

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

June 6, 2007

A meeting of the Campbell County Fiscal Court was held on Wednesday, June 6, 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:
DAVE OTTO
KENNETH RECHTIN
MARK HAYDEN**

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Ken Knipper	OEM Director
Peter Klear	Director Planning and Zoning
Lori Heilman	Solid Waste Coordinator
Ken Schultz	Road Department Supervisor
Susan Prather	Fiscal Court Clerk

A public hearing was held, beginning at 6:45 p.m., for the purpose of obtaining comments from the public regarding the request of Sun Valley, Inc. for closure of the remaining portions of Marshman Road. Judge Pendery opened the public hearing and invited Chief Keith Hill to present the findings of the viewers. Chief Hill briefly provided background information regarding Marshman Road. He then stated that he, along with Mr. Peter Klear and Mr. Ken Schultz, viewed the site finding that as pavement no longer exists, there would be no loss of services to the citizens nor would there be any detrimental effects experienced. Therefore, it is their recommendation for the closure of Marshman Road. Judge Pendery pointed out that all statutory requirements have been met through the appointment of two viewers to assist the County Road Supervisor. Judge Pendery then invited comments or questions from the audience. There being none, he questioned Mr. Dennis MacDonald, developer of the property, whether plans for the site are progressing. Mr. MacDonald confirmed that progress continues as planned. There being no further comment or question, the public hearing was closed at 6:50 p.m...

Judge Pendery then opened the public hearing for the request of Mr. Greg Vance for granting an Entertainment Permit for the operation of The Wishing Well Tavern located in unincorporated Campbell County. Mr. Justin Verst, County Attorney, reviewed the process for granting such a permit noting the requirement of a public hearing. Chief Keith Hill stated that the Campbell County Police Department performed an investigation of the business and owner with the results being forwarded to the County Attorney and Fiscal Court for their review. Mr. Verst then stated his recommendation that the permit be granted. The hearing was then opened to the public for comments or questions. There being none, Judge Pendery invited Mr. Greg Vance to comment on his request. Mr. Vance that the Court for their consideration but had nothing to add. There being no further comment or question, the public hearing was closed at 6:52 p.m.

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

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Minutes from the Fiscal Court meeting held May 16, 2007 were presented by Judge Pendery. Commissioner Otto made motion and Commissioner Rehtin seconded to approve the minutes of May 16, 2007 as presented. All voted "AYE" and the motion passed unanimously.

Next, Judge Pendery recognized citizens or public officials wishing to address the Court. Mr. Jack Snodgrass, County Clerk, spoke to the Court regarding the recent primary election held May 22. He explained that should a candidate not have received 40% of the vote, a run-off election would have been needed. Mr. Snodgrass stated it was fortunate that a run-off election was not needed in that it would have cost the County and citizens \$112,000.00 which was not anticipated in the current budget. He added that Campbell County experienced a fourteen percent (14%) turn-out with Campbell County being first in reporting results to the State and media. No problems were experienced and he anticipates a forty percent (40%) turn-out in November. Commissioner Rehtin questioned whether new machines were utilized during the recent election. Mr. Snodgrass confirmed that the new machines were utilized and he expects the utilization of all new machines for the next Presidential election. Mr. Snodgrass next presented the Fiscal Court with three checks totaling \$14,000.00 for the excess fees collected over a term of four years. He then thanked the Fiscal Court and Citizens of Campbell County for their thoughts and prayers during his recent illness. Judge Pendery thanked Mr. Snodgrass for his information and expressed his

Judge Pendery invited Ms. Lori Heilman, Campbell County Solid Waste Coordinator, to present a report on the 2007 Spring Clean-Up. Utilizing a Power Point presentation, Ms. Heilman presented information indicating the success of the Spring Clean-Up along with information for past programs. She pointed out that the programs tend to be cyclable in nature; a large clean-up then a smaller event. Ms. Heilman stated that a Tire Amnesty Program will be held September 13 -15 with the event being subsidized by the State and that the Fall Clean-Up will take place the last weekend of October. She invited comments or questions. There being none, Judge Pendery thanked Ms. Heilman for her hard work and dedication to the citizens of Campbell County.

