

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

**A G E N D A
August 27, 2019
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Commissioner Joe Nienaber
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of August 12, 2019. (2A)
 - B. Approval of the Minutes from the meeting of August 14, 2019. (2B)
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists-Dated August 23, 2019. (4A)
 - B. Presentation on a proposed donation of a mural to Kenton County.
 - C. Presentation of the Kenton County Library's Tax Rate. (4C)
 - D. Presentation of the Piner Fire District's Tax Rate. (4D)
 - E. Presentation of the Kenton Fire District's Tax Rate. (4E)
 - F. Executive Order No. 19-96 (No Action Needed)
An Executive Order of the Judge/Executive merging the Kenton Fire District and the Piner-Fiskburg Fire District. (4F)
 - G. Executive Order No. 19-97 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Mike Ruttle, Lorne Wolfe and Janice Friedman to the Piner-Fiskburg Fire District Board. (4G)
 - H. Discussion regarding the new Administration Building.
5. **Resolutions**
 - A. Resolution No. 19-19 (Action Requested)
A Resolution of the Kenton County Fiscal Court regarding 2019 Grant Funds for the Kenton County Police Department. (5A)

6. Ordinances

- A. Ordinance No. 225.87 – Second Reading (Action Requested)
An Ordinance of the Kenton County Fiscal Court relating to the levy and adoption of the 2019 tax rates of 15.9 cents per hundred dollars valuation on real property, 20.20 cents per hundred dollars valuation on personal property and 15.8 cents per hundred dollars valuation on motor vehicles to provide such revenue as has been budgeted and approved for expenditure in the current fiscal year. (6A)
- B. Ordinance No. 320.14 – Second Reading (Action Requested)
An Ordinance amending the Code of Ordinances of the Fiscal Court of Kenton County, Commonwealth of Kentucky, establishing a service fee for Enhanced 911 Emergency Dispatch Services to owners of real property in Kenton County, Commonwealth of Kentucky. (6B)
- C. Ordinance No. 225.88 – First Reading (No Action Needed)
An Ordinance of the Kenton County Fiscal Court relating to the levy and adoption of the 2019 Annual Improvement Benefit Assessment Rate on the basis of the assessed values of benefitted properties within the former City of Latonia Lakes, Kentucky as specifically identified in Kenton County Ordinances 620.9 and 620.10. (6C)

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-115
Request approval to surplus a 2014 Dodge Charger for the Kenton County Fleet Department. (7A)
- B. Exhibit No. 19-116
Request approval to ratify the two amendments to the Tyler Technologies agreement with the Kenton County Emergency Communications Department. (7B)
- C. Exhibit No. 19-117
Request approval to award the Plumbing Services/Repair bid to Peck, Hannaford and Briggs for the various departments of Kenton County. (7C)
- D. Exhibit No. 19-118
Request approval of an addendum to the agreement between Combined Public Communications and the Kenton County Detention Center. (7D)
- E. Exhibit No. 19-119
Request approval to award the Evidence Van bid to Bush Specialty Vehicles, Inc. for the Kenton County Police Department. (7E)

8. Executive Orders

- A. Executive Order 19-92 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Missy Andress to the Elsmere Fire District Board, with the term expiring on June 30, 2022. (8A)

- B. Executive Order 19-93 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Clyde Cunningham to the Water District Board, with the term expiring on August 28, 2023. (8B)
- C. Executive Order 19-94 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Stacie Franke to the Ryland Fire District Board, with the term expiring on June 30, 2022. (8C)
- D. Executive Order 19-95 (Action Requested)
An Executive Order relating to the Fiscal Court approving the reorganization of the Emergency Communications Department. (8D)

9. Administrative Reporting

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Beckey Reiter - Animal Services
- D. Lisa Desmarais - Technology Services

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.