

**KENTON COUNTY FISCAL COURT  
INDEPENDENCE COURTHOUSE  
5272 MADISON PK.  
INDEPENDENCE, KY 41051**

**A G E N D A  
January 8, 2019  
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
- Invocation and Pledge of Allegiance** Judge/Executive Kris Knochelmann
  
2. **Approval of Minutes** (Action Requested)
  - A. Approval of the Minutes from the meeting of December 11, 2018. (2A)
  
3. **Citizens Address**
  
4. **General Business**
  - A. Claim's List-Dated December 21, 2018 and January 4, 2019. (4A)
  
  - B. Discussion regarding the new Administration Building.
    1. Request approval for the Contractor's Application for Payment #16. (4B1)
    2. Request approval of Change Order #5. (4B2)
  
5. **Resolutions**
  - A. Resolution No. 19-01 A (Action Requested)  
    A Resolution for the Kenton County Fiscal Court concerning Fiscal Year  
    2018-2019 Budget Adjustments. (5A)
  
  - B. Resolution No. 19-02 (Action Requested)  
    A Resolution authorizing an application to the Kentucky Transportation  
    Cabinet for reimbursement of expenditures for the transportation of  
    non-public school students.
  
6. **Ordinances**
  - A. Ordinance No. 532.18 -Second Reading (Action Requested)  
    An Ordinance clarifying the name of the roadway that runs west to east  
    from Madison Pike to Taylor Mill Rd, and naming it "Harris Pike" (6A)
  
7. **Consent Agenda** (Action Requested)
  - A. Exhibit No. 19-01  
    Request approval of bonds for various County Officials. (7A)

- B. Exhibit No. 19.02  
Request approval of a lease agreement modification reflecting an increase in parking spaces for the Kenton County Commonwealth Attorney's Office. (7B)
- C. Exhibit No. 19-03  
Request approval to purchase additional Drone Equipment from Adorama for the Kenton County Police Department. (7C)
- D. Exhibit No. 19-04  
Request approval for the Independence Fire District to apply for a grant on behalf of Kenton County to purchase pediatric assessment/treatment systems to provide for all KBEMS licensed ambulances in Kenton County. (7D)
- E. Exhibit No. 19-05  
Request approval of the Consent to Assignment between Tyler Technologies, the Kenton County Fiscal Court and the City of Covington. (7E)

## 8. Executive Orders

- A. Executive Order No. 19-01 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the reappointment of Beth Sewell to the Telecommunications Board of Northern Kentucky, with the term expiring on December 31, 2020. (8A)
- B. Executive Order No. 19-02 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the reappointment of Candace McGraw and Jude Hehman to the Ohio Kentucky Indiana Regional Council of Governments Board (OKI), with the term expiring on January 11, 2020. (8B)
- C. Executive Order No. 19-03 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Chief Spike Jones to the Northern Kentucky Community Action Commission, with the term expiring on December 31, 2022. (8C)
- D. Executive Order No. 19-04 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the reappointment of various department heads, officers and employees for the Fiscal Court. (8D)
- E. Executive Order No. 19-05 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Steve Hensley as the Kenton County Homeland Security/Emergency Management Director. (8E)
- F. Executive Order No. 19-06 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Todd Schulkers as the Kenton County Homeland Security/Emergency Management Deputy Director. (8F)

- G. Executive Order No. 19-07 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of David Jansing as the Part-Time Kenton County Homeland Security/ Emergency Management Emergency Planner. **(8G)**
- H. Executive Order No. 19-08 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Ronald Becker as the Part-Time Kenton County Homeland Security/ Emergency Management Deputy Director. **(8H)**
- I. Executive Order No. 19-09 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Nick Hendrix as Public Works Superintendent and Road Supervisor for a four (4) year term commencing January 7, 2019 through January 2, 2023 **(8I)**
- J. Executive Order No. 19-10 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Sue Kaiser as Fiscal Court Clerk and Assistant to the Judge/Executive. **(8J)**
- K. Executive Order No. 19-11 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Timothy Hogan as a Police Officer for the Kenton County Police Department, with the effective date of January 28, 2019. **(8K)**
- L. Executive Order No. 19-12 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Adam Dunn as a Part-Time Litter Crew Supervisor for the Kenton County Public Works Department, with the effective date of January 9, 2019, **(8L)**
- M. Executive Order No. 19-13 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation of Nichrisha Scott as a Call Taker for the Kenton County Emergency Communications Department, with the effective date of December 10, 2018. **(8M)**
- N. Executive Order No. 19-14 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Joe Shriver to the Kenton-Covington Wellness Center Board, with the term expiring on December 31, 2020. **(8N)**
- O. Executive Order No. 19-15 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Judge Kris Knochelmann to the Covington TIF Board, with the term expiring on January 5, 2022. **(8O)**
- P. Executive Order No. 19-16 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Larry Mains and Kathy Hunter to the Kenton County Cooperative Extension District Board, with the terms expiring on December 31, 2021. **(8P)**

- Q. Executive Order No. 19-17 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Richard Guidi and Jim Brewer to the Board of Adjustments, with the terms expiring on December 31, 2022. **(8Q)**
- R. Executive Order No. 19-18 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Joe Nienaber and Dr. Jon Draud to the Northern Kentucky Area Planning Council, with the terms expiring on December 31, 2019. **(8R)**
- S. Executive Order No. 19-19 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Joe Shriver as the Deputy Judge/Executive/County Administrator for the Kenton County Fiscal Court. **(8S)**

**9. Administrative Reporting**

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Scott Gunning - Parks and Recreation/Golf/Building and Grounds
- D. Beckey Reiter - Animal Shelter
- E. Roy Cox - Treasury

- 10. County Attorney's Report** Stacy Tapke
- 11. Commissioners' Reports** Commissioner Jon Draud  
Commissioner Beth Sewell  
Commissioner Joe Nienaber
- 12. Judge/Executive's Report** Judge Knochermann
- A. Request approval to move the Fiscal Court meeting of January 29, 2019, to January 22, 2019 at 5:30 p.m. at the Covington Courthouse.

**13. 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.