



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

AGENDA
June 8, 2021
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 Meeting Of May 25, 2021.

Documents:

[05-25-21.PDF](#)

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

Documents:

[BURR TRAVIS PIONEER AWARD.PDF](#)

- 5.II. Presentation Of A Service Award To Gretchen Landrum.

Documents:

[GRETCHEN LANDRUM SERVICE AWARD.PDF](#)

- 5.III. Presentation Of An Achievement Award To Scotty Draud.

Documents:

[SCOTTY DRAUD AWARD.PDF](#)

- 5.IV. Acknowledging The Retirement Of Dr. David Suetholz As The Kenton County Coroner, And Honoring His Service To Kenton County.

- 5.V. Executive Order 21-50 (Action Requested) An Executive Order Relating To The Fiscal Court Appointing Amber Constantino As The Kenton County Coroner.

Documents:

[EXECUTIVE ORDER 21-50 RETIREMENT OF CORONER AND APPOINTMENT OF NEW CORONER.PDF](#)

- 5.VI. Swearing In Of Amber Constantino As The Kenton County Coroner.

Documents:

[OATH OF OFFICE - CORONER.PDF](#)

- 5.VII. Swearing In Of Chris Haddle As The Assistant Police Chief For Kenton County.

Documents:

[OATH OF OFFICE.PDF](#)

- 5.VIII. Request Approval To Seek Bids For The County Owned Property Consisting Of 2.72 Acres (PIDN 048-00-00-010.03) Along KY17, Across From The Kenton County Police Department.

- 5.IX. Claims List - Dated June 4, 2021

Documents:

[CLAIMS LIST 06-04-21.PDF](#)

6. Ordinances

- 6.I. Ordinance No. 225.96 – Second Reading (Action Requested) 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 2021-2022.

Documents:

[ORDINANCE 225.96 BUDGET ORDINANCE FY2022.PDF](#)

- 6.II. Ordinance 225.97 – Second Reading (Action Requested) 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](#)

7. Resolutions (Action Requested)

- 7.I. Resolution No. 21-01J (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-01J BUDGET ADJUSTMENT.PDF](#)

- 7.II. Resolution No. 21-15 (Action Requested) A Resolution For The Kenton County Fiscal

Court Approving And Adopting The Compensation Rates And Pay Scales For The Kenton County Employees, And Authorizing The County Treasurer To Pay The Rates On Scheduled Pay Days.

Documents:

[RESOLUTION 21-15 PAYSACLE.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-15 JULY 1 - JULY 4 2021 PAYROLL.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-15 FY 2021-2022.PDF](#)

- 7.III. Resolution No. 21-16 (Action Requested) A Resolution Of The Kenton County Fiscal Court Authorizing Judge/Executive Kris A. Knochelmann To Sign And Enter Into A Renewed Interlocal Agreement With Counties Of The Northern Kentucky Workforce Development Area To Continue A Long-Standing Collaboration For Workforce Innovation Opportunity Act (WIOA) Funds.

Documents:

[RESOLUTION 21-16 WORKFORCE INNOVATION OPPORTUNITY ACT.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-16 NKY WIOA INTERLOCAL AGREEMENT -.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-77 Request Approval Of A Contract Modification With Strand Associates For The Maher Road Project For The Public Works Department.

Documents:

[EXHIBIT 21-77 STRAND - MAHER ROAD DRAINAGE IMPROVEMENTS AMENDMENT.PDF](#)

- 8.II. Exhibit No. 21-78 Request Approval To Renew The Property, Casualty, Liability And Worker's Compensation Insurance For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 21-78 MEMO FOR RENEWAL ON PROPERTY AND LIABILITY INSURANCE 21-22.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-78 LIMITS OF COVERAGE SUMMARY PROPERTY LIABILITY INSURANCE.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-78 DAVIES SERVICE AGREEMENT.PDF](#)

- 8.III. Exhibit No. 21-79 Request Approval Of The Service Agreement For A TV System Between Cincinnati Bell And The Kenton County Detention Center.

Documents:

[EXHIBIT 21-79 DETENTION CENTER TV SYSTEM.PDF](#)

- 8.IV. Exhibit No. 21-80 Request Approval To Award The Salt Bid To Compass Minerals America, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-80 SALT.PDF](#)

- 8.V. Exhibit No. 21-81 Request Approval To Award The Police Pursuit Vehicle Upfit Bid To 911 Fleet And Fire Equipment For The Kenton County Fleet Department.

Documents:

[EXHIBIT 21-81 POLICE PURSUIT VEHICLE UPFIT.PDF](#)

- 8.VI. Exhibit No. 21-82 Request Approval To Extend The Pavement Striping Contract With Oglesby Construction, Inc., For The Kenton County Public Works Department

Documents:

[EXHIBIT 21-82 PAVEMENT STRIPING.PDF](#)

- 8.VII. Exhibit No. 21-83 Request Approval Of An Agreement Between Campbell County Fiscal Court, Kenton County Fiscal Court, Boone County Fiscal Court And Boone County Water Rescue For Water Rescue/Recovery Services.

Documents:

[EXHIBIT 21-83 WATER RESCUE AGREEMENT 2021.PDF](#)

- 8.VIII. Exhibit No. 21-84 Request Approval Of An Agreement For Maintenance Of HVAC Equipment Between Trane And The Kenton County Detention Center.

Documents:

[EXHIBIT 21-84 TRANE MAINTENANCE CONTRACT.PDF](#)

- 8.IX. Exhibit No. 21-85 Request Approval Of The Memorandum Of Understanding Between The Kenton County Fiscal Court And The Kenton County School District For Four Police Officers To Serve As School Resource Officers.

Documents:

[EXHIBIT 21-85 2021-2022 SRO AGREEMENT KCPD WITH BOARD OF EDUCATION.PDF](#)

- 8.X. Exhibit No. 21-86 Request Approval Of CARES Act Support For Piner/Fiskburg And Elsmere Fire Districts.

Documents:

[EXHIBIT 21-86 FIRE DISTRICTS AND CARES ACT.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-51 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Eric Jeffries As The Deputy Coroner.

Documents:

[EXECUTIVE ORDER 21-51 DEPUTY CORONER \(ERIC JEFFRIES\).PDF](#)

- 9.II. Executive Order 21-52 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of JerAnn Barnett To The Elsmere Fire District Board.

Documents:

[EXECUTIVE ORDER 21-52 BOARD APPT. ELSMERE FIRE DISTRICT \(JERANN BARNETT\).PDF](#)

- 9.III. Executive Order 21-53 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Brian Fry To The Northern Kentucky Convention And Visitors Commission.

Documents:

[EXECUTIVE ORDER 21-53 CONVENTION AND VISITORS COMMISSIONER \(BRIAN FRY\).PDF](#)

- 9.IV. Executive Order 21-54 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Emily Wolff To The Northern Kentucky Convention And Visitors Commission.

Documents:

[EXECUTIVE ORDER 21-54 CONVENTION AND VISITORS COMMISSION \(EMILY WOLFF\).PDF](#)

- 9.V. Executive Order 21-55 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Travis Bryson As A Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-55 POLICE DEPT. \(TRAVIS BRYSON\).PDF](#)

- 9.VI. Executive Order 21-56 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Timothy Mains As A Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-56 POLICE DEPT. \(TIMOTHY MAINS\).PDF](#)

- 9.VII. Executive Order 21-57 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Kelly Wiersma As A Tax Compliance Officer For The Kenton County Business Services Department.

Documents:

[EXECUTIVE ORDER 21-57 BUSINESS SERVICES \(KELLI WIERSMA\).PDF](#)

- 9.VIII. Executive Order 21-58 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Scott Guenther To The Transit Authority Of NKY (TANK) Board.

Documents:

[EXECUTIVE ORDER 21-58 TANK \(SCOTT GUENTHER\).PDF](#)

10. Administrative Reporting

- 10.I. Beckey Reiter - Animal Services
- 10.II. Nick Hendrix - Public Works
- 10.III. Jessica Ramsey - Technology Services
- 10.IV. John Stanton - External Affairs
- 10.V. Roy Cox -Treasurer
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Judge/Executive's Report
 - 13.I. Request Approval To Amend The Kenton County Fiscal Court Meeting Schedule, Moving The August 10, 2021, And August 24, 2021 Meetings To August 17, 2021, And August 31, 2021.
- 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.