

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**November 2, 2012**

A special meeting of the Campbell County Fiscal Court was held on Friday, November 2, 2012, 11:00 a.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

|                  |                            |
|------------------|----------------------------|
| Steve Franzen    | County Attorney            |
| Melissa Williams | Director of Administration |
| Diane Bertke     | County Treasurer           |
| Paula Spicer     | Fiscal Court Clerk         |
| Ken Schultz      | Road Supervisor            |

The meeting was called to order at 11:00 a.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.

Judge Pendery stated that the Fiscal Court recently received bids for replacement of the California Cross Road bridge. The bids were not what they expected. Negotiations were entered into with bidder Lonkard Construction Company, they reduced their bid by \$9,000, and there may be opportunity for further reductions. Kevin Hanson, Cardinal Engineering and Ken Schultz answered questions from the Fiscal Court. Melissa Williams read Resolution R-124-12 by title and summary. R-124-12 accepts the bid of Lonkard Construction Company for construction of the California Cross Road bridge replacement. The total amount of the contract is \$227,620. Commissioner Rechtin made a motion to adopt R-124-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Judge Pendery stated that the General Assembly appropriated funds to the Campbell County and Kenton County Fiscal Courts for riverfront development projects. In order to receive these funds from the State, the Fiscal Court must adopt a resolution authorizing an agreement with the Kentucky Economic Development Cabinet. Ms. Williams read Resolution R-125-12 by title and summary. R-125-12 authorizes the County Judge/Executive to execute an agreement with the Kentucky Economic Development Cabinet to provide funding for Riverfront Development

Projects on behalf of and for the benefit of county and city governments. Commissioner Rehtin made a motion to adopt R-125-12, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Diane Bertke requested a motion to approve the claims as presented for November 2, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and determined that all appear appropriate. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Rehtin made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 11:20 a.m.

**Attachments:**

Resolution R-124-12 Accept Bid of Lonkard Construction Company

Resolution R-125-12 Agreement with the Ky. Economic Development Cabinet

Claims of September 20, 2012

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer, Fiscal Court Clerk