



**KENTON COUNTY FISCAL COURT  
VIRTUAL MEETING**

<http://www.tbnk.org/togo2>

**1840 Simon Kenton Way  
Covington, KY 41011**

**AGENDA  
May 12, 2020  
5:30 P.M.**

1. Pledge Of Allegiance And Invocation By Commissioner Joe Nienaber
2. Approval Of Minutes (Action Requested)
  - 2.I. Approval Of The Minutes From The Meeting Of April 28, 2020.

Documents:

[04-28-20.PDF](#)

3. Citizens Address
4. General Business
  - 4.I. Claims List - Dated May 8, 2020

Documents:

[05-08-20.PDF](#)

- 4.II. Update On Transitions From Jim Beiting.
- 4.III. Presentation On The Adjustment By The Kentucky Transportation Cabinet Regarding Rural Secondary Roads.

Documents:

[2020-2021 KENTON RS PROGRAM UPDATED.PDF](#)

- 4.IV. Authorize Judge/Executive Kris Knochelmann To Execute Any Documents Necessary To Clean Up The Title For The 303 Court Street, Covington, KY Property.
5. Resolutions (Action Requested)

- 5.I. Resolution No. 20-011 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

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

6. Consent Agenda (Action Requested)

- 6.I. Exhibit No. 20-61 Request Approval Of The Agreement With Strand Associates, Inc. For The General Engineering Services For The Maher Rd. Drainage Improvement Design Project For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-61 STRAND - MAHER ROAD DRAINAGE IMPROVEMENTS AGREEMENT.PDF](#)

- 6.II. Exhibit No. 20-62 Request Approval To Pursue And Install Proposed Crosswalk Improvements For Simon Kenton Way.

Documents:

[EXHIBIT 20-62 NOTE TO COMMISSIONERS.PDF](#)  
[EXHIBIT 20-62 KENTON COUNTY - PEDESTRIAN SIGNAL AT SIMON KENTON WAY.PDF](#)  
[EXHIBIT 20-62 KENTON COUNTY - THERMO PLASTIC MARKINGS AT SIMON KENTON WAY.PDF](#)

- 6.III. Exhibit No. 20-63 Request Approval Of The Bond Renewal For Roy Cox, Kenton County Treasurer.

Documents:

[EXHIBIT 20-63 TREASURER BOND RENEWAL.PDF](#)

- 6.IV. Exhibit No. 20-64 Request To Go Out To Bid For The Second Phase Of Renovations At The Independence Courthouse Consisting Of Moisture And Water Mitigation.

Documents:

[EXHIBIT 20-64 APPROVAL TO GO OUT TO BID 2ND PHASE OF RENOVATIONS AT ICH.PDF](#)

7. Executive Orders

- 7.I. Executive Order 20-25 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of James Dressman To The Tri-Ed Board.

Documents:

[EXECUTIVE ORDER 20-25 TRI-ED BOARD - JIM DRESSMAN.PDF](#)

- 7.II. Executive Order 20-26 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Matt Mattone, And The Appointment Of Rhonda Ritzzi To The Kenton Conservancy Board.

Documents:

[EXECUTIVE ORDER 20-26 CONSERVANCY BOARD \(MATSTONE\).PDF](#)

- 7.III. Executive Order 20-27 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Dr. Shelly Voet To The Northern Kentucky Independent Health District Board.

Documents:

[EXECUTIVE ORDER 20-27 NKIHD \(DR. SHELLY VOET\).PDF](#)

- 7.IV. Executive Order 20-28 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Jillene Trame To The Aviation Noise Abatement Committee.

Documents:

[EXECUTIVE ORDER 20-28 AVIATION NOISE ABATEMENT \(JILLENE TRAME\).PDF](#)

- 7.V. Executive Order 20-29 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of John Hooper As A Part-Time Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-29 EMERGENCY COMMUNICATIONS \(JOHN HOOBER\).PDF](#)

- 7.VI. Executive Order 20-30 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Darrell Caldwell As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-30 POLICE DEPARTMENT \(DARRELL CALDWELL\).PDF](#)

8. Administrative Reporting

- 8.I. Beckey Reiter - Animal Service
- 8.II. Steve Hensley - Emergency Management
- 8.III. Chief Spike Jones – Police Department
- 8.IV. Jason Merrick – Detention Center
- 8.V. Roy Cox -Treasurer

9. County Attorney's Report

10. Commissioners' Reports

11. Judge/Executive's Report

- 11.I. Request Approval To Amend The Kenton County Fiscal Court Meeting Schedule, Canceling The June 9, 2020 Fiscal Court Meeting

12. Executive Session

### 13. Adjournment