

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

June 18, 2008

A meeting of the Campbell County Fiscal Court was held on Wednesday, June 18, 2008, 5:30 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY**

**COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
MARK HAYDEN**

Robert Horine	County Administrator
Jim Seibert	Director of Fiscal Affairs
Laurie Dowell	Assistant County Attorney
Col. Keith Hill	Chief, Campbell County Police Department
Ken Knipper	OEM Director
John Austin	Manager of Government Relations
David Plummer	Administrative Analyst
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 5:30 p.m.

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

Minutes of the Fiscal Court Meeting held June 4, 2008 were presented by Judge Pendery. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin to approve the minutes of June 4 as presented by Clerk. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery called for the presentation of Old Business. Robert Horine, County Administrator, stated there was no Old Business before the Court.

Judge Pendery then called for the presentation of New Business. Mr. Horine presented Resolution R-66-08 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 Judge/Executive to execute an extension to the access contract between Campbell County and Morton International, Inc. regarding the installation of monitoring wells as the Campbell County Animal Shelter. Mr. Horine stated that the contract has been in place since 2001 while Morton has been performing an environmental clean-up on a property located across Four Mile Creek from our property. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. Ken Knipper, OEM Director, noted that regular reports are received from Morton International regarding progress made on the clean-up. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-67-08 was then presented by Mr. Horine. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to renew an Order of Affiliation with the Greater Cincinnati/Northern Kentucky Crime Stoppers. He explained that the Agreement of Affiliation permits the crime stoppers organization to be funded, in part, by a one dollar (\$1.00) fee added to court costs. Col. Keith Hill, Campbell County Police Chief, was available for questions. Chief Hill pointed out that the Greater Cincinnati Crime Stoppers is required to account to the Campbell County Fiscal Court by August 1st of each year for funds raised by its organization from all sources and all funds expended by the organization for any purpose in the previous twelve month period. He then introduced Mr. Chuck Kreimer of Crime Stoppers who was in attendance to provide the annual report on behalf of the organization. Mr. Kreimer thanked the Court for the invitation to attend tonight's meeting. He then provided the Court with copies of the Treasurer's Report for the period December 14 through December 31, 2007; the Comparative Statement of Income & Disbursements years ending December 31, 2007 and 2006; Treasurer's Report for the period May 7 through June 12, 2008; and Rewards for June 2008. He pointed out that the organization has disbursed \$47,000 in rewards thus far for 2008 with \$174,000 being disbursed in 2007. Chief Hill noted that \$1,000 was rewarded in the capture of the recent escapee from the Campbell County Detention Center. Mr. Horine added that the Agreement of Affiliation is based upon a two year renewal. Motion was made by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Horine presented R-68-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court to amend the Campbell County Animal Shelter Operating Manual to reflect policy changes. Mr. Horine explained that the adoption fee for cats is amended from \$45 to \$50 to cover the cost of a cat carrier for safe transportation of the cat from the shelter. Motion was made by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Items of Personnel were then brought before the Court. Mr. Horine requested a motion to enter into contract with Gregory Popham to serve as School Resource Officer (SRO) at a base hourly rate of \$21.3904 with compensation not to exceed \$32,000 with an anticipated starting date of July 1, 2008. The number of working days per Fiscal Year shall not exceed 187 working days and the number of working hours per Fiscal Year shall not exceed 1496 working hours. Officer Popham will act as the School Resource Officer (SRO) at the Northern Kentucky Cooperative for Education Services Program, located in Cold Spring with NKCES paying the salary and initial outlay of equipment. Mr. Horine noted that an MOU with NKCES and Campbell County was previously executed. Chief Hill was available for questions. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine then requested a motion to renew the contract with William Armstrong to serve as School Resource Officer (SRO) for the 2008/09 school year at Campbell County High School with no change in base hourly rate of \$21.3904, number of working hours per Fiscal Year, nor compensation cap per Fiscal Year. He noted that the number of working days per Fiscal Year shall not exceed 187 working days, with three (3) paid personal days that could only be used when school is in session and actively having classes on that day. The contract renewal would be effective July 1, 2008. Mr. Horine pointed out that the cost of the SRO position is split by Campbell County Schools and the Fiscal Court. Chief Hill was available for questions. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Motion to increase the annual compensation of all eligible employees of the Campbell County Fiscal Court by 4.5 % (2.0 COLA and 2.5% step in grade) effective with the pay period beginning June 22, 2008 was then requested by Mr. Horine. He explained that employees are eligible for a step in grade increase if they have received a satisfactory performance evaluation, and have been in their current position six months. Employees covered by AFSCME and FOP agreements are bound by the cost of living and step in grade increases per their agreements. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine then requested a motion to appoint Timothy Heil to the position of Seasonal Camping/Concession with compensation set at \$9.35/hr effective June 18, 2008 through the 2008 Park Season. The appointment carries the recommendation of Mr. Dennis Reller, Recreation Manager. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to reappoint Edward Schumann to Fire District One District Board for a three-year term, effective July 1, 2008 through June 30, 2011 was requested by Mr. Horine. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, a motion to reappoint James Schwalbach to the Central Fire District Board for a three year term, effective July 1, 2008 through June 30, 2011 was requested by Mr. Horine. 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. Horine then requested a motion to reappoint Anthony Geiman to the Southern Fire District Board for a three year term, effective July 1, 2008 through June 30, 2011. 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 invited reports from Staff. Mr. Robert Horine, County Administrator, presented Resolution R-73-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court amending a policy for the acceptance of certain existing roads into the County-Maintained Road System. He stated that the Fiscal Court passed Resolution R-151-07 on January 9, 2008 thereby establishing a policy for the acceptance of certain existing roads in the County-Maintained Road System. It has come to the attention of the Fiscal Court that the cost of improving some roads would exceed \$10,000 per property owner making it difficult for some property owners to repay such an amount within five years. In the case of Charlotte and Kremer Drives, the property owner would incur \$11,589.00 for the cost of improvements. Mr. Horine then requested that an extension be granted for repayment from five to ten years if the cost of improvements exceeds \$10,000 in cost. He explained that a lien would be placed on the property in question equal to the unpaid portion of the amount committed. Motion was made by Commissioner Hayden and seconded by Commissioner Otto. Commissioner Rehtin expressed his opinion that the Fiscal Court has gone far enough in originally granting repayment over a period of five years. He explained that he has in the past supported all efforts but is having a difficult time standing up to other citizens in granting an additional five years. There being no further discussion, Judge Pendery, Commissioner Otto and Commissioner Hayden voted "AYE" Commissioner Rehtin voted "NO". The motion carried.

Neither the County Attorney nor County Commissioners had reports to submit.

A report from the Fiscal Director was then invited by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Ordinance O-04-08 to the Court for second reading and passage consideration. The ordinance was read by title and a summary given: an ordinance of the Campbell County Fiscal Court relating to the annual budget and appropriations of Campbell County, Kentucky, for the Fiscal year 2008-2009 (FY09). He stated that the budget allocates a grand total of funds in the amount of \$45,065,660 which includes expenses for the new administration building. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously. Judge Pendery thanked Mr. Seibert and his Staff for their hard work in preparation of the budget.

Resolution R-69-08 was then presented by Mr. Seibert. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the adoption of the Fiscal Year 2008-2009 Public Properties Corporation Budget for the Golf Course, Housing Department, Lakeside Terrace Senior Apartments and the Public Properties Fund. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. Commissioner Hayden noted that A. J. Jolly Golf Course continues to lose money with May of 2008 being substantially worse than the prior year with an additional \$40,000 to \$50,000 being spent for chemicals during the current year. He requested that Mr. Seibert review the increased expenditure reporting his findings to Court members. Commissioner Rehtin pointed out that one of the goals from the past budget year was to look for and identify possible solutions for the loss of revenue experienced by the golf course. He requested that within the next thirty days, Staff generate a report providing an update as to the current status of possible solutions. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Seibert presented Resolution R-70-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Fiscal Court of Campbell County adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. Said contract is in the amount of \$340,365.00. Motion was made by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert then presented Resolution R-71-08 to the Court for consideration. The Resolution was read by title and a summary given: a Resolution of the County of Campbell, Unincorporated Urban Place of Claryville, adopting and approving the execution of a Municipal Aid Coop Program Contract between the Fiscal Court of said county acting for the Unincorporated Urban Place and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all of the roads referred to therein as being urban roads which are a part of the Unincorporated Urban Place. Said contract is in the amount of \$28,882.00. Motion was made by Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-72-08 was then presented by Mr. Seibert. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court approving funding for the Transit Authority of Northern Kentucky for Fiscal Year 2009. He noted that the Fiscal Court shall fund TANK in the amount of \$4,111.050 for FY09. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to approve the Transfers was requested by Mr. Seibert. 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 next requested a motion to approve the Claims and Supplemental Claims as presented. Ms. Dowell stated that Mr. Verst reviewed the Claims and noted that all appear to be in order. Motion was made by Commissioner Otto and seconded by Commissioner Hayden that the claims be approved. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business before the Court, motion was made by Commissioner Otto and seconded by Commissioner Rehtin. All voted "AYE" and the meeting adjourned at 6:05 p.m.

Attachments:

Ordinance O-04-08	FY09 Budget for Campbell County General Fund; First Reading
Resolution R-66-08	Extension of Access for Morton International, Inc.
Resolution R-67-08	Agreement of Affiliation with Crimestoppers
Resolution R-68-08	Amendment to Campbell County Animal Shelter Operation Manual
Resolution R-69-08	FY09 Budgets for Public Properties
Resolution R-70-08	FY09 Contract with Kentucky Cabinet for Transportation for County Road System
Resolution R-71-08	FY09 Contract with Kentucky Cabinet for Transportation for Unincorporated Area of Claryville
Resolution R-72-08	FY09 Budget for Transit Authority of NO KY (TANK)
Resolution R-73-08	Amendment to Policy for Acceptance of Certain Existing Roads Into the County-Maintained Road System
Transfers	June 18, 2008
Claims	June 18, 2008
Supplemental Claims	June 18, 2008

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk