

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 19, 2024, 5:30 PM, at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to kserra@campbellcountyky.gov by noon on June 19, 2024. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular Meeting: June 5, 2024
4. Guests
 - a. Representative Mike Clines
 - b. Marsha Dufek, Senior Center Manager and Jessica Shields, Wellness Center Specialist
5. Recognition of Citizens/Public Officials
6. New Business
 - a. O-07-24 Amend Code of Ordinances as codified in chapter 115 relating to the motor vehicle license fee
 - b. R-47-24 Enter into an updated Interlocal Agreement with Boone & Kenton Counties for the operation of Tri-County Economic Development Corporation DBA BE NKY
 - c. R-48-24 Install community boundary signs in Camp Springs to honor Katie Schwegman
 - d. Motion Advance Police Officer Christopher Mullins
 - e. R-49-24 Update police position description from Administrative Assistant to Police Records Specialist
 - f. R-50-24 Update the Community Services Manager Position to Human Services Manager
 - g. R-51-24 Add a full-time Communications & Public Outreach Coordinator position to the Administration Department
 - h. Motion Authorize staff to advertise, interview, and make a hiring recommendation for a Communication & Public Outreach Coordinator
 - i. Motion Accept Resignation of Maintenance Supervisor
 - j. R-52-24 Update positions assigned to the Facilities and Fleet Department
 - k. Motion Authorize staff to advertise, interview, and make a hiring recommendation for a Park Maintenance Lead
 - l. Motion Approve pay rates for FY 2025 for non-represented Fiscal Court employees and for employees represented by AFSCME and FOP working agreements
 - m. Motion Advance Police Officer Nicholas Kendall
 - n. Motion Appoint Police Officer Wayne Herolaga
 - o. Motion Appoint Seasonal Employees
 - p. Motion Reappoint Chuck Heilman to the Campbell County Fire District #1 Board of Trustees
 - q. Motion Reappoint Mark Turner and C.J. Peters to the Campbell County Planning and Zoning Commission

7. County Administrator's Report

8. County Attorney's Report

9. County Commissioners' Reports

10. Judge/Executive's Report

- a. Announcement: Fiscal Court Special Meeting June 28, 2024
- b. Motion to cancel Regular Fiscal Court Meeting scheduled for July 3, 2024
- c. Event Announcement: Sun Valley Bluegrass Festival

11. Finance Director/Treasurer's Report

- a. R-53-24 Accept Sheriff's settlement for Tax Year 2023 & authorize the state payment of the Quientus
- b. R-54-24 Renew Contract with the Kentucky Association of Counties all Lines Fund for Property & Liability Insurance coverage
- c. R-55-24 Renew contract with the Kentucky Association of Counties for Workers' Compensation Insurance coverage
- d. R-56-24 Declare county-owned personal property as surplus
- e. Motion Advertise for bids to resurface various roads in Campbell County
- f. Motion Change Order for Mago Construction for Covert Run Pike Resurfacing
- g. Motion Authorize staff to purchase road equipment for Fiscal Year 2025
- h. Motion Approve Claims & Claims Paid per Standing Order:
 - June 5, 2025 (Primary Election Claims)
 - June 12, 2024
 - June 19, 2024

12. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons and persons with limited English proficiency (LEP) in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.

El Tribunal Fiscal del Condado de Campbell hará todas las adaptaciones razonables para ayudar a las personas discapacitadas calificadas y a las personas con dominio limitado del inglés (LEP) a acceder a los servicios disponibles o a asistir a las actividades del Tribunal Fiscal. Si es necesario que el Tribunal Fiscal esté al tanto de un requisito específico, le recomendamos que se comuniquen con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.