

**KENTON COUNTY FISCAL COURT
COVINGTON COURTHOUSE
303 COURT ST.
COVINGTON, KY 41011**

**A G E N D A
March 26, 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 March 12, 2019. (2A)
3. **Citizens Address**
4. **General Business**
 - A. Claim's List-Dated March 22, 2019. (4A)
 - B. Presentation of a Proclamation declaring March 26, 2019 as City of Edgewood Day. (4B)
 - C. Acknowledgement of the receipt of the Kenton County Jailer's 2019-2020 Budget prior to the statutory deadline of April 1, 2019. (4C)
 - D. Request approval to accept the proposed brand concept from Pat Davis Design Group for the Graphic Design, Branding and Marking Consultant project. (4D)
 - E. Discussion regarding the new Administration Building.
5. **Resolutions**
 - A. Resolution No. 19-01E (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
 - B. Resolution No. 19-06 (Action Requested)
A Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. (5B)

6. Consent Agenda (Action Requested)

- A. Exhibit No. 19-34
Request approval of a Memorandum of Understanding between the Kenton County Fiscal Court and the Kentucky Transportation Cabinet for the Ernst Rd. Bridge. **(6A)**
- B. Exhibit No. 19-35
Request approval to surplus various technology equipment for the Kenton County Information Technology Department. **(6B)**
- C. Exhibit No. 19-36
Request approval to surplus various technology equipment for the Property Valuation Administrator. **(6C)**
- D. Exhibit No. 19-37
Request approval to surplus two 2007 GMC Dump Trucks, one 1999 GMC Kodiak Truck and one Backhoe Attachment for the Kenton County Public Works Department. **(6D)**
- E. Exhibit No. 19-38
Request approval to award the shelter house refurbishment bid to Cellsite Solutions for the Kenton County Emergency Communications Department. **(6E)**
- F. Exhibit No. 19-39
Request approval of a Memorandum of Understanding between the Kenton County Animal Shelter and the University of Cincinnati Veterinary Technology Program for veterinary services. **(6F)**
- G. Exhibit No. 19-40
Request approval to surplus a 2012 Dodge Charger for the Kenton County Public Works Department. **(6G)**
- H. Exhibit No. 19-41
Request approval to purchase a replacement vehicle for the Commonwealth Attorney's Office.
- I. Exhibit No. 19-42
Request approval to accept the bid for the Medical Room Project from DRE, Inc., (veterinary surgery table, anesthesia machine, oxygen condenser, autoclave, surgical instruments, and fatigue mats) for the Kenton County Animal Shelter. **(6I)**
- J. Exhibit No. 19-43
Request approval to accept the bid for the Medical Room Project from MWI Animal Health, Inc (infusion pump, pulse oximeter, mayo stand, endotracheal tubes and ET rack) for the Kenton County Animal Shelter. **(6I)**
- K. Exhibit No. 19-44
Request approval to accept the bid for the Medical Room Project from and the Ohio Pet Sanctuary (used duel-head surgery light) for the Kenton County Animal Shelter. **(6I)**

- L. Exhibit No. 19-45
Request approval of the Third Party Administrator and Stop Loss
Services contract for the Kenton County Health Insurance Program. **(6L)**

7. Executive Orders

- A. Executive Order No. 19-45 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment
of Garren Colvin to the Tri-Ed Board, with the term expiring on
December 31, 2022. **(7A)**

- B. Executive Order No. 19-46 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of
Kelsie Attebery as a Technician for the Kenton County Animal Shelter, with
the effective date of March 27, 2019. **(7B)**

8. Administrative Reporting

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Lisa Desmarais - Information Technology
- D. Beckey Reiter - Animal Shelter

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 Knochelmann

12. 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.