CAMPBELL COUNTY, KENTUCKY FISCAL COURT MINUTES

June 30, 2025

The Campbell County Fiscal Court held a special meeting on Monday, June 30, 2025, at 10:00 AM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. The purpose of the special meeting was to close out Fiscal Year 2025.

Present:

County Judge/Executive, Steve Pendery County Commissioner, Tom Lampe County Commissioner, Brian Painter County Attorney, Steve Franzen

County Administrator, Matt Elberfeld Fiscal Court Clerk, Janie Patterson

Absent:

County Commissioner, Geoff Besecker

Special Meeting

Judge/Executive, Steve Pendery called the Special Meeting to order at 10:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

New Business

Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Cameron Norris as a full-time Park Technician effective July 1, 2025.

Motion was made Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

Finance Director/Treasurer Report

County Administrator, Matt Elberfeld presented the Finance Director/Treasurer's Report.

Budget Transfers

County Administrator, Matt Elberfeld read a motion to approve Budget Transfers dated June 30, 2025.

Motion was made by Commissioner Brian Painter, seconded by Judge/Executive, Steve Pendery. All voted "Aye" and the motion passed.

Interfund Transfers

County Administrator, Matt Elberfeld read a motion to approve Interfund Transfers dated June 30, 2025.

Motion was made Judge/Executive, Steve Pendery, seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Claims & Claims Paid per Standing Order

County Administrator, Matt Elberfeld read a motion to approve the Claims and Claims Paid per Standing Order dated June 30, 2025.

Motion was made by Commissioner Tom Lampe, seconded by Judge/Executive, Steve Pendery.

County Attorney, Steve Franzen commented that he had reviewed the Claims and Claims Paid per Standing Order, and had determined that everything appeared appropriate.

All voted "Aye" and the motion passed.

<u>Adjournment</u>

There being no further business to come before the Fiscal Court, Commissioner Tom Lampe made a motion to adjourn the meeting; Commissioner Brian Painter offered a second to the motion. All voted "Aye" and the meeting adjourned at 10:04 AM.

Attachments

- Budget Transfers: June 30, 2025
- Interfund Transfers: June 30, 2025
- Claims & Claims Paid per Standing Order: June 30, 2025

Approved:

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STEVE PENDERY Judge/Executive

Attest:

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JANIE PATTERSON Fiscal Court Clerk