



**KENTON COUNTY FISCAL COURT
VIRTUAL MEETING**
<http://www.tbnk.org/togo2>

AGENDA

**January 26, 2021
5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The January 12, 2021, Meeting.

Documents:

[01-12-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Claims List - Dated January 22, 2021.

Documents:

[CLAIMS LIST 01-22-21.PDF](#)

- 5.II. Request Approval For The Judge/Executive To Execute A Memorandum Of Understanding With The Cities Of Crescent Springs And Fort Mitchell For The Bromley-Crescent Springs Road, Section One Project."

Documents:

[BROMLEY-CRESCENT SPRINGS RD. MOU.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 21-01B (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-01B BUDGET ADJUSTMENT.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 21-09 Request Approval Of The Contract Modification With Integrated Engineering For Additional Scope On The Manor Lake Drive Reconstruction Project.

Documents:

[EXHIBIT 21-09 CONTRACT MODIFICATION - MANOR LAKE RECONSTRUCTION.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-09.PDF](#)

- 7.II. Exhibit No. 21-10 Request Approval Of An Engineering Services Agreement With The Northern Kentucky Water District For Facilities Installation Inspection On The Bromley-Crescent Springs Road Reconstruction Project.

Documents:

[EXHIBIT 21-10 NKWD ENGINEERING SERVICES AGREEMENT.PDF](#)
[EXHIBIT 21-10 NKWD ENGINEERING SERVICES AGREEMENT.PDF](#)
[EXHIBIT 21-10 NKWD ESTIMATE.PDF](#)

- 7.III. Exhibit No. 21-11 Request Approval Of An Engineering Services Agreement With Sanitation District No. 1 For Facilities Installation Inspection On The Bromley-Crescent Springs Road Reconstruction Project.

Documents:

[EXHIBIT 21-11 SD1 ENGINEERING SERVICES AGREEMENT.PDF](#)
[EXHIBIT 21-11 SD1 ENGINEERING SERVICES AGREEMENT.PDF](#)
[EXHIBIT 21-11 SD1 AGREEMENT ESTIMATE.PDF](#)

- 7.IV. Exhibit No. 21-12 Request Approval Of Change Order #3 For The Kenton County Clerk's Office At The Kenton County Historic Courthouse.

Documents:

[EXHIBIT 21-12 CHANGE ORDER 3 FOR ICH CLERK RENOVATION.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-12.PDF](#)

- 7.IV.i. Exhibit No. 21-13 Request Approval Of The Bid For Various Light Duty And Police Duty Vehicles For The FY21 Program.

Documents:

[EXHIBIT 21-13 LIGHT DUTY-POLICE DUTY VEHICLES.PDF](#)
[EXHIBIT 21-13 BID RECOMMENDATION - 2021 LD AND PD VEHICLES.PDF](#)

- 7.V. Exhibit No. 21-14 Request Approval Of A One Year Lease Renewal With Gary And Nancy Thompson For The 3549 Mills Rd. Property In Kenton County.

Documents:

[EXHIBIT 21-14 3549 MILLS RD. LEASE.PDF](#)

- 7.VI. Exhibit No. 21-15 Request Approval Of The Mills Park Pollinator Habitat Proposal Between The Kenton County Fiscal Court And Monarch Friends/Michael Strohm At

Middleton Mills Park.

Documents:

[EXHIBIT 21-15 MILLS PARK POLLINATOR HABITAT.PDF](#)

8. Executive Orders

- 8.I. Executive Order 21-08 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Ronald Morrison As A Part-Time Solid Waste Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 21-08 PUBLIC WORKS\(RONALD MORRISON\).PDF](#)

9. Administrative Reporting

- 9.I. Steve Hensley - Emergency Management
- 9.II. Jessica Ramsey - Technology Services
- 9.III. Beckey Reiter - Animal Services
- 9.IV. Nick Hendrix - Public Works
- 9.V. Scott Gunning – Parks/Buildings And Grounds/Golf Course

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

13. Executive Session

- 13.I. Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation Regarding Motorola.

14. 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.