



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Historic Kenton County Courthouse
5272 Madison Pike
Independence, KY 41051

AGENDA

March 8, 2022

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 Meeting Of February 22, 2022.

Documents:

[02-22-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Update On The Northern Kentucky Office Of Drug Control Policy (NKODCP) By Amanda Peters.

Documents:

[NKYODCP MONTHLY REPORT. 2.2022.PDF](#)

- 5.II. Claims List Dated March 4, 2022.

Documents:

[CLAIMS LIST 03-04-22.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 22-01E (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-01E BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 22-04 (Action Requested) A Resolution Authorizing An Application To The United States Department Of Transportation (USDOT) For Matching Federal RAISE Grant Funds For The Widening And Realignment Of KY 536 From Calvary Drive To KY 17.

Documents:

[RESOLUTION 22-04 KY 536 RAISE APPLICATION 2022.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 22-24 Request Approval To Ratify The Contract For The CDBG Transitions Grant.

Documents:

[EXHIBIT 22-24 CDBG TRANSITIONS GRANT CONTRACT.PDF](#)
[EXHIBIT 22-24 CDBG TRANSITIONS GRANT ATTACHMENT 2.PDF](#)

- 7.II. Exhibit No. 22-25 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-25 PUBLIC WORKS SURPLUS.PDF](#)

- 7.III. Exhibit No. 22-26 Request Approval To Go Out To Bid For Design And Re-Construction Of Tennis, Pickleball And Basketball Courts At Richardson Road Park.

Documents:

[EXHIBIT 22-26 MEMO REQUESTING APPROVAL TO GO OUT TO BID FOR RICHARDSON ROAD TENNIS AND BASKETBALL COURTS.PDF](#)

- 7.IV. Exhibit No. 22-27 Request Approval To Accept The Bid For Stop Loss And Third Party Administrator Services For The Kenton County Health Insurance Program.

Documents:

[EXHIBIT 22-27 STOP LOSS AND THIRD PARTY ADMINISTRATOR SERVICES FOR HEALTH INSURANCE.PDF](#)

8. Executive Orders

- 8.I. Executive Order 22-32 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Kelsie Attebery As An Animal Control Officer For The Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-32 ANIMAL SERVICES \(KELSIE ATTEBERY.PDF](#)

- 8.II. Executive Order 22-33 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase For Zachary Lawson From A Dispatcher 1, G5-1 To A Dispatcher 1, G5-3 For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 22-33 EMERGENCY COMMUNICATIONS (ZACHARY
LAWSON).PDF

9. Administrative Reporting
 - 9.I. Ashley Hawks - Emergency Communications
 - 9.II. Spike Jones - Police Department
 - 9.III. Steve Hensley - Emergency Management
 - 9.IV. Marc Fields - Detention Center
 - 9.V. Roy Cox -Treasurer
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
 - 12.I. Request Approval To Cancel The June 28, 2022, And The October 25, 2022, Fiscal Court Meetings.
13. Executive Session
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.