



KENTON COUNTY FISCAL COURT
Kenton Chambers
1840 Simon Kenton Way
Covington, KY 41011

AGENDA
April 13, 2021
5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Commissioner Joe Nienaber
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of March 23, 2021.

Documents:

[03-23-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Discussion Regarding The Erlanger COVID Business Relief Effort.

Documents:

[ERLANGER BUSINESS RELIEF PROGRAM - SUMMARY.PDF](#)

- 5.II. Present A Proclamation Declaring The Week Of April 11-April 17, 2021 As National Public Safety Telecommunicators Week In Kenton County.

Documents:

[TELECOMMUNICATION PROCLAMATION.PDF](#)

- 5.III. Present A Proclamation Declaring The Week Of April 11-April 17, 2021, As Animal Control Appreciation Week.

Documents:

[ANIMAL CONTROL APPRECIATION PROCLAMATION.PDF](#)

- 5.IV. Request Approval Of An Agreement In Lieu Of Taxes For The Property Located At 303

Court St., Covington, KY.

Documents:

[AGREEMENT IN LIEU OF TAXES 303 COURT STREET.PDF](#)

5.V. Request Approval Of The Property Sale And Development Agreement For 303 Court St., Covington, KY.

Documents:

[303 COURT PSDA WITH NEYER.PDF](#)

5.VI. Request Approval Of The Kenton County Community Room Pay App #04.

Documents:

[PAY APP 4 FOR RADIUS.PDF](#)

5.VII. Request Approval Of The Turner Construction Pay App #34.

Documents:

[TURNER PAY APP 34.PDF](#)

5.VIII. Request Approval Of The Selection Of Cincinnati Bell As The Preferred Vendor For Broadband And Internet Expansion In Kenton County, And Allow The Judge/Executive To Negotiate A Contract For Expansion And Services.

Documents:

[RFQ CINCINNATI BELL.PDF](#)

5.IX. Claims List Dated April 9, 2021.

Documents:

[CLAIMS LIST 04-09-21.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

6.II. Resolution No. 21-07 (Action Requested) A Resolution Of The Kenton County Fiscal Court 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.

Documents:

[RESOLUTION 21-07 COUNTY ROAD SYSTEM.PDF](#)

- 6.III. Resolution No. 21-08 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Attorney To Pursue The Collection Of Certain Code Enforcement Liens Filed By The Kenton County Joint Code Enforcement Board Against Certain Pieces Of Real Property Located In Unincorporated Kenton County Upon The Expiration Of Any Executive Orders Limiting Enforcement Thereof.

Documents:

[RESOLUTION 21-08 PROPERTY LIEN ENFORCEMENT.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 21-46 Request Approval Of An Ownership And Maintenance Agreement With The Kentucky Transportation Cabinet For Multiple Traffic Control Devices.

Documents:

[EXHIBIT 21-46 KENTON - RRFB GRAYS PEAK ALONG US 25 MAINTENANCE AGREEMENT.PDF](#)

- 7.II. Exhibit No. 21-47 Request Approval To Surplus An Office Chair For The Kenton County Sheriff's Office..

Documents:

[EXHIBIT 21-47 SURPLUS FOR SHERIFF OFFICE.PDF](#)

- 7.III. Exhibit No. 21-48 Request Approval To Ratify The Application Kentucky Department For Libraries And Archives Local Records Grant For Archiving Files For The Kenton County Police Department.

Documents:

[EXHIBIT 21-48 GRANT FOR KCPD FROM LIBRARY AND ARCHIVES.PDF](#)

- 7.IV. Exhibit No. 21-49 Request Approval To Ratify The Consent And Release And Purchase Of A Permanent Easement For The Stormwater Improvement Project On Maher Road.

Documents:

[EXHIBIT 21-49 CONSENT, RELEASE AND PURCHASE FOR EASEMENT ON MAHER RD..PDF](#)

- 7.V. Exhibit No. 21-50 Request Approval To Apply For The Fiscal Year 2021 Port Security Grant For The Kenton County Police Department To Be Used For 37 Ballistic Vests And 37 Water Safety Vests.

Documents:

[EXHIBIT 21-50 FY21 PORT SECURITY GRANT BUDGET.PDF](#)

- 7.VI. Exhibit No. 21-51 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-51 SURPLUS FOR PUBLIC WORKS.PDF](#)

- 7.VII. Exhibit No. 21-52 Request Approval To Accept The Quote From SECO Electric Company Inc. To Replace And Install A New UPS Machine For The Kenton County Justice Center.

Documents:

[EXHIBIT 21-52 UPS MACHINE.PDF](#)

- 7.VIII. Exhibit No. 21-53 Request Approval To Surplus Various Items For The Kenton County Waste Management Department.

Documents:

[EXHIBIT 21-53 SURPLUS FOR SOLID WASTE DEPT..PDF](#)

- 7.IX. Exhibit No. 21-54 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-54 SURPLUS PUBLIC WORKS.PDF](#)

- 7.X. Exhibit No. 21-55 Request Approval To Surplus Miscellaneous Shelving And A Millermatic 200 Mig Welder For The Kenton County Fleet Department

Documents:

[EXHIBIT 21-55 SURPLUS FLEET.PDF](#)

- 7.XI. Exhibit No. 21-56 Request Approval To Award The HVAC Rooftop Units Bid To Independence Mechanical LLC., For Kenton County Animal Services.

Documents:

[EXHIBIT 21-56 AS HVAC ROOFTOP UNIT.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-56.PDF](#)

8. Executive Orders

- 8.I. Executive Order 21-30 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Bennett Nelson As A Seasonal Trustee For The Parks And Recreation Department.

Documents:

[EXECUTIVE ORDER 21-30 PARKS AND RECREATION \(BENNETT NELSON\).PDF](#)

- 8.II. Executive Order 21-31 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of George Kreutzjans As A Part-Time Dispatcher I, G5-I For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-31 EMERGENCY COMMUNICATIONS \(GEORGE KREUTZJANS\).PDF](#)

- 8.III. Executive Order 21-32 An Executive Order Relating To The Fiscal Court Amending The Starting Pay For Parks And Recreation Seasonal Employees.

Documents:

[EXECUTIVE ORDER 21-32 WAGE ADJUSTMENT PARK SEASONAL.PDF](#)

9. Administrative Reporting
 - 9.I. Jessica Ramsey - Technology Services
 - 9.II. Beckey Reiter - Animal Services
 - 9.III. Rick Buster - Public Works
 - 9.IV. John Stanton - External Affairs
 - 9.V. Roy Cox -Treasury
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 The Opioid Litigation Case.
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.