

## **LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD**

Regular Meeting – January 27, 2025

### **CALL TO ORDER:**

The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1725 hours by Chairman Bill Dorsey.

### **ATTENDANCE:**

Board Members in attendance were: Bill Dorsey, Paul Markgraf, Brian Waite & Dennis Landwehr. Also present were: Chief Degenhardt, Clerk Markus, Sergeant Goodman, Sergeant Jackson, and Sergeant Paolucci.

### **SPECIAL BUSINESS:**

A. Jim Sparrow from Rankin, Rankin & Company was in attendance to present an overview of the 23-24 Audit. After his presentation, Mr. Markgraf made a motion to accept the Audit as presented. Mr. Waite seconded. Motion passed unanimously.

B. Change of Chairmanship to Lakeside Park

Mr. Waite made a motion to appoint Mr. Markgraf to Chairman. Mr. Landwehr seconded. Mr. Markgraf abstained. Motion passed unanimously.

C. Appointment of Vice-Chairman

Mr. Waite made a motion to appoint Mr. Dorsey as Vice-Chairman. Mr. Landwehr seconded. Mr. Dorsey abstained. Motion passed unanimously.

### **MINUTES:**

Mr. Markgraf made a motion to accept the December minutes. Mr. Waite seconded. Motion passed unanimously.

### **FINANCIAL:**

The December financial statement was reviewed along with the December reconciliations. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Landwehr seconded. Motion passed unanimously.

### **CHIEF'S REPORT:**

- Clerk Melissa Sies has retired after 19 years of service. We celebrated her career with an event on December 18<sup>th</sup> which was well attended and well received by the retiree.
- Ptl. Steward resigned his position on December 8<sup>th</sup> to become the Director of Campus Safety at Thomas More University.
- Ptl. Ethan Boyers has begun Phase 1 of his field training and is doing well.
- The duty rifles ordered as part of a grant in 2024 have arrived. They are being upfitted and will be placed in service once training has been completed.

**COUNCIL REPORTS:**

Crestview Hills – Mr. Dorsey reported that the regular meeting was on January 9<sup>th</sup>. He stated Mayor Meier presented the 2025 State of the City Address.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on January 13<sup>th</sup>. He stated they held committee appointments and discussed sidewalk maintenance.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

Chief Degenhardt proposed some Line Item reallocations to the 2024-2025 Budget.

Mr. Dorsey made a motion to make the proposed reallocations to the 2024-2025 Budget. Mr. Waite seconded. Motion passed unanimously.

**EXECUTIVE SESSION:**

At 1801 hours, Mr. Landwehr made a motion to go into Executive Session, pursuant to KRS 61.810 (f) to discuss personnel issues. Mr. Dorsey seconded. Motion passed unanimously.

At 1820 hours, Mr. Waite made a motion to go back into Regular Session. Mr. Dorsey seconded. Motion passed unanimously

**GOOD OF THE ORDER: NA**

**ADJOURNMENT:** Mr. Waite made a motion to adjourn at 1821 hours. Mr. Landwehr seconded. Motion passed unanimously.

Respectfully submitted,



Heather Markus  
Police Clerk