Ms. Betty Bernard, Executive Director of New Perceptions, Inc., was then invited by Judge Penderly to present an overview on the programs her agency provides. Ms. Bernard thanked the Fiscal Court for the opportunity to speak with them. She provided background information of the Agency which began fifty-five years ago. She noted that seven hundred (700) clients are served through the programs offered at New Perceptions. Ms. Bernard stated that the Agency is presented with a challenge as the need for their services continues to increase as more infants survive and adults live longer. She explained that the goal of the programs offered to children is to integrate them within the public school system with the schools then providing services until the age of twenty-one (21). She then provided an overview of the programs offered pointing out that Campbell County helps fund two adult programs; a work place in Wilder serving one hundred ten (110) adults thirty (30) being from Campbell County, along with a community based program. She concluded by expressing her appreciation of the support provided by Campbell County Fiscal Court.

Old Business was then brought before the Court. There being none, Judge Penderly called for New Business. Ordinance O-07-07 was presented to the Court by Ms. Melissa Williams for first reading. The Ordinance was read by title and a summary given: an Ordinance discontinuing Marshman Road, which has now been replaced by Parkside Drive, located off of U.S. 27 in unincorporated Campbell County, Kentucky per KRS 178.070 and authorizing the necessary legal action as to such. Ms. Williams stated that the request was received from Sun Valley Real Estate to vacate and quit claim deed the remaining portions of Marshman Road to their company in order to sell their remaining parcels. As the ordinance was presented for first reading, no action was required.

Ordinance O-08-07 was then presented by Ms. Williams for first reading. The Ordinance was read by title and a summary given: an Ordinance amending Ordinance No. O-05-2000 concerning rules and regulations for the use of Campbell County Parks. Ms. Williams noted that the Ordinance is being proposed to proactively deal with the potential threat to tress in Campbell County by the Emerald Ash Borer by preventing visitors from bringing wood into County parks. As the Ordinance was presented for first reading, no action was required.

Ms. Williams presented Resolution R-63-07 for the Court's consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute a Memorandum of Understanding with the City of Newport, Kentucky and the Campbell County Fiscal Court regarding U.S. Department of Justice Grant Funds. She stated that the City of Newport will receive \$20,735.00 and the Campbell County Fiscal Court will receive \$3,400.00 with the City of Newport being the point of origin for the Grant and will oversee the disbursement of funds. Chief Keith Hill was available for questions. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented Resolution R-64-07 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 a Contract with Joni Mallery, DBA Royal Guard Company, to provide general cleaning services for the Campbell County Senior Center for FY 2008. She pointed out that the payable rate is to be \$45.00 a day, three days a week unless a

holiday falls on the scheduled date with the amount not to exceed \$7,000.00 for a one year period beginning July 1, 2007. Execution of the Contract carries the recommendation of Ms. Pat Dressman, Director of Human Services. It was moved by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-65-07 was next presented by Ms. Williams. 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 an Addendum to the contract between the Campbell County Fiscal Court and the City of Dayton, Kentucky. Ms. Williams explained that the City of Dayton has requested assistance from the Campbell County Fiscal Court with weed control/cutting within their jurisdiction. It was moved by Commissioner Otto and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams presented Resolution R-66-07 to the Court for consideration. The Resolution was read by title and a summary given: A resolution of the Campbell County Fiscal Court amending the Table of Contents and Chapter 1 of the Campbell County Police Force Merit Board Rules and Regulations. She pointed out that the changes are to exclude the School Resource Officer position from the Merit Board and to make it a contractual employee instead, changes in training from sixteen to eighteen weeks, delete Class Title Dispatcher, and clarify certifying previous classified employees to make it optional to bridge seniority. Chief Hill was available for questions. It was moved by Commissioner Hayden and seconded by Commission Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-67-07 was then presented by Ms. Williams for the Court's consideration. The Resolution was read by title and a summary given: a Resolution of the Campbell County Fiscal Court requesting Congress to address medical benefits for jail inmates. She stated that the Resolution requests and urges Congress to amend applicable federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention. 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 then presented Resolution R-70-07 to the Court for 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 contracts with the Alexandria Fair Board to provide services for the 2007 Alexandria Fair and Fairgrounds. Ms. Williams pointed out that by bush-hogging early, the grounds would be complete in order to host the 4-H Horse program. They will also bush-hog the grounds a second time prior to the start of the Fair. The second item to be considered is the Contract allowing for purchase of booths at the Fair to be used to promote Campbell County. 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 was requested by Ms. Williams to acknowledge proclaiming May 28, 2007 as CITY OF SOUTHGATE DAY, in Campbell County and calling upon all citizens to join with the Fiscal Court in celebrating Southgate's 100 Year Centennial. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to proclaim June 8, 2007 as OKI DAY in Campbell County and calling upon all citizens to join the Fiscal Court in recognizing the great contributions made by OKI in developing collaborative strategies and improving the quality of life and the economic vitality of the Greater Cincinnati/Northern Kentucky region. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. 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 presented Resolution R-71-07 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court creating the position of Part Time School Resource Officer and amending the Campbell County Fiscal Court Administrative Code Authorized Position List and Organizational Chart to include said position. 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 next requested a motion to authorize Staff to advertise, interview and hire for the position of Part Time School Resource Officer in the Campbell County police Department. Motion was made 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-68-07 to the Court for 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 15-26, 15-27, 15-28, 15-29 and 15-30 to the Contract with ESI, Inc. for construction of renovation/addition to the Campbell County Detention Center. It was moved by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously. Mr. Horine commented that the new addition is now occupied with three of the four pods being utilized thereby eliminating over-crowding.

