

KENTON COUNTY FISCAL COURT
1840 Simon Kenton Way , Suite 5200
Covington

SPECIAL MEETING MINUTES

June 24, 2021

9:00 A.M.

Call to Order

Judge Knochelmann called to order the June 24, 2021, meeting of the Kenton County Fiscal Court.

Present: Judge/Executive Kris Knochelmann
Commissioner Beth Sewell, District 1
Commissioner Jon Draud, District 2
Commissioner Joe Nienaber, District 3
County Attorney Stacy Tapke

Staff: Joe Shriver, County Administrator
Roy Cox, County Treasurer
Sue Kaiser, Fiscal Court Clerk

General Business

A. Discussion and potential action on broadband bids.

County Administrator Joe Shriver stated that the group of himself, John Stanton, Lisa Desmarais and Dave Schroeder interviewed with two bidders. Dave Schroeder helped, as the library just went through a major overhaul of their broadband. Lisa Desmarais helped, as she has experience with this issue. Cincinnati Bell offered a pure one hundred percent fiber solution in their expansion. Spectrum wanted to use their existing backbone of coaxial with some fiber that basically allows for choke point. It just didn't seem like a good fit. The committee recommended that we go with Cincinnati Bell, and authorize the Judge to negotiate the contract. Also, Cincinnati Bell intimated that Campbell County is accepting bids right now, so there is potential savings there.

Commissioner Draud made the motion for approval; seconded by Commissioner Sewell. Judge Executive Knochelmann called for a voice vote, and the motion passed unanimously 4-0.

Resolutions

A. Resolution No. 21-01K

A Resolution for the Kenton County Fiscal Court concerning Fiscal Year Budget Adjustments.

Treasurer Roy Cox stated that the