



**KENTON COUNTY FISCAL COURT  
VIRTUAL MEETING**

<http://www.tbnk.org/togo2>

**1840 Simon Kenton Way  
Covington, KY 41011**

**AGENDA  
April 14, 2020  
5:30 P.M.**

1. Pledge Of Allegiance And Invocation
2. Approval Of Minutes (Action Requested)
  - 2.I. Approval Of The Minutes From The Meeting Of March 31, 2020.

Documents:

[03-31-20.PDF](#)

3. Citizens Address
4. General Business
  - 4.I. Claims List – Dated April 10, 2020.

Documents:

[04-10-20.PDF](#)

- 4.II. Request Approval Of The Revised Property Sale And Development Agreement Between Kenton County And, Together, Al Neyer, LLC, And Urban Sites, LLC For The Property Located At 303 Court St., Covington, KY.

Documents:

[303CT - PROPERTY SALE AND DEVELOPMENT AGREEMENT.PDF](#)

- 4.III. Request Approval Of The Trash For Cash Program To Be Administered By The Kenton County Public Works Department.

Documents:

[KCPW -TRASH FOR CASH PROGRAM PROPOSAL.PDF](#)  
[TFC - CLOSEOUT DOCUMENTS.PDF](#)

[TFC - DRUG ID.PDF](#)  
[TFC - LETTER AGREEMENT.PDF](#)  
[TFC - LETTER AND APPLICATION.PDF](#)  
[TFC - PRE EVENT INSTRUCTIONS - SAFETY INFO - WAIVER.PDF](#)

5. Resolutions (Action Requested)

- 5.I. Resolution No. 20-01G (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

[RESOLUTION 20-01 G BUDGET ADJUSTMENT.PDF](#)

- 5.II. Resolution No. 20-09 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Purchase Of Drainage Easements Located In The Alderbrook Subdivision In Unincorporated Kenton County, And Authorizing Judge/Executive Kris Knochermann To Execute Any Related Documents.

Documents:

[RESOLUTION 20-09 ALDERBROOK DRAINAGE EASEMENTS  
RESOLUTION.PDF](#)

- 5.III. Resolution No. 20-10 (Action Requested) A Resolution Recognizing The Work Of The 911 Telecommunicators Of The Kenton County Emergency Communications Center And The Sacrifices They Make To Serve Public Safety In Their Role As First Responders.

Documents:

[RESOLUTION 20-10 TELECOMMUNICATORS AND FIRST  
RESPONDERS.PDF](#)

6. Consent Agenda (Action Requested)

- 6.I. Exhibit No. 20-50 Request Approval To Solicit Bids And Make Purchase Of A Police-Duty Sedan For The Commonwealth Attorney's Office.
- 6.II. Exhibit No. 20-51 Request Approval To Submit The Application For A Coronavirus Emergence Supplemental Funding 2020 Grant For The Kenton County Police Department, Along With The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-51 CORONAVIRUS EMERGENCE SUPPLEMENTAL FUNDING  
2020 GRANT.PDF](#)

- 6.III. Exhibit No. 20-52 Request Approval To Ratify Change Order #17 And #18 With Motorola For The Radio System.

Documents:

[EXHIBIT 20-52 CHANGE ORDER 17.PDF](#)  
[EXHIBIT 20-52 CHANGE ORDER 18.PDF](#)

- 6.IV. Exhibit No. 20-53 Request Approval To Accept/Amend Bid For Additional Aggregate Stop Loss Coverage For The Kenton County Health Insurance Program.

Documents:

[EXHIBIT 20-53 AMENDING STOP LOSS COVERAGE.PDF](#)

- 6.V. Exhibit No. 20-54 Request Approval Of The Contract For The CDBG Grant For Transitions.

Documents:

[EXHIBIT 20-54 CDBG GRANT FOR TRANSITIONS.PDF](#)  
[EXHIBIT 20-54 CDBG GRANT FOR TRANSITIONS 2.PDF](#)

- 6.VI. Exhibit No. 20-55 Request Approval Of The Adjustment To The Kenton County Clerk's Term Order.

Documents:

[EXHIBIT 20-55 COUNTY CLERKS TERM ORDER REVISION.PDF](#)

7. Executive Orders

- 7.I. Executive Order 20-22 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Burn Ban Order For Kenton County.

Documents:

[EXECUTIVE ORDER 20-22 BURN BAN 2020.PDF](#)

- 8. Administrative Reporting
- 9. County Attorney's Report
- 10. Commissioners' Report
- 11. Judge/Executive's Report
- 12. Adjournment
- 13. Executive Session