

# **CAMPBELL COUNTY FISCAL COURT MINUTES**

**February 7, 2007**

A meeting of the Campbell County Fiscal Court was held on Wednesday, February 7, 2007, 7:00 p.m. at the Campbell County Courthouse, located at 8352 East Main Street, Alexandria, Kentucky.

In attendance at the meeting were:

**COUNTY JUDGE/EXECUTIVE:  
STEVE PENDERY**

**COUNTY COMMISSIONERS:  
KENNETH RECHTIN  
MARK HAYDEN  
DAVE OTTO**

Robert Horine	County Administrator
Melissa Williams	Director of Administration
James Seibert	Director of Fiscal Affairs
Justin Verst	County Attorney
Keith Hill	Chief, Campbell County Police Department
Terry Jolly	A.J. Jolly Golf Pro
Ken Knipper	OEM Director
Susan Prather	Fiscal Court Clerk

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present and filmed the meeting.

Minutes from the Fiscal Court meeting held January 17, 2007 along with the minutes from the Mayors' Meeting held October 24, 2006 were presented by Judge Pendery. Commissioner Hayden clarified his remarks as noted in the minutes of January 17. He requested that the wording be amended to reflect the clarification. Commissioner Otto made a motion and Commissioner Rechtin seconded to approve the minutes of the regular meeting as amended along with the Mayors' Meeting as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery next introduced Mr. Keith Daniels, former Campbell County Police Merit Board member, along with current members Mr. Rees Hardy and Mr. Bill Hoffstetter. He briefly outlined the theory behind the Police Merit Board along with its function. An Award of Appreciation was then presented to Mr. Daniels by Judge Pendery for his dedication and outstanding service to the citizens of Campbell County, Kentucky, as a Police Merit Board member from 1999 to 2006 and Chairman 2002 to 2006. Mr. Daniels stated it was an honor and a privilege to serve the citizens of Campbell County. Fiscal Court members and Staff extended their gratitude and congratulations to Mr. Daniels.

Judge Pendery next recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery invited the presentation of Ms. Janice Way, Vice President of the Community Foundation at St. Luke Hospitals. Ms. Way thanked the Fiscal Court for the opportunity to speak with them in regards to St. Luke Hospitals. She presented information as to current facilities along with new services being initiated. She encouraged anyone who has questions, to contact the hospital for additional information. Brief discussion took place regarding the Children's Advocacy Center and the area it serves. Ms. Way explained that the center serves the entire Northern Kentucky region seeing as many as five hundred serious abuse cases. She noted that every one in four children, prior to reaching the age of eighteen, experience abuse in some fashion. Mr. Horine questioned whether the proposed expansion of the Advocacy Center was being funded through a Community Block Grant. Ms. Way confirmed the funding noting that phone calls and letters of support are still needed. Commissioner Otto pointed out the necessity for the Women's Heart Services as the number one killer of women is heart disease. Commissioner Rehtin questioned the means in which treatment is provided by the Falmouth Alcohol and Drug Treatment facility. Ms. Way explained that treatment is provided through private insurance and state aid. Commissioner Rehtin noted his desire to compare the Government's current proposals with the treatment provided in Falmouth. Upon conclusion of Ms. Way's presentation, Judge Pendery thanked her for her time and the information provided.

