

CAMPBELL COUNTY FISCAL COURT
MINUTES

May 9, 2005

A special (change of date) meeting of the Campbell County Fiscal Court was held on Monday, May 9, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

Judge Pendery called the meeting to order. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. The meeting was covered by Government Access.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN

Justin Verst	County Attorney
Robert Horine	County Administrator
Jim Seibert	Fiscal Affairs Director
Keith Hill	Chief, Campbell County Police Department
Greg Buckler	Campbell County Jailer
Ken Knipper	Director, Office of Emergency Operations
Reno Deaton	Solid Waste Manager
Melissa Williams	Director of Administration
Josh Wice	Administration Analyst
Sandra Mulligan	Fiscal Court Clerk

Judge Pendery presented the minutes from the Fiscal Court meeting of April 13, 2005. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of April 13, 2005 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery then stated that he and Commissioners Otto and Rechtin would like to recognize and honor their good friend and exceptional public servant, Commissioner Bill Verst, by reading a Resolution that had been drawn up. He noted that the Resolution is not much in view of the suffering that Bill and his family went through, but it will create on the entered record some of the things that Bill accomplished in his life and will give some indication to future generations what he meant to the County. The Resolution, read by Judge Pendery, Commissioner Otto and Commissioner Rechtin, states as follows:

**Commonwealth of Kentucky
Fiscal Court of Campbell County**

RESOLUTION R-67-2005

**A RESOLUTION OF THE CAMPBELL COUNTY FISCAL
COURT EXPRESSING THE DEEPEST RESPECT AND
ADMIRATION AND PAYING HOMAGE AND TRIBUTE TO
OUR FRIEND AND COLLEAGUE
COMMISSIONER WILLIAM J. VERST**

Whereas, Commissioner William J. Verst was born on February 6, 1956, a native of Campbell County, Kentucky, and traversed the threshold of these earthly bounds on April 29, 2005; and

Whereas, Commissioner William J. Verst was the loving son of William G. and Betty Verst; he was the devoted husband of Barbara Sacksteder Verst; he was the loving father of three daughters and three sons, Wendy Verst Schabell, Billy Verst, Jamie Verst Parks, Stephanie, Jeff, and Chip Verst and sons-in-law Eric Schabell and Dustin Parks; he was the proud grandfather of one grandchild, Carter Schabell; and the fond sibling of two brothers and four sisters, Paul and David Verst, Cheryl Popham, Connie Stadtmiller, Milissa Schack, and Lynne Verst; and

Whereas, Commissioner William J. Verst graduated from Covington Latin School and Xavier University; and

Whereas, Commissioner William J. Verst was former President of Transportation of the Verst Group and former Vice President of Verst Group Logistics, and substitute teacher at St. Joseph Elementary School in Cold Spring; and

Whereas, Commissioner William J. Verst honorably and ably served the citizens of Campbell County for a generation as a Councilman of the City of Wilder for six years, a member of the City of Wilder Planning and Zoning Board for eight years, and was in his 16th year as Campbell County Commissioner; and

Whereas, During his service as County Commissioner, William J. Verst assumed fundamental and integral roles in the development of several Campbell County facilities including the Campbell County Detention Center, the District Court building, the Campbell County Senior Center, the Campbell County Extension Center, the Campbell County Transportation Center, and the Campbell County Animal Shelter; and

Whereas, Commissioner William J. Verst maintained a strong and principled focus on the future of Campbell County, overseeing the development of the Campbell County Recreation and Transportation plans, supporting the consolidation of operations as related to water, sanitation, and emergency dispatch, and approving improvements to the Campbell County Police Department; and

Whereas, Commissioner William J. Verst excelled in leadership, evident from commendable lobbying efforts that secured economic development in Campbell County to honorable representation of the County in several organizations including the Ohio-Kentucky-Indiana Regional Council of Governments, the Firefighters Education Association, Northern Kentucky Technology Commercialization Triangle, Northern Kentucky Tri-County Economic Development Corporation, and Southbank Partners; and

