

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**April 20, 2011**

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, April 20, 2011, 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:  
STEVE PENDERY

COUNTY COMMISSIONERS:  
PETE GARRETT  
BRIAN PAINTER  
KENNETH RECHTIN

|               |                      |
|---------------|----------------------|
| Robert Horine | County Administrator |
| Steve Franzen | County Attorney      |
| Jim Seibert   | Fiscal Director      |
| Paula Spicer  | Fiscal Court Clerk   |
| Keith Hill    | Police Chief         |
| Pat Dressman  |                      |

The meeting was called to order at 5:30 p.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Cable Access was present to film the meeting.

Minutes from the Fiscal Court meeting of April 6, 2011 were presented. Motion was made by Commissioner \_\_\_\_, seconded by Commissioner \_\_\_\_, to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery asked if anyone in the audience would like to address the Fiscal Court.

There being no old business, Robert Horine presented new business with R-38-11 by title and summary given. R-38-11 changes the terminology used by the Fiscal Court for Mental Retardation services to Intellectual Disability.

Ordinance O-06-11 was read by title and summary given. O-06-11 amends Section 110.20 of the Campbell County Code of Ordinances entitled "Mental Health/Mental Retardation Tax" to change the terminology used for mental retardation services.

Resolution R-39-11 was read by title and summary given. R-39-11 allocates Mental Health/Intellectual Disability (formerly Mental Retardation) tax funds for Fiscal Year 2012.

Resolution R-40-11 was read by title and summary given. R-40-11 allocates Senior Citizen tax funds for Fiscal Year 2012.

Resolution R-41-11 was read by title and summary given. R-41-11 authorizes the Judge/Executive to execute a Memorandum of Agreement with the Kentucky Board of Emergency Medical Services/KCTCS for Fiscal Year 2011 ambulance service grant funding.

Resolution R-42-11 was read by title and summary given. R-42-11 authorizes the Judge/Executive to execute a contract with SHI International Inc. for renewal of software licenses for a term of three years in the amount of \$10,963.11 per year for a total of \$32,889.33.

Resolution R-43-11 was read by title and summary given. R-43-11 authorizes the Judge/Executive to apply for the 2011 Spay and Neuter Grant from the Kentucky Department of Agriculture's Animal Control Advisory Board.

Mr. Horine requested a motion to appoint Gayle Karr to the seasonal position of Camping and Concession Worker with compensation set at \$9.54 per hour effective April 20, 2011 through the 2011 Park Season.

A motion was requested to appoint Clarissa Veneman to the part time position of Clubhouse Concession Worker with compensation set at Grade 5B (\$8.70 per hour) effective April 20, 2011.

Jim Seibert requested a motion to accept the bids of Central Salt for \$67.90 per ton and Cargill Inc. for \$68.00 per ton for road salt for Fiscal Year 2011-2012.

A motion was requested to award a bid to Barrett Paving Materials for resurfacing with asphalt of the following County roads: East Alexandria Pike, Darlington Road, Daniels Road and Reis Ridge Road.

Resolution R-37-11 was read by title and summary given. R-37-11 requests the Kentucky Transportation Cabinet to reimburse the Fiscal Court for Transportation of non-public school students for the 2010-2011 school year.

A motion was requested to approve the budget transfers as presented for April 20, 2011. Motion was made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_. All voted "AYE" and the motion passed.

Mr. Seibert then requested a motion to approve the claims and supplemental claims as presented for April 20, 2011. County Attorney Steve Franzen stated that he has reviewed the claims and all appear appropriate. Motion was made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner \_\_\_\_\_ made a motion to adjourn, seconded by Commissioner \_\_\_\_\_. All voted "AYE" and the meeting adjourned at \_\_\_\_\_ p.m.

**Attachments:**

Resolution R-38-11 Change Title of Mental Health/Mental Retardation Tax Fund  
Ordinance O-06-11 Amend Code Section 110.20 Mental Health/Mental Retardation Tax Fund  
Resolution R-39-11 Allocate Mental Health/Intellectual Disability Tax Funds  
Resolution R-40-11 Allocate Senior Citizen Tax Funds  
Resolution R-41-11 Ambulance Service Grant Funding  
Resolution R-42-11 Contract to Renew Software Licenses  
Resolution R-43-11 Authorize Application for Spay/Neuter Grant  
Resolution R-37-11 Reimbursement for Busing of Non-Public School Students  
Transfers of April 20, 2011  
Claims and Supplemental Claims of April 20, 2011

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer  
Fiscal Court Clerk