maintenance responsibility. They estimated the project cost for improvements at \$500,000 to \$1 million. It was their request that the County develop a process to work with them along with finding a long term solution for future road improvements. Commissioner Hayden stated he met with residents of Keating Drive and Schabell Drive who expressed similar concerns.

Commissioner Otto announced that due to schedule conflicts, the Fiscal Court meeting set for April 4 is rescheduled for April 11 at its regularly scheduled time of 7:00 P.M. at the Alexandria Court House. Public meetings on the Comprehensive Plan Update are taking place this week with the first meeting held March 27 at the Campbell County High School. The second meeting will be held March 29 at the Southgate Community Center from 6:00 to 8:00 p.m. with the public invited to participate. A ribbon-cutting ceremony for the new Water Fill Station located on Aqua Drive in Cold Spring will take place Tuesday, April 11 at 4:00 p.m.

A report from the Fiscal Director was then requested by Commissioner Otto. Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to authorize Staff to solicit bids for the paving of County roads as indicated. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Resolution R-33-07 was then presented to the Court for their consideration by Mr. Seibert. The resolution was read by title and a summary given: a Resolution of the Campbell County Fiscal Court declaring the existence of an emergency situation and authorizing the repair of the sanitary sewer line at the Lakeside Terrace facility in Highland Heights. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Mr. Seibert then requested a motion to acknowledge for the record that the Bond is in place for the County License Inspector, County Compliance Officer and two County Tax Clerks as required by the Kentucky Revised Statutes. It was moved by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

A motion to approve the Transfers as presented was requested by Mr. Seibert. It was moved by Commissioner Rehtin 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 next requested by Mr. Seibert. Mr. Verst stated the claims had been reviewed and all appear to be in order. Motion was made 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 6:25 P.M. as previously moved. Upon exiting Executive Session, it was moved by Commissioner Otto and seconded by Commissioner Rehtin to resume the regular meeting. There being no further discussion, all voted "AYE" and the motion passed unanimously. The regular meeting resumed at 6:40 P.M.

There being no further business before the Court, motion was made by Commissioner Rehtin and seconded by Commissioner Otto to adjourn. All voted "AYE" and the meeting adjourned at 6:42 p.m.

Attachments:

Minutes March 21, 2007; Department of Housing
Resolution R-31-07: 2007 Senior Citizens' Bus Policies
Resolution R-32-07 Change Order Campbell County Detention Center
Resolution R-33-07 Declare Emergency Situation for Sewer Repair at Lakeside Terrace
Resolution R-34-07: Annual Section 8 Contract Renewal for Lakeside Terrace Apartments
Resolution R-35-07 2007 Annual Agency Plan for Campbell County Housing Department
Resolution R-36-07: Agreement with NEXTEL
Proclamation April 2007 Child Abuse Prevention Month
Bond for Campbell County License Inspector, Compliance Officer and Two Tax Clerks
Transfers March 28, 2007
Claims: March 28, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk