

**CAMPBELL COUNTY FISCAL COURT  
MINUTES**

**August 24, 2012**

A special meeting of the Campbell County Fiscal Court was held on Friday, August 24, 2012, 4:00 p.m. at the Campbell County Administration Building, Suite 301, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:  
STEVE PENDERY

COUNTY COMMISSIONERS:  
PETE GARRETT  
BRIAN PAINTER

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| Steve Franzen    | County Attorney                   |
| Robert Horine    | County Administrator              |
| Melissa Williams | Director of Administration        |
| Richard Lucas    | Interim Fiscal Director           |
| Paula Spicer     | Fiscal Court Clerk                |
| Chief Keith Hill | Campbell County Police Department |

The meeting was called to order at 4:00 p.m. by Judge Pendery.

Following roll call, a quorum was declared present. Commissioner Rehtin was absent.

Melissa Williams presented Resolution R-99-12 by title and summary. R-99-12 adopts and approves the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. Ms. Williams explained that this agreement is for the flex funds received from the Transportation Cabinet in the amount of \$153,937 for resurfacing of Shaw Goetz Road and Yelton Hill Road. The Cabinet has a specific resolution and agreement form that must be used instead of the resolution passed at the last Fiscal Court meeting. The resolution and agreement must be approved by the State prior to the funds being released to the County. The bids for the work have been accepted and the contractor is ready to start work any time. Commissioner Painter made a motion to adopt R-99-12, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

A motion was requested to appoint Jason Hartzler to the position of Patrolman Grade II with the Campbell County Police Department effective September 9, 2012 with compensation set at Grade 10A, \$38,149 annually (\$18.3409 per hour). Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Judge Pendery advised that Julie Hopkins has served on the Tri-ED Board of Directors for two three-year terms and cannot be reappointed. He recommends appointing Pam Stapleton, owner and operator of US Worldwide Logistics, Inc. and a resident of Alexandria to the Tri-ED Board. A motion was requested to appoint Pam Stapleton to the Tri-ED Board of Directors with a term effective immediately and expiring June 30, 2015. Motion was made by Judge Pendery, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Richard Lucas presented Ordinance O-09-12 for a first reading by title and summary. O-09-12 relates to the 2012-2013 annual budget and amendments thereto. Mr. Lucas explained that the amendment was needed to accept road funds in the amount of \$455,000 from the State, award \$455,000 to the Cities of Wilder, Dayton and Highland Heights pursuant to Agreements previously adopted, and to accept \$54,000 in 3% Emergency Funding for the California Crossroads Bridge. This is a first reading and no vote is required. Robert Horine explained that any money coming into the County and any money going out must be reflected in the budget. When the budget was prepared, the County did not know that it would get the \$455,000 from the State. In order to receive and spend these funds, it must be put in the budget and must be done before September 30. Likewise the County did not expect to receive as much as it did from the State for the California Crossroads Bridge, so the additional \$54,000 must be included in the budget as well. Mr. Lucas stated that the ordinance will be sent to the State Local Finance Officer for approval and be advertised before the second reading in late September. Judge Pendery stated that the Fiscal Court tries to avoid budget amendments because of the trouble and expense involved.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 4:15 p.m.

**Attachments:**

Resolution R-99-12 Approve Agreement with Kentucky Transportation Cabinet  
Ordinance O-09-12 Amend FY 13 Annual Budget

Approved:

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STEVE PENDERY  
Judge/Executive

Attest:

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Paula K. Spicer, Fiscal Court Clerk