



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

AGENDA

November 24, 2020

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of November 10, 2020.

Documents:

[11-10-20.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Acknowledgement Of Tre Lohre, And His Efforts For The Kenton County Animal Services Department.
 - 5.II. Request Approval Of An Amended Term Order For The Kenton County Sheriff's Department.

Documents:

[AMENDED TERM ORDER FOR 2020.PDF](#)

- 5.III. Request Approval To Purchase Real Estate At 27 Klette Street, Independence, KY.

Documents:

[PURCHASE 27 KLETTE ST..PDF](#)

- 5.IV. Request Approval Of Payment Application #33 For Turner Construction.

Documents:

[PAY APP 33 BACK UP.PDF](#)
[PAY APP 33.PDF](#)

5.V. Claims List – Dated November 20, 2020.

Documents:

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

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 20-36 (Action Requested) A Resolution Of The Fiscal Court Of Kenton County, Kentucky Approving The Transfer Of Control Of Cincinnati Bell Inc. And Cincinnati Bell Extended Territories LLC To Red Fiber Parent LLC And RF Merger Sub Inc.

Documents:

[RESOLUTION 20-36 TBNK TRANSFER OF CINCINNATI BELL CBET TO MACQUARIE.PDF](#)
[RESOLUTION 20-36 CUSTOMER.PDF](#)
[RESOLUTION 20-36 TBNK TRANSFER OF CINCINNATI BELL SUMMARY HIGHLIGHTS OF TRANSFER REQUEST.PDF](#)
[RESOLUTION 20-36 CINCINNATI BELL INC TO BE ACQUIRED BY MACQUARIE INFRASTRUCTURE PARTNERS.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-152 Request Approval To Surplus Various Items For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-152 SURPLUS 2 VEHICLES 1 GLOCK.PDF](#)

- 7.II. Exhibit No. 20-153 Request Approval To Ratify Change Order 22 With Motorola For The Radio System.

Documents:

[EXHIBIT 20-153 MOTOROLA CHANGE ORDER 22.PDF](#)

- 7.III. Exhibit No. 20-154 Request Approval Of Change Order 1 For Wood Replacement At The Historic Kenton County Courthouse.

Documents:

[EXHIBIT 20-154 MEMO REQUESTING APPROVAL OF CHANGE ORDER 1 FOR ICH EXTERIOR RENOVATION - WOOD REPLACEMENT.PDF](#)
[EXHIBIT 20-154 CHANGE ORDER 1 WOOD REPLACEMENT.PDF](#)

- 7.IV. Exhibit No. 20-155 Request Approval To Ratify The Upfit Construction Agreement For The Ried Schott Room At The Kenton County Administration Building.

Documents:

[EXHIBIT 20-155 UPFIT FOR RIED SCHOTT ROOM.PDF](#)

- 7.V. Exhibit No 20-156 Request Approval To Ratify An Agreement Between The Kenton County Fiscal Court And The Kenton County School District For The Installation And Operation Of A Public Safety Radio Communications Bi-Directional Amplifier System.

Documents:

[EXHIBIT 20-156 AGREEMENT BETWEEN KCFC AND KCSD.PDF](#)

- 7.VI. Exhibit No. 20-157 Request Approval Of The Contractual Agreement Between Kenton County Communications And NetMotion For The Multi-Year Purchase Of NetMotion Licensing For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 20-157 NETMOTION AGREEMENT REQUEST.PDF](#)
[EXHIBIT 20-157 NET MOTION CONTRACT.PDF](#)

- 7.VII. Exhibit No. 20-158 Request To Go Out To Bid For Office Renovations At Planning And Development Services At 1840 Simon Kenton Way.

Documents:

[EXHIBIT 20-158 MEMO REQUESTING APPROVAL TO GO OUT TO BID FOR PDS OFFICE RENOVATION 2020.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-98 (No Action Needed) An Executive Order Declaring A State Of Emergency In Kenton County.

Documents:

[EXECUTIVE ORDER 20-98 EMERGENCY DECLARATION BRENT SPENCE BRIDGE \(SIGNED\).PDF](#)

- 8.II. Executive Order 20-99 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Termination Of Austin Smith As A Seasonal Laborer For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-99 PARKS \(AUSTIN SMITH\).PDF](#)

- 8.III. Executive Order 20-100 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Alan Johnson As A Captain For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-100 POLICE DEPT. \(ALAN JOHNSON\).PDF](#)

- 8.IV. Executive Order 20-101 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Julie Arlinghaus As A Seasonal Laborer For The

Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-101 PARKS DEPT. \(JULIE ARLINGHAUS\).PDF](#)

- 8.V. Executive Order 20-102 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Bennett Nelson As A Seasonal Trustee For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-102 PARKS DEPT. \(BENNETT NELSON\).PDF](#)

- 8.VI. Executive Order 20-103 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Sharon Eaglin As A Part Time Receptionist/Administrative Assistant For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 20-103 ADMINISTRATION \(SHARON EAGLIN\).PDF](#)

- 8.VII. Executive Order 20-104 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Ryan Hill As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-104 POLICE DEPT. \(RYAN HILL\).PDF](#)

- 8.VIII. Executive Order 20-105 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Elizabeth Hicks As A Shelter Technician For The Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-105 ANIMAL SERVICES \(ELIZABETH HICKS\).PDF](#)

- 8.IX. Executive Order 20-106 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Monte Christman As A Part-Time Solid Waste Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 20-106 PUBLIC WORKS \(MONTE CHRISTMAN\).PDF](#)

- 8.X. Executive Order 20-107 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract For Chief Spike Jones For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-107 POLICE DEPT. CONTRACT RENEWAL.PDF](#)
[EXECUTIVE ORDER 20-107 SPIKE JONES EMPLOYMENT CONTRACT.PDF](#)

- 8.XI. Executive Order 20-108 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Re-Appointment Of Candace McGraw And Jude Hehman To The OKI Board.

Documents:

[EXECUTIVE ORDER 20-108 BOARD APPT. OKI \(JUDE HEHMAN AND CANDACE MCGRAW\).PDF](#)

9. Administrative Reporting
 - 9.I. Steve Hensley - Emergency Management
 - 9.II. Jessica Ramsey - Technology Services
 - 9.III. Nick Hendrix - Public Works
 - 9.IV. Beckey Reiter - Animal Services
 - 9.V. Scott Gunning – Parks/Buildings And Grounds/Golf Course
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
 - 12.I. Acknowledgement Of The Adaptive Reuse Award Received From The Cincinnati Preservation Association.

Documents:

[ADAPTIVE REUSE AWARD.JPEG](#)

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.