

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – July 15, 2024

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1724 hours by Chairman Bill Dorsey.

**ATTENDANCE:** Board Members in attendance were: Bill Dorsey, Paul Markgraf, Brian Waite, Dave Kramer & Ed Wise. Also present were: Chief Degenhardt, Sgt. Paolucci, Ptl. Armstrong, Ptl. Tignor & Clerk Sies.

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

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

### CHIEF'S REPORT:

- The Reserve Account at Truist Bank, which was earning .5% interest, has been transitioned to a Public Funds Money Market account currently earning 2% interest.
- The agency received a \$69.99 refund from KY League of Cities upon the sale of Unit 35.
- Sgt. Paolucci attended Primary Police Operations (a supervisor course taught through the NKY Police and Sheriffs Training Center)
- Ptl. Amann attended a Pistol Mounted Optics Instructor course at the Department of Criminal Justice Training.
- Ptl. Armstrong, along with K9 Timo, attend Therapy Dog Training for use with Law Enforcement Peer Support.
- The agency hosted a Rape Aggression Defense (RAD) Instructor Course. Ptl. Armstrong was certified as a RAD instructor during that training session.
- Ptl. Joel Tignor started with the agency on July 1, 2024. He is currently in Field Training with Sgt. Paolucci and is doing well.
- Ptl. Metzger resigned from the agency on July 6, 2024 and was hired by Fort Wright Police Department.

### COUNCIL REPORTS:

Crestview Hills – The regular meeting for July 11 was cancelled. Nothing to report.

Lakeside Park – The regular meeting was held on July 8. Mr. Markgraf reported that the city had a 2<sup>nd</sup> reading on all cannabis business operations in the city; municipal order to approve & execute the Interlocal Agreement concerning the Opioid Abatement Funds.

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

Chief Degenhardt presented Resolution 2024-005 which made surplus several items of office equipment that are no longer in use. All items will be listed on govdeals.com and will be sold or disposed of by August 31. Mr. Kramer made the motion to accept the Resolution. Mr. Markgraf seconded. Motion passed unanimously.

Chief Degenhardt presented Resolution 2024-004 to make Ptl. Kleier's firearm surplus and remove it from inventory. Once removed, the Glock 45 will be given to Ptl. Kleier upon his retirement, in recognition of his years of service. Mr. Kramer made the motion to accept the Resolution. Mr. Markgraf seconded. Motion passed unanimously.

**EXECUTIVE SESSION:**

At 1742 hours, Mr. Markgraf made a motion to go into Executive Session, pursuant to KRS 61.810 (f) to discuss personnel issues. Mr. Waite seconded. Motion passed unanimously.

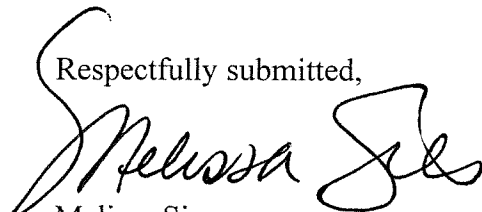
At 1750 hours, Mr. Kramer made a motion to go back into Regular Session. Mr. Wise seconded. Motion passed unanimously.

Mr. Kramer made a motion to approve the performance evaluation, along with a merit raise for Chief Degenhardt, effective July 21, 2024. Mr. Markgraf seconded. Motion passed unanimously.

**GOOD OF THE ORDER:** Mr. Dorsey wanted to publicly thank Sgt. Jackson for his handling of the possible incident @ the Town Center.

**ADJOURNMENT:** Mr. Kramer made a motion to adjourn at 1750 hours. Mr. Wise seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies  
Police Clerk