



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

AGENDA
May 25, 2021
5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Public Hearing For LGEA/Road Aid Funds On May 11, 2021

Documents:

[05-11-21 PUBLIC HEARING \(ROAD AID FUNDS\).PDF](#)

- 3.II. Approval Of The Minutes From The Meeting Of May 11, 2021.

Documents:

[05-11-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The 2020 Pioneer Award To William Funke.

Documents:

[PIONEER AWARD \(WILLIAM FUNKE\).PDF](#)

- 5.II. Request Approval To Cancel The June 22 , 2021, Kenton County Fiscal Court Meeting.
- 5.III. Request Approval To Authorize An RFP For Broadband In Kenton County.
- 5.IV. Claims List Dated May 21, 2021.

Documents:

CLAIMS LIST 05-21-21.PDF

6. Resolutions (Action Requested)

- 6.I. Resolution No. 21-011 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-011 BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 21-13 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Judge/Executive To Enter Into A Contract To Purchase The Property Located At 19 Klette Street, Independence, Pursuant To KRS 67.080(1)(B)(1).

Documents:

[RESOLUTION 21-13 19 KLETTE ST.PDF](#)
[AGREEMENT TO PURCHASE REAL ESTATE 19 KLETTE ST.PDF](#)

- 6.III. Resolution No. 21-14 (Action Requested) A Resolution Authorizing A Partnership With The City Of Park Hills To Pursue Matching Federal SNK Funds From The Ohio-Kentucky-Indiana (OKI) Regional Council Of Governments For The Amsterdam Road Reconstruction Project.

Documents:

[20-14 PARK HILLS PARTNERSHIP.PDF](#)

7. Ordinances

- 7.I. Ordinance 225.95 – Second Reading (Action Requested) 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 Atlas Air, Inc. Under The Kentucky Business Investment Program (KRS 154.32-010– KRS 154.32-100).

Documents:

[ORDINANCE 225.95 - ATLAS AIR.PDF](#)
[ATTACHMENT FOR ORDINANCE 225.95 PROJECT SYCAMORE INCENTIVE BREAKDOWN- 2021.PNG](#)

- 7.II. Ordinance 225.97 – First Reading (No Action Needed) An Ordinance (225.97) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.97 FY2021 BUDGET AMENDMENT 3.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-70 Request Approval Of The County Clerk's Claim For Calculation Of Motor Vehicle And Boat Bills For 2021.

Documents:

[EXHIBIT 21-70 COUNTY CLERKS CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS.PDF](#)

- 8.II. Exhibit No. 21-71 Request Approval Of The County Clerk's Claim For Preparing Tax Bills.

Documents:

[EXHIBIT 21-71 COUNTY CLERKS CLAIM FOR PREPARING TAX BILLS.PDF](#)

- 8.III. Exhibit No. 21-72 Request Approval To Accept The CDBG Grant For Transitions.

Documents:

[EXHIBIT 21-72 TRANSITIONS GRANT.PDF](#)

- 8.IV. Exhibit No. 21-73 Request Approval To Award The Portable Restroom Rentals And Services Bid To Rumpke For The Kenton County Parks & Recreation Department.

Documents:

[EXHIBIT 21-73 PORTABLE RESTROOM RENTALS.PDF](#)

- 8.V. Exhibit No. 21-74 Request Approval To Award The Independence Courthouse Cleaning Services Bid To Corvus Janitorial For The Historic Kenton County Independence Courthouse.

Documents:

[EXHIBIT 21-74 IC CLEANING SERVICES.PDF](#)

- 8.VI. Exhibit No. 21-75 Request Approval To Renew The Annual Contract With C-Forward For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 21-75 C-FORWARD CONTRACT RENEWAL.PDF](#)

- 8.VII. Exhibit No. 21-76 Request Approval Of The Rental Agreement For 3920 Richardson Rd. Between Gregory And Charlene Combs And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 21-76 RICHARDSON RD. RENTAL AGREEMENT.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-42 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Scott Hardcorn As The Assistant Police Chief For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-42 POLICE DEPARTMENT \(SCOTT HARDCORN\).PDF](#)

- 9.II. Executive Order 21-43 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Resignation Of Michelle Clark As A Part-Time Receptionist For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 21-43 ADMINISTRATION \(MICHELLE CLARKE\).PDF](#)

- 9.III. Executive Order 21-44 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Maxwell Wahoff As A Seasonal Laborer For The Parks Department.

Documents:

[EXECUTIVE ORDER 21-44 PARKS DEPT. \(MAXWELL WAHOFF\).PDF](#)

- 9.IV. Executive Order 21-45 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jeffrey Hunter As A Seasonal Laborer For The Parks Department.

Documents:

[EXECUTIVE ORDER 21-45 PARKS \(JEFFREY HUNTER\).PDF](#)

- 9.V. Executive Order 21-46 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Bridgette Clary As A Tax Compliance Officer For The Kenton County Business Services Department.

Documents:

[EXECUTIVE ORDER 21-46 \(BRIDGETTE CLARY\).PDF](#)

- 9.VI. Executive Order 21-47 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Scott Hardcorn As The Executive Director Of The Northern Kentucky Drug Strike Force.

Documents:

[EXECUTIVE ORDER 21-47 NKDSF \(SCOTT HARDCORN\).PDF](#)

- 9.VII. Executive Order 21-48 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Chris Haddle To Assistant Police Chief For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-48 POLICE DEPARTMENT \(CHRIS HADDLE\).PDF](#)

- 9.VIII. Executive Order 21-49 An Executive Order Relating To The Fiscal Court Approving The Appointment Of Samuel Williams As A Seasonal Laborer For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 21-50 PARKS DEPT. \(SAMUEL WILLIAMS\).PDF](#)

10. Administrative Reporting

- 10.I. Spike Jones - Police Department
- 10.II. Scott Gunning – Parks/Buildings And Grounds/Golf Course
- 10.III. Steve Hensley - Emergency Management
- 10.IV. Ashley Hawks - Emergency Communications
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Executive Session
 - 13.I. Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation Regarding Motorola.
- 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.