Resolution R-69-07 was then presented by Mr. Horine for the Court's consideration. The Resolution was read by title and a summary given: a Resolution of the Campbell County Fiscal Court formalizing a partnership between LINK-GIS and Campbell County to provide for the ongoing development and administration of a collaborative geographic information system (GIS) to be known as LINK-GIS/Campbell County. He explained that the agreement formalizes the arrangement for monitoring and operating of a regional operational system made necessary due to other funding arrangements in Kenton County. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Horine requested a motion to enter into Executive Session upon completion of the agenda items pursuant to KRS 61.810 (1) (e) to discuss Collective Bargaining Agreements

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

Commissioner Hayden noted he meet with representatives of Main Street Baptist who are seeking a location in the Southern part of the County for construction of a YMCA. He stated that the YMCA currently occupies office space at the Main Street facility. He saluted leaders of Main Street for stepping up and providing space for the YMCA.

Judge Pendery then requested a motion to move the July 4th Fiscal Court meeting to July 5, 7:00 P.M. at the Alexandria Court House due to the holiday. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted “AYE” and the motion passed unanimously.

The Fiscal Director’s Report was then provided by Mr. Jim Seibert, Director of Fiscal Affairs. A motion was requested by Mr. Seibert to accept the bids for materials for the Road Department as follows:

Hot Mix Bituminous Concrete:	Mago Construction for the southern end Eaton Asphalt for the northern end Barrett Paving for the northern end
Oil and Tar:	Marathon Petroleum
Culvert Pipe:	Reis Concrete
Stone:	Hilltop Stone
Salt:	Morton

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 that Resolution R-61-07 and Resolution R-62-07 be tabled until the next meeting.

A motion to acknowledge receipt of the Bond for Constable Jeff Kidwell, as required by the Kentucky Revised Statutes was then requested by Mr. Seibert. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted “AYE” and the motion passed unanimously.

Mr. Seibert then requested a motion to approve the claims, to include the supplemental and election claims, as presented. 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 then entered into Executive Session at 7:50 p.m. Upon exiting Executive Session, it was moved by Commissioner Rehtin and seconded by Commissioner Hayden to resume the regular meeting. All voted “AYE” and the motion passed unanimously

There being no further business to come before the Fiscal Court, it was moved by Commissioner Rehtin, seconded by Commissioner Otto, that the meeting be adjourned. All voted “AYE” and the meeting adjourned at 8:17 p.m.

Attachments:

Ordinance O-07-07 Discontinuance of Marshman Road
Ordinance O-08-07 Rules and Regulations of Campbell County Parks
Resolution R-63-07 MOA with City of Newport
Resolution R-64-07 General Cleaning Services for Campbell County Senior Center
Resolution R-65-07 Addendum to Contract with City of Dayton
Resolution R-66-07 Amendment to CC Police Force Merit Board Rules and Regulations
Resolution R-67-07 Request of Congress to Address Medical Benefits for Jail Inmates
Resolution R-68-07 Change Orders Campbell County Detention Center
Resolution R-69-07 Interlocal Agreement Creating LINK-GIS/CC Partnership
Resolution R-70-07 Contract with Alexandria Fair Board
Resolution R-71-07 Part Time School Resource Officer
Proclamation City of Southgate Day
Proclamation OKI Day
Bond of Constable JeffKidwell
Claims: June 6, 2007
Supplemental Claims June 6, 2007
Election Claims June 6, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk