

***A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 7, 2025 at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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@campbellcountky.gov](mailto:kserra@campbellcountky.gov) by 4:00 PM on Tuesday, May 6, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell 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. Regular Meeting: April 16, 2025
  - b. Special Mayor's Meeting: April 22, 2025
4. Guests
  - a. Swearing-in of Police Officer Wayne Herolaga
  - b. Jailer James Daley and the Campbell County Fiscal Court wish to recognize Gene Dobbs for his 25 years of service to the Detention Center's GED program
  - c. The Campbell County Fiscal Court will present a National Public Works Week Proclamation to members of the Kentucky Chapter of the American Public Works Association
  - d. Luke Mantle, Campbell County Road Supervisor, will provide an annual update
  - e. The Campbell County Conservation District will present an annual update to the Fiscal Court and celebrate Soil Stewardship Week
5. Recognition of Citizens/Public Officials
6. New Business
  - a. O-03-25 Update the official county-maintained road list, Walnut Creek Drive
  - b. O-04-25 Amend Chapter 95 of the Code of Ordinances for excavations of streets and sidewalks
  - c. R-21-25 Renew an Agreement of Affiliation with the Greater Cincinnati Crime Stoppers
  - d. R-22-25 Authorize KJR Real Estate LLC to be approved for the Property Assessment and Reassessment Moratorium Program
  - e. R-23-25 Approve the updated Northern Kentucky Solid Waste Management Area Partner Agreement
  - f. R-24-25 Renew medical insurance with United Healthcare
  - g. R-25-25 Renew services with Chard Snyder
  - h. Motion Appoint Police Officer Michael Curtis to the position of Sergeant
  - i. Motion Advance Police Officer Joshua Wilhoit
  - j. Motion Advance Police Officer Amanda Bray
  - k. Motion Enter into a contract with Jeremy Newberry to provide School Resource Officer services
  - l. Motion Appoint Zachery Hertenberg as a Golf Course Attendant I

- m. Motion Accept the resignation of full-time Administrative Assistant – Planning & Zoning, Diane Brossart
- n. Motion Authorize staff to advertise, interview, and make a hiring recommendation for a full-time Administrative Assistant – Planning & Zoning
- o. Motion Appoint Kim Serra, Assistant County Administrator, to serve as the alternate for the Judge/Executive on the Northern Kentucky Solid Waste Management Area Governing Body
- p. Motion Appoint Greg Fassler, Business Analyst, to serve as the alternate for the Solid Waste Coordinator on the Northern Kentucky Solid Waste Management Area Governing Body
- q. Motion Reappoint Timothy Brannock to the Cable Board
- r. Motion Reappoint Lisa Cooper to the TANK Board of Directors

7. County Administrator's Report

8. County Attorney's Report

9. County Commissioners' Reports

10. Judge/Executive's Report

- a. Solid Waste Spring Cleanup Event
- b. AJ Jolly Park Community Yard Sale

11. Finance Director/Treasurer's Report

- a. R-26-25 Extend the contracts with Rumpke for recyclables collection and trash disposal services
- b. Motion Approve Budget Transfers:
  - April 30, 2025
- c. Motion Approve Interfund Transfers:
  - April 30, 2025
- d. Motion Approve Claims & Claims Paid per Standing Order:
  - April 23, 2025
  - April 30, 2025
  - May 1, 2025 (Employee Benefits)
  - May 7, 2025

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.*