



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

**AGENDA**

**October 27, 2020  
5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Commissioner Joe Nienaber
3. Approval Of Minutes (Action Requested)

3.I. Approval Of The Minutes From The October 13, 2020 Meeting.

Documents:

[10-13-20.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Public Hearing For The Transitions CDBG, COVID Grant, And Approval Of Resolution 20-35 For The Grant

Documents:

[RESOLUTION OF AUTHORIZATION FOR CDBG GRANT.PDF](#)  
[THRESHOLD LETTER FOR CDBG.PDF](#)  
[2020 PS COVID FULL APP FOR CDBG.PDF](#)  
[DISCLOSURE REPORT 2020 FOR CDBG.PDF](#)

- 5.II. Request Approval To Award The Kenton County Second Floor Fit Up Bid To Radius Construction For The Kenton County Fiscal Court.

Documents:

[KENTON CO SECOND FLOOR FIT UP.PDF](#)

- 5.III. Claims List - Dated October 23, 2020

Documents:

[10-23-20.PDF](#)

6. Ordinances

- 6.I. Ordinance No. 121.42 – Second Reading (Action Requested) 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](#)

- 6.II. Ordinance No. 532.19 – First Reading (No Action Needed) An Ordinance Amending Kenton County's Code Of Ordinances Placing Traffic Control Devices On Streets Located In Unincorporated Kenton County.

Documents:

[ORDINANCE 532.19 STOP SIGN ORDINANCE.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-136 Request Approval To Award The Rooftop HVAC Units Bid To Peck Hannaford & Briggs For The Kenton County Emergency Communications Center.

Documents:

[EXHIBIT 20-136 ROOFTOP HVAC UNITS.PDF](#)  
[ATTACHMENT FOR EXHIBIT 20-136 21BIDS355 ROOFTOP HVAC UNITS.PDF](#)

- 7.II. Exhibit No. 20-137 Request Approval To Ratify The Professional Surveying Services Agreement To Provide For The Consolidation Of Multiple Parcels Carved Out Of The St. Elizabeth Property, Covington.

Documents:

[EXHIBIT 20-137 SURVEYING SERVICES AGREEMENT.PDF](#)

- 7.III. Exhibit No. 20-138 Request Approval To Update The Purchasing And Procedures Manual For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 20-138 PURCHASING MANUAL REVISED 2020.PDF](#)

- 7.IV. Exhibit No. 20-139 Request Approval To Accept The Grant From The Department Of Justice For Reducing The Inmate Population And Recidivism For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-139 DOJ GRANT FOR DETENTION CENTER.PDF](#)

- 7.V. Exhibit No. 20-140 Request Approval Of Change Order (#01) For The Kenton County Clerk's Office Renovation At The Kenton County Historic Courthouse.

Documents:

[EXHIBIT 20-140 CHANGE ORDER 1 FOR ICH CLERK RENOVATION.PDF](#)  
[ATTACHMENT FOR EXHIBIT 20-140 KENTON CO CLERKS AREA - CHANGE ORDER REQUEST 1.PDF](#)

- 7.VI. Exhibit No. 20-141 Request Approval To Ratify The Lease Agreement Between The Kenton County Fiscal Court And The Emergency Shelter Of Northern Kentucky.

Documents:

[EXHIBIT 20-141 LEASE AGREEMENT WITH ESNKY.PDF](#)

- 7.VII. Exhibit No. 20-142 Request Approval Of The Parking Agreement Between The Kenton County Fiscal Court And Gravity Diagnostics.

Documents:

[EXHIBIT 20-142 GRAVITY DIAGNOSTICS-KCFC PARKING GARAGE AGREEMENT.PDF](#)

## 8. Executive Orders

- 8.I. Executive Order 20-93 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of David Dennis As The Firefighter Trustee For The Elsmere Fire District Board.

Documents:

[EXECUTIVE ORDER 20-93 ELSMERE FIRE DISTRICT \(DAVID DENNIS\).PDF](#)

- 8.II. Executive Order 20-94(Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Krystal Daugherty As A Part Time Tax Clerk For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 20-94 TREASURY \(KRYSTAL DAUGHERTY\).PDF](#)

- 8.III. Executive Order 20-95 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Discretionary Increases For 2020-2021.

Documents:

[EXECUTIVE ORDER 20-95 DISCRETIONARY INCREASES FOR 2020-2021.PDF](#)

## 9. Administrative Reporting

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

10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
14. 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.