

KENTON COUNTY FISCAL COURT

A G E N D A

JUNE 23, 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 June 9, and June 15, 2009

General Business

Resolutions

Resolution 09-16 (Action requested)

Request approval and adoption of compensation rates as shown on the schedule and authorize the Kenton County Treasurer to pay same on scheduled paydays, Jerry Knochelmann reporting.

Resolution 09-18 (Action requested)

A resolution authorizing, adopting, approving, accepting and ratifying the execution of a grant agreement between the U.S.A., Kenton County Fiscal Court and the Kenton County Airport Board for various components of the construction of the terminal three passenger security/screening building, Rob Ziegler reporting.

Resolution 09-19 (Action requested)

A resolution authorizing, adopting, approving, accepting and ratifying the execution of a grant agreement between the U.S.A., Kenton County Fiscal Court and the Kenton County Airport Board to provide funding for the extension of runway 9/27 at the Cincinnati/Northern Kentucky International Airport, Rob Ziegler reporting.

Resolution 09-20 (Action requested)

A resolution authorizing, adopting, approving, accepting and ratifying the execution of a grant agreement between the U.S.A., Kenton County Fiscal Court and the Kenton County Airport Board to provide funding for the Board's South ARFF pavement replacement project, Rob Ziegler reporting.

Resolution 09-02H (Action requested)

Request approval of recommended adjustments between appropriation accounts to provide necessary funding for those items as identified on the attached schedule, Jerry Knochelmann reporting.

Ordinances*

Ordinance No. 225.53

Second reading of an ordinance approving and adopting the Kenton County Fiscal Court budget for Fiscal Year 2009-10.

Consent Agenda

A. Operations

- 1. Claims List – Jerry Knochelmann**
- 2. Administrative Actions**

Handout No. 09-36 (Action requested)
Request that approval be granted for a health tax rate of 2.0 cents per \$100 of assessed value for FY 2010.

Handout No. 09-37 (Action requested)
Request approval of a loss control proposal with no increase with The Brooks Consulting Group, LLC and the schedule outlining the proposed services for the next fiscal year.

B. Executive Orders

- 1. Board Appointments/Operations**
- 2. Personnel**

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.