

***A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 18, 2025 at 5:30 PM,
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@campbellcountky.gov by noon on June 18, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell Media's website.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular Meeting: June 4, 2025
4. Guests
 - a. Marsha Dufek, Senior Center Manager and Jessica Shields, Wellness Center Specialist – Presenting the Senior Center's Annual Update
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-05-25 Second Reading: Fiscal Year 2026 Budget Ordinance
 - b. O-06-25 Update the Official Zoning Map – Parcels at Cooper Bain Road & Alexandria Pike
 - c. O-07-25 Amend Code of Ordinances – Traffic Rules, Traffic Schedules, Maintained Road List
 - d. O-08-25 Amend Code of Ordinances – Parking Regulations
7. New Business
 - a. Motion Apply for and execute all necessary documents for an Army Corps of Engineers' Planning Assistance to States Program Grant
 - b. R-38-25 Add two full-time Animal Control Officers
 - c. Motion Authorize staff to advertise, interview and make hiring recommendations for two full-time Animal Control Officers
 - d. R-39-25 Add a full-time Finance Manager, Appoint Greg Fassler to the Finance Manager position, Eliminate the Business Analyst position
 - e. R-40-25 Add one full-time Information Technology Specialist, Appoint David Abbott to the Information Technology Specialist position, Eliminate the Information Technology Technician position
 - f. R-41-25 Increase the standard hours in the Occupational Tax Department
 - g. Motion Approve pay rates for FY 2026 for non-represented Fiscal Court employees and for employees represented by AFSCME and FOP working agreements
 - h. Motion Advance Police Officer Nicholas Kendall
 - i. Motion Advance Police Officer Wayne Herolaga
 - j. Motion Appoint Seasonal Employees

- k. Motion Appoint Allison Bahr as the full-time Administrative Assistant – Planning & Zoning
- l. Motion Accept the resignation of full-time Park Technician, Michael Tarlton
- m. Motion Authorize staff to advertise, interview and make a hiring recommendation for a full-time Park Technician
- n. Motion Appoint Adam Koenig to the Campbell County Board of Assessment Appeals
- o. Motion Accept the resignation of George Kees from the Campbell Fire/Rescue Board of Directors
- p. Motion Appoint Steve Halpin to the Campbell Fire/Rescue Board of Directors
- q. Motion Appoint George Kees to the Central Campbell Fire District Board of Trustees
- r. Motion Appoint Paul See to the Campbell Fire/Rescue Board of Directors
- s. Motion Reappoint Keith Daniels to the Campbell County Fire Protection District Number 6 Board of Trustees

8. County Administrator's Report

- a. Motion Execute a Payment In Lieu of Taxes (PILOT) Agreement with the City of Cold Spring, the Campbell County School District, and Merus LLC
- b. Motion Meet in Executive Session pursuant to KRS 61.810(1)(b)

9. County Attorney's Report

10. County Commissioners' Reports

11. Judge/Executive's Report

- a. Special Meeting on Monday, June 30, 2025 at 10:00 AM
- b. Motion Cancel the regular meeting of the Campbell County Fiscal Court scheduled for July 2, 2025
- c. AJ Jolly Park Upcoming Events

12. Finance Director/Treasurer's Report

- a. R-42-25 Renew a contract with the Kentucky Association of Counties All Lines Fund for Property and Liability Insurance coverage
- b. R-43-25 Renew a contract with the Kentucky Association of Counties for Workers' Compensation Insurance coverage
- c. R-44-25 Declare certain County-owned personal property as surplus and authorize the Finance Director/Treasurer to sell or otherwise dispose of such property
- d. Motion Enter into a service contract with Lynn Imaging for support of a HP DesignJet XL3600
- e. Motion Bid for the purchase of Video Communication Pods for the Campbell County Detention Center
- f. Motion Accept material bids for asphalt, culvert pipe, stone, and concrete
- g. Motion Approve Claims & Claims Paid per Standing Order:
 - June 2, 2025 (Community Development Block Grant)
 - June 11, 2025
 - June 18, 2025

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.