A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 17, 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 <a href="https://campbellmedia.org/live/">https://campbellmedia.org/live/</a>. 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 <a href="mailto:kserra@campbellcountyky.gov">kserra@campbellcountyky.gov</a> by noon on July 17, 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 19, 2024b. Special Meeting: June 28, 2024
- 4. Guests: 2024 County High School Achievements

## **Bellevue High School**

Dominic Reinhart - Valedictorian

Marcello Herald – State Champion – Indoor long jump

Parker Kern – State Champion – Class A Wheelchair Discus

### **Bishop Brossart High School**

Alex Gulley - National Merit Commendation

Ava Heim – National Merit Commendation

Nathan Ruth – State Champion - Class A Cross Country & 800 Meters

Ryan Clines – State Champion – 4 x 800 meter relay

Nick Heck – State Champion – 4 x 800 meter relay

Brennan Callahan – State Champion – 4 x 800 meter relay

Griffin Hill – State Champion – 4 x 800 meter relay

Ava Walters - State Champion - Shot Put Class A

### **Campbell County High School**

Jodie Meiser – Valedictorian

Rileigh Sherman – Salutatorian

Olivia Holbrook – KHSAA Indoor Class 3A State Champion – 800 meters

Cole Johnson - National Merit Finalist

Xander Edwards – 1st place – Printmaking at Kentucky Art Education Association State Exhibition

### **Dayton High School**

Owen Overman – Valedictorian

Kaylee Marimon – Salutatorian

Kelcie Martin - State Champion - Unified 2 x 200 Relay Race in the Unified State Track Meet

Sammy McFarland - State Champion - Unified 2 x 200 Relay Race in the Unified State Track Meet

# **Highlands High School**

Owen Borden - Valedictorian & Presidential Scholar

Chanuthmi Abeysinghe – Salutatorian

Graham Borden - Commissioner of Education's Student Advisory Council

Sophie Uhl – State Champion – Forensics/Dramatic Interpretation

Eliana Niese - State Champion - Data Science and Analytics Engineering

Jack Wilson - State Champion - Data Science and Analytics Engineering

Addyson Eifert – State Champion - Sports Nutrition

Liam Downie – State Champion – Sports Photography

Flynn Cook - Perfect ACT

Benjamin Gilkerson – Perfect ACT

Oliver Martin - Perfect ACT

Bradley Groneck – National Merit Finalist

Ryan Groneck – National Merit Finalist

Sophia Scherrer – National Merit Finalist

Connor Wehby – National Merit Finalist

Jackson Wilson – National Merit Finalist

## **Newport High School**

Haley Nordwick - Valedictorian

Jyoti Davis - Salutatorian

# **Newport Central Catholic High School**

Sam Krebs - Magna Cum Laude Honors - Ranked 2nd overall in Class of 2024

Ryan Desmond – Summa Cum Laude Honors – Walter McGaff Award Winner (top male student-athlete based on a combination of academic and athletic achievement)

Caleb Eaglin – Cum Laude Honors – Multiple record-setting school golf rounds

# 5. Recognition of Citizens/Public Officials

#### 6. Old Business

a. O-07-24 Amend Code of Ordinances as codified in chapter 115 relating to the motor vehicle license fee

#### 7. New Business

a.	O-08-24	Rezone approximately	y 10 acres at 1374 Alexandria Pike
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b. O-09-24 Add stop signs on Greskamp Road

c. R-57-24 Approve Health Department Tax Rate for FY 2025

d. R-58-24 Extend contracts with Rumpke to provide recyclable collection services & trash disposal services

e. R-59-24 Amend Police Policy & Procedure Manual

f. Motion Apply for the 2024 Agriculture Animal Control Advisory Board Spay/Neuter Grant Program

g. Motion Enter into a contract with Thomas Lakes to provide Police Officer services for the 2025 fiscal year

h. Motion Increase Housing Specialist's compensation

i. Motion Appoint Benjamin Speeth as a full-time Housing Inspector in the Housing Department

j. Motion Reappoint Regina Clos, Vera Powell, Marsha Dufeck, and Pam Pangburn to the Council on Aging

k. Motion Reappoint Rebecca Kirchhoff to the Campbell County Police Force Merit Board

# 8. County Administrator's Report

a. Motion Enter into executive session pursuant to KRS 61.810(c)

- 9. County Attorney's Report
- 10. County Commissioners' Reports
- 11. Judge/Executive's Report
  - a. Campbell County Animal Services Open House
  - b. Festival on the Lake
  - c. Citizens Academy Program
- 12. Finance Director/Treasurer's Report
  - a. R-60-24 Authorizing the County Clerk filing of a FY2025 Physical Security, Help America Vote Act application with Kentucky State Board of Elections
  - b. R-61-24 Execute a Contract with OKI Regional Council of Governments
  - c. Motion Request quotes or bids, if necessary, for the purchase of a TV system at the Detention Center
  - d. Motion Approve Claims & Claims Paid per Standing Order:
    - July 3, 2024
    - July 10, 2024
    - July 17, 2024
    - July 1, 2024 (Employee Benefits)

#### 13. 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 comunique con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.