



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

**AGENDA**

**July 28, 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 July 14, 2020 Meeting.

Documents:

[07-14-20.PDF](#)

3. Citizens Address
4. General Business
  - 4.I. Claims Lists – Dated July 24, 2020.

Documents:

[07-24-20.PDF](#)

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

Documents:

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

- 5.II. Resolution No. 20-23 (Action Requested) A Resolution Authorizing An Application To The Kentucky Transportation Cabinet For Reimbursement Of Expenditures For The Transportation Of Non-Public School Students.

Documents:

[RESOLUTION 20-23 2020-2021 SCHOOL TRANSPORTATION  
RESOLUTION.PDF  
ATTACHMENT FOR RESOLUTION 20-23 KENTON COUNTY SCHOOLS 2020-](#)

2021 CONTRACT - SIGNED.PDF  
ATTACHMENT FOR RESOLUTION 20-23 COVINGTON SCHOOLS 2020-2021  
CONTRACT.PDF

6. Ordinances

- 6.I. Ordinance No. 150.6 – Second Reading (Action Requested) 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. 20-102 Request Approval To Request Bids To Repair The Windwall On The Roof Of The Justice Center, With The Cost Being Reimbursed By The AOC.

Documents:

[EXHIBIT 20-102 BID FOR JUSTICE CENTER ROOF.PDF](#)

- 7.II. Exhibit No. 20-103 Request Approval To Request Bids To Upgrade The Camera System At The Kenton County Parking Garage.

Documents:

[EXHIBIT 20-103 BID FOR CAMERA SYSTEM FOR GARAGE.PDF](#)

- 7.III. Exhibit No. 20-104 Request Approval To Request Bids To Enclose Seven (7) Areas In The Walkway Between The Parking Garage And Third Street.

Documents:

[EXHIBIT 20-104 BID TO ENCLOSE WALKWAY AT GARAGE.PDF](#)

- 7.IV. Exhibit No. 20-105 Request Approval Of Surplus A 2010 Ford Explorer For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-105 SURPLUS VEHICLE FOR SHERIFF DEPT..PDF](#)

- 7.V. Exhibit No. 20-106 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 20-106 TECH SERVICES SURPLUS ITEMS.PDF](#)  
[ATTACHMENT FOR EXHIBIT 20-106 TECH. SERVICES SURPLUS.PDF](#)

- 7.VI. Exhibit No. 20-107 Request Approval To Award The Bid For The Renovation Of The Kenton County Clerk's Office At The Independence Courthouse To Century Construction, Inc.

Documents:

[EXHIBIT 20-107 CLERK AREA RENOVATIONS.PDF](#)

- 7.VII. Exhibit No. 20-108 Request Approval To Ratify An Agreement With The Northern Kentucky Health Department To Provide Ryan White Part B Services At The Kenton County Detention Center.

Documents:

[EXHIBIT 20-108 KCDC AND HEALTH DEPT. AGREEMENT.PDF](#)

- 7.VIII. Exhibit No. 20-109 Request Approval Of The Memorandum Of Understanding Between The Kenton County Fiscal Court And The Kenton County School District For Four Police Officers To Serve As School Resource Officers.

Documents:

[EXHIBIT 20-109 2020-2021 SRO AGREEMENT KCPD WITH BOARD OF EDUCATION.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-62 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Adam Koenig To The MeetNKY Board.

Documents:

[EXECUTIVE ORDER 20-62 MEET NKY \(ADAM KOENIG\).PDF](#)

- 8.II. Executive Order 20-63 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Shannon Smith To The Meet NKY Board.

Documents:

[EXECUTIVE ORDER 20-63 MEET NKY \(SHANNON SMITH.PDF ATTACHMENT FOR EXECUTIVE ORDER 20-63.PDF](#)

- 8.III. Executive Order 20-64 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Re-Appointment Of Joe Nienaber To The Kenton County Emergency Communications Board.

Documents:

[EXECUTIVE ORDER 20-64 EMERGENCY COMMUNICATIONS BOARD \(JOE NIENABER\).PDF](#)

- 8.IV. Executive Order 20-65 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Re- Appointment Of Mayor Dave Jansing, Chief Steve Knauf And Chief Jeff Wendt To The Emergency Communications Board.

Documents:

[EXECUTIVE ORDER 20-65 EMERGENCY COMMUNICATIONS BOARD \(KNAUF, WENDT AND JANSING\).PDF](#)

- 8.V. Executive Order 20-66 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Joe Richardson As A Seasonal Trustee For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-66 PARKS \(JOE RICHARDSON\).PDF](#)

- 8.VI. Executive Order 20-67 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Charles Johnson As A Seasonal Trustee For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-67 PARKS \(CHARLES JOHNSON\).PDF](#)

- 8.VII. Executive Order 20-68 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Paul Anderson As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-68 POLICE \(PAUL ANDERSON\).PDF](#)

- 8.VIII. Executive Order 20-69 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Eric Matheny As A Part-Time Call Taker/Dispatcher 1-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-69 EMERGENCY COMMUNICATIONS \(MATHENY\).PDF](#)

9. County Attorney's Report
10. Commissioners' Report
11. Judge/Executive's Report
12. 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.