



**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 Judge/Executive Kris Knochelmann
2. Approval Of Minutes (Action Requested)
 - 2.I. Approval Of The Minutes From The Meeting Of August 25, 2020.

Documents:

[08-25-20.PDF](#)

- 2.II. Approval Of The Minutes From The Caucus Meeting Of August 27, 2020.

Documents:

[08-27-20 CAUCUS MINUTES.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Public Hearing Regarding The Kenton County Tax Rate.

Documents:

[09-08-20 PUBLIC HEARING TAX RATE.PDF](#)

- 4.II. Presentation Of The Kenton County Library's Tax Rate.

Documents:

[2020 LIBRARY TAX RATE.PDF](#)

- 4.III. Presentation Of The Cooperative Extension District's Tax Rate.

Documents:

[HEARING NOTICE FOR COOP 2020 TAX RATE.PDF](#)

4.IV. Presentation Of The Planning And Development Services (PDS) Tax Rate.

Documents:

[PDS TAX RATE.PDF](#)

4.V. Request Approval Of A Memorandum Of Agreement For Appropriation For The Licking River Greenway Study.

Documents:

[HB352 KENTON COUNTY FISCAL COURT CONTRACT.PDF](#)
[2019 - ANNUAL REQUIRED AFFIDAVIT.PDF](#)

4.VI. Claims Lists – Dated September 4, 2020.

Documents:

[09-04-20.PDF](#)

5. Resolutions (Action Requested)

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

Documents:

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

5.II. Resolution No. 20-29 (Action Requested) A Resolution For The Kenton County Fiscal Court Authorizing The Judge/Executive To Execute An Affiliation Agreement With The Northern Kentucky Health Department For Services Provided By The Northern Kentucky Medical Reserve Corps During Certain Emergencies.

Documents:

[RESOLUTION 20-29 AFFILIATION AGREEMENT KENTON NKMRC.PDF](#)

5.III. Resolution No. 20-30 (Action Requested) Resolution No. 20-30 (Action Requested) A Bond Inducement Resolution For The Arlington Properties, Inc. Project.

Documents:

[RESOLUTION 20-30 BOND RESOLUTION TAPESTRY RIDGE PROJECT.PDF](#)

6. Ordinances

6.I. Ordinance No. 620.14 – Second Reading (Action Requested) An Ordinance Discontinuing Lynn St In Unincorporated Kenton County.

Documents:

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

6.II. Ordinance No. 225.91 – Second Reading (Action Requested) 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.III. Ordinance No. 225.92 Second Reading (Action Requested) 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](#)

- 6.IV. Ordinance No. 924.61 – First Reading (No Action Needed) An Ordinance Adopting The Recommendations Of The Kenton County Planning Commission Approving The Stage 2 Development Plan For 2323 Anderson Road In Unincorporated Kenton County.

Documents:

[ORDINANCE 924.61 ANDERSON RD. STAGE 2 DEVELOPMENT PLAN.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-118 Request Approval To Authorize An Agreement Between The Kenton County Fiscal Court And The Northern Kentucky Regional Hazmat/WMD Unit To Provide Services Related To Hazardous Materials Containment And Control.

Documents:

[EXHIBIT 20-118 COUNTY AFFILIATION AGREEMENT.PDF](#)

- 7.II. Exhibit No. 20-119 Request Approval Of A Lease Between The Unified Prosecutorial System And The Kenton County Fiscal Court For 4,977 Square Feet Of Office Space For The Commonwealth Attorney's Offices In The Kenton County Administration Building.

Documents:

[EXHIBIT 20-119 LEASE FOR COMMONWEALTH ATTORNEY.PDF](#)

- 7.III. Exhibit No. 20-120 Request Approval Of A Lease Between The Unified Prosecutorial System And The Kenton County Fiscal Court For Eight Parking Spaces For The Commonwealth Attorney In The Kenton County Parking Garage.

Documents:

[EXHIBIT 20-120 LEASE FOR PARKING SPACES FOR COMMONWEALTH ATTORNEY.PDF](#)

- 7.IV. Exhibit No. 20-121 Request Approval Of A Lease Between The Department For Public Advocacy And The Kenton County Fiscal Court For Eight Parking Spaces In The Kenton County Parking Garage.

Documents:

[EXHIBIT 20-121 LEASE FOR PARKING SPACES FOR PUBLIC ADVOCACY.PDF](#)

- 7.V. Exhibit No. 20-122 Request Approval To Surplus A 2014 Ford Explorer For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-122 SURPLUS VEHICLE FOR SHERIFF.PDF](#)

- 7.VI. Exhibit No. 20-123 Request Approval To Surplus A 1999 International Bucket Truck And A 2010 Caterpillar 308D Track Hoe For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-123 SURPLUS PUBLIC WORKS.PDF](#)

- 7.VII. Exhibit No. 20-124 Request Approval To Accept The Grant From The Port Authority For Updating And Maintaining The Drone Program For The Kenton County Police Department.

Documents:

[EXHIBIT 20-124 PORT AUTHORITY GRANT.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-77 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Sarah Etlar As A Part-Time Tax Clerk For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 20-77 TREASURY \(SARAH ETLER\).PDF](#)

- 8.II. Executive Order 20-78 (Action Requested) An Executive Order Relating To The Kenton County Fiscal Court Approving The Resignation Of Meghan Kinman As The Veterinary Technician For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 20-78 ANIMAL SERVICES \(MEGHAN KINMAN\).PDF](#)

9. Administrative Reporting

- 9.I. Steve Hensley - Emergency Management
9.II. Spike Jones - Police Department
9.III. Dan Mathew - Emergency Communications
9.IV. Roy Cox -Treasurer

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.