Whereas, When we remember Commissioner William J. Verst, we are reminded that he was a public servant, in the truest sense of the word, he demonstrated an unwavering dedication to the citizens of this County, and he served as an inspiration to his fellow peers through his endless efforts and tireless commitment to the causes and beliefs he steadfastly supported; and

Whereas, Through his exemplary service, the lives of the citizens of Campbell County have been enriched and the County is a better place to live, work, and visit; and

Whereas, Commissioner William J. Verst displayed enthusiasm and optimism throughout his life; he contributed to the American political system, and his influence will live on through all the lives he touched; he demonstrated his great leadership abilities as Commissioner of Campbell County; he was an outstanding Commissioner, and he will be remembered foremost as a statesman; and

Whereas, Commissioner William J. Verst's Mass of Christian Burial was held on May 5, 2005 at Saint Joseph Church in Cold Spring, with burial at Saint Joseph Church Cemetery; and his passing has left a void that cannot be filled, and he is mourned throughout the length and breadth of the County.

Now, Therefore, Be It Resolved by the Fiscal Court of Campbell County, Commonwealth of Kentucky, that the Campbell County Fiscal Court does hereby express our utter sense of bereavement and loss upon the passing of our friend and colleague, William J. Verst, extends to his family and many friends our most profound and deepest sympathy, and pays homage and tribute to the life of Commissioner William J. Verst.

The foregoing Resolution was approved at a special meeting of the Campbell County Fiscal Court on the 9th day of May 2005.

There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded to approve Resolution R-67-05. All voted "AYE" and the motion passed unanimously

Judge Pendery stated that the Fiscal Court wanted to leave some evidence of the affection that the Fiscal Court family has for Bill Verst in the record. He noted that, among the things stated that Bill accomplished while he was alive, the one that will stick with him the most was the courage he showed in dealing with this awful personal family tragedy. Bill had faith and courage that few people have, and Judge Pendery stated he would always remember and be grateful he had the chance to see.

Judge Pendery then asked if there were any citizens or public officials present who wished to address the Court. There were none.

Judge Pendery then requested Chief Keith Hill to come forward to present Police Service Awards. Chief Hill asked Patrolman Gilbert Marksberry to come forward and stated that in 2002 the Campbell County Police Department established awards for excellent achievement to be given to those officers who achieved excellence in their police work. One of the awards that is given is called the "Outstanding Achievement Award," which is a decoration bar awarded for performance in the line of duty that brings exemplary credit to the department and the officer. The award may be issued for a single occurrence or for continued quality achievement. In Patrolman Marksberry's case, the award is being presented as a combination of both, noting his continued years of service with the Police Department. Patrolman Marksberry is a 9-year

veteran of the Police Department, having earned a Grade 4 ranking. On December 11, 2004, at 2:34 a.m., Patrolman Marksberry was dispatched to the parking lot of the Pond Creek House for a vehicle fire. Patrolman Marksberry arrived on the scene and observed the front end of the vehicle to be fully-engulfed in flames and inquired of witnesses in the area as to whether there was anyone in the vehicle, and was advised that there was no one in the vehicle. Patrolman Marksberry then checked the vehicle and located a subject in the back seat of the vehicle. He was able to get a response from the subject and proceeded to break out the rear window of the vehicle. This action allowed the subject to be able to exit the vehicle, at which time the subject was pulled away from the vehicle to safety. The subject refused aid, and Patrolman Marksberry made arrangements for the subject to get home safely. Patrolman Marksberry's actions posed a danger to himself. Patrolman Marksberry has shown a quality pattern of achievement over the last nine years. In 1999, he was awarded the Commonwealth Governor's Award for Driving Enforcement. His efforts during the three years he was assigned to the Northern Kentucky Drug Strike Task Force were a positive reflection on the Campbell County Police Department. He is also a Field Training Officer and works with new officers by teaching them the proper procedures and duties of the patrol assignment. He is a Senior Patrolman and acts as the officer in charge in the absence of a Sergeant. He can always be counted on to handle the responsibilities of that assignment. Patrolman Marksberry is a credit to the Campbell County Police Department and to the community he serves. Chief Hill then presented Officer Marksberry with the "Outstanding Achievement Award" on behalf of the Campbell County Police Department, the Campbell County Police Merit Board and the Campbell County Fiscal Court.

Chief Hill then asked Officer Tina Straman to come forward and stated that as part of the awards established in 2002, the Police Department also gives awards for years of service. He stated it is an honor to recognize an officer with 15 years of service with the Department, with a total of 20 years experience as a law enforcement officer. Officer Straman joined the Department in February, 1990. Since that time, she has been an excellent employee and can be counted on to assist the Chief through his daily tasks. She has accumulated over 850 hours of training experience and in 2003 received the Department's merit award for her performance. She is the most Senior Officer in the Patrol ranks, and is the Officer in Charge in the absence of the supervisor. She is consistent, a positive thinker, hardworking, and a highly responsible police officer. Chief Hill then congratulated Officer Straman and presented her with a 15-Year Service Pin, and stated he hopes she stays another 15 years.

Judge Pendery noted it was good to see all the family members and friends of the officers present giving them support, since family members quite often pay a certain price for their service.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams stated there was no Old Business to be presented.

Judge Pendery then requested that items of New Business be brought before the Court. Ms. Williams presented for first reading Ordinance O-05-05, which she read by title and provided a summary to the Court. She stated that this Ordinance amends Section 111.01 and 111.05 of the Campbell County Code of Ordinances to revise the hours when sales are permitted with respect to malt beverages, retail license and distilled spirits, and wine, both retail, package and drink license. The hours were requested to be changed by the Northern Kentucky Vintners & Grape Association and Mr. Dennis Walter, a Vintner from Campbell County, who would like to open a

wine tasting facility. She noted that the County Attorney had drafted the Ordinance and asked him to explain the Ordinance in more detail. Mr. Verst stated that the Ordinance would allow the package license on Sundays and the retail drink for malt beverages and wine to be sold from 11:00 a.m. until midnight on Sundays, where in the past only beer could be sold beginning at 1:00 p.m. This will make the hours more consistent with some of the other cities in the County that have been passing similar ordinances, and will allow businesses in the unincorporated part of the county to be more competitive with those in the incorporated areas of the county. Commissioner Rehtin asked how this ordinance would apply to the cities. Mr. Verst stated that this ordinance is meant to apply only in unincorporated Campbell County at this time. Some of the cities have passed similar ordinances and some have not, but the Fiscal Court did not want to impose this ordinance upon the cities. He noted that some of the cities in Campbell, Boone and Kenton Counties also have the same hours. Judge Pendery noted that no action was necessary on the Ordinance at this meeting, and it would be voted on at the next meeting of the Court.

