

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**MAY 11, 2011**

A special meeting of the Campbell County Fiscal Court was held on Wednesday, May 11, 2011, 5:00 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  
Paula Spicer

County Administrator  
Fiscal Court Clerk

The meeting was called to order at 5:00 p.m. by Judge Pendery.

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

Robert Horine stated that the Fiscal Court previously authorized staff to advertise and interview to fill the position of IT Director. Three candidates were interviewed and after the appropriate background and reference checks, staff recommended one candidate for appointment. Mr. Horine requested a motion to appoint Stephen R. Penrod II to the position of IT Director with the Campbell County Fiscal Court with compensation set at Grade 17J (\$74,713.00) annually, effective May 31, 2011. Motion was made by Judge Pendery, seconded by Commissioner Garrett. Commissioner Painter announced that he would abstain from voting to avoid the appearance of any inappropriate action because he is related to Mr. Penrod by marriage. Commissioner Rechtin asked the amount of annual contribution to CERS for Mr. Penrod. Mr. Horine calculated it at \$14,165.00. Commissioner Rechtin stated that Mr. Penrod seems well qualified and will probably do a good job; however, he does not support this appointment due to the increasing pension costs. Commissioner Garrett and Judge Pendery voted "AYE", Commissioner Rechtin voted "NAY", Commissioner Painter abstained and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rechtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 5:06 p.m.

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer  
Fiscal Court Clerk