



**KENTON COUNTY FISCAL COURT**

**VIRTUAL MEETING**

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

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

**AGENDA**

**May 26, 2020**

**5:30 P.M.**

1. Pledge Of Allegiance And Invocation By Judge/Executive Kris Knochelmann
2. Approval Of Minutes (Action Requested)
  - 2.I. Approval Of The Minutes From The Meeting Of May 12, 2020.

Documents:

[05-12-20.PDF](#)

3. Citizens Address
4. General Business
  - 4.I. Public Hearing To Discuss LGEA Funds And County Road Funds

Documents:

[05-26-20 LGEA-ROAD AID PUBLIC HEARING.PDF](#)

- 4.II. Claims List – Dated May 22, 2020, And Approval To Issue A Claims List On June 8, 2020, And Issue Checks On June 10, 2020

Documents:

[05-22-20.PDF](#)

- 4.III. Request Approval Of An Pilot Agreement In Lieu Of Taxes For The 614 Madison YMCA Project.

Documents:

[AGREEMENT IN LIEU OF TAXES - 614 MADISON YMCA PROJECT.PDF](#)

4.IV. Request To Approve The Contractor's Application For Payment #32.

Documents:

[PAY APP 32 ATTACHMENT 1.PDF](#)  
[PAY APP 32 RETAINAGE.PDF](#)  
[PAY APP 32.PDF](#)

5. Resolutions (Action Requested)

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

Documents:

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

- 5.II. Resolution No. 20-12 (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 2020-2021.

Documents:

[RESOLUTION 20-12 STANDING ORDER UTILITIES FY 2021.PDF](#)

- 5.III. Resolution No. 20-13 (Action Requested) A Resolution Authorizing The Chief Of Police For The Kenton County Police Department To Enter Into A Management Control Agreement With The Kenton County Emergency Communications Board.

Documents:

[RESOLUTION 20-13 MANAGEMENT CONTROL AGREEMENT.PDF](#)  
[ATTACHMENT FOR RESOLUTION 20-13 MANAGEMENT CONTROL AGREEMENT DRAFT.PDF](#)

- 5.IV. Resolution No. 20-14 (Action Requested) Resolution Adopting And Approving The Execution Of A County Road Aid Coop Program Contract Between The Fiscal Court And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Rural And Municipal Aid, For The Fiscal Year Beginning July 1, 2020, As Provided In The Kentucky Revised Statutes And Accepting All Roads And Streets Referred To Therein As Being A Part Of The County Road System.

Documents:

[RESOLUTION 20-14 KENTON COUNTY REVISED FY21.PDF](#)

- 5.V. Resolution No. 20-15 (Action Requested) A Resolution Of The Fiscal Court Of The County Of Kenton, Kentucky (The "County"), Authorizing The Execution Of A Memorandum Of Agreement Between The County And Arlington Properties, Inc (The "Company") Relating To The Acquisition, Construction, Equipping And Installation Of A Multi-Family Residential Rental Development Project To Be Located In The Downtown Business District Of The County (The "Project"); Agreeing To Undertake The Issuance Of Industrial Building Revenue Bonds At The Appropriate Time To Pay The Costs Of Acquiring, Constructing, Equipping And Installing Said Project And Facilities; And

Documents:

[RESOLUTION 20-15 INDUCEMENT RESOLUTION COUNTY OF KENTON.PDF](#)  
[ATTACHMENT FOR RESOLUTION 20-15 AGREEMENT IN LIEU OF TAXES, ARLINGTON PROPERTIES..PDF](#)

6. Ordinances

- 6.I. Ordinance No. 225.89- 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 2020-2021.

Documents:

[ORDINANCE 225.89 BUDGET.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-66 Request Approval Of The County Clerk's Claim For Calculation Of Motor Vehicle And Boat Bills For 2020.

Documents:

[EXHIBIT 20-66 MOTOR VEHICLE AND BOAT FEES.PDF](#)

- 7.II. Exhibit No. 20-67 Request Approval To Surplus Various Equipment For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-67 SURPLUS EQUIPMENT FOR SHERIFFS OFFICE.PDF](#)

- 7.III. Exhibit No. 20-68 Request Approval For The Kenton County Detention Center To Request Funding In The Amount Of \$900,000 From The Bureau Of Justice Assistance To Further Develop, Implement And Expand Law Enforcement Assisted Diversion (LEAD), A Contracted Peer Support Specialist To Assist Quick Response Teams And Supportive Services To Those Wanting Treatment And Those In Recovery.

