

*A special meeting of the Campbell County Fiscal Court will be held on Wednesday, January 22, 2025 at 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](mailto:kserra@campbellcountyky.gov) by noon on Wednesday, January 22, 2025. **Public comment is limited to published agenda items in order to comply with the special meeting requirements.** Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.*

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. Special Meeting: January 08, 2025
4. Guests
  - a. Promote Police Sergeant Donald Dornheggen
5. Recognition of Citizens/Public Officials: Public comments are limited to published agenda items
6. New Business
  - a. Motion Approve the MOU between Campbell County and the NKHD to partner on e-cigarette recycling in Campbell County schools
  - b. Motion Enter into contract addendum #2 with the ESNKY for the temporary overflow cold shelter
  - c. R-05-25 Eliminate the full time OEM Deputy Director – Operations position,  
Add three part-time OEM Response Officer positions,  
Update the job title of the OEM Deputy Director – Administration to OEM Deputy Director,  
Make corresponding amendments to the Administrative Code Authorized Position List
  - d. Motion Authorize staff to advertise, interview, and make hiring recommendations for three part-time OEM Response Officer positions
  - e. Motion Advance Police Officer Michael Curtis
  - f. Motion Accept the resignation of Police Major Jeremy Newberry
  - g. Motion Appoint Police Sergeant Donald Dornheggen
  - h. Motion Appoint Angela Johnson, Michael Sutton, and James Morgan, Jr. to the Ethics Commission
7. Judge/Executive's Report
  - a. Mental Health, Intellectual Disabilities, Aging Service Tax Fund Application

8. Finance Director/Treasurer's Report

- a. R-06-25      Execute a MOA with the NKADD for operations at the Campbell County Senior Center
- b. Motion      Acknowledge the 2025 bond renewals are in place for the County Judge/Executive & Sheriff
- c. Motion      Acknowledge the 2025 bond renewals are in place for the Other Elected and Appointed County Officials and Employees of Campbell County
- d. Motion      Approve Claims & Claims per Standing Order:
  - January 15, 2025
  - January 22, 2025

9. 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.*