

KENTON COUNTY FISCAL COURT

A G E N D A

FEBRUARY 9, 2010, 9:00 A.M.

Call to Order Judge-Executive Ralph Drees
Invocation and Pledge of Allegiance Commissioner Kris Knochelmann

Approval of Minutes

Kenton County Fiscal Court Minutes dated January 26, 2010

General Business

Resolutions

Resolution 10-01B (Action requested)
Request approval of recommended adjustments between appropriation accounts to provide necessary funding for those items identified on the attached schedule

Ordinances*

Ordinance No.

Consent Agenda

A. Operations

1. **Claims List** – Dated February 5, 2010, Jerry Knochelmann
2. **Administrative Actions**

Discussion and possible action for establishing line of succession of the Kenton County Fiscal Court for 2010

Handout No. 10-03 (Action requested)
Request approval to recommend extension of contract to Enterprise Vending with a raise in price on beverages of 10 cents each for the 2010 calendar year

B. Executive Orders

1. **Board Appointments/Operations**
Executive Order No. 10-05 (Action requested)
Request approval for Terry Sievers to fill the unexpired term of Gabrielle Summe, February 9, 2010 through July 14, 2011

Executive Order No. 10-06 (Action requested)
Request approval for Andrew Von Lehman for reappointment to the Port Authority for a four-year term, effective March 1, 2010

Executive Order No. 10-07 (Action requested)
Request approval for John Brooking for reappointment to the Port Authority for a four-year term, expiring March 28, 2014

Executive Order No. 10-08 (Action requested)
Request approval for Sara Sidebottom to be appointed to the Kenton County Police Merit Board for a four-year term, expiring March 21, 2014

2. Personnel

Executive Order No. 10- (Action requested)

Citizens Address

Administrative Reporting

A. Deputy Judge-Executive	Scott Kimmich
B. Treasurer	Jerry Knochelmann
C. Human Resources Director	Joe Shriver

County Attorney's Report

Garry L. Edmondson

Commissioners' Reports

Commissioner Dan Humpert
Commissioner Sara Voelker
Commissioner Kris Knochelmann

Judge-Executive's Report

Judge-Executive Ralph Drees

Executive Session

Adjournment

Text for all proposed and recently passed ordinances may be acquired by accessing the fiscal court web page at <http://www.kentoncounty.org> or by contacting the administrative offices at 859-392-1400.