

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 3, 2024, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to kserra@campbellcountky.gov by 4:00 PM on Tuesday, April 2, 2024. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.

PUBLIC HEARINGS

- Public Hearing on merger of the Alexandria Fire District and Southern Campbell Fire District

Public Hearing Agenda

1. Call to Order
2. Public Hearing on merger of the Alexandria Fire District and Southern Campbell Fire District
3. Adjournment

- Public Hearing to adopt the Campbell County Housing Department's Annual Agency Plan

Public Hearing Agenda

1. Call to Order
2. Public Hearing to adopt the annual plan for the Department of Housing
3. Adjournment

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular Fiscal Court Meeting: March 20, 2024
4. Guests
 - a. Campbell County High School Boys Basketball Team
 - b. Recognition of Police Force Merit Board Member
 - c. Megan Clere, Solid Waste Coordinator – Presenting the 2023 Solid Waste Annual Report
5. Recognition of Citizens/Public Officials

6. New Business
 - a. O-04-24 Rezone Acres Located Along Bob Huber Drive
 - b. R-20-24 Adopt the Campbell County Housing Department’s Annual Agency Plan
 - c. R-21-24 Enter into a MOA with NKADD, Boone & Kenton Counties to Address Workforce Challenges
 - d. R-22-24 Amend Police Merit Board Policy
 - e. R-23-24 Renew Insurance with OneAmerica
 - f. R-24-24 Renew Health Insurance with United Healthcare
 - g. R-25-24 Renew Dental Insurance with Delta Dental
 - h. Motion Advance Police Officer
 - i. Motion Advance Police Officer
 - j. Motion Appoint Police Social Worker
 - k. Motion Appoint Maintenance Technician in the Facilities and Fleet Department
 - l. Motion Accept Animal Control Officer Resignation
 - m. Motion Appoint Animal Control Officer
 - n. Motion Appoint Animal Technician
 - o. Motion Advertise, Interview, and Make a Hiring Recommendation for a Kennel Technician
 - p. Motion Accept Police Force Merit Board Resignation
 - q. Motion Appointment to the Police Force Merit Board
 - r. Motion Appointment to the Board of Adjustments

7. County Administrator’s Report

8. County Attorney’s Report

9. County Commissioners’ Reports

10. Judge/Executive’s Report

- a. Event Announcement: Solid Waste Spring Cleanup

11. Finance Director/Treasurer’s Report

- a. Motion Acknowledge the Jailer Submitted the Proposed Budget for FY 2025
- b. Motion Approve Interfund Transfers:
 - March 31, 2024
- c. Motion Approve Budget Transfers:
 - March 31, 2024
- d. Motion Approve Claims & Claims Paid per Standing Order:
 - March 27, 2024
 - April 3, 2024
 - April 1, 2024 (Employee Benefits Claims)

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 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.