



**KENTON COUNTY FISCAL COURT
VIRTUAL MEETING**
<http://www.tbnk.org/togo2>

AGENDA

**August 11, 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 July 28, 2020

Documents:

[07-28-20.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Claims Lists – Dated August 7, 2020.

Documents:

[08-07-20.PDF](#)

5. Resolutions (Action Requested)
 - 5.I. Resolution No. 20-01N (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2020-2021 Budget Adjustments.

Documents:

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

- 5.II. Resolution No. 20-24 (Action Requested) A Resolution Of The Kenton County Fiscal Court Regarding 2020 Grant Funds For The Kenton County Police Department.

Documents:

[RESOLUTION 20-24-JAG GRANT.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-24 MOU FOR JAG FUNDS.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-24 CERTIFICATIONS AND ASSURANCES BY CHIEF EXECUTIVE.PDF](#)

- 5.III. Resolution No. 20-25 (Action Requested) A Resolution Authorizing And Approving An Administration Agreement For The Collection Of Assessments Under Kenton County's Energy Project Assessment District As Created By Ordinance 950.89.

Documents:

[RESOLUTION 20-25 E-PAD.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-25 PROGRAM ADMINISTRATION AGREEMENT.PDF](#)

6. Ordinances

- 6.I. Ordinance No. 225.90 – First Reading (No Action Needed) An Ordinance (225.90) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.90 FY2021 BUDGET AMENDMENT 1.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-110 Request Approval To Authorize Judge/Executive Kris Knochelmann To Accept The Settlement Of Quietus From Kenton County Treasurer, Roy D. Cox, For The 2019 Tax Settlement For The Kenton County Sheriff's Tax Collections.

Documents:

[EXHIBIT 20-110 2019 QUIETUS LETTER.PDF](#)
[EXHIBIT 20-110 SHERIFF TAX SETTLEMENT QUIETUS 2019 TAX YEAR.PDF](#)

- 7.II. Exhibit No. 20-111 Request Approval To Ratify Change Order 20 With Motorola For The Radio System.

Documents:

[EXHIBIT 20-111 MOTOROLA CHANGE ORDER 20.PDF](#)

- 7.III. Exhibit No. 20-112 Request Approval To Award The Food Service Program To Trinity Service Group For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-112 FOOD SERVICES.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-70 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Promotion Of Scott McClain From Fleet Mechanic To Fleet Services Supervisor For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 20-70 PUBLIC WORKS \(SCOTT MCCLAIN\).PDF](#)

9. Administrative Reporting

- 9.I. Steve Hensley - Emergency Management
- 9.II. Scott Gunning – Parks/Buildings And Grounds/Golf Course
- 9.III. Nick Hendrix - Public Works
- 9.IV. Dan Mathew - Emergency Communications
- 9.V. Roy Cox -Treasurer
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
 - 12.I. Request Approval To Modify The Fiscal Court Meeting Schedule, Moving The September 1, 2020, And September 15, 2020 Meetings To September 8, 2020, And September 22, 2020.
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.