

**KENTON COUNTY FISCAL COURT  
COVINGTON COURTHOUSE  
1840 SIMON KENTON WAY  
COVINGTON, KY 41011**

**A G E N D A  
September 24, 2019  
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann  
**Invocation and Pledge of Allegiance** Commissioner Beth Sewell

2. **Approval of Minutes** (Action Requested)

- A. Approval of the Minutes from the meeting of September 10, 2019.  
(2A)

3. **Citizens Address**

4. **General Business**

- A. Claims Lists-Dated September 20, 2019.  
(4A)

- B. Presentation from Pat Davis Design Group on the Kenton County Branding Project.  
(4B)

- C. Discussion regarding the new Administration Building.

1. Request approval to approve the Contractor's Application for Payment #24.  
(4C1)

5. **Resolutions**

- A. Resolution No. 19-01L (Action Requested)  
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2019-2020 Budget Adjustments.  
(5A)

6. **Consent Agenda** (Action Requested)

- A. Exhibit No. 19-125  
Request approval to surplus chairs and a conference table for the Kenton County Public Works Department.  
(6A)

- B. Exhibit No. 19-126  
Request approval to surplus a truck bed for the Kenton County Public Works Department.  
(6B)

7. **Executive Orders**

- A. Executive Order 19-106 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation of

Daniel Oglesbee as an Equipment Operator for the Public Works Department,  
with the effective date of September 20, 2019.  
**(7A)**

**8. Administrative Reporting**

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

**9. County Attorney 's Report**

Stacy Tapke

**10. Commissioners ' Reports**

Commissioner Jon Draud  
Commissioner Beth Sewell  
Commissioner Joe Nienaber

**11. Judge/Executive 's Report**

Judge Knochelmann

**12. 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.