



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

AGENDA

**July 14, 2020
5:30 P.M.**

1. Pledge Of Allegiance And Invocation By Judge/Executive Kris Knochelmann
2. Approval Of Minutes (Action Requested)
 - 2.I. Request Approval Of The Minutes From The Meeting Of June 23, 2020.

Documents:

[06-23-20.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Claims Lists – Dated July 10, 2020.

Documents:

[07-10-20.PDF](#)

- 4.II. Update On The Legislative Session From Senator Chris McDaniel.
- 4.III. Request Approval Of The Offer From Kentucky Transportation Cabinet To Reconstruct Portions Of Richardson Rd.

Documents:

[6-9016 PARCEL 7 OFFER, MAR, VR.PDF](#)
[6-9016 PARCEL 4 OFFER, MAR, VR.PDF](#)
[6-9016.00 ROW PLAN SET REV2 5-28-2020,.PDF](#)
[KCFC PARCEL 4 GRANT OF EASE AND MOU.PDF](#)
[KCFC PARCEL 7 GRANT OF EASE AND MOU.PDF](#)

5. Resolutions (Action Requested)
 - 5.I. Resolution No. 20-01L (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2020-2021 Budget Adjustments.

Documents:

[RESOLUTION 20-01-L BUDGET ADJUSTMENTS.PDF](#)

- 5.II. Resolution No. 20-20 (Action Requested) A Resolution Authorizing And Approving An Interlocal Agreement For The Collection Of Assessments Under Kenton County's Energy Project Assessment District As Created By Ordinance 840.89.

Documents:

[RESOLUTION 20-20 EPAD.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-20 INTERLOCAL AGREEMENT.PDF](#)

- 5.III. Resolution No. 20-21 (Action Requested) A Resolution Authorizing The Removal Or Relocation Of Abandoned Graves At The Benjamin And Elizabeth Rice Family Cemetery, New Buffington Road, Kenton County, Kentucky.

Documents:

[RESOLUTION 20-21 CEMETERY RELOCATION RICE CEMETERY.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-21 DRAWING SHOWING RICE CEMETERY LOCATION.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-21 COURTSTATEMENT-COVER LETTER-RICE CEMETERY.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-21 NKIP AFFIDAVIT.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-21 SCAN-8-31-2019 NEWSPAPER AD FOR RICE GRAVEYARD..JPG](#)
[ATTACHMENT FOR RESOLUTION 20-21 DORIS HARRISON HAMILTON AFFIDAVIT P1- RICE CEMETERY.JPG](#)
[ATTACHMENT FOR RESOLUTION 20-21 DORIS HARRISON HAMILTON AFFIDAVIT P2.JPG](#)

- 5.IV. Resolution No. 20-22 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Directing The County Engineer To Publish And Post Notices Of Its Intent To Close Lynn Street In Unincorporated Kenton County, To View The Road With Two Disinterested Viewers Appointed Herein And To Report Their Findings To The Fiscal Court Pursuant To KRS 178.070

Documents:

[RESOLUTION 20-22 ROAD CLOSURE RESOLUTION.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-22.PNG](#)

6. Ordinances

- 6.I. Ordinance No. 950.89 – Second Reading (Action Requested) An Ordinance Creating An Energy Project Assessment District (EPAD) Within The County Pursuant To The Provisions Of KRS 65.205-209 And Establishing A Program To Advance Conservation And Efficient Use Of Energy And Water Resources.

Documents:

[ORDINANCE 950.89 EPAD.PDF](#)

- 6.II. Ordinance No. 924.60 – Second Reading (Action Requested) An Ordinance Adopting The Recommendations Of The Kenton County Planning Commission Approving The Amended Stage 1 Development Plan For 2323 Anderson Road In Unincorporated

Kenton County.

Documents:

[ORDINANCE NO. 924.60 DEVELOPMENT PLAN FOR 2323 ANDERSON ROAD.PDF](#)
[ATTACHMENT FOR ORDINANCE 924.60.PDF](#)

- 6.III. Ordinance No. 150.6 – First Reading (No Action Needed) An Ordinance Of The Fiscal Court Of The County Of Kenton, Kentucky, Relating To The Amendment Of Ordinances 150.3, 150.4, And 150.5 For The Kenton County Emergency Communications Board

Documents:

[ORDINANCE 150.6 KCEBB AMEND ADDING COVINGTON PD.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-95 Request Approval Of The Funding Contract Between The Kenton County Fiscal Court And Ohio-Kentucky-Indiana Regional Council Of Governments (OKI).

Documents:

[EXHIBIT 20-95 OKI FUNDING.PDF](#)

- 7.II. Exhibit No. 20-96 Request Approval To Surplus A Chain Link Fence On The Perimeter Of The Fox Run Golf Course.

Documents:

[EXHIBIT 20-96 SURPLUS FENCE ON FOX RUN GOLF.PDF](#)

- 7.III. Exhibit No. 20-97 Request Approval Of The FEMA Public Assistance Grant For The Kenton County Emergency Management Department.

Documents:

[EXHIBIT 20-97 FEMA PUBLIC ASSISTANCE GRANT.PDF](#)

- 7.IV. Exhibit No. 20-98 Request Approval To Reject All The Bids From The 2020 Salt Reverse Auction, And Extend The Contract With Compass Minerals America, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-98 REVERSE SALT AUCTION.PDF](#)

- 7.V. Exhibit No. 20-99 Request Approval Of A Lease Renewal Between The Kenton County Fiscal Court And The Kenton County Attorney's Office, Child Support Division.

Documents:

[EXHIBIT 20-99 CHILD SUPPORT LEASE RENEWAL 2020.PDF](#)

- 7.VI. Exhibit No. 20-100 Request Approval To Reject All Bids And Rebid For The Tree/Brush Removal Services For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-100 TREE-BRUSH REMOVAL SERVICES.PDF](#)

- 7.VII. Exhibit No. 20-101 Request Approval To Award The Electrostatic Sprayers And Chemicals Bid To City Wide Maintenance Of Cincinnati For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-101 ELECTROSTATIC SPRAYERS - CHEMICALS.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-53 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Order Of Affiliation For The Kenton County Government And The Kentucky Search Dog Association.

Documents:

[EXECUTIVE ORDER 20-53 KY SEARCH DOG AFFILIATION.PDF](#)

- 8.II. Executive Order 20-54 (Action Requested) An Executive Order Relating To The Fiscal Court Approving An Order Of Affiliation Between The Kenton County Fiscal Court And The Northern Kentucky Technical Rescue Team.

Documents:

[EXECUTIVE ORDER 20-54 TRT ORDER OF AFFILIATION.PDF](#)

- 8.III. Executive Order 20-55 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving Leave For Employees Diagnosed With COV-19 Or Who Live With Person(S) With COV-19.

Documents:

[EXECUTIVE ORDER 20-55 EMPLOYEE LEAVE - COV19.PDF](#)

- 8.IV. Executive Order 20-56 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Martha Mertes As The Volunteer Coordinator For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-56 ANIMAL SERVICES \(MARTHA MERTES\).PDF](#)

- 8.V. Executive Order 20-57 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Gary Holbrook As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-57 DISPATCH \(GARY HOLBROOK\).PDF](#)

- 8.VI. Executive Order 20-58 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Richard Norfleet As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-58 POLICE \(RICHARD NORFLEET\).PDF](#)

- 8.VII. Executive Order 20-59 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Robert Vogelpohl As A Part-Time Courier For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 20-59 TREASURY \(ROBERT VOGELPOHL\).PDF](#)

- 8.VIII. Executive Order 20-60 (Action Requested) An Executive Order Of The Judge/Executive Of The County Of Kenton, Kentucky Providing That The County Treasurer, Roy Cox, Is Hereby Directed To Proceed In The Close Out Of The Sheriff's Books And Making Preparation For The Issuance Of A Quietus.

Documents:

[EXECUTIVE ORDER 20-60 CLOSE OUT OF SHERIFFS BOOKS.PDF](#)

- 8.IX. Executive Order 20-61 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Sandy Judd As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-61 DISPATCH \(SANDY JUDD\).PDF](#)

9. Administrative Reporting
- 9.I. Emergency Management - Steve Hensley
 - 9.II. Police Department - Spike Jones
 - 9.III. Technology Services - Darrin Gilvin
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
- 13.I. Pursuant To KRS 61.810 (1)(B), Discussion Of Sale Or Acquisition Of Property.
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.