

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 23, 2008

A meeting of the Campbell County Fiscal Court was held on Wednesday, January 23, 2008, 5:30 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVE OTTO
KENNETH L. RECHTIN
MARK HAYDEN

Robert Horine	County Administrator
Jack Snodgrass	County Clerk
Jim Seibert	Director of Fiscal Affairs
Laurie Dowell	Assistant County Attorney
Chief Keith Hill	Chief, Campbell County Police Department
Greg Buckler	Campbell County Jailer
Ken Knipper	OEM Director
Melissa Williams	Director of Administration
Susan Prather	Fiscal Court Clerk
David Plummer	Administrative Analyst
John Austin	Government Relations Manager

The meeting was called to order by Judge Pendery at 5:30 p.m.

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Minutes of the Fiscal Court Meeting held January 9, 2008 were presented by Judge Pendery. Motion was made by Commissioner Otto and seconded by Commissioner Rechtin to approve the minutes of January 9 as presented by Clerk. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. Mr. Jack Snodgrass, Campbell County Clerk, noted that the County Clerk's Office experienced a fee increase last year. He then distributed an itinerary denoting the fees collected by the Clerk's Office and distributed to the Fiscal Court. He explained that his office was authorized a fee increase in 2007. He noted that the funds increased approximately \$72,000.00 in 2007 from those collected in 2006.

Judge Pendery then invited the presentation of Old Business. Ms. Williams stated there was no Old Business to come before the Court.

The Court then continued with items of New Business. Melissa Williams, Director of Administration, presented Resolution R-04-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute a Service Contract with Global Business Solutions for the provision of IT Services to County contracted cities on an as-needed basis. Ms. Williams noted that the County Attorney's Office has verified the contract's integrity and that the resolution carries the recommendation of Mr. Brett Ruschman, Director of IT. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-05-08 was then presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to apply for grant funds from the Recreational Trails Program for the construction of a multipurpose trail within A. J. Jolly Park. Ms. Williams noted that a public hearing was held prior to tonight's Fiscal Court meeting and that such resolution authorizes the Judge/Executive to execute the necessary documents. Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Personnel Matters were then brought before the Court. Ms. Williams requested a motion to adjust the compensation of Cindy Gallagher, Tax Specialist in the Occupational License Tax Department, from Grade 10E (\$30,965) to Grade 10F (\$31,739). Said adjustment would be effective January 18, 2008. Motion was made by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to reappoint Michael Schulkens, Ken Warden and Mike Almoslechner to the Campbell County Board of Ethics for one year terms effective February 1, 2008 through January 31, 2009. Motion was made by Judge Pendery and seconded by Commissioner Rechtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Mr. Mike Klein to the Southern Fire District Board due to the death of Mr. Keith Hoover who filled the position of property owner. The appointment would fulfill the unexpired term of Mr. Hoover. Ms. Williams noted that the Fire District submitted Mr. Klein's name for appointment. Motion was made by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery invited reports from Staff. Mr. Robert Horine, County Administrator, presented Resolution R-07-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute necessary documents to sell property located at 24 West Fourth Street and accept the transfer of property located at 1011 Monmouth

Street. Mr. Horine provided a brief background of the request noting an anticipated closing date of January 29. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. Commissioner Hayden suggested amending the Resolution to clarify that the building is being sold at its fair market value of \$300,000; \$200,000 cash and property transfer valued at \$100,000. Commissioner Otto further suggested that wording be added indicating the receipt of one bid only. Commissioner Rechtin amended his motion to adopt Resolution R-07-08 as amended. The motion was seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Robert Horine requested a motion to enter into Executive Session at the conclusion of other business pursuant to KRS 61.810(1)(b) "deliberations on the future acquisition or sale of real property". He stated that no action will be recommended following the session. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Laurie Dowell, Assistant County Attorney, had no report to submit.

