



KENTON COUNTY FISCAL COURT
Kenton Chambers
1840 Simon Kenton Way
Covington, KY 41011

AGENDA
May 25, 2021
5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Public Hearing For LGEA/Road Aid Funds On May 11, 2021

Documents:

[05-11-21 PUBLIC HEARING \(ROAD AID FUNDS\).PDF](#)

- 3.II. Approval Of The Minutes From The Meeting Of May 11, 2021.

Documents:

[05-11-21.PDF](#)

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

Documents:

[PIONEER AWARD \(WILLIAM FUNKE\).PDF](#)

- 5.II. Request Approval To Cancel The June 22 , 2021, Kenton County Fiscal Court Meeting.
- 5.III. Request Approval To Authorize An RFP For Broadband In Kenton County.
- 5.IV. Claims List Dated May 21, 2021.

Documents:

CLAIMS LIST 05-21-21.PDF

6. Resolutions (Action Requested)

- 6.I. Resolution No. 21-011 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-011 BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 21-13 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Judge/Executive To Enter Into A Contract To Purchase The Property Located At 19 Klette Street, Independence, Pursuant To KRS 67.080(1)(B)(1).

Documents:

[RESOLUTION 21-13 19 KLETTE ST.PDF](#)
[AGREEMENT TO PURCHASE REAL ESTATE 19 KLETTE ST.PDF](#)

- 6.III. Resolution No. 21-14 (Action Requested) A Resolution Authorizing A Partnership With The City Of Park Hills To Pursue Matching Federal SNK Funds From The Ohio-Kentucky-Indiana (OKI) Regional Council Of Governments For The Amsterdam Road Reconstruction Project.

Documents:

[20-14 PARK HILLS PARTNERSHIP.PDF](#)

7. Ordinances

- 7.I. Ordinance 225.95 – Second Reading (Action Requested) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Atlas Air, Inc. Under The Kentucky Business Investment Program (KRS 154.32-010– KRS 154.32-100).

Documents:

[ORDINANCE 225.95 - ATLAS AIR.PDF](#)
[ATTACHMENT FOR ORDINANCE 225.95 PROJECT SYCAMORE INCENTIVE BREAKDOWN- 2021.PNG](#)

- 7.II. Ordinance 225.97 – First Reading (No Action Needed) An Ordinance (225.97) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.97 FY2021 BUDGET AMENDMENT 3.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-70 Request Approval Of The County Clerk's Claim For Calculation Of Motor Vehicle And Boat Bills For 2021.

Documents:

[EXHIBIT 21-70 COUNTY CLERKS CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS.PDF](#)

- 8.II. Exhibit No. 21-71 Request Approval Of The County Clerk's Claim For Preparing Tax Bills.

Documents:

[EXHIBIT 21-71 COUNTY CLERKS CLAIM FOR PREPARING TAX BILLS.PDF](#)

- 8.III. Exhibit No. 21-72 Request Approval To Accept The CDBG Grant For Transitions.

Documents:

[EXHIBIT 21-72 TRANSITIONS GRANT.PDF](#)

- 8.IV. Exhibit No. 21-73 Request Approval To Award The Portable Restroom Rentals And Services Bid To Rumpke For The Kenton County Parks & Recreation Department.

Documents:

[EXHIBIT 21-73 PORTABLE RESTROOM RENTALS.PDF](#)

- 8.V. Exhibit No. 21-74 Request Approval To Award The Independence Courthouse Cleaning Services Bid To Corvus Janitorial For The Historic Kenton County Independence Courthouse.

Documents:

[EXHIBIT 21-74 IC CLEANING SERVICES.PDF](#)

- 8.VI. Exhibit No. 21-75 Request Approval To Renew The Annual Contract With C-Forward For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 21-75 C-FORWARD CONTRACT RENEWAL.PDF](#)

- 8.VII. Exhibit No. 21-76 Request Approval Of The Rental Agreement For 3920 Richardson Rd. Between Gregory And Charlene Combs And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 21-76 RICHARDSON RD. RENTAL AGREEMENT.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-42 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Scott Hardcorn As The Assistant Police Chief For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-42 POLICE DEPARTMENT \(SCOTT HARDCORN\).PDF](#)

- 9.II. Executive Order 21-43 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Resignation Of Michelle Clark As A Part-Time Receptionist For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 21-43 ADMINISTRATION \(MICHELLE CLARKE\).PDF](#)

- 9.III. Executive Order 21-44 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Maxwell Wahoff As A Seasonal Laborer For The Parks Department.

Documents:

[EXECUTIVE ORDER 21-44 PARKS DEPT. \(MAXWELL WAHOFF\).PDF](#)

- 9.IV. Executive Order 21-45 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jeffrey Hunter As A Seasonal Laborer For The Parks Department.

Documents:

[EXECUTIVE ORDER 21-45 PARKS \(JEFFREY HUNTER\).PDF](#)

- 9.V. Executive Order 21-46 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Bridgette Clary As A Tax Compliance Officer For The Kenton County Business Services Department.

Documents:

[EXECUTIVE ORDER 21-46 \(BRIDGETTE CLARY\).PDF](#)

- 9.VI. Executive Order 21-47 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Scott Hardcorn As The Executive Director Of The Northern Kentucky Drug Strike Force.

Documents:

[EXECUTIVE ORDER 21-47 NKDSF \(SCOTT HARDCORN\).PDF](#)
[SCOTT HARDCORN NKDSF CONTRACT.PDF](#)

- 9.VII. Executive Order 21-48 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Chris Haddle To Assistant Police Chief For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-48 POLICE DEPARTMENT \(CHRIS HADDLE\).PDF](#)

10. Administrative Reporting

10.I. Spike Jones - Police Department

10.II. Scott Gunning – Parks/Buildings And Grounds/Golf Course

10.III. Steve Hensley - Emergency Management

10.IV. Ashley Hawks - Emergency Communications

11. County Attorney's Report

12. Commissioners' Report

13. Executive Session

13.I. Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation Regarding Motorola.

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.