



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

**AGENDA
March 9, 2021
5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Pledge Of Allegiance And Invocation By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of February 23, 2021.

Documents:

[02-23-21.PDF](#)

- 3.II. Approval Of The Minutes From The March 2, 2021, Special Meeting

Documents:

[03-02-21 SPECIAL MEETING.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The 2020 Pioneer Award To Bill Goetz.

Documents:

[PIONEER AWARD- BILL GOETZ.PDF](#)

- 5.II. Update From Chris Connors On The Northern Kentucky Drug Strike Force.

Documents:

[DRUG TRENDS FLIER 3-9-2021.PDF](#)

- 5.III. Request Approval To Accept Copperhead Environmental Consulting's Proposal For The Licking River Blue Water Trail Project, And To Authorize The Judge/Executive To Negotiate The Terms Of The Agreement.

Documents:

[LICKING RIVER PROJECT.PDF](#)
[LICKING RIVER PROJECT 2.PDF](#)

5.IV. Claims List Dated March 5, 2021.

Documents:

[CLAIMS LIST 03-05-21.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance 225.94 – Second Reading (Action Requested) An Ordinance (225.94) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.94 FY2021 BUDGET AMENDMENT 2.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-34 Request Approval To Accept The Bid For Stop Loss Services From Partners For The Kenton County Health Insurance Program.

Documents:

[EXHIBIT 21-34 STOP LOSS SERVICES.PDF](#)

- 8.II. Exhibit No. 21-35 Request Approval Of The CDBG Grant Contract For COVID Funds For Transitions.

Documents:

[EXHIBIT 21-35 CDBG CONTRACT FOR TRANSITIONS GRANT.PDF](#)

- 8.III. Exhibit No. 21-36 Request Approval To Allow The Judge/Executive To Execute A Memorandum Of Agreement To Maintain A Traffic Control Device On US 25 In Covington.

Documents:

[EXHIBIT 21-36 MEMORANDUM OF AGREEMENT - HIGHWAY IMPROVEMENTS - TAPESTRY ON THE RIDGE.PDF](#)

- 8.IV. Exhibit No. 21-37 Request Approval To Reject The Bid From US Imaging, Inc., And Re-Bid For The Kenton County Police Department.

Documents:

[EXHIBIT 21-37 SCANNING AND MICROFILMING.PDF](#)

- 8.V. Exhibit No. 21-38 Request Approval To Surplus Three (3) Blue Recycle Dumpsters For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-38 SURPLUS FOR PUBLIC WORKS.PDF](#)

- 8.VI. Exhibit No. 21-39 Request Approval Of The Monthly Maintenance Agreement Between The Kenton County Fiscal Court And Seven Hills Technology For Software Development To Support The Community Portal And COLA Systems For The Kenton County Business Services Department.

Documents:

[EXHIBIT 21-39 SEVEN HILLS TECHNOLOGY AGREEMENT.PDF](#)

- 8.VII. Exhibit No. 21-40 Request Approval To Issue An RFP Regarding Research Into Jacob Spears

Documents:

[EXHIBIT 21-40 APPROVAL OF JACOB SPEARS RFP.PDF](#)
[EXHIBIT 21-40 JACOB SPEARS RFP.PDF](#)

- 8.VIII. Exhibit No. 21-41 Request Approval Of The Lease Schedule With Dell Financial Services, And The Bid From C- Forward Technologies For 43 Dell Latitude Laptops For The Emergency Communications Department..

Documents:

[EXHIBIT 21-41 COVER MEMO - DELL FINANCIAL SYSTEMS 43 LAPTOPS.PDF](#)
[EXHIBIT 21-41 LEASE SCHEDULE.PDF](#)
[EXHIBIT 21-41 EXHIBIT A.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-24 (No Action Needed) An Executive Order Rescinding The Level One Snow Emergency.

Documents:

[EXECUTIVE ORDER 21-24 RESCINDING LEVEL 1 SNOW EMERGENCY ORDER.PDF](#)

10. Administrative Reporting

- 10.I. Steve Hensley - Emergency Management
- 10.II. Spike Jones - Police Department
- 10.III. Ashley Hawks - Emergency Communications
- 10.IV. Scott Gunning – Parks/Buildings And Grounds/Golf Course

- 10.V. Roy Cox -Treasury
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Judge/Executive's Report
- 14. Executive Session
 - 14.I. Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation Regarding Motorola.
- 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.