



**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](#)

- 5.II. Resolution No. 20-11 (Action Requested) A Resolution Authorizing An Application To The United States Department Of Transportation (USDOT) For Matching Federal Build Grant Funds For The Widening And Realignment Of KY 536 From US 25 To KY 1303.

Documents:

[RESOLUTION 20-11 BUILD GRANT.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](#)

- 6.V. Exhibit No. 20-65 Request Approval To Accept The \$58,008 Grant From The Bureau Of Justice Assistance, Which Will Be Used To Purchase Nine Electrostatic Disinfectant Machines To Be Shared Amongst The Kenton County Police Department, Kenton County Detention Center And The Kenton County Sheriff's Office To Help Prevent The Contamination And Spread Of COVID-19.

Documents:

[EXHIBIT 20-65 GRANT ACCEPTANCE FOR DISINFECTANT MACHINES.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 Ritzi 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