Old Business was then brought before the Fiscal Court. Ms. Melissa Williams, Director of Administration, presented Resolution R-06-07. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court approving the Kentucky Highway Department's recommendations for FY08 for the Rural Secondary Road Program. Ms. Williams noted that the program remains as originally submitted and that Staff has had the opportunity to review the plans with the Northern Kentucky Water District and Sanitation District. It was moved by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of Old Business, New Business was brought before the Court. Resolution R-09-07 was next presented by Ms. Williams. The Resolution was read by title and a summary given: a resolution authorizing the Campbell County Fiscal Court to enter into a memorandum of understanding and verify non-supplanting of federal funds for application of a new Safe Havens Grant for a time period of September 1, 2007 to August 31, 2009. Ms. Williams explained that the County will act as the Grant Administrator for the program with Holly Hill Children's Services to provide a safe shelter for children and victims of domestic violence for visitation purposes. It was noted that Ms. Pat Dressman, Human Services Director, recommends approval. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams presented R-10-07 which she read by title presenting a summary to the Court for its consideration: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an agreement with Cardinal Engineering Corporation to provide engineering design services to replace the Uhl Road Bridge located in unincorporated Campbell County, Kentucky. Ms. Williams stated that Mr. Ken Schultz, Road Supervisor, has met with Cardinal Engineering at the site and is recommending approval. It was moved by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-13-07 was 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 enter into an Agreement with the Governor's Office for Local Development (GOLD) for the project listed below, to execute any documents which are deemed necessary by the Governor's Office for Local Development (GOLD), to facilitate these projects and to act as the authorized correspondent for this project. Ms. Williams explained that the Central Campbell County Fire District was named as the recipient of a \$100,000.00 grant authorized by House Bill 280 with the purpose of the grant being to obtain needed fire and rescue equipment. She stated that in order for the Fire District to receive the money, the Fiscal Court must act as the authorized representative. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion was requested by Ms. Williams to advertise, interview and hire for 20 seasonal employees for the 2007 Park season as follows: Six (6) Park Maintenance Workers and eight (8) Camping/Concession Clerks for the Recreation Department and six (6) Golf Course Maintenance Workers for the Golf Course. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to accept the resignation of Renee A. Morin, Part Time Kennel Technician, effective February 6, 2007. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion was then requested by Ms. Williams to advertise, interview and hire for the position of Part Time Kennel Technician at the Campbell County Animal Shelter. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Lori Heilman, Solid Waste Coordinator, to the position of alternate for Judge Steve Pendery on the Northern Kentucky Solid Waste Authority District Board. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Lori Heilman, Solid Waste Coordinator, to the Northern Kentucky Solid Waste Management District Technical Advisory Committee, was requested by Ms. Williams. It was moved by Judge Pendery and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Next, Ms. Williams requested a motion to reappoint Robert Cooper and Roger Peterman to the Northern Kentucky Port Authority Board of Directors. Said appointments will be for four year terms effective March 1, 2007 through February 28, 2011. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery called for reports from Staff. Mr. Robert Horine, County Administrator, presented no additional items for consideration. Mr. Justin Verst, County Attorney, had no report to submit.

Commissioner Dave Otto offered his congratulations to the Brossart High School Boys' Basketball Team for their Class A Boys Basketball tournament win. Commissioner Otto suggested that Mr. Jeff Schlosser, Campbell County's appointee to the Airport Board, be invited to an upcoming Fiscal Court Meeting to present an update on the Airport. Commissioner Rechtin had no report to submit. Commissioner Hayden stated he will host a listening session at the Alexandria Court House on the first Saturday of each month from 7:30 to 9:00 a.m. Donuts and coffee will be served. He encouraged residents to attend to share with him the issues they deem important. The first session will be held Saturday, March 3.

Commissioner Hayden then spoke to the issue of the Golf Course. He suggested that a comprehensive study and market analysis be performed of A. J. Jolly Park in its entirety as there are many opportunities for development and growth for recreational use. He presented four possible courses of action: 1. No action be taken; 2. the Park be turned over to private management with no capital improvements; 3. the County continue to manage the Park and make substantial improvements; or 4. The Park is turned over to private management with substantial capital improvements. Discussion took place regarding possible improvements to include a swimming pool, construction of a lodge for receptions and corporate meetings, construction of a skate park along with dredging and stocking the lake to improve fishing facilities. Commissioner Hayden suggested that residents be surveyed questioning if additional amenities were offered, would they be more likely to utilize the park. He encouraged Judge Pendery and Commission members to look at the Park and perform a serious study for its future. Judge Pendery noted that the current Recreation Study could be utilized in the review of the Park and its facilities. Commissioner Otto pointed out that very few residents are aware of the Park and those that utilize it are from other counties. He added that the current problems being experienced by the Golf Course are not uncommon. Commissioner Hayden noted that due to the growth being expected in Southern Campbell County, the demand for recreation space will increase. Commissioner Rechtin added that the time and distance to the Park will change due to the reconstruction of U.S. 27. He compared A. J. Jolly Park to several State parks questioning whether the State would consider designating A. J. Jolly as a state park.

Judge Pendery then announced that Campbell County will be hosting a Special Three County Fiscal Court Meeting on February 12 at the Marquise Center in Wilder, Kentucky and that the new offices of the County Clerk and Driver's License Office located at 8330 West Main Street will be open February 20 with a ribbon cutting ceremony to take place at Noon that day.

Mr. Jim Seibert, Director of Fiscal Affairs, requested a motion to declare the attached list of items surplus and authorize Staff to dispose through the bid process. It was moved by Commissioner Rechtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next presented Resolution R-11-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court approving fees for A. J. Jolly Golf Course for the year of 2007. He explained that the proposed fees have increased with inflation and remain in keeping with other area facilities.

Commissioner Hayden stated he compared the proposed fees with various courses resulting in A.J. Jolly fees appearing low. He not only encouraged Staff to consider higher fees but to also consider joining with other courses in Kenton and Boone County to create one season pass. He questioned whether the decision could be tabled until additional data is gathered. Mr. Seibert pointed out that the information is vital to season holders. Mr. Terry Jolly added that the proposed fees are comparable to other Campbell County courses. He explained the necessity to keep the fees competitive with other courses. It was suggested that the fees be provisionally approved based upon Commissioner Hayden's review with Staff. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-12-07 was presented to the Court for their considered by Mr. Seibert. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court acknowledging that the transfer of funds in the amount of \$95,000 from the General Fund to the A. J. Jolly Golf Course to cover Fiscal Year 2006 cash flow needs of the Golf Course will not be transferred back to the General Fund as initially planned. It was moved b Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert next requested a motion to acknowledge acceptance of the Bond for the County Surveyor Brian Cox as required by Kentucky Revised Statutes. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to approve the purchase of three vehicles, 2007 Ford Crown Victoria Police Interception Package, from State Contract from Countryside Motors for the Campbell County Police Department was then requested by Mr. Seibert. He stated said vehicles are \$20,266.00 each for a total of \$60,798.00. It was moved by Commissioner Rehtin and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Seibert requested a motion to approve the purchase of 2007 Ford Five Hundred four-door sedan from State Contract for \$18,300.00. He stated that the vehicle will replace the current 1995 Ford Taurus. It was moved by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE and the motion passed unanimously.

A motion to approve the claims as presented was requested by Mr. Seibert. Mr. Verst stated he reviewed the claims presented and all appear to be in order. It was moved by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business to come before the Fiscal Court, it was moved by Commissioner Otto, seconded by Commissioner Hayden, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 8:10 p.m.

**Attachments:**

Resolution R-06-07: FY08 Rural Secondary Road Paving  
Resolution R-09-07: Safe Havens Grant; Holly Hill Children's Home  
Resolution R-10-07: Engineering Services for Uhl Road Bridge Replacement  
Resolution R-11-07: 2007 Fees for A. J. Jolly Golf Course  
Resolution R-12-07: A. J. Jolly Golf Course Budget Resolution  
Resolution R-13-07: GOLD Grant; Central Campbell County Fire Department  
Bond of Campbell County Surveyor Brian Cox  
Claims: February 7, 2007

Approved:

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STEVE PENDERY  
Campbell County Judge/Executive

Attest:

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SUSAN A. PRATHER  
Fiscal Court Clerk