Ms. Williams next presented Resolution R-57-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution acknowledges an application executed by the Judge/Executive to apply for grant funding from the Murray and Agnes Seasongood Good Government Foundation in the amount of \$20,000 for the Administrative Intern Program. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-57-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-58-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to execute a support services contract with Northrop Grumman Commercial Information Services, Inc. for the LINK/NCIC server and printer at the Campbell County Police Department. She noted that Chief Keith Hill was present to answer any questions. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-58-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-59-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to execute a Federal Equitable Sharing Agreement, valid through September 30, 2008, that allows the Campbell County Police Department to participate in the equitable sharing program and allows the County to collect and spend asset forfeiture money. She noted that Chief Keith Hill was present to answer any questions. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-59-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-60-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to execute a Quit Claim Deed for the County to transfer the Grandview Road Connector parcel to the City of Alexandria. This parcel was transferred from the State of Kentucky to the County, and now is being turned over to the City, which has agreed to upgrade the connector road needed for access to Campbell Ridge Elementary School, which will open this Fall. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve Resolution R-60-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-61-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution acknowledges the execution of a Master Agreement with the Kentucky Department of Military Affairs in the amount of \$14,504 for the purchase of an early warning siren. She noted that Ken Knipper, Office of Emergency Management Director, was present to answer any questions. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-61-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams then stated that Reno Deaton, Solid Waste Manager, was present to give an update on the Spring 2005 Campbell County Clean-Up Program. Mr. Deaton reported that the Spring Clean-Up was very successful. The County collected a total of 472,560 pounds of litter and debris, 3,291 tires, safely recaptured freon from 59 air conditioners, refrigerators and freezers, and were able to recycle those appliances for future use. The total scrap metal recycled during the Clean-Up was 146,160 pounds, and 116 car batteries were collected and recycled. He stated that the Fall Litter Abatement Clean-Up would be held October 21, 22 and 23, and Boone and Kenton Counties will hold their clean-ups at the same time. Mr. Deaton stated that Don Sorrell from the Extension Service will be conducting a program on June 25 at the Campbell County Fairgrounds to collect pesticides, and discussed a brochure that he would like to make available to citizens which contains tips on how to dispose of ordinary household hazardous waste, oils, etc. The Office of Emergency Management will participate in this program and will have a group available to discuss the new Search and Rescue program. He also stated that he is trying to work on a program that traditionally was available to the farm community in which the Department of Agriculture will be in our community in July to collect these hazardous materials by door-to-door pick-up. Mr. Deaton noted that he is presently negotiating with Technology Recycling Group to hold another computer clean-up, and between the three local counties, there might be enough funds to do a stand-alone event again this year. Preliminary discussions are also being held regarding the feasibility of doing a household hazardous waste clean-up within the three counties. This clean-up might also include Grant County. Judge Pendery thanked Mr. Deaton for his report, noting the Clean-Up is a very successful program for the County and one of the best received.

Ms. Williams then requested a motion to acknowledge the adoption of a Proclamation declaring May 4, 2005 as Neuilly-Plaisance Day in Campbell County. She asked Commissioner Rehtin to give the details behind this Proclamation. Commissioner Rehtin stated that there were approximately 20-30 teachers, government officials and educational personnel from the city of Neuilly-Plaisance, France in Campbell County on May 4. They toured the Courthouse and discussed politics and county government. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested adopt a Proclamation declaring May 8, 2005 as National Senior Center Week in Campbell County and recognize the importance and many contributions that Senior Centers play in the lives of our older citizens. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to promote Michael Short from Road Maintenance Specialist Level I, Grade 10 (\$32,377) to Road Maintenance Specialist Level II, Grade 11 (\$35,974), as per Article V of the Work Agreement between the Campbell County Fiscal Court and the Road Union. Said promotion will be effective May 5, 2005 per the recommendation of Ken Schultz, Road Director. There being no further discussion, Judge Pendery made a motion and Commissioner Rechlin seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to appoint Elizabeth Holtz to the seasonal position of Camping/Concession, with compensation set at \$8.94/hr., effective May 5, 2005 through the 2005 park Season, per the recommendation of Dennis Reller, Recreation Manager. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to authorize staff to advertise, interview and hire for the position of Campbell County Housing Director. This vacancy was created due to the resignation of Darlena Brown. Sarah Collins is presently acting as the Interim Director. There being no further discussion, Judge Pendery made a motion and Commissioner Rechlin seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then presented Resolution R-62-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution amends Chapter 3M of the Campbell County Police Department Manual relating to Awards for Excellence and Achievement to include the addition of a Fit For Duty Award. The Campbell County Police Merit Board has given their approval for this addition to the Manual. She noted that Chief Keith Hill was present to answer any questions. There being no further discussion, Commissioner Otto made a motion and Commissioner Rechlin seconded to approve Resolution R-62-05. All voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to appoint Commissioner Ken Rechlin to the position of Treasurer of the Campbell County Public Properties Corporation, effective May 4, 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Commissioner Ken Rechlin to the position of Treasurer of the Campbell County Public Parks Corporation, effective May 4, 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Otto seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. County Administrator, Robert Horine, presented Resolution R-63-05, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the County Judge/Executive to execute Change Orders No. 18, No. 20R and No. 21 to the Contract with Whalen, Inc. for construction of the Restricted Custody Center. He stated that these are the final change orders needed to close out the Contract, totaling \$15,159,66. These change orders consist of an additional water heater for the kitchen, piping associated with that water heater, conversion of 80 standard electrical outlets to GFI electrical outlets, and add an additional floor drain for a food kettle in the kitchen. There being no further discussion, Commissioner Otto made a motion and Judge Pendery

seconded, to approve Resolution R-63-05. All voted “AYE” and the motion passed unanimously.

Mr. Horine next presented Resolution R-68-05, which she read by title and provided a summary to the Court for its consideration. She stated that this Resolution authorizes the County Judge/Executive to enter into a Memorandum of Agreement with the State Board of Elections to obtain Federal funding for the purchase of upgraded voting systems. The Help America Vote Act of 2002 requires that voting systems throughout the country be updated by January 1, 2006. Improvements consist of producing a paper audit trail of all votes cast, improving accessibility for individuals with disabilities, and facilitate in-house and mail-in absentee voting. The Federal government has provided substantial funding to allow local governments to come into compliance with the Federal Act by entering into the Memorandum of Agreement. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded to approve Resolution R-68-05. All voted “AYE” and the motion passed unanimously.

County Attorney Verst stated that he wished to acknowledge the tremendous void there is, both personally and professionally, with the vacant seat to his right that Commissioner Bill Verst used to occupy. He thanked all the members of the Fiscal Court and the audience for all their care, concern and prayers on behalf of himself and the Verst family. There has been a tremendous outpouring of love and prayer for Bill and his family, and he asked everyone to continue their prayers for Bill’s family to help them get through this trying time.

Commissioner Otto stated that he would like to thank the newspapers and other media for the respectful way in which they handled the articles regarding Commissioner Verst’s career and his personal battle with cancer. He stated that he loved Bill like a brother and he will miss him tremendously. Bill’s journey over the last two years will live with him for the rest of his life because of the dignity and strength Bill had to forego the treatments and pain and suffering. He thanks God for the opportunity to have been able to serve with Bill and be his friend over many years. He wished Bill’s wife, Barb and all her family the very best in the coming months of dealing with this great loss.

Commissioner Rehtin stated he thought the Kentucky Post article that recently ran about Commissioner Verst said it best when they said he was a “quiet leader,” because that certainly was what he was. He believes we will all be better people for having known Bill and his public service.

Judge Pendery then gave an update on the April 26, 2005 Mayors’ Meeting. These meetings take place quarterly with the Mayors and Administrators of the cities in the County. There is always a lengthy agenda, and he noted a couple of those items. The County has an existing challenge of trying to fund dispatching in a world that has changed pretty dramatically over the last five years. The dispatch operations in our County and all around the country are typically funded by a tax on landline phones. With technology improving the way it has, landlines are on the decline. In the meantime, with the statutory setup, the State of Kentucky gets to control and spend the money from wireless phones. Ultimately, there will be the requirement of a legislative solution in order to fix this challenge and it is expected this will happen across the country. It is worth noting that steps have already been taken to see to it that the dispatch operation is as efficient as possible, one of which was to consolidate the three operations in Campbell County, which produces a tremendous savings.

Judge Pendery stated that another item was that the Comprehensive Plan review for Campbell County is due to be revised and, as was the case the last time of the review, the participation in that program is going to be carefully weighted according to population. The greater part of the population that is a part of that planning agency is in the south end of the County. A lot of the same people who were involved in the review the last time will probably be asked to participate as members of the committee.

Judge Pendery mentioned that a final item from the Mayors' Meeting was that the U.S. 27 road project, while essential, has created some inconveniences. The County will do everything in its power to see to it that the contractor and the Transportation Cabinet proceed to control that project with an eye towards the noise that is generated so that it is brought to a successful conclusion as soon as possible, with minimum inconvenience.

Judge Pendery then announced that the Northern Kentucky Senior Games would be taking place beginning on May 11 with opening ceremonies at 10:45 a.m. at Tower Park in Ft. Thomas. The games run from May 10 through May 17.

Judge Pendery then asked for a report from the Fiscal Director. Mr. Seibert requested a motion to accept the bid for the lease of two copiers to be used in the Fiscal Court Building at 24 W. 4th Street, Newport. Proposals were received from five companies for a four-year lease to replace the expired lease with Toshiba. The low and best bid, and the most well-liked machine, was from Pro Copy Technologies for 2 Konika Minolta 4175 Models. The County will save \$246 per month on this lease compared to the lease on the old copiers. There being no further discussion, Commissioner Rechtin made a motion to accept the bids, seconded by Commissioner Otto. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to authorize staff to solicit bids for the purchase of commodities for the Campbell County Road Department, such as culvert pipe, stone, and liquid asphalt. There being no further discussion, Commissioner Rechtin made a motion to solicit the bids, seconded by Commissioner Otto. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next presented Resolution R-56-05, which she read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the Judge/Executive to renew a Customer Support Agreement with Information Design, Inc. for support services for the AS/400 computer system. The rate for the service agreement will be \$2,400 per year. There being no further discussion, Commissioner Otto made a motion and Commissioner Rechtin seconded to approve Resolution R-56-05. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested a motion to acknowledge for the record that the Judge/Executive provided a copy of the Fiscal Year 2006 budget to the Commissioners prior to the May 1, 2005 deadline as required by Kentucky Revised Statute. The budget is still a draft, but the County has met the requirements of the State. There being no further discussion, Commissioner Rechtin made a motion and Commissioner Otto seconded to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert next presented Resolution R-64-05, which she read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the issuance of

purchase orders and the payment of related invoices for the Detention Center Kitchen and Laundry renovation project. There being no further discussion, Commissioner Otto made a motion and Judge Pendery seconded to approve Resolution R-64-05. All voted “AYE” and the motion passed unanimously.

Mr. Seibert next presented Resolution R-65-05, which he read by title and provided a summary to the Court for its consideration. He stated that this Resolution authorizes the transfer of funds in the amount of \$50,000 from the Public Properties Corporation to the A.J. Jolly Golf Course to cover operating expenses. It is anticipated that these funds would be paid back prior to the next fiscal year. There being no further discussion, Commissioner Rechlin made a motion and Commissioner Otto seconded to approve Resolution R-65-05. All voted “AYE” and the motion passed unanimously.

Mr. Seibert next requested approval of the Claims being presented at this meeting. County Attorney Verst stated that he had reviewed the Claims and they appear to be appropriate. There being no further discussion, Commissioner Otto made a motion that the Claims be approved and paid. Commissioner Rechlin seconded the motion. All voted “AYE” and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Rechlin, seconded by Commissioner Otto, that the meeting be adjourned. All voted “AYE” and the meeting was adjourned at 7:55 p.m.

Attachments:

Proclamation:	Neuilly-Plaisance Day
Proclamation:	National Senior Center Week
Ordinance O-05-05:	Revision of Hours for Alcohol Sales
Resolution R-56-05:	Customer Support Agreement for County Computer System
Resolution R-57-05:	Intern Program Grant
Resolution R-58-05:	Support Service Contract for Campbell County Police Department
Resolution R-59-05:	Equitable Sharing Program for Campbell County Police Department
Resolution R-60-05:	Grandview Road Connector Quit Claim Deed
Resolution R-61-05:	Early Warning Siren Grant
Resolution R-62-05:	Amendment to Campbell County Police Policy and Procedure Manual
Resolution R-63-05:	Change Orders for Restricted Custody Center
Resolution R-64-05:	Detention Center Project Payments
Resolution R-65-05:	Transfer of Funds
Resolution R-67-05:	Tribute to Commissioner William J. Verst
Resolution R-68-05:	Agreement with State Board of Elections for Funding to Replace Voting Machines

Claims: May 9, 2005
May 9, 2005 (Home Emergency Grant)

Approved:

/s/ STEVE PENDERY
STEVE PENDERY
Campbell County Judge/Executive

Attest:

/s/ Sandra L. Mulligan
Sandra L. Mulligan
Fiscal Court Clerk