

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

November 7, 2012

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, November 7, 2012, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Diane Bertke	County Treasurer
Paula Spicer	Fiscal Court Clerk
Keith Hill	Campbell County Police Chief
William Turner	Office of Emergency Management Director
Pat Dressman	Human Services Director

The meeting was called to order at 7:00 p.m. by Judge Pendency. Cable Access was present to film the meeting.

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

Minutes from the Fiscal Court regular meeting of October 17, 2012 and the Mayors' Meeting of October 23, 2012 were presented. Motion was made by Commissioner Painter, seconded by Commissioner Garrett to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendency administered the Oath of Office to Officer Jason Hartzler. Officer Hartzler introduced his parents and sister who were present.

Kevin Gordon stated that the library tax issue on the ballot was soundly defeated in the November 6, 2012 election. He thanked the volunteers who worked to oppose the tax. This is evidence that the taxpayers are taxed enough already. He has heard that the library may try to build the new branch despite the failed tax issue. Mr. Gordon suggested that now may be a good time for the Fiscal Court to pass a resolution regarding the new library branch since they would not pass one before. He stated that he is not anti-library and gave reasons why he did not support the proposed library. While going door-to-door he explained to people how the library board is appointed. He hopes that the defeat of the tax is a message to the library board that they need to

talk to the residents about the need for or location of another branch. Judge Pendery suggested that it is time to drop the lawsuit against the library because it may affect 80 other libraries in the state. Mr. Gordon stated that he would be happy to share the comments that he heard from citizens. He suggested that the Library Board reach out to the residents of Campbell County.

Dr. Owen Nichols, CEO and Gary Goetz, VP Operations/Business Development presented an overview of services offered by NorthKey Community Care. Dr. Nichols first explained that the Northern Kentucky MH-MR Regional Board, Inc. d/b/a NorthKey Community Care is overseen by a 16 member volunteer board representing the eight counties of the Northern Kentucky Area Development District. He named the board members representing Campbell County and stated the mission of NorthKey. He then gave the history of the Board which was incorporated in 1966 pursuant to KRS 210.370. Dr. Nichols advised that NorthKey would be opening a resource center at 10th and Monmouth Streets through partnerships with other agencies. Mr. Goetz stated that NorthKey's annual operating budget is approximately \$28,000,000, and it employs approximately 396 individuals, about 49 of them employed in Campbell County. He then explained the types of clinical services offered by NorthKey and data on clients served and services provided daily. Mr. Goetz discussed the sources of funding for NorthKey and pointed out that NorthKey is the lowest per capita funded region in the State. He stated that NorthKey is providing the building and utilities at 10th and Monmouth Street while other agencies will provide the services. Dr. Nichols thanked the Fiscal Court for its ongoing support of NorthKey.

Robert Horine presented new business by requesting a motion to proclaim November 8, 2012 as Frances Reitman, Community Regional Planning Day in Campbell County. Motion was made by Commissioner Rehtin, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Mr. Horine then read Resolution R-126-12 by title and summary. R-126-12 authorizes the execution of an agreement to lease storage space in the Campbell County Administration Building. Mr. Horine explained that the State Medical Examiner maintains a regional office at St. Elizabeth Healthcare in Ft. Thomas. The office is losing its storage space at this facility and is looking for space elsewhere. The Fiscal Court has sufficient space in the second floor storage room of the Administration Building and has offered to lease it to the Medical Examiner's office for \$12 per square foot per year. Commissioner Rehtin made a motion to adopt R-126-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Commissioner Rehtin thanked all who voted in the general election on November 6, 2012

Judge Pendery presented a report on the Tri-County Economic Development Corporation (Tri-ED) celebrating its 25th anniversary in Northern Kentucky. In the last 25 years, 554 new companies have located or existing companies expanded in the area creating 44,617 primary jobs. He relayed other statistics regarding growth in Northern Kentucky due to the efforts of Tri-ED. Judge Pendery explained that Tri-ED is funded by a fee that is charged on rental cars. Tri-ED has been named as one of the top 10 economic development agencies in the nation.

Judge Pendery announced that the Kentucky State Auditor's Office and the Department of Revenue have advised the Sheriff's Office that the taxes cannot be collected until November 15,

2012, due to the special election on November 6 to fill the unexpired term of former Sheriff John Dunn. Due to the change in administration, audits must be performed before the collection can take place. The discount period will be extended.

Richard Lucas requested a motion to purchase a 2013 Dodge 1500 Crew Tradesman/Express 4X4 truck from Freedom Dodge, Lexington, Kentucky for the amount of \$22,815.00, the State contract price. This truck will be used by the Office of Emergency Management. Motion was made by Commissioner Rehtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Mr. Lucas then requested a motion to approve the claims and supplemental claims as presented for November 7, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and that they all appear appropriate. Motion was made by Commissioner Garrett, seconded by Commissioner Rehtin. 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 Painter. All voted "AYE" and the meeting adjourned at 8:05 p.m.

Attachments:

Proclamation	Frances Reitman, Community and Regional Planning Day
Resolution R-126-12	Lease Agreement Storage Space at Administration Building
Claims	November 7, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk