# A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 4, 2025 at 9:00 AM, 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 <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="https://campbellcountyky.gov">https://campbellcountyky.gov</a> by 4:00 PM on Tuesday, June 3, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell Media's website.

## <u>AGENDA</u>

- 1. A moment of silence, followed by the Pledge of Allegiance
- 2. Roll Call
- 3. Minutes
  - a. Regular Meeting: May 21, 2025
- 4. Guests
  - a. Michael Curtis formally recognized for his promotion to Police Sergeant
  - b. Amber Conrad recognized for being selected as the Kentucky Association of SRO Region 4 Winner
  - c. Kim Webb, CEO of the Emergency Shelter of Northern Kentucky
  - d. Tricia Watts, Executive Director of the WAVE Foundation at Newport Aquarium
- 5. Recognition of Citizens/Public Officials
- 6. New Business

a.	O-06-25	Update the Official Zoning Map – Parcels at Cooper Bain Road & Alexandria Pike
b.	O-07-25	Amend Code of Ordinances - Traffic Rules, Traffic Schedules, Maintained Road List
c.	O-08-25	Amend Code of Ordinances – Parking Regulations
d.	R-33-25	Execute a contract with Fares J. Radel Funeral Homes for Pauper Burial & Indigent Cremation Services
e.	R-34-25	Amend the Campbell County Administrative Code & Acknowledge the Annual Review of the
		Administrative Code
f.	R-35-25	Add a full-time Housing Program Coordinator,
		Appoint Brandi Fritsche to the Housing Program Coordinator position,
		Make corresponding amendments to the Administrative Code Authorized Position List
g.	Motion	Accept the resignation for retirement purposes of Police Captain, Thomas Nitschke
h.	Motion	Appoint Matthew Spradlin as a full-time Maintenance Technician
i.	Motion	Authorize staff to advertise, interview, and make a hiring recommendation for a full-time Park Technician

Appoint seasonal employees for the 2025 Facilities Maintenance, Parks and Golf season

- 7. County Administrator's Report
- 8. County Attorney's Report

Motion

## 9. County Commissioners' Reports

## 10. Judge/Executive's Report

## 11. Finance Director/Treasurer's Report

- a. R-36-25 Grant Campbell County Sheriff Mike Jansen his quietus for the 2024 tax year
  b. R-37-25 Authorize the Campbell County Coroner one additional Deputy Coroner
  c. Motion Renew the current terms of the Fuel Delivery Agreement with Valor Oil
  d. Motion Renew the current terms of the Road Salt Agreement with Compass Minerals
- e. Motion Approve Budget Transfers:
  - May 31, 2025
- f. Motion Approve Interfund Transfers:
  - May 31, 2025
- g. Motion Approve Claims & Claims Paid per Standing Order:
  - May 28, 2025
  - June 1, 2025 (Employee Benefits)
  - June 4, 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 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.