



KENTON COUNTY FISCAL COURT
Kenton County Government Center
1840 Simon Kenton Way
Covington, KY 41011
Kenton Chambers-Second Floor

MEETING AGENDA

January 27, 2025

5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
2. Invocation And Pledge Of Allegiance - Commissioner Jon Draud
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of January 13, 2026.

Documents:

[01-13-26.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The Silver Star Of Bravery Award To Tim Berwanger For The Kenton County Sheriff's Department.
 - 5.II. Request Approval Of Pay Applications #022, #023 And #024 To Dugan And Meyers For The Kenton County Government Center Parking Garage.

Documents:

[PA 022 2025.12 - FINAL - EXECUTED.PDF](#)
[PA 023 2025.12 - FINAL - EXECUTED.PDF](#)
[PA 024 2025.12 - RETAINAGE FINAL - EXECUTED.PDF](#)

- 5.III. Claims Lists Dated January 27, 2026.

Documents:

[CLAIMS LIST 1-27-26.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 26-01B (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 26-01-B BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 26-03 (Action Requested) A Resolution Supporting The Use Of Site Development Funds By The Northern Kentucky Port Authority To Fund The Redevelopment Of First District At 525 Scott St., Covington, KY.

Documents:

[RESOLUTION 26-03 FIRST DISTRICT DEVELOPMENT.PDF](#)

- 6.III. Resolution No. 26-04 (Action Requested) A Resolution Supporting The Use Of Site Development Funds By The Northern Kentucky Port Authority To Fund Redevelopment Of The Duro-Bag Site In Covington, KY, And Approving The Attached Memorandum Of Understanding Between The Kenton County Fiscal Court, City Of Covington, The Northern Kentucky Port Authority And The Catalytic Fund.

Documents:

[RESOLUTION 26-04 PROJECT ROUND.PDF](#)
[RESOLUTION 26-04 MOU.PDF](#)

7. Ordinances

- 7.I. Ordinance 121.50 – Second Reading (Action Requested) An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances Of The County Of Kenton, Kentucky.

Documents:

[ORDINANCE 121.50 ADOPTION OF THE SUPPLEMENT TO THE CODE OF ORDINANCES.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit 26-09 Request Approval To Reallocate Budgeted Funds That Were Previously Approved For Isolation Door Enclosures To Purchase And Install The Walk-In Cooler/Freezer Door Replacements Upon Completion Of The RFP Process For The Kenton County Detention Center.

Documents:

[EXHIBIT 26-09 FREEZER DOOR REQUEST.PDF](#)

- 8.II. Exhibit 26-10 Request Approval To Purchase Seven (7) 2026 Dodge Durango's From Freedom Dodge Utilizing Kentucky MA 758 2300000800, One (1) 2026 Dodge Durango From Freedom Dodge Utilizing Kentucky MA 758 2300000800, And To Utilize State MA 758 25000001137 With L&W For Seven (7) Marked Dodge Durango's (Noted Above) For The Up-Fit Costs For The Kenton County Public Works Department.

Documents:

[EXHIBIT 26-10 MEMORANDUM FOR 8 PD 2026 DURANGOS.PDF](#)

- 8.III. Exhibit 26-11 Request To Accept The Bid From Riegler Blacktop For Renovations Of The Sport Courts At Middleton-Mills Park For The Kenton County Parks And Recreation Department.

Documents:

[EXHIBIT 26-11 MEMO TO AWARD MIDDLETON-MILLS PARK SPORTS COURTS.PDF](#)

- 8.IV. Exhibit 26-12 Request Approval Of The Two (2) Memorandum Of Understandings Between The Kenton County Fiscal Court And The Northern Kentucky Port Authority.

Documents:

[EXHIBIT 26-12 MOU KCFC NKPA.PDF](#)
[EXHIBIT 26-12 NKPA KCFC MOU DRAFT.PDF](#)

9. Executive Orders

- 9.I. Executive Order 26-11 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Dan Bell To The OKI Board.

Documents:

[EXECUTIVE ORDER 26-11 BOARD APPT. OKI \(DAN BELL\).PDF](#)

- 9.II. Executive Order 26-12 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Sherry Goodridge And Damon Allen To The Police Merit Board.

Documents:

[EXECUTIVE ORDER 26-12 POLICE MERIT BOARD \(DAMON ALLEN AND SHERRY GOODRIDGE\).PDF](#)

- 9.III. Executive Order 26-13 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increases For William Snider And James Treadway For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 26-13 STEP INCREASES - POLICE DEPARTMENT.PDF](#)

- 9.IV. Executive Order 26-14 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Alexander Fisher As A Part-Time Fleet Services Technician.

Documents:

[EXECUTIVE ORDER 26-14 PUBLIC WORKS \(ALEXANDER FISHER\).PDF](#)

- 9.V. Executive Order 26-15 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Lilly Fossitt As A Public Safety Telecommunicator I For The Kenton County Emergency Communications Department

Documents:

[EXECUTIVE ORDER 26-15 EMERGENCY COMMUNICATIONS \(LILLY FOSSITT\).PDF](#)

- 9.VI. Executive Order 26-16 (No Action Needed) An Executive Order Declaring A Level One Snow Emergency On January 24, 2026, In Effect Until Rescinded.

Documents:

[EXECUTIVE ORDER 26-16 LEVEL ONE SNOW EMERGENCY.PDF](#)

- 10. Administrative Reporting
 - 10.I. Chief Spike Jones - Police Department
 - 10.II. Steve Hensley - Homeland Security/Emergency Management
 - 10.III. Jailer Marc Fields - Detention Center
 - 10.IV. Ashley Hawks - Emergency Communications
- 11. County Administrator's Report
- 12. County Attorney's Report
- 13. Commissioners' Report
- 14. Adjournment
- 15. Executive Session