

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 18, 2023

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1720 hrs by Chairman Paul Markgraf.

**ATTENDANCE:** Board Members in attendance were: Paul Markgraf, Bill Dorsey, Ed Wise (alternate) and Brian Waite. Also in attendance were Col. Degenhardt, Sgt. Goodman and Clerk Sies. Absent were: David Kramer & Dave Wolfer.

**MINUTES:** Mr. Dorsey made a motion to accept the August minutes. Mr. Waite seconded. Motion passed unanimously.

**FINANCIAL:** The August financial statement was reviewed along with the August reconciliations. After a review of the bills, Mr. Waite made a motion to pay the bills. Mr. Dorsey seconded. Motion passed unanimously.

### CHIEF'S REPORT:

- Ptl. Holman received certification as a firearms Instructor.
- Ptl. Metzger completed bike officer training through the International Police Mountain Bike Association
- Det. Mullins attending a Cold Case Sexual Assault training presented by the KY Attorney General's Office.
- Clerk Sies attended the KY Municipal Clerks Academy in Florence.
- The agency provided a Level 1 Active Threat Training for the staff at Gloria Dei Lutheran
- The agency received a \$797.69 refund from our insurance carrier upon the sale of Unit 39 and subsequent removal from our fleet insurance policy.
- The on-site/preliminary portion of our annual audit was completed by Rankin & Rankin on September 6, 2023.
- The department is working with AltaFiber to finalize a VOIP phone system for headquarters.
  - The system will upgrade all phone hardware and software resulting in increased functionality
  - Monthly costs for VOIP system will result in a cost savings over current phone system

## **COUNCIL REPORTS:**

Crestview Hills – Mr. Dorsey reported that the regular meeting was on September 14 @ 4:00PM; they had a 2<sup>nd</sup> reading updating the city parking ordinance; and the 2<sup>nd</sup> reading updating the solicitor's license; they signed a contract w/NKOL to be the city's IT provider and they declared various items as surplus.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on September 11; the city had a 2<sup>nd</sup> reading of the TBNK Franchise Agreement; a 1<sup>st</sup> reading of the 2023 Tax Rate Calculation; the onsite portion of the Audit has been completed; the construction on W. Lakeside is complete; the new Recreation Director, Naomijoe Craven, was introduced; the city issued a Proclamation for the retirement of Chief Schutte.

## **OLD BUSINESS:**

The panel will be conducting interviews, for the open Patrol Officer position, on Wednesday, September 20 & Thursday, September 21. There are seven people being interviewed.

## **NEW BUSINESS:**

Chief Degenhardt presented Resolution 2023-04 to surplus the unused D70S Nikon DSLR Camera. The camera will be sold on govdeals.com. Mr. Dorsey made the motion to accept Resolution 2023-04. Mr. Waite seconded. All agreed.

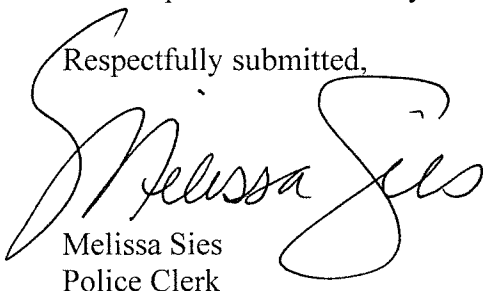
Chief Degenhardt discussed the Critical Stress & Wellness Center & the critical service they are providing for our officers & staff. It is being utilized more than initially anticipated. The physical and mental wellness of our team is paramount and this program may require a budget amendment in the future.

## **GOOD OF THE ORDER:**

Ptl. Holman & his wife had a baby boy. Baby & momma are doing well.

**ADJOURNMENT:** Mr. Waite made a motion to adjourn at 1730 hrs. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies  
Police Clerk