Commissioner Otto commended Brett Ruschman, IT Director, and members of Staff in developing a program to provide IT related services to various cities and agencies throughout the County. He stated that the program promotes cooperation and positive working relationships possibly leading to future consolidation of services. Commissioner Rechtin encouraged the participation of additional cities. Brief discussion then took place regarding the Mayors' meeting held January 22. Ideas and suggestions were made to further encourage the attendance and participation of all Mayors.

Judge Pendery offered congratulations to Greg Buckler, Campbell County Jailer, for his new position as President of the Northern Kentucky Fire Fighters Association, along with Col. Keith Hill, Campbell County Police Chief, for his new position as President of the Northern Kentucky Police Chiefs. He added both gentlemen will represent Campbell County well.

Mr. Jack Snodgrass then addressed the efforts of Senator David Williams to eliminate run-off elections along with changing the primary deadline from January to May and primary election to August. Brief discussion then followed regarding the current legislative session.

A report from the Fiscal Director was then invited by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Resolution R-106-08 to the Court for consideration. The Resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to extend for one year the Contract between Campbell County Fiscal Court and Southern Health Partners, Inc, to provide health care services at the Campbell County Detention Center. Mr. Seibert reminded the Court that the Contract was adjusted in November to accommodate the larger number of inmates and that the current contract allows for an annual extension based upon the agreement of both parties. Southern Health Partners has submitted a proposal to extend the Contract for one year at a cost increase of 3.5%. Extension of the Contract carries the recommendation of Jailer Buckler who was available for questions. Jailer Buckler commented that such a contract presents an advantage by eliminating

the need for the Jail to provide the necessary staff in addition to reducing the risk of liability associated with the medical treatment of inmates. Motion was made by Commissioner Rechtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Mr. Seibert presented Ordinance O-01-08 to the Court for second reading and passage consideration. The Ordinance was read by title and a summary given: an ordinance amending Chapter 110 of the Code of Ordinances relating to the payment of occupational taxes in Campbell County, Kentucky. The amendment requires licensed ministers to pay occupational taxes as required by Kentucky State Statute. Motion was made by Commissioner Rechtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to authorize the Judge/Executive to execute an Executive Order approving \$3,000.00 in miscellaneous office expense for the Campbell County Clerk was then requested by Mr. Seibert. An approval separate from the annual budget is necessary due to the fact that state auditors have recently begun to disallow certain expenses of the Clerk's office. Commissioner Rechtin questioned whether the County Attorney reviews such expenses. Both Mr. Seibert and Mr. Snodgrass affirmed that the expenses are submitted and reviewed by the County Attorney. Motion was made by Commissioner Rechtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to approve the Claims as presented. Ms. Dowell requested that the claims be approved subject to review by Mr. Verst. Motion was made by Commissioner Otto and seconded by Commissioner Hayden that the claims be approved subject to review by Mr. Verst, County Attorney. Commissioner Rechtin noted disparity among the various propane charges. Mr. Seibert stated he would review the charges and present his findings to the Court. There being no further discussion, all voted "AYE" and the motion passed unanimously.

The Fiscal Court then entered into Executive Session as previously moved. Upon exiting Executive Session, it was moved by Commissioner Rechtin and seconded by Commissioner Otto to resume the regular meeting. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business before the Court, motion was made by Commissioner Rechtin and seconded by Judge Pendery to adjourn. All voted "AYE" and the meeting adjourned at 7:16 p.m.

Attachments:

Ordinance O-01-08	Amendment to Section 110 of the Campbell County Code of Ordinances
Resolution R-04-08	Service Contract with Global Business Solutions
Resolution R-05-08	Application for Grant Funds from Recreational Trails Program
Resolution R-06-08	Contract Extension with Southern Health Partners, Inc.
Resolution R-07-08	Execution of Documents for Sale of 24 West Fourth Street and Transfer of Property at 1011 Monmouth Street
Claims	January 23, 2008

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk