

**KENTON COUNTY FISCAL COURT MEETING
INDEPENDENCE COURTHOUSE
5272 MADISON PIKE
INDEPENDENCE, KY 41051**

**NOVEMBER 12, 2019
5:30 P.M.**

1. Invocation
2. Pledge Of Allegiance
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of Minutes From October 22, 2019.
4. Citizens Request
5. General Business
 - 5.I. Claims Lists–Dated November 8, 2019.
 - 5.II. Presentation Of Proclamation Declaring November 13th As GIS Day In Kenton County.
 - 5.III. Presentation Of A Proclamation Declaring The Week Of November 16-24, 2019, As Hunger And Homelessness Awareness Week.
 - 5.IV. Presentation From Lori Eifert, A Project Home/McKinney-Vento Education Coordinator, On The Hidden Population - Children And Youth Experiencing Homelessness In NKY.
 - 5.V. Presentation Of The Recommended Land Use Review For Unincorporated Kenton County.
 - 5.VI. Discussion Regarding The New Administration Building.
6. Resolutions
 - 6.I. Resolution No. 19-01N(Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.
 - 6.II. Resolution No. 19-26 A Resolution Of The Kenton County Fiscal Court Declaring The Real Property Located At 2330-32 Royal Dr. Surplus County Property, And Authorizing The Judge/Executive To Dispose Of The Property Pursuant To KRS 67.0802.
7. Ordinances
 - 7.I. Ordinance 971.16 – First Reading – (No Action Needed) An Ordinance Of The Kenton County, Kentucky, Fiscal Court Approving The Execution Of A Local Development Area Agreement Relating To The Establishment And Implementation Of A Local Development Area Tax Increment Financing District Known As The Local Development Area No. 1 Within The City Of Crescent Springs, Kentucky.
8. Consent Agenda (Action Requested)
 - 8.I. Exhibit No. 19-138 Request Approval Of The Kenton County Clerk's Tax Bill.

- 8.II. Exhibit No. 19-139 Request Approval Of A Contract With Integrated Protection Services For The Annual Maintenance Of The Security System At The Kenton County Government Center.
- 8.III. Exhibit No. 19-140 Request Approval To Surplus Various Items From The 303 Court St., Covington Courthouse For All Past Occupants Of The Building.
- 8.IV. Exhibit 19-141 Request Approval Of An Informed Consent To Common Representation Waiver For The Planning And Development Services (PDS) Board And The Kenton County Fiscal Court.
- 8.V. Exhibit 19-142 Request Approval To Surplus Various Technology Equipment For The Kenton County Fiscal Court.
- 8.VI. Exhibit 19-143 Request Approval To Execute A Contract With Osburn Associates For Various Road Sign Supplies For The Kenton County Public Works Department.
- 8.VII. Exhibit 19-144 Request Approval To Execute A Contract With Lightle Enterprises For Various Road Sign Supplies For The Kenton County Public Works Department.
- 8.VIII. Exhibit 19-145 Request Approval Of The Bid From Jeff Wyler Chrysler For The 1 Ton Truck Platform As Part Of The Joint Solicitation With Boone And Campbell Counties For The Kenton County Public Works Department.
- 8.IX. Exhibit 19-146 Request Approval Of The Bid From FYDA Freightliner For The Single Axle Dump Truck Platform As Part Of The Joint Solicitation With Boone And Campbell Counties For The Kenton County Public Works Department.
- 8.X. Exhibit 19-147 Request Approval Of The Bid From Beechmont Ford For The 1.5 Ton Truck Platform As Part Of The Joint Solicitation With Boone And Campbell Counties For The Kenton County Public Works Department.
- 8.XI. Exhibit 19-148 Request Approval Of The 2019 EMA Program Funds Grant Contract For The Kenton County Emergency Management Department.
- 8.XII. Exhibit No. 19-149 Request To Approve The Agreement With CBRE For The Property Redevelopment, Strategic Planning And Feasibility Analysis For The Kenton County Golf Courses.
- 8.XIII. Exhibit No. 19-150 Request Approval To Purchase The Property At 29 Klette Rd., Independence, KY.

9. Executive Orders

- 9.I. Executive Order 19-116 (No Action Needed) An Executive Order Relating To The Judge Executive Declaring An Emergency As A Result Of Median Barrier Wall Damage On Interstate I-75 Between Mile Markers 187.6 And 187.7.
- 9.II. Executive Order 19-117 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Curtis Bush To A Sergeant, Grade 1 For The Kenton County Police Department.
- 9.III. Executive Order 19-118 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Gary Helton To A Captain For The Kenton County Police Department.
- 9.IV. Executive Order 19-119 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of David Jump As An Equipment Operator For The Kenton County Public Works Department.
- 9.V. Executive Order 19-120 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Appointment Of Spencer Carpenter As An Equipment Operator For The Kenton County Public Works Department.

- 9.VI. Executive Order 19-121 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Monte Christman As A Part-Time Litter Crew Supervisor For The Kenton County Public Works Department.
 - 9.VII. Executive Order 19-122 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Taylor Estes As An Animal Control Officer For Kenton County Animal Services.
 - 9.VIII. Executive Order 19-123 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Joshua Waits As A Police Officer For The Kenton County Police Department.
 - 9.IX. Executive Order 19-124 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Gabriel Barth As An Equipment Operator For The Kenton County Public Works Department.
10. Administrative Reporting
 - 10.I. Dan Mathew - Emergency Communications
 - 10.II. Chief Spike Jones – Police Department
 - 10.III. Scott Gunning – Parks/Buildings And Grounds/Golf Course
 - 10.IV. John Stanton – Director Of External Affairs
 - 10.V. Roy Cox – Treasurer
 11. County Attorney's Report
 12. Commissioners' Report
 13. Judge/Executive's Report
 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.