



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

AGENDA
July 13, 2021
5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of June 8, 2021.

Documents:

[06-08-21.PDF](#)
 - 3.II. Approval Of The Minutes From The Special Meeting Of June 24, 2021

Documents:

[06-24-21.PDF](#)
4. Citizens Address
5. General Business
 - 5.I. Update On The Legislative Session From Senator Chris McDaniel.
 - 5.II. Swearing In Of Charles Duncan As A Sergeant For The Kenton County Police Department.

Documents:

[OATH OF OFFICE.PDF](#)
 - 5.III. Claims List Dated June 25, 2021, And Claims List Dated July 9, 2021.

Documents:

[CLAIMS LIST 06-25-21.PDF](#)

[CLAIMS LIST 07-09-21.PDF](#)

6. Ordinances

- 6.I. Ordinance 225.98 – First Reading (No Action Needed) 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 Diversey, Inc. Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 225-98 PROJECT HIGHLANDS.PDF](#)

- 6.II. Ordinance 340.5 – First Reading (No Action Needed) An Ordinance Amending Ordinance 340.3 Relating To The Use And Control Of Hazardous Materials In Kenton County, Kentucky, To Adopt A New Fee Schedule.

Documents:

[ORDINANCE 340.5 HAZARDOUS MATERIALS FEE UPDATE.PDF](#)
[ATTACHMENT FOR ORDINANCE 340.5 EXHIBIT B - BILLING RATES.PDF](#)

7. Resolutions (Action Requested)

- 7.I. Resolution No. 21-17 (Action Requested) A Resolution For The Kenton County Fiscal Court Acknowledging And Concurring In The Setting/Maintaining Of The Tax Rates Of The Kenton County Board Of Health For 2021 At 2.50 Cents Per \$100 Valuation.

Documents:

[RESOLUTION 21-17 FY 2022 HEALTH TAX RATE.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-17 LBOH TAX RATE.PDF](#)

- 7.II. Resolution No. 21-18 (Action Requested) A Resolution Of The County Of Kenton, Kentucky ("County") Authorizing, Approving And Directing The Execution Of One Kentucky Opioid Settlement Agreement In The Pending Litigation Against Contributors Of Opioid Addiction Crisis.

Documents:

[RESOLUTION 21-18 OPIOID SETTLEMENT.PDF](#)

- 7.III. Resolution No. 21-19 (Action Requested) A Resolution Prohibiting Discrimination In The Sale, Rental, Lease, Advertising Of Sale, Rental Or Lease, Financing Of Housing Or Land To Be Used For Construction Of Housing, Or In The Provision Of Brokerage Or Rental Services Because Of Race, Color, Religion, Sex, Disability (Physical Or Mental), Familial Status (Children) Or National Origin.

Documents:

[RESOLUTION 21-19 FAIR HOUSING.PDF](#)

- 7.IV. Resolution No. 21-20 (Action Requested) A Resolution Authorizing And Approving Certain Actions In Connection With The Community Development Block Grant (CDBG) Program

Documents:

[RESOLUTION 21-20 CDBG.PDF](#)

- 7.V. Resolution No. 21-21 (Action Requested) A Resolution Of Kenton County Appointing A Title VI Coordinator, Appointing Three Members As Title VI Committee And Section 504 Committee Members, Allowing The Judge/Executive, On Behalf Of The Fiscal Court, To Be Authorized To Sign The Title VI Statement Of Assurances, And That The County Adopt The Kentucky Department For Local Government's Title VI Plan.

Documents:

[RESOLUTION 21-21 TITLEVI 504.PDF](#)

- 7.VI. Resolution No. 21-22 (Action Requested) A Resolution Authorizing An Application To The Kentucky Transportation Cabinet For Reimbursement Of Expenditures For The Transportation Of Non-Public School Students.

Documents:

[RESOLUTION 21-22 2021-2022 SCHOOL TRANSPORTATION.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-22 COVINGTON SCHOOLS 2021-2022 CONTRACT.PDF](#)
[ATTACHMENT FOR RESOLUTION 21-22 KENTON COUNTY SCHOOLS 2021-2022 CONTRACT.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-87 Request Approval To Extend The Contract With Progress Rail For Structural Used Railroad Rail For The Kenton County Public Works Department

Documents:

[EXHIBIT 21-98 RAILROAD RAIL.PDF](#)

- 8.II. Exhibit No. 21-88 Request Approval Of The Funding Contract Between The Kenton County Fiscal Court And Ohio-Kentucky-Indiana Regional Council Of Governments (OKI).

Documents:

[EXHIBIT 21-88 OKI AGREEMENT.PDF](#)

- 8.III. Exhibit No. 21-89 Request Approval Of The Contract Amendment Between Tyler Technologies And The Kenton County Fiscal Court For CAD Services For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 21-89 CAD SERVICES WITH TYLER TECHNOLOGIES.PDF](#)

- 8.IV. Exhibit 21-90 Request Approval To Accept The Kentucky Department For Libraries And Archives Local Records Grant For Archiving Files For The Kenton County Police Department.

Documents:

[EXHIBIT 21-90 LOCAL RECORDS GRANT APPLICATION.PDF](#)
[EXHIBIT 21-90 LOCAL RECORDS GRANT APPLICATION PACKET.PDF](#)

- 8.V. Exhibit 21-91 Request Approval Of The One Year Contract Extension For On-Call Engineering Services With Palmer Engineering, Integrated Engineering, WSP USA And Burgess And Niple, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-91 REQUEST OF EXTENSION OF SERVICES - GENERAL ENGINEERING -ON CALL SERVICES.PDF](#)

- 8.VI. Exhibit 21-92 Request Approval To Ratify A Department Of Corrections Grant For Supporting And Providing Alternatives To Detention Center Programs For The Kenton County Detention Center.

Documents:

[EXHIBIT 21-92 DEPT. OF CORRECTIONS GRANT.PDF](#)

- 8.VII. Exhibit 21-93 Request Approval To Reject All Bids For The In-Place Paving Solicitation For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-93 IN-PLACE PAVING REJECT.PDF](#)

- 8.VIII. Exhibit 21-94 Request Approval To Reject All Bids For The Hot-Mix Asphalt Solicitation For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-94 HOT MIX ASPHALT REJECT.PDF](#)

- 8.IX. Exhibit 21-95 Request Approval To Accept The Termination Notice From NAPA Auto Parts Of Alexandria For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-95 NAPA NOTICE OF TERMINATION.PDF](#)

- 8.X. Exhibit 21-96 Request Approval To Issue A Quietus To The Kenton County Sheriff For The Fiscal Year 2020 Taxes.

Documents:

[QUIETUS 2020.PDF](#)
[EXHIBIT 21-96 QUIETUS.PDF](#)

- 8.XI. Exhibit 21-97 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 21-97 COVER MEMO - TECH SERVICES SURPLUS ITEMS.PDF](#)
[EXHIBIT 21-97 SURPLUS PROPERTY FORM TECHNOLOGY SERVICES.PDF](#)

- 8.XII. Exhibit No. 21-98 Request Approval To Accept The Proposal From Palmer Engineering

For Final Design And Right- Of-Way Services For The Amsterdam Rd. Sidewalk Project.

Documents:

[EXHIBIT 21-98 AMSTERDAM ROAD CONNECTION.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-65 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Kathleen Carnes, Adam Davey, Brian Halloran And Mark Reitzes To The Parks And Recreation Commission.

Documents:

[EXECUTIVE ORDER 21-65 PARKS AND RECREATION -REITZES, HALLORAN, CARNES AND DAVEY.PDF](#)

- 9.II. Executive Order 21-66 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Amanda Peters To The Transitions Board.

Documents:

[EXECUTIVE ORDER 21-66 TRANSITIONS BOARD \(AMANDA PETERS\).PDF](#)

- 9.III. Executive Order 21-67 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Lorne Wolf To The Piner/Fiskburg Fire District Board.

Documents:

[EXECUTIVE ORDER 21-67 BOARD APPT. PINER FIRE DISTRICT \(LORNE WOLFE\).PDF](#)

- 9.IV. Executive Order 21-68 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Arthur Anderson To The Independence Fire District Board.

Documents:

[EXECUTIVE ORDER 21-68 BOARD APPT. INDEPENDENCE FIRE DISTRICT \(ARTHUR ANDERSON\).PDF](#)

- 9.V. Executive Order 21-69 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jason Stewart As The Property Owner Elect For The Independence Fire District Due To The Resignation Of Current Member.

Documents:

[EXECUTIVE ORDER 21-69 INDEPENDENCE FIRE DISTRICT PROPERTY OWNER \(JASON STEWART\).PDF](#)

- 9.VI. Executive Order 21-70 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Order Of Affiliation For The Kenton County Government And The Kentucky Search Dog Association.

