



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

AGENDA

September 22, 2020

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Pledge Of Allegiance And Invocation By Treasurer, Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of September 8, 2020

Documents:

[09-08-20.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Update From Chris Connors On The Northern Kentucky Drug Strike Force.

Documents:

[DRUG TRENDS FLIER 9-17-20.PDF](#)

- 5.II. Request Approval Of A Memorandum Of Agreement With The City Of Taylor Mill For A Pavement Repair Project On Highridge Drive.

Documents:

[HIGHRIDGE DR. MOUFINAL.PDF](#)

- 5.III. Claims Lists – Dated September 18, 2020.

Documents:

[09-18-20.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 20-01Q (Action Requested) A Resolution For The Kenton County Fiscal

Court Concerning Fiscal Year 2020-2021 Budget Adjustments.

Documents:

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

- 6.II. Resolution No. 20-31 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning The Collection Of Municipal Occupational License Fees And Taxes.

Documents:

[RESOLUTION 20-31 OCCUPATIONAL LICENSE.PDF](#)

- 6.III. Resolution No. 20-32 (Action Requested) A Resolution Of The Kenton County Fiscal Court Declaring The Real Property Located At 313 Madison Pike Surplus County Property, And Authorizing The Judge/Executive To Dispose Of The Property Pursuant To KRS 67.0802.

Documents:

[RESOLUTION 20-32 313 MADISON PIKE SALE RESOLUTION.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-32 REAL ESTATE PURCHASE AGREEMENT TRANSITIONS INC_.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 924.61 – Second Reading (Action Requested) An Ordinance Adopting The Recommendations Of The Kenton County Planning Commission Approving The Stage 2 Development Plan For 2323 Anderson Road In Unincorporated Kenton County.

Documents:

[ORDINANCE 924.61 ANDERSON RD. STAGE 2 DEVELOPMENT PLAN.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 20-125 Request Approval Of The 2020 Kentucky Waste Tire Management Program Agreement Between The Energy And Environmental Cabinet And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 20-125 WASTE TIRE AGREEMENT.PDF](#)

- 8.II. Exhibit No. 20-126 Request Approval Go Out To Bid For Two (2) Rooftop HVAC Units For The Kenton County Emergency Communications Center.

Documents:

[EXHIBIT 20-126 HVAC UNITS.PDF](#)

- 8.III. Exhibit No. 20-127 Request Approval To Surplus A Tanker 1, 2004 International 7500 For The Kenton County Homeland Security/Emergency Management Department, And The Kenton County Fire Chief's Association.

Documents:

[EXHIBIT 20-127 SURPLUS TANKER.PDF](#)

9. Executive Orders

- 9.I. Executive Order 20-79 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Reorganization Of Kenton County Public Works And Parks Department.

Documents:

[EXECUTIVE ORDER 20-79 PUBLIC WORKS PARKS AND FLEET REORGANIZATION-PAY SCAL.PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 20-79 PARKS ORGANIZATIONAL CHART.PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 20-79 PUBLIC WORKS REORG WAGE SCALE ATTACHMENT 2020 \(003\) 9.17.20.PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 20-79 KCPW ORG CHART - PROPOSED.PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 20-79 PUBLIC WORKS AND PARKS REORG 2020 \(2\).PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 20-79 COPY OF PUBLIC WORKS AND PARKS JOB CLASSIFICATIONS AND WAGES REORG 2020 \(003\) 9.PDF](#)

- 9.II. Executive Order 20-80(Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Ryan Wilson As An Equipment Operator For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-80 PARKS DEPARTMENT \(RYAN WILSON\).PDF](#)

- 9.III. Executive Order 20-81 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Kyle Wallace As A Police Officer II For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-81 POLICE DEPARTMENT \(KYLE WALLACE\).PDF](#)

- 9.IV. Executive Order 20-82 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Transfer Of Jeremy Lynn From Seasonal Parks Laborer To A Public Services Tech. I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 20-82 PUBLIC WORKS \(JEREMY LYNN\).PDF](#)

10. Administrative Reporting

- 10.I. Steve Hensley - Emergency Management
- 10.II. Nick Hendrix - Public Works
- 10.III. Jessica Ramsey - Technology Services
- 10.IV. Scott Gunning – Parks/Buildings And Grounds/Golf Course

11. County Attorney's Report

12. Commissioners' Report
13. Judge/Executive's Report
14. Executive Session
15. 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.