



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

**AGENDA**

**February 9, 2021  
5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The January 26, 2021, Meeting.

Documents:

[01-26-21.PDF](#)

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

Documents:

[CLAIMS LIST 02-05-21.PDF](#)

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

Documents:

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

7. Consent Agenda (Action Requested)
  - 7.I. Exhibit No. 21-16 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-16 SURPLUS FOR FLEET.PDF](#)

- 7.II. Exhibit No. 21-17 Request Approval To Extend The Contract With ABM Parking Services For The Management & Operations Of The Kenton County Parking Garage

Documents:

[EXHIBIT 21-17 PG OPERATIONS.PDF](#)

- 7.III. Exhibit No. 21-18 Request Approval To Extend The Gasoline & Diesel Bid For The Kenton County Fleet Department.

Documents:

[EXHIBIT 21-18 GASOLINE DIESEL.PDF](#)

- 7.IV. Exhibit No. 21-19 Request Approval To Of The Amended Contractual Agreement Between The Kenton County Communications Department And Indigital For The Provision Of "Texty", Text- To-911 Product.

Documents:

[EXHIBIT 21-19 TEXTY CONTRACT.PDF](#)  
[21-19-INDIGITAL 9-1-1 SERVICES AND SOFTWARE LICENSE AGREEMENT A....PDF](#)

- 7.V. Exhibit No. 21-20 Request Approval For An RFQ For Real Estate And Realtor Services To Sell Kenton County Property.

- 7.VI. Exhibit No. 21-21 Request Approval Of A Contract With Human Nature For The Comprehensive Master Plan For Recreation Services At The Former Fox Run Golf Course Property.

Documents:

[EXHIBIT 21-21 MEMO ACCEPTING CONTRACT WITH HUMAN NATURE FOR MASTERPLAN AT FOX RUN PROPERTY.PDF](#)  
[EXHIBIT 21-21 FOX RUN CONTRACT HUMAN NATURE.PDF](#)

- 7.VII. Exhibit No. 21-22 Request Approval To Surplus A 2008 Dodge Charger For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 21-22 SURPLUSED VEHICLE FOR SHERIFF.PDF](#)

- 7.VIII. Exhibit No. 21-23 Request Approval Of The Support Agreement Between Kenton County And Tyler Technologies For The Provision Of Annual Maintenance To The Tyler New World Software(S) (CAD) At The Emergency Communications Center.

Documents:

[EXHIBIT 21-23 TYLER MAINTENANCE AGENDA REQUEST.PDF](#)  
[EXHIBIT 21-23 KENTON CO., KY CAD ONLY MAINTENANCE RENEWAL.PDF](#)  
[EXHIBIT 21-23 KENTON COUNTY KY PF.PDF](#)

- 7.IX. Exhibit No. 21-24 Request Approval Of A Proposal From Brandstetter-Carroll, Inc. For Professional Services At The Kenton County Detention Center.

Documents:

[EXHIBIT 21-24 LTR 2021-02-03 KENTON CO DETENTION CENTER.PDF](#)  
[EXHIBIT 21-24 SS 2021-02-03 KENTON CO DETENTION CENTER.PDF](#)

- 7.X. Exhibit No. 21-25 Request Approval Of The Change Order For The Kenton County Administration Community Space Fit-Up.

Documents:

[EXHIBIT 21-25 CHANGE ORDER FOR FIT UP.PDF](#)

- 7.XI. Exhibit No. 21-26 Request Approval Of The Change Order (#03) With Midstate Contractors For The Renovation Of The Fiscal Court Chambers At The Kenton County Historic Courthouse.

Documents:

[EXHIBIT 21-26 MEMO REQUESTING APPROVAL OF CHANGE ORDER 3 FOR FISCAL COURT CHAMBERS IN INDEPENDENCE.PDF](#)  
[EXHIBIT 21-26 RFC 03 BREAKDOWN.PDF](#)  
[EXHIBIT 21-26 CHANGE ORDER03.PDF](#)

## 8. Executive Orders

- 8.I. Executive Order 21-09 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increases For Various Employees In The Kenton County Police Department, Parks And Recreation And Public Works.

Documents:

[EXECUTIVE ORDER 21-09 STEP INCREASES.PDF](#)

- 8.II. Executive Order 21-10 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Krystal Daugherty As A Part-Time Tax Clerk For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 21-10 TREASURY \(KRYSTAL DOUGHERTY\).PDF](#)

- 8.III. Executive Order 21-11 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Dan Mathew As The Director For The Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-11 EMERGENCY COMMUNICATIONS \(MATHEW\).PDF](#)

- 8.IV. Executive Order 21-12 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Ashley Hawks As The Interim Director Of The Emergency Communications Center.

Documents:

EXECUTIVE ORDER 21-12 EMERGENCY COMMUNICATIONS (ASHLEY HAWKS).PDF

- 8.V. Executive Order 21-13 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Ian Byrne From A Dispatcher 2 To Dispatch Supervisor.

Documents:

EXECUTIVE ORDER 21-13 EMERGENCY COMMUNICATIONS (IAN BYRNE).PDF

- 8.VI. Executive Order 21-15 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Damon Allen To The Police Merit Board.

Documents:

EXECUTIVE ORDER 21-15 POLICE MERIT BOARD (DAMON ALLEN).PDF

9. Administrative Reporting

9.I. Steve Hensley - Emergency Management

9.II. Spike Jones - Police Department

9.III. Dan Mathew - Emergency Communications

9.IV. John Stanton - External Affairs

9.V. Roy Cox -Treasurer

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.