

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

**A G E N D A
March 12, 2019
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Treasurer Roy Cox
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of February 19, 2019. (2A)
3. **Citizens Address**
4. **General Business**
 - A. Claim's List-Dated March 8, 2019. (4A)
 - B. Request approval of the Amended General Term Order for the Kenton County Sheriff's Department. (4B)
 - C. Update from Planning and Development Services on the Z21 Project. (4C)
 - D. Discussion regarding the new Administration Building.
 1. Request approval for the Contractor's Application for Payment #18. (4D1)
5. **Resolutions**
 - A. Resolution No. 19-01D (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
 - B. Resolution No. 19-05 (Action Requested)
A Resolution recognizing the 2019 Pioneer Award Honorees. (5B)
6. **Consent Agenda** (Action Requested)
 - A. Exhibit No. 19-26
Request approval to ratify Amendment #5 of the Operating Agreement for Commissary Services for the Detention Center. (6A)
 - B. Exhibit No. 19-27
Request approval to ratify the Digital Evidence Manager contract between the Kenton County Fiscal Court and VeriPic. (6B)

- C. Exhibit No. 19-28
Request approval to surplus a printer and desk for the Kenton County Public Works Department. (6C)
- D. Exhibit No. 19-29
Request approval of the bid from Bluegrass Paving for the resurfacing of various County routes. (6D)
- E. Exhibit No. 19-30
Request approval of the bid from Strawser Construction for the preventative pavement maintenance application on Maher Road. (6E)
- F. Exhibit No. 19-31
Request approval to award the management and operation of the Kenton County Parking Garage bid to ABM Parking Services for the Kenton County Fiscal Court (6F)
- G. Exhibit No. 19-32
Request approval to surplus nine Motorola Tuff Book laptop computers for the Kenton County Sheriff's Department. (6G)
- H. Exhibit No. 19-33
Request approval of the renewal contract for OpenGov for the E-Finance Plus interface. (6H)

7. Executive Orders

- A. Executive Order No. 19-43 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Shaun Lauderman from an Equipment Operator for the Kenton County Public Works Department to the Crew Leader for the Kenton County Parks Department, with the effective date of March 13, 2019. (7A)
- B. Executive Order No. 19-44 (Action Requested)
An Executive Order relating to the Fiscal Court approving the move of Kelly Murray from a full time to part time Dispatcher I for the Kenton County Emergency Communications Department, with the effective date of March 1, 2019. (7B)

8. Administrative Reporting

- A. Dan Mathew - Emergency Communications
- B. Chief Spike Jones - Police Department
- C. John Stanton - External Affairs
- D. Roy Cox - Treasury

9. County Attorney's Report Stacy Tapke

10. Commissioners' Reports
Commissioner Jon Draud
Commissioner Beth Sewell
Commissioner Joe Nienaber

11. Judge/Executive's Report Judge Knochermann

12. Executive Session

- A. Pursuant to KRS 61.810 (1) (C) pending litigation regarding the National Prescription Opiate Litigation for the purpose of discussing litigation strategy in Case Number 1:17-MD-2804.

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.