

*The Fiscal Court will hold a Public Hearing and a Special Meeting on Wednesday, June 17, 2020 beginning at 5:30 PM through a live broadcast on Campbell Media and the Fiscal Court Facebook Page. The public can access the meeting and ask questions/make comments by either emailing [kserra@campbellcountyky.gov](mailto:kserra@campbellcountyky.gov) by noon on Wednesday, June 17 or by tuning into Facebook live and posting in the comment section during the designated Public Comment Period. Public comments are limited to published agenda items and COVID-19 related issues in order to comply with special meeting requirements. Questions and comments regarding the Public Hearing on County Road Aid & Local Government Economic Assistance Funds may be emailed to [mschenkel@campbellcountyky.gov](mailto:mschenkel@campbellcountyky.gov) by noon on Wednesday June 17 or by tuning into Facebook live and posting in the comment section during the Public Hearing portion of the meeting.*

---

## **PUBLIC HEARING**

1. Call to Order
2. Public Hearing on County Road Aid & Local Government Economic Assistance Funds
3. Adjournment

## **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes           Special Meeting: June 3, 2020
4. Recognition of Citizens/Public Officials
  - a. Any Published Agenda Item
  - b. COVID-19 Related Issues
5. Old Business
  - a. Ordinance O-08-20      2nd Reading to Set the FY21 Annual Budget & Appropriations
6. New Business
  - a. Resolution R-45-20      Acknowledge Annual Review of the County Administrative Code
  - b. Resolution R-49-20      Application for Coronavirus Relief Fund
  - c. Motion                    Pay Increase for Employees Covered by FOP & AFSCME Agreements
  - d. Motion                    Accept Resignation of Mr. Studer
  - e. Motion                    Reappoint Mr. Macke to NKY Water Service District Board
  - f. Motion                    Reappoint Messrs. Scott and Krift to Extension District Board
  - g. Motion                    Appoint Mr. See to Fire District No. 1 Board
7. County Administrator's Report
  - a. Resolution R-46-20      FY21 Funding for Transit Authority of Northern Kentucky
8. County Attorney's Report
  - a. COVID-19 Related Issues
9. County Commissioners' Reports
  - a. COVID-19 Related Issues
10. Judge/Executive's Report
  - a. COVID-19 Related Issues
  - b. Campbell County Clean-up Event

11. Fiscal Director's Report
  - a. Motion Accept Bid for Installation of pier wall on Poplar Thicket Rd.
  - b. Motion Accept Bids for Road Department Materials for FY21
  - c. Motion Accept Bid for Core Switch Upgrade at Administration Building
  - d. Motion Accept Bid for Road Salt
  - e. Resolution R-47-20 Renewal of Property and Liability Insurance Coverage
  - f. Resolution R-48-20 Renewal of Workers' Compensation Insurance Coverage
  - g. Motion Acknowledge the Sheriff's Completion of 2019 Tax Collection
  - h. Motion Acknowledge the Sheriff's Completion of 2019 911 Fee Collection
  - i. Claims and Claims Paid per Standing Order dated June 4, June 10 and June 17, 2020
  
12. Adjournment

*The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.*

---