

**KENTON COUNTY FISCAL COURT
COVINGTON COURTHOUSE
303 COURT ST.
COVINGTON, KY 41011**

**A G E N D A
May 28, 2019
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Commissioner Beth Sewell

2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the Public Hearing of May 14, 2019. (2A)

 - B. Approval of the Minutes from the meeting of May 14, 2019. (2B)

3. **Citizens Address**

4. **General Business**
 - A. Claim's List-Dated May 24, 2019. (4A)

 - B. Presentation of the Pioneer Award to James Claypool. (4B)

 - C. Update on Transitions from Jim Beiting. (4C)

 - D. Discussion regarding the new Administration Building.

5. **Resolutions**
 - A. Resolution No. 19-01H (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year
2018-2019 Budget Adjustments. (5A)

6. **Ordinances**
 - A. Ordinance No. 225.86 (Second Reading) (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. (6A)

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-62
Authorize Judge/Executive Kris Knochelmann to accept the settlement of Quietus from Kenton County Treasurer, Roy D. Cox, for the 2018 Tax Settlement for the Kenton County Sheriff's tax collections. (7A)
- B. Exhibit No. 19-63
Request approval to accept the bid from Lawrence Construction for the Independence Station Rd. Re-Alignment for the Kenton County Public Works Department. (7B)
- C. Exhibit No. 19-64
Request approval to surplus a credenza for the Kenton County Public Works Department. (7C)
- D. Exhibit No. 19-65
Request approval of the proposal from Civil Solutions to perform drilling Services on Staffordsburg Rd. for the Kenton County Public Works Department. (7D)
- E. Exhibit No. 19-66
Request approval of properties for demolition/restoration. (7E)
- F. Exhibit No. 19-67
Request approval of an Air Space Agreement with the Kentucky Transportation Cabinet, and authorize the Judge/Executive to execute all necessary documentation to obtain the lease (7F)
- G. Exhibit No. 19-68
Request approval to ratify the agreement for the Monitoring of the Security System at the Kenton County Police Department and Dispatch Center. (7G)
- H. Exhibit No. 19-69
Request approval to surplus FY19 Police Department Program vehicles and sell them on GovDeals. (7H)
- I. Exhibit No. 19-70
Request approval to accept the bid from Play Pros/Landscape Structures to purchase playground equipment at Middleton-Mills Rd. Park. (7I)

8. Executive Orders

- A. Executive Order No. 19-60 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Ralph Dusing to the Board of Assessment Appeals, with the term expiring on May 13, 2022. (8A)
- B. Executive Order No. 19-61 (Action Requested)
An Executive Order relating to the Fiscal Court approving the retirement of Gary Kiser as a School Resource Officer for the Kenton County Police Department, with the effective date of July 31, 2019. (8B)

C. Executive Order No. 19-62 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of David Bond as a Laborer for the Kenton County Parks Department, with the effective date of October 31, 2018. (8C)

D. Executive Order No. 19-63 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Daniel Oglesbee as an Equipment Operator for the Kenton County Public Works Department, with the effective date of June 18, 2019. (8D)

9. Administrative Reporting

- A. Dan Mathew - Emergency Communications
- B. Chief Spike Jones - Police Department
- C. John Stanton - External Affairs
- D. Lisa Desmarais - Information Technology

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

13. 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.