



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

**AGENDA**

**November 10, 2020**

**5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Commissioner Beth Sewell
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The Meeting Of October 27, 2020.

Documents:

[10-27-20.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Request Approval Of The Amended And Restated Agreement In Lieu Of Taxes For 614 Madison Ave., Covington, KY.

Documents:

[AMENDED AND RESTATED AGREEMENT IN LIEU OF TAXES 614  
MADISON AVE..PDF](#)

- 5.II. Request Approval Of The Policies And Procedures Manual For The Kenton County Detention Center.

Documents:

[COVER SHEET UPDATED DETENTION CENTER POLICIES 2020.PDF](#)

- 5.III. Claims Lists – Dated November 6, 2020.

Documents:

[11-06-20.PDF](#)

6. Ordinances

- 6.I. Ordinance No. 532.19 – Second Reading (Action Requested) 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](#)

- 6.II. Ordinance No. 225.93 – First Reading (No Action Needed) An Ordinance (225.93) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.93 BUDGET AMENDMENT.PDF.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-143 Request Approval To Ratify The 2020 EMA Program Funds Grant Contract For The Kenton County Emergency Management Department.

Documents:

[EXHIBIT 20-143 EMA GRANT.PDF](#)

- 7.II. Exhibit No. 20-144 Request Approval To Purchase Miscellaneous Equipment For The Kenton County Emergency Communications Department, With Reimbursement From CARES Disbursement.

Documents:

[EXHIBIT 20-144 SECONDARY CENTER EQUIPMENT.PDF](#)

- 7.III. Exhibit No. 20-145 Request Approval Of An Upgrade Contract For Time Keeping Software Between The Kenton County Fiscal Court And Kronos.

Documents:

[EXHIBIT 20-145 KRONOS PROPOSAL FC MEMO.PDF](#)  
[EXHIBIT 20-145 KRONOS UKG QUOTE AND CONTRACT - Q-57955 - WORKFORCE READY UPGRADE.PDF](#)

- 7.IV. Exhibit No. 20-146 Request Approval Of The Memorandum Of Understanding Between The Kenton County Fiscal Court And The Banklick Watershed Council For Trail Improvements At Doe Run Lake.

Documents:

[EXHIBIT 20-146 DOE RUN LAKE TRAIL IMPROVEMENTS.PDF](#)

- 7.V. Exhibit No. 20-147 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-147 SURPLUS FOR PUBLIC WORKS.PDF](#)

- 7.VI. Exhibit No. 20-148 Request Approval Of The Renewal Contract For The Kenton County E-Newsletter With Cerkl, For A Renewal Period Of 12 Months.

Documents:

[EXHIBIT 20-148 MEMO- CERKL CONTRACT RENEWAL.PDF](#)  
[EXHIBIT 20-148 KENTON COUNTY 1 YR PREMIER RENEWAL CONTRACT.PDF](#)

- 7.VII. Exhibit No. 20-149 Request Approval Of An Election Grant From The Center For Tech And Civic Life (CTCL) For The Kenton County Clerk's Office For Safe And Secure Election Administration.

Documents:

[EXHIBIT 20-149 ELECTION GRANT.PDF](#)

- 7.VIII. Exhibit No. 20-150 Request Approval To Surplus Various Items For The Kenton County Police Department.

Documents:

[EXHIBIT 20-150 SURPLUS POLICE DEPARTMENT.PDF](#)

- 7.IX. Exhibit No. 20-151 Request Approval To Decommission And Surplus Old Radio Equipment, And Awarding The Decommissioned Equipment To Mobilcomm As A Sole Source For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 20-151 DECOMMISSIONING AGENDA REQUEST.PDF](#)  
[EXHIBIT 20-151 KENTON COUNTY REMOVAL OF LEGACY EQUIPMENT.PDF](#)  
[EXHIBIT 20-151 SOLE SOURCING LETTER.PDF](#)

## 8. Executive Orders

- 8.I. Executive Order 20-96 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Fiscal Court Holiday Schedule For The Calendar Year Of 2021. Holiday Schedule For The Calendar Year Of 2021.

Documents:

[EXECUTIVE ORDER 20-96 HOLIDAYS FOR 2021.PDF](#)

- 8.II. Executive Order 20-97 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jacob Lawson As And Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-97 ANIMAL SERVICES \(JACOB LAWSON\).PDF](#)

## 9. Administrative Reporting

- 9.I. Steve Hensley - Emergency Management

- 9.II. John Stanton - External Affairs
- 9.III. Spike Jones - Police Department
- 9.IV. Dan Mathew - Emergency Communications
- 9.V. Roy Cox -Treasurer
- 10. County Attorney's Report
- 11. Commissioners' Report
- 12. Judge/Executive's Report
  - 12.I. Action To Be Taken On The Line Of Succession For The Judge/Executive Through The Calendar Year Of 2021.
- 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.