



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

AGENDA

**January 12, 2021
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 Meeting Of December 22, 2020

Documents:

[12-22-20.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Claims List Dated December 28, 2020, And January 8, 2021.

Documents:

[12-28-20.PDF](#)
[CLAIMS LIST 1-08-21.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 21-01A (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-01A BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 21-02 (Action Requested) A Resolution Recognizing The Campbell County Homeless Sheltering Facility.

Documents:

[RESOLUTION 21-02 HOMELESS SHELTERING.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 21-01 Request Approval Of The Kenton County Jailer's Bond.
- 7.II. Exhibit No. 21-02 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-02 SURPLUS PUBLIC WORKS.PDF](#)

- 7.III. Exhibit No. 21-03 Request Approval Of Fiscal Year 2021 Police Duty Proposed Vehicle/Equipment Purchases For The Public Works Department.

Documents:

[EXHIBIT 21-03 FY21 POLICE DEPT - REPLACEMENT VEHICLES.PDF](#)

- 7.IV. Exhibit No. 21-04 Request Approval Of Fiscal Year 2021 Police Duty Surplus Vehicles/Equipment.

Documents:

[EXHIBIT 21-04 SURPLUS PD VEHICLES.PDF](#)

- 7.V. Exhibit No. 21-05 Request Approval For The Judge/Executive To Award Contract(S) To The Apparent Best Bidders (S) For Fiscal Year 2021 Light Duty And Police Duty Vehicles.

Documents:

[EXHIBIT 21-05 FY21 LIGHT DUTY VEHICLES.PDF](#)

- 7.VI. Exhibit No. 21-06 Request Approval Of The Bid From Paul Michels And Sons, Inc. For The Reconstruction Of Relway Drive For The Public Works Department.

Documents:

[EXHIBIT 21-06 RELWAY DRIVE RECONSTRUCTION.PDF](#)

- 7.VII. Exhibit No. 21-07 Request Approval Of The Bid From Riegler Blacktop For The Reconstruction Of Manor Lake Drive For The Public Works Department.

Documents:

[EXHIBIT 21-07 MANOR LAKE RECONSTRUCTION.PDF](#)

- 7.VIII. Exhibit No. 21-08 Request Approval To Go Out To Bid For 43 Laptops To Replace The Current Leased Laptops From The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 21-08 RFP 43 LAPTOPS.PDF](#)
[ATTACHMENT FOR EXHIBIT 21-08 LAPTOPS AND AUTO ADAPTERS - 43](#)
[MDTS BID SPECS 2021.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-132 (No Action Needed) An Executive Order Rescinding The Local Emergency Declaration For The Brent Spence Bridge.

Documents:

[EXECUTIVE ORDER 20-132 RESCINDING BRENT SPENCE BRIDGE EMERGENCY DECLARATION.PDF](#)

- 8.II. Executive Order 21-01 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Bryan Norton To The NKADD Board Of Directors.

Documents:

[EXECUTIVE ORDER 21-01 NKADD BOARD OF DIRECTORS \(BRYAN NORTON\).PDF](#)

- 8.III. Executive Order 21-02 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Terry Foster, RN To The Local Board Of Health.

Documents:

[EXECUTIVE ORDER 21-02 LOCAL BOARD OF HEALTH \(TERRY FOSTER\).PDF](#)

- 8.IV. Executive Order 21-03 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Ross Ginter As A Part-Time Dispatcher 1, G5-1 For The Kenton County Emergency Communications Department.

- 8.V. Executive Order 21-04 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Paul Anderson As A Part-Time Dispatcher 1, G5-1 For The Kenton County Emergency Communications Department.

- 8.VI. Executive Order 21-05 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jeremy Sheehan From A Dispatcher 1, G5-1 To A Dispatcher 1, G5-2 For The Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-05 EMERGENCY COMMUNICATIONS \(JEREMY SHEEHAN\).PDF](#)

- 8.VII. Executive Order 21-06 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reorganization Of The Kenton County Administration Department, And The Kenton County Technology Services Department.

Documents:

[EXECUTIVE ORDER 21-06 ADMINISTRATION AND TECHNOLOGY SERVICES REORGANIZATION.PDF](#)
[ATTACHMENT FOR EXECUTIVE ORDER 21-06 TECHNOLOGY SERVICES AND ADMIN REORGANIZATION FINAL.PDF](#)
[ATTACHMENT FOR EXEC. ORDER 21-06 COMMUNICATIONS MANAGER.PDF](#)
[ATTACHMENT FOR EXEC. ORDER 21-06 SOFTWARE ADMINISTRATOR.PDF](#)

- 8.VIII. Executive Order 21-07 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Sondra Patterson As A Tax Compliance Officer For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 21-07 TREASURY \(SONDRA PATTERSON\).PDF](#)

9. Administrative Reporting

9.I. Steve Hensley - Emergency Management

9.II. Dan Mathew - Emergency Communications

9.III. Spike Jones - Police Department

9.IV. John Stanton - External Affairs

9.V. Roy Cox -Treasurer

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

13. Executive Session

13.I. Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation Regarding Motorola, And Regarding Williams V. Schoultheis.

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.