Documents:

[EXECUTIVE ORDER 21-70 KY SEARCH DOG AFFILIATION.PDF](#)

- 9.VII. Executive Order 21-71 (Action Requested) An Executive Order Relating To The Fiscal Court Approving An Order Of Affiliation Between The Kenton County Fiscal Court And The Northern Kentucky Technical Rescue Team.

Documents:

[EXECUTIVE ORDER 21-71 TRT ORDER OF AFFILIATION.PDF](#)

- 9.VIII. Executive Order 21-72 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Dr. Gregory Bach, Raymond Erpenbeck, Dr. Lynne Shewmaker And Kurt Pohlgeers To The Kenton County Local Health Board.

Documents:

[EXECUTIVE ORDER 21-72 BOARD OF HEALTH \(GREGORY BACH, RAYMOND ERPENBECK, KURT POHLGEERS, LYNN SHEWMAKER\).PDF](#)

- 9.IX. Executive Order 21-73 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Steve Hensley And Roy Cox To The 911 Fee Appeals Board.

Documents:

[EXECUTIVE ORDER 21-73 BOARD APPT. 911 APPEALS BOARD \(STEVE HENSLEY AND ROY COX\).PDF](#)

- 9.X. Executive Order 21-74 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Kevin Murphy To The Convention Center Corporation Board.

Documents:

[EXECUTIVE ORDER 21-74 CONVENTION CENTER CORPORATION BOARD \(KEVIN MURPHY\).PDF](#)

- 9.XI. Executive Order 21-75 (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.

Documents:

[EXECUTIVE ORDER 21-75 BUILDING CODE APPEALS BOARD - GREG BRIDGES, GREG HOTHEM AND TONY KREUTZJANS.PDF](#)

- 9.XII. Executive Order 21-76 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Peter VanCuren To The Ryland Heights Fire District Board.

Documents:

[EXECUTIVE ORDER 21-76 BOARD APPT. RYLAND HEIGHTS FIRE DISTRICT \(PETER VANCUREN\).PDF](#)

- 9.XIII. Executive Order 21-77 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract Renewal Of Chad Irwin As A School Resource Officer For The Kenton County Schools.

Documents:

[EXECUTIVE ORDER 21-77 SRO \(CHAD IRWIN\).PDF](#)
[EXECUTIVE ORDER 21-77 SRO EMPLOYMENT IRWIN, CHAD 2021.PDF](#)

- 9.XIV. Executive Order 21-78 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Zachary Jones As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-78 EMERGENCY COMMUNICATIONS \(ZACHARY JONES\).PDF](#)

- 9.XV. Executive Order 21-79 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jean Wrenn As A Part-Time Secretary/Administrative Assistant For The Kenton County Fiscal Court.

Documents:

[EXECUTIVE ORDER 21-79 ADMINISTRATION \(JEAN WRENN\).PDF](#)

- 9.XVI. Executive Order 21-80 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase For Jeremy Sheehan From A Dispatcher 1, G5-2 To A Dispatcher 1, G5-4 For The Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-80 EMERGENCY COMMUNICATIONS \(JEREMY SHEEHAN\).PDF](#)

- 9.XVII. Executive Order 21-81 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase For Sarah Halpin From A Dispatcher 1, G5-1 To A Dispatcher 1, G5-2 For The Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-81 EMERGENCY COMMUNICATIONS \(SARAH HALPIN\).PDF](#)

- 9.XVIII. Executive Order 21-82 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase For Tiffany Schuler From A Dispatcher 1, G5-2 To A Dispatcher 1, G5-4 For The Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-82 EMERGENCY COMMUNICATIONS \(TIFFANY SCHULER\).PDF](#)

- 9.XIX. Executive Order 21-83 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Colt Kennett As An Animal Services Technician For The Animal Services Department.

Documents:

[EXECUTIVE ORDER 21-83 ANIMAL SERVICES \(COLT KENNETT\).PDF](#)

- 9.XX. Executive Order 21-84 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Yvonne Calhoun As A Part-Time Secretary/Administrative Assistance For The Kenton County Fiscal Court.

Documents:

[EXECUTIVE ORDER 21-84 ADMINISTRATION \(YVONNE CALHOUN\).PDF](#)

- 9.XXI. Executive Order 21-85 (Action Requested) Executive Order Relating To The Fiscal Court Approving The Promotion Of Charles Duncan From A Police Officer To A Sergeant For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-85 POLICE DEPARTMENT \(CHARLES DUNCAN\).PDF](#)

10. Administrative Reporting

10.I. Steve Hensley - Emergency Management

10.II. Spike Jones - Police Department

10.III. Ashley Hawks - Emergency Communications

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

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.