

KENTON COUNTY FISCAL COURT

A G E N D A

DECEMBER 22, 2009, 7:00 P.M.

Call to Order Judge-Executive Ralph Drees

Invocation and Pledge of Allegiance Commissioner Dan Humpert

Approval of Minutes

Kenton County Fiscal Court Minutes dated December 8, 2009

General Business

Resolutions

Resolution 09-02N (Action requested)

Request approval of recommended adjustments between appropriation accounts as provided on the attached schedule

Ordinances*

Ordinance No. 820.2

Second reading of an ordinance to ban smoking in all county owned buildings

Ordinance No. 225.56

Second reading of the Kenton County Fiscal Court to increase the per diem charge for inmates at the Kenton County Detention Center from \$5.00 per day to \$10.00 per day as recommended and requested by the Kenton County Jailer

Consent Agenda

A. Operations

1. **Claims List** – Dated December 18, 2009, Jerry Knochelmann

2. **Administrative Actions**

Request permission to purchase three new voting machines for extras and demonstrations for a purchase price of \$13,920.00

Handout No. 09-86 (Action requested)

Request approval of bonds for various county officials

B. Executive Orders

1. **Board Appointments/Operations**

Executive Order No. 09-97 (Action requested)

Request approval of 2010 Kenton County Fiscal Court meeting dates

Executive Order No. 09-98 (Action requested)

Appointment of Robert Schroder to Sanitation District No. 1 for a four-year appointment, effective December 1, 2009

2. Personnel

Executive Order No. 09-99 (Action requested)

Approval of Discretionary increases for the 2nd Quarter, effective January 1, 2010.

Citizens Address

Administrative Reporting

- A. Deputy Judge-Executive**
- B. Treasurer**
- C. Human Resources Director**

Scott Kimmich
Jerry Knochemann
Joe Shriver

County Attorney's Report

Garry L. Edmondson

Commissioners' Reports

Commissioner Dan Humpert
Commissioner Sara Voelker
Commissioner Kris Knochemann

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.