



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Historic Kenton County Courthouse
5272 Madison Pike
Independence, KY 41051

AGENDA

January 11, 2022

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The December 14, 2021, Meeting.

Documents:

[12-14-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation By Christy Burch From The Ion Center.
 - 5.II. Request For Approval Of An Agreement In Lieu Of Taxes For The Two Rivers Project.

Documents:

[PILOT AGREEMENT - TWO RIVERS PROJECT.PDF](#)

- 5.III. Update On The Kenton County Golf Course.

Documents:

[KENTON COUNTY GOLF 2021 YEAR IN REVIEW.PDF](#)

- 5.IV. Claims List - Dated December 23, 2021 And January 7, 2022.

Documents:

[CLAIMS LIST 12-23-21.PDF](#)
[CLAIMS LIST 01-07-22.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 22-01A (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-01A BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 22-02 (Action Requested) A Resolution Authorizing The Filing Of A 2021 Kentucky Community Development Block Grant- Public Services Application

Documents:

[RESOLUTION 22-02 CDBG GRANT FOR TRANSITIONS.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 121.44 – Second Reading (Action Requested) An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances Of The County Of Kenton, Kentucky.

Documents:

[ORDINANCE 121.44 CODE OF ORDINANCES OF THE COUNTY OF KENTON.PDF](#)
[ATTACHMENT FOR ORDINANCE 121.44 KENTON COUNTY, KY S-23.PDF](#)

- 7.II. Ordinance No. 150.7 – Second Reading (Action Requested) An Ordinance Of The Fiscal Court Of The County Of Kenton, Kentucky, Relating To The Amendment Of Ordinance 150.6 For The Kenton County Emergency Communications Board.

Documents:

[ORDINANCE 150.7 COMMUNICATIONS BOARD.PDF](#)

- 7.III. Ordinance No. 971.18 – First Reading (No Action Needed) An Ordinance Of The Fiscal Court Of The County Of Kenton, Kentucky Repealing Kenton County Ordinance 971.16 Which Authorized 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.

Documents:

[ORDINANCE 971.18 REPEALING AREA DEVELOPMENT AGREEMENT CRESCENT SPRINGS.PDF](#)
[ATTACHMENT FOR ORDINANCE 971.18.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-01 Request Approval Of The Kenton County Clerk's Claim For Preparing Tax Bills.

Documents:

[EXHIBIT NO. 22-01 CLERKS CLAIM FOR TAX BILLS.PDF](#)

- 8.II. Exhibit No. 22-02 Request Approval To Surplus Various Items For The Technology Services Department.

Documents:

[EXHIBIT 22-02 TECH SERVICES SURPLUS ITEMS.PDF](#)
[EXHIBIT 22-02 SURPLUS PROPERTY FORM.PDF](#)

- 8.III. Exhibit No. 22-03 Request Approval To Accept The Grant For Emergency Management Program Funds.

Documents:

[EXHIBIT 22-03 EM GRANT.PDF](#)

- 8.IV. Exhibit No. 22-04 Request Approval To Accept The Proposal From Cohorn Concrete For The Extension Of The Concrete Patio At The Kenton County Golf Courses

Documents:

[EXHIBIT 22-04 MEMO TO COURT ACCEPTING PROPOSAL FROM COHORN CONCRETE FOR PATIO EXTENSION AT GOLF COURSE.PDF](#)
[EXHIBIT 22-04 COHORN CONCRETE.PDF](#)

- 8.V. Exhibit No. 22-05 Request Approval To Award The Payment Processing Solutions Bid To Kentucky Interactive, LLC. Dba NIC Kentucky, For The Kenton County Business Services Department.

Documents:

[EXHIBIT 22-05 PAYMENT PROCESSING SOLUTIONS.PDF](#)

- 8.VI. Exhibit No. 22-06 Request Approval To Surplus A Protainer Roll Off Trailer And Various Office Equipment Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-06 PW SURPLUS.PDF](#)

9. Executive Orders

- 9.I. Executive Order 22-01 (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 22-01 BOARD APPT. OKI \(JUDE HEHMAN AND CANDACE MCGRAW\).PDF](#)

- 9.II. Executive Order 22-02 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Judge/Executive Kris Knochelmann To The Covington Economic Development Authority Board (CEDA).

Documents:

[EXECUTIVE ORDER 22-02 COVINGTON TIF BOARD \(KRIS](#)

[KNOCHELMANN\).PDF](#)

- 9.III. Executive Order 22-03 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Kathy Hunter And Larry Mains To The Cooperative Extension District Board.

Documents:

[EXECUTIVE ORDER 21-03 COUNTY EXTENSION DISTRICT BOARD \(LARRY MAINS AND KATHY HUNTER\).PDF](#)

- 9.IV. Executive Order 22-04 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Debbie Vaughn To The Kenton County Planning Commission.

Documents:

[EXECUTIVE ORDER 22-04 PLANNING COMMISSION \(DEBBIE VAUGHN\).PDF](#)

- 9.V. Executive Order 22-05 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Termination Of Skylar Seibert As An Animal Services Technician For The Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-05 ANIMAL SERVICES \(SKYLAR SEIBERT\).PDF](#)

- 9.VI. Executive Order 22-06 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Justin White As A Public Services Technician I For The Public Works Department.

Documents:

[EXECUTIVE ORDER 22-06 PUBLIC WORKS \(JUSTIN WHITE\).PDF](#)

- 9.VII. Executive Order 22-07 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of James Noel As A Seasonal Public Services Technician For The Public Works Department.

Documents:

[EXECUTIVE ORDER 22-07 PUBLIC WORKS \(JAMES NOEL\).PDF](#)

10. Administrative Reporting

10.I. Steve Hensley - Emergency Management

10.II. Spike Jones - Police Department

10.III. Ashley Hawks - Emergency Communications

Documents:

[DISPATCH STATS YEAR END 21.PDF](#)

10.IV. Jailer Marc Fields - Detention Center

- 10.V. Roy Cox -Treasurer
11. County Attorney's Report
12. Commissioners' Report
13. Judge/Executive's Report
14. Executive Session
15. 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.