



# KENTON COUNTY

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

## MEETING AGENDA

**April 25, 2022**

**5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The April 12, 2022, Meeting.

Documents:

[04-12-22.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Request Approval To Amend The Fiscal Court Meeting Schedule, Moving The July 12, 2022, Meeting To July 14, 2022.
  - 5.II. Request Approval To Issue A Claims List On June 24, 2022, And Issue Checks June 27, 2022, Issue A Claims List On July 8, 2022, And Issue Checks On July 11, 2022 And Issue A Claims List On October 26, 2022 And Issue Checks On October 27, 2022.
  - 5.III. Claims List Dated April 22 , 2022

Documents:

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

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

Documents:

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

- 6.II. Resolution No. 22-08 (Action Requested) A Resolution Relating To The Request By The County Of Kenton, Kentucky For The Issuance By The Kentucky Economic Development Finance Authority Of Revenue Bonds To Refinance Costs Incurred By The Masonic Homes Of Kentucky Obligated Group In Constructing And Acquiring Certain Health Care And Health-Related Facilities In The County.

Documents:

[RESOLUTION 22-08 MASONIC HOMES.PDF](#)

7. Ordinances

- 7.I. Ordinance 971.19 – First Reading (No Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Signode Industrial Group, LLC Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 971.19 SIGNODE-PROJECT TUSCANY-KENTON CO-KBI-ORDINANCE.PDF](#)

- 7.II. Ordinance 971.20 – First Reading (No Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By R.A. Jones And Co. Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINAINCE 971.20 PROJECT SOAP ORDINANCE.PDF](#)

8. Ordinance 971.21 – First Reading (No Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Regal Beloit America, Inc. DBA Regal Beloit-Power Transmission Solutions Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 971.21 REGAL BELOIT-KENTON COUNTY ORDINANCE.PDF](#)

9. Consent Agenda (Action Requested)

- 9.I. Exhibit No. 22-48 Request Approval Of A Modification To The FY22 Roadway Maintenance Agreement With The Kentucky Transportation Cabinet For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-48 FY22 ROADWAY MAINTENANCE AGREEMENT.PDF](#)

- 9.II. Exhibit 22-49 Request Approval To Terminate The Lease Agreement Between The Kentucky Department Of Veterans Affairs And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 22-49 TERMINATION OF VETERANS AFFAIRS LEASE.PDF](#)

- 9.III. Exhibit No. 22-50 Request Approval Of A Proposal From CT Consultants To Develop Exhibits For County Owned Property Adjacent To James Simpson Way And Kavanaugh Street In Covington.

Documents:

[EXHIBIT 22-50 JAMES SIMPSON WAY AND KAVANAUGH STREET.PDF](#)

- 9.IV. Exhibit No. 22-51 Request Approval Of The Kenton County Clerk's Calculation For Motor Vehicle And Boat Bills For 2022.

Documents:

[EXHIBIT 22-51 COUNTY CLERK CALCULATION FOR MOTOR VEHICLES AND BOAT BILLS 2022.PDF](#)

- 9.V. Exhibit No. 22-52 Request Approval To Accept The Bid From Century Construction For Phase 3 Of The Historic Kenton County Courthouse Renovations.

Documents:

[EXHIBIT 22-52 MEMO TO ACCEPT BID FOR 3RD PHASE OF RENOVATIONS AT HISTORIC COURTHOUSE.PDF](#)  
[EXHIBIT 22-52 IC PHASE 3 RENOVATIONS.PDF](#)  
[EXHIBIT 22-52 AWARD REC IC P3 RENO.PDF](#)

- 9.VI. Exhibit No. 22-53 Request To Accept Bid From A &A Lawn Care & Landscape For Landscaping Renovations At The Historic Kenton County Courthouse.

Documents:

[EXHIBIT 22-53 MEMO TO ACCEPT BID FOR LANDSCAPE RENOVATIONS AT HISTORIC COURTHOUSE.PDF](#)  
[EXHIBIT 22-53 IC LANDSCAPING.PDF](#)  
[EXHIBIT 22-53 AWARD REC IC LANDSCAPING.PDF](#)

## 10. Executive Orders

- 10.I. Executive Order 22-46 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Matt Zeck To The Board Of Assessment Appeals.

Documents:

[EXECUTIVE ORDER 22-46 BOARD OF ASSESSMENT APPEALS \(MATT ZECK\).PDF](#)

- 10.II. Executive Order 22-47 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Steve Gessner As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-47 ANIMAL SERVICES \(STEVE GESSNER\).PDF](#)

- 10.III. Executive Order 22-48 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Michael Stork As A Capital Improvement Program Manager For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-48 PUBLIC WORKS \(MICHAEL STORK\).PDF](#)

- 10.IV. Executive Order 22-49 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jim Noel As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-49 PUBLIC WORKS \(JIM NOEL\).PDF](#)

- 10.V. Executive Order 22-50 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Trenton Bailey As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-50 PUBLIC WORKS \(TRENTON BAILEY\).PDF](#)

- 10.VI. Executive Order 22-51 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jason McKinney As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-51 PUBLIC WORKS \(JASON MCKINNEY\).PDF](#)

- 10.VII. Executive Order 22-52 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Completion Of The Co-Op Program By Rickey Vickers For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-52 PUBLIC WORKS \(RICKEY VICKERS\).PDF](#)

- 10.VIII. Executive Order 22-53 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jill Stulz As A Senior Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-53 POLICE DEPARTMENT \(JILL STULZ\).PDF](#)

- 10.IX. Executive Order 22-54 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Zachary Stewart As A Police Officer II For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-54 POLICE DEPARTMENT \(ZACHARY STEWART\).PDF](#)

11. Administrative Reporting
  - 11.I. Kelsey Maccombs - Animal Shelter
  - 11.II. John Stanton - External Affairs
  - 11.III. Nick Hendrix - Public Works
  - 11.IV. Jessica Ramsey - Technology Services
  - 11.V. Scott Gunning – Parks/Buildings And Grounds/Golf Course
12. County Attorney's Report
13. Commissioners' Report
14. Judge/Executive's Report
15. Executive Session
16. 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.