



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

AGENDA

October 13, 2020

5:30 P.M.

1. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
2. Call To Order - Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of September 22, 2020.

Documents:

[09-22-20.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of A Resolution By Transitions Regarding The Mary Gandy Travis Residential Treatment Center.

Documents:

[SIGNED KENTON COUNTY FISCAL COURT RESOLUTION FROM TRANSITIONS.PDF](#)

- 5.II. Request Approval Of The Kenton County Detention Center's Policy And Procedures Manual.

Documents:

[DETENTION CENTER POLICY AND PROCEDURE CHANGES.PDF](#)

- 5.III. Claims Lists – Date October 9, 2020.

Documents:

[10-09-20.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 20-33 A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Attorney To Pursue The Forfeiture Of Unclaimed Personal Property In The Possession Of The Kenton County Police Department.

Documents:

[RESOLUTION 20-33 PROPERTY FORFEITURE ACTION.PDF](#)

- 6.III. Resolution No. 20-34 A Resolution Recognizing The 2020 Pioneer Award Honorees.

Documents:

[RESOLUTION 20-34 PIONEER AWARDS.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 121.42 – First Reading (No Action Needed) An Ordinance Amending The Kenton County, Kentucky Code Of Ordinances Re: Kenton County Policy Manual And County Administrative Code.

Documents:

[121-42 POLICY MANUAL REVISIONS - PURCHASING AND TRAVEL POLICY.PDF](#)
[EXHIBIT A FOR ORDINANCE 121.42 COUNTY ADMINISTRATIVE CODE 2020 REVISION.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 20-128 Request Approval To Ratify The Amendment Of The Original Evaluation Agreement Between The University Of Kentucky Research Foundation, And The Kenton County Detention Center.

Documents:

[EXHIBIT 20-128 UK RESEARCH FOUNDATION AGREEMENT.PDF](#)

- 8.II. Exhibit No. 20-129 Request Approval To Surplus Various Items For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 20-129 SURPLUS FOR ECC.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-129 - 1.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-129 - 2.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-129 - 3.PDF](#)

- 8.III. Exhibit No. 20-130 Request Approval Of The Drainage Pipe Replacement At Pioneer Park For The Kenton County Parks Department.

Documents:

[EXHIBIT 20-130 DRAINAGE PIPE AT PIONEER PARK.PDF](#)

- 8.IV. Exhibit No. 20-131 Request Approval To Execute An Agreement With Enrollment Management Services (EMS) For Insurance Purposes.

Documents:

[EXHIBIT 20-131 CONSENT AGENDA EMS 10.2020.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-131 EMS ANALYSIS KENTON COUNTY 2020-07-28.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-131 EMS PHASE 2 CONTRACT.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-131 EMS INTRO FOR KENTON COUNTY.PDF](#)

- 8.V. Exhibit No. 20-132 Request Approval To Execute An Agreement With RX Help Centers For Insurance Purposes.

Documents:

[EXHIBIT 20-132 CONSENT AGENDA RX HELP CENTERS 10.2020.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-132 RXHC PRE-CONTRACT DATA FORM 2020.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-132 RXHC PAYER LIST BILL AGREEMENT MASTER 2020 300-600 MINIMUM.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-132 RXHC BLANK BAA FOR SUBCONTRACTOR BUSINESS ASSOCIATE AGREEMENT.PDF](#)

- 8.VI. Exhibit No. 20-133 Request Approval Of A Modified FY20 Police Duty Vehicle Surplus List.

Documents:

[EXHIBIT 20-133 SURPLUS OF POLICE DUTY VEHICLES.PDF](#)

- 8.VII. Exhibit No. 20-134 Request Approval To Surplus Various Motorola Radios And Magellan GPS For The Kenton County Police Department.

Documents:

[EXHIBIT 20-134 SURPLUS POLICE DEPT..PDF](#)

- 8.VIII. Exhibit No. 20-135 Request Approval To Award The Tree/Brush Removal Services Bid To MTM Enterprises For The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 20-135 TREE-BRUSH REMOVAL SERVICES.PDF](#)

9. Executive Orders

- 9.I. Executive Order 20-83 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Dr. Mike Stava, And The Appointment Of Amber Constantino As Deputy Coroner For The Kenton County Coroner's Office.

Documents:

[EXECUTIVE ORDER 20-83 DEPUTY CORONER.PDF](#)

- 9.II. Executive Order 20-84(Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Homeland Security And Emergency Operations Plan And Support Plans.

Documents:

[EXECUTIVE ORDER 20-84 HOMELAND SECURITY AND EMERGENCY OPERATIONS PLAN AND SUPPORT PLANS.PDF](#)

- 9.III. Executive Order 20-85 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Promotions And Pay Rates For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-85 POLICE DEPT.PDF](#)

- 9.IV. Executive Order 20-86 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Penny Day As A Part Time Receptionist/Administrative Assistant For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 20-86 RECEPTIONIST \(PENNY DAY\).PDF](#)

- 9.V. Executive Order 20-87 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Kandace Ridgley As An Animal Technician For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-87 ANIMAL SERVICES \(KANDACE RIDGLEY\).PDF](#)

- 9.VI. Executive Order 20-88 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Promotions And Pay Rates For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-88 DISPATCH DEPT.PDF](#)

- 9.VII. Executive Order 20-89 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Rescinding The Burn Ban In Kenton County, KY.

Documents:

[EXECUTIVE ORDER 20-89 RESCINDING BURN BAN.PDF](#)

- 9.VIII. Executive Order 20-90 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Harold Williams As A Public Services Tech I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 20-90 PUBLIC WORKS \(HAROLD WILLIAMS\).PDF](#)

- 9.IX. Executive Order 20-91 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Stephanie Williams As A Dispatcher I, G5-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-91 EMERGENCY COMMUNICATIONS \(STEPHANIE WILLIAMS\).PDF](#)

- 9.X. Executive Order 20-92 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Jeremy Sheehan As A Dispatcher I, G5-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-92 EMERGENCY COMMUNICATIONS \(JEREMY SHEEHAN\).PDF](#)

- 10. Administrative Reporting
 - 10.I. Steve Hensley - Emergency Management
 - 10.II. John Stanton - External Affairs
 - 10.III. Spike Jones - Police Department
 - 10.IV. Dan Mathew - Emergency Communications
 - 10.V. Roy Cox -Treasurer
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Judge/Executive's Report
- 14. Executive Session
 - 14.I. Pursuant To KRS 61.810 (1)(B) Discussions On The Future Acquisition Or Sale Of Real Property.
- 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.