

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

**A G E N D A  
May 14, 2019  
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann  
**Invocation and Pledge of Allegiance** Commissioner Joe Nienaber
  
2. **Approval of Minutes** (Action Requested)
  - A. Approval of the Minutes from the meeting of April 9, 2019. (2A)
  - B. Approval of the Minutes from the special meeting of April 26, 2019. (2B)
  - C. Approval of the Minutes from the special meeting of April 29, 2019. (2C)
  - D. Approval of the Minutes from the special meeting of April 30, 2019. (2D)
  
3. **Citizens Address**
  
4. **General Business**
  - A. Claim's List-Dated May 10, 2019. (4A)
  - B. Swearing in of Paul Roemer as a Sergeant in the Kenton County Police Department.
  - C. Request approval to accept the gift from the R.C. Durr Foundation of a statue of Simon Kenton for the new Kenton County Administration Building. (4C)
  - D. Presentation of a Proclamation declaring the week of May 13, 2019 as Corrections Officer Week. (4D)
  - E. Request approval of the Park Pointe Agreement In Lieu of Taxes (4E)
  - F. Kenton County Board of Elections- Presentation on Voting Equipment.
  - G. Presentation from Sanitation District 1 of Resolution No. 19-10 regarding base rate and environmental surcharge for sanitary sewer users of the residential class. (4G)
  - H. Request approval to accept the proposed brand concept from Pat Davis Design Group for the Graphic Design, Branding and Marketing Consultant project. (4H)

- I. Request approval to accept the bid from Davey Golf for the Bunker renovation at the Kenton County Golf Course. (4I)
- J. Discussion regarding the new Administration Building.
  - 1. Request approval for the Contractor's Application for Payment #19. (4J1)
  - 2. Request approval of furniture, fixtures and equipment from state contract bids. (4J2)

**5. Resolutions**

- A. Resolution No. 19-01G (Action Requested)  
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
- B. Resolution No. 19-09 (Action Requested)  
A Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Kenton County Fiscal Court, and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid. (5B)
- C. Resolution No. 19-11 (Action Requested)  
A Resolution of the Fiscal Court of the County of Kenton, Kentucky, acknowledging and approving the request of County Judge Executive Kris Knochelmann that he be and is hereby directed to proceed in the payment of payroll, insurances, utility bills, poll workers, postage, bond payments, CDBG grant payments, sales tax and refund payments as a standing order for FY 2019-2020. (5C)

**6. Ordinances**

- A. Ordinance No. 971.15 – Second Reading (Action Requested)  
An Ordinance of the Kenton County Kentucky Fiscal Court revising the local participation agreement relating to the establishment and implementation of a development area tax increment financing district known as the City Center Covington Development within the city of Covington, Kentucky. (6A)
- B. Ordinance No. 225.85- First Reading (No Action Needed)  
An Ordinance of the Kenton County Fiscal Court relating to the approval and adoption of the Kenton County Fiscal Court budget for the Fiscal Year 2019-2020. (6B)
- C. Ordinance No. 225.86 (First Reading) (No Action Needed)  
An Ordinance relating to the authorization of the issuance of industrial building revenue refunding bonds, series 2019 (Northern Kentucky Community Action Commission project) of the county of Kenton, Kentucky, in an aggregate principal amount of approximately \$1,050,000, the proceeds of which shall be used to refinance the outstanding industrial building revenue bonds, series 2014 (Northern Kentucky Community Action Commission project), the proceeds of which were loaned to the Northern Kentucky Community Action Commission to finance and refinance the costs of acquiring,

renovating, installing and equipping buildings located at 717 Madison Ave., Covington, Kentucky 41011 and 1001 Scott Street, Covington, Kentucky 41011; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, mortgage, tax regulatory agreement and assignments; and authorizing other actions in connection with the issuance of such bonds. (6C)

**7. Consent Agenda (Action Requested)**

A. Exhibit No. 19-54  
Request approval of the Treasurer's Bond Renewal. (7A)

B. Exhibit No. 19-55  
Request approval of the County Clerk's claim for calculation of Motor Vehicle and Boat bills for 2019. (7B)

C. Exhibit No. 19-56  
Request approval to surplus various items for the Kenton County Information Technology Department. (7C)

D. Exhibit No. 19-57  
Request approval of a contract modification with GRW Engineering for the Bromley-Crescent Springs Road project. (7D)

E. Exhibit No. 19-58  
Request to accept the bid from Momentum Painting for the exterior painting at the Independence Courthouse. (7E)

F. Exhibit No. 19-59  
Request approval to award the bid for Flatbed Body, Plow and Sander to KE Rose Company for the Kenton County Public Works Department. (7F)

G. Exhibit No. 19-60  
Request approval to award the bid for Audit Accounts bid to Patrick and Associates, LLC for the Kenton County Fiscal Court. (7G)

H. Exhibit No. 19-61  
Request approval to surplus a 2019 Chevrolet Silverado Bed for the Kenton County Public Works Department. (7H)

**8. Executive Orders**

A. Executive Order No. 19-50 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of James Rider as an Equipment Operator for the Kenton County Public Works Department, with the effective date of April 18, 2019. (8A)

B. Executive Order No. 19-51 (Action Requested)  
An Executive Order of the Judge/Executive of the County of Kenton, Kentucky providing that the County Treasurer, Roy Cox, is hereby directed to proceed in the close out of the Sheriff's Books and making preparation for the issuance of a Quietus. (8B)

- C. Executive Order No. 19-52 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation of Nathan Pflueger as an Equipment Operator for the Kenton County Public Works Department, with the effective date of April 30, 2019. (8C)
- D. Executive Order No. 19-53 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Steve Horn and Jim Cook (alternate) to the Code Enforcement Board, with the terms expiring on April 27, 2022. (8D)
- E. Executive Order No. 19-54 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Greg Bridges, Gregg Hothem, Ken Palmer and Tony Kreutzjans to the Building Code Appeals Board, with the terms expiring on June 26, 2021. (8E)
- F. Executive Order No. 19-55 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Gerald Cook to the Independence Fire District Board, with the term expiring on June 30, 2022. (8F)
- G. Executive Order No. 19-56 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Terry Deavy and Edward Smith, Jr. to the NKADD Council on Aging, with the term expiring on June 30, 2021. (8G)
- H. Executive Order No. 19-57 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the position change of Jason Fields from a Sergeant to a Senior Patrol Officer for the Kenton County Police Department, with the effective date of May 15, 2019. (8H)
- I. Executive Order No. 19-58 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the promotion of Paul Roemer to the rank of Sergeant for the Kenton County Police Department, with the effective date of May 15, 2019. (8I)
- J. Executive Order No. 19-59 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Karen Finan to the Tri-Ed Board, with the term expiring on June 30, 2022. (8J)

**9. Administrative Reporting**

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Sarah Hightchew - Animal Shelter
- D. Roy Cox - Treasurer

**10. County Attorney's Report**

Stacy Tapke

**11. Commissioners' Reports**

Commissioner Jon Draud  
Commissioner Beth Sewell  
Commissioner Joe Nienaber

**12. Judge/Executive's Report**

Judge Knochelmann

- A. Request approval to cancel the June 11, 2019, Fiscal Court meeting and set a date for a reschedule of the meeting.

**13. Executive Session**

- A. Pursuant to KRS 61.810 (1) (C) pending litigation to discuss litigation strategy/potential settlement authorization in Degolia v. Kenton County, 17-cv-226.

**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.