

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**January 31, 2011**

A special meeting of the Campbell County Fiscal Court was held on Monday, January 31, 2011, 2:00 p.m. The meeting commenced in the conference room at the Campbell County Extension Office, 3500 Alexandria Pike, Highland Heights, Kentucky 41076. The special meeting was held for the purpose of touring the following facilities: Campbell County Extension Office; the Campbell County Senior Center; and the Lakeside Terrace Senior Apartment Complex.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:  
STEVE PENDERY

COUNTY COMMISSIONERS:  
PETE GARRETT  
BRIAN PAINTER  
KENNETH RECHTIN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Steve Franzen	County Attorney

The above individuals met in the conference room of the Campbell County Extension Office at 2:00 PM with Extension District Board Member Don Girton, and Extension Agent D J Scully. Mr. Girton and Mr. Scully provided an overview of the Extension District Programs and their plans for the future. The meeting ended with a tour of the facility including a tour of the outside Educational Garden Area.

The individuals then proceeded to the Campbell County Senior Center located at 3504 Alexandria Pike, Highland Heights, KY (across from the Extension Office) where they were met by Marsha Dufeck, the Senior Center Manager. Ms. Dufeck provided an overview on the Center's activities as the group toured facility including the Wellness Center.

Upon exiting the Senior Center, the tour proceeded to the Lakeside Terrace Senior Apartment Complex, located at 3520 Alexandria Pike, Highland Heights, KY (next to the Senior Center). Sarah Collins, Director the Campbell County HUD Program and Director of the Lakeside Terrace Apartment Complex met the group in the facility office and provided an overview of the operations of the 96 unit (including the office) complex and then provided a tour of the facility.

The meeting was adjourned at 3:15 PM at the conclusion of the tour of the Apartment Complex.

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer  
Fiscal Court Clerk