Documents:

[EXHIBIT 20-68 DETENTION CENTER GRANT.PDF](#)  
[EXHIBIT 20-68 PROJECT ABSTRACT BJA 2020.PDF](#)

- 7.IV. Exhibit No. 20-69 Request Approval To Accept The Proposal From Brandstetter Carroll To Draft Plans And Specifications For The Remediation Of Water Damage At The Public Works Administration Building."

Documents:

[EXHIBIT 20-69 KENTON CO PUBLIC WORKS.PDF](#)

- 7.V. Exhibit No. 20-70 Request Approval To Surplus Old Laptops For The Kenton County Emergency Communications Department.

Documents:

[ATTACHMENT FOR EXHIBIT 20-70.PDF](#)

[EXHIBIT 20-70 LAPTOP SURPLUS.PDF](#)

- 7.VI. Exhibit No. 20-71 Request Approval Of Change Order 19 With Motorola For The Radio Project.

Documents:

[EXHIBIT 20-71 CHANGE ORDER 19 MOTOROLA.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-31 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Sharon Noll To The District Board Of Health.

Documents:

[EXECUTIVE ORDER 20-31 NKIHD \(NOLL\).PDF](#)  
[ATTACHMENT FOR EXECUTIVE ORDER 20-31.PDF](#)

- 8.II. Executive Order 20-32 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Rick Messingschlager To The Independence Fire District Board.

Documents:

[EXECUTIVE ORDER 20-32 INDEPENDENCE FIRE DISTRICT \(RICK MESSINGSCHLAGER\).PDF](#)

- 8.III. Executive Order 20-33 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Tom Neltner To The Board Of Assessment Appeals.

Documents:

[EXECUTIVE ORDER 20-33 BOARD OF ASSESSMENT APPEALS \(TOM NELTNER\).PDF](#)  
[ATTACHMENT FOR EXECUTIVE ORDER 20-33 THOMAS NELTNER BIO MAY 2020.PDF](#)

- 8.IV. Executive Order 20-34 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Mike Ruttle To The Piner-Fiskburg Fire District Board.

Documents:

[EXECUTIVE ORDER 20-34 BOARD APPT. PINER FIRE DISTRICT \(MIKE RUTTLE\).PDF](#)

- 8.V. Executive Order 20-35 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of David Casson As A Part-Time Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-35 EMERGENCY COMMUNICATIONS \(DAVID CASSON\).PDF](#)

- 8.VI. Executive Order 20-36 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Eleanore Blair As A Part-Time Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-36 EMERGENCY COMMUNICATIONS \(ELEANORE BLAIR\).PDF](#)

- 8.VII. Executive Order 20-37 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of John Cain To The Ryland Heights Fire District Board.

Documents:

[EXECUTIVE ORDER 20-37 RYLAND HEIGHTS FIRE DISTRICT \(JOHN CAIN\).PDF](#)

- 8.VIII. Executive Order 20-38 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Robert Stegman To The Elsmere Fire District Board.

Documents:

[EXECUTIVE ORDER 20-38 ELSMERE FIRE DISTRICT \(ROBERT STEGMAN\).PDF](#)

- 8.IX. Executive Order 20-39 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Garry Neltner To The NKADD Council On Aging.

Documents:

[EXECUTIVE ORDER 20-39 NKADD COUNCIL ON AGING \(GARRY NELTNER\).PDF](#)

- 8.X. Executive Order 20-40 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Robert Hoffer To The Kenton County Airport Board.

Documents:

[EXECUTIVE ORDER 20-40 AIRPORT BOARD \(ROBERT HOFFER\).PDF](#)

- 8.XI. Executive Order 20-41 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Chad Summe To The Kenton County Airport Board.

Documents:

[EXECUTIVE ORDER 20-41 AIRPORT BOARD \(CHAD SUMME\).PDF](#)

- 8.XII. Executive Order 20-42 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Andrew Kenner As A Police Officer III For The Kenton County Police Department.

Documents:

EXECUTIVE ORDER 20-42 POLICE OFFICER (ANDREW KENNER).PDF

9. Administrative Reporting
  - 9.I. Emergency Management - Steve Hensley
  - 9.II. Public Works - Nick Hendrix
  - 9.III. Buildings And Grounds/Golf Course/Parks - Scott Gunning
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
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.