



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

**AGENDA**

**August 25, 2020**

**5:30 P.M.**

1. Pledge Of Allegiance And Invocation By Commissioner Beth Sewell
2. Approval Of Minutes (Action Requested)
  - 2.I. Approval Of The Minutes From The Meeting Of August 11, 2020.

Documents:

[08-11-20.PDF](#)

3. Citizens Address
4. General Business
  - 4.I. Public Hearing To Discuss The Closing Of Lynn Street In Unincorporated Kenton County.

Documents:

[08-25-20 PUBLIC HEARING CLOSING OF LYNN ST..PDF](#)  
[LYNN STREET CLOSING LETTER.PDF](#)

- 4.II. Presentation/Testimony On The Kenton County Public Health Taxing District's Tax Rate.

Documents:

[KENTON COUNTY PUBLIC HEALTH-TAX RATE RESOLUTION TESTIMONY  
LOCAL BOARD MINUTES-FY 2021.PDF](#)

- 4.III. Presentation Of The Piner Fire District's Tax Rate.

Documents:

[PINER TAX RATE.PDF](#)

- 4.IV. Claims Lists – Dated August 21, 2020.

Documents:

[08-21-20.PDF](#)

- 4.V. Request Approval Of The Professional Services Agreement For Finish Construction Of The Riedlin-Schott Room In County Administrative Center.

Documents:

[LTR 2020-07-21 KC ADMIN COMMUNITY SPACE.PDF](#)  
[SS 2020-07-21 KC ADMIN COMMUNITY SPACE.PDF](#)

5. Resolutions (Action Requested)

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

Documents:

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

- 5.II. Resolution No. 20-26 (Action Requested) A Resolution For The Kenton County Fiscal Court Acknowledging And Concurring In The Setting/Maintaining Of The Tax Rates Of The Kenton County Board Of Health For 2020 At 2.53 Cents Per \$100 Valuation.

Documents:

[RESOLUTION 20-26 FY 2021 HEALTH TAX RATE.PDF](#)

- 5.III. Resolution No. 20-27 (Action Requested) A Resolution Authorizing The Chief Of Police For The Kenton County Police Department To Enter Into A Management Control Agreement With The Kenton County Emergency Communications Board.

Documents:

[ATTACHMENT FOR RESOLUTION 20-27 MCA AGENDA REQUEST.PDF](#)  
[RESOLUTION 20-27 MCA RESOLUTION.PDF](#)  
[ATTACHMENT FOR RESOLUTION 20-27 MANAGEMENT CONTROL AGREEMENT.PDF](#)

- 5.IV. Resolution No. 20-28 (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 950.89.

Documents:

[RESOLUTION 20-28 EPAD.PDF](#)  
[ATTACHMENT FOR RESOLUTION 20-28 INTERLOCAL AGREEMENT.PDF](#)

6. Ordinances

- 6.I. Ordinance No. 225.90 – Second Reading (Action Requested) An Ordinance (225.90) Of The Kenton County Fiscal Court Relating To The Fiscal Year 2020-2021 Budget And Amendment Thereof.

Documents:

[ORDINANCE 225.90 FY2021 BUDGET AMENDMENT 1.PDF](#)

- 6.II. Ordinance No. 620.14 – First Reading (No Action Needed) An Ordinance Discontinuing Lynn St In Unincorporated Kenton County.

Documents:

[ORDINANCE 620.14 CLOSING LYNN STREET.PDF](#)

- 6.III. Ordinance No. 225.91 – First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court Relating To The Levy And Adoption Of The 2020 Tax Rates Of 15.9 Cents Per Hundred Dollars Valuation On Real Property, 20.20 Cents Per Hundred Dollars Valuation On Personal Property And 15.8 Cents Per Hundred Dollars Valuation On Motor Vehicles To Provide Such Revenue As Has Been Budgeted And Approved For Expenditure In The Current Fiscal Year.

Documents:

[ORDINANCE 225.91 TAX RATE FOR 2020.PDF](#)

- 6.IV. Ordinance No. 225.92 First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court Relating To The Levy And Adoption Of The 2020 Annual Improvement Benefit Assessment Rate On The Basis Of The Assessed Values Of Benefitted Properties Within The Former City Of Latonia Lakes, Kentucky As Specifically Identified In Kenton County Ordinances 620.9 & 620.10.

Documents:

[ORDINANCE 225.92 LL TAX RATE ORDINANCE 2020.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-113 Request Approval Of The Core 12 Program Agreement Between The Kenton County Detention Center And New Foundations.

Documents:

[EXHIBIT 20-113 KDC CORE 12 PROGRAM AGREEMENT.PDF](#)

- 7.II. Exhibit No. 20-114 Request Approval To Award The Commissary Services Bid To The CareACell Company For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-114 COMMISSARY SERVICES.PDF](#)

- 7.III. Exhibit No. 20-115 Request Approval To Extend The Facility Management Contract With Four Seasons Environmental, Inc. For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-115 DC FACILITY MGMT.PDF](#)

- 7.IV. Exhibit No. 20-116 Request Approval To Surplus A 1994 Ford E-250 Van For The Kenton County Police Department.

Documents:

[EXHIBIT 20-116 SURPLUS.PDF](#)

- 7.V. Exhibit No. 20-117 Request Approval To Continue The Contract With Meridian Management For The Kenton Co. Justice Center/Parking Garage Facility Management.

Documents:

[EXHIBIT 20-117 JC PG FACILITY MGMT.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-71 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Samantha Helt As A Volunteer Coordinator For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-71 ANIMAL SERVICES \(SAMANTHA HELT\).PDF](#)

- 8.II. Executive Order 20-72 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Sarah Halpin As A Call Taker/Dispatcher 1-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-72 EMERGENCY COMMUNICATIONS \(SARAH HALPIN\).PDF](#)

- 8.III. Executive Order 20-73 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Appointment Of Abby Buckler As A Call Taker/Dispatcher 1-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-73 EMERGENCY COMMUNICATIONS \(ABBY BUCKLER\).PDF](#)

- 8.IV. Executive Order 20-74 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Retirement Of Jim Boeing As A Part Time Staff Accountant For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 20-74 TREASURY \(JIM BOEING\).PDF](#)

- 8.V. Executive Order 20-75 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Spencer Carpenter As An Equipment Operator For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 20-75 PUBLIC WORKS \(SPENCER CARPENTER\).PDF](#)

- 8.VI. Executive Order 20-76 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Evan Stevens As An Equipment Operator For The Kenton Parks Department.

Documents:

[EXECUTIVE ORDER 20-76 PARKS DEPARTMENT \(EVAN STEVENS\).PDF](#)

9. Administrative Reporting
  - 9.I. Steve Hensley - Emergency Management
  - 9.II. Captain Alan Johnson – Police Department
  - 9.III. Beckey Reiter - Animal Service
  - 9.IV. Jessica Ramsey - Technology Services
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
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.