

**KENTON COUNTY FISCAL COURT
KENTON CHAMBERS
1840 Simon Kenton Way
Covington, KY 41011**

**A G E N D A
October 22 2019
5:30 P.M.**

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

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

- A. Approval of the Minutes from the meeting of October 8, 2019.
(2A)

3. **Citizens Address**

4. **General Business**

- A. Claims Lists-Dated October 18, 2019.
(4A)

- B. Request approval to accept Billy Casper Golf's bid for the management/lease of the Kenton County Golf Courses, and to allow the Judge/Executive to negotiate the terms of the contract.
(4B)

- C. Discussion regarding the new Administration Building.

5. **Resolutions**

- A. Resolution No. 19-25 (Action Requested)
A Resolution of the Kenton County Fiscal Court establishing the Kenton County Complete Count Committee.

(5A)

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

- A. Exhibit No. 19-132
Request approval to surplus three vehicles and two cabinets for the Kenton County Sheriff's Office.

(6A)

- B. Exhibit No. 19-133
Request approval to accept the bid from Corvus Janitorial Services for cleaning services for the Kenton County Emergency Communications Center and the Kenton County Police Department.

(6B)

- C. Exhibit No. 19-134
Request approval of GRW to complete the architectural, engineering and construction administration services for the second phase of renovations at the Independence Courthouse.

(6C)

- D. Exhibit No. 19-135

Request approval to extend the landscaping/lawn services with Merkle Lawn Care Company , Inc. for the Kenton County Parks Department. **(6D)**

E. Exhibit No. 19-136
Request approval to award the paper products/cleaning and janitorial supplies bid to HP Products Corporation for various departments of Kenton County.

(6E)

F. Exhibit No. 19-137
Request approval to surplus two Lion S-D2 PBT, TruSpeed S laser and three 5.11 Flashlights for the Kenton County Police Department.

(6F)

7. Executive Orders

A. Executive Order 19-114 (No Action Needed)

An Executive Order relating to the Fiscal Court rescinding the Burn Ban from September 30, 2019.

(7A)

B. Executive Order 19-115 (Action Requested)

An Executive Order relating to the Fiscal Court approving the resignation of Patrick White as a Seasonal Laborer for the Kenton County Parks Department.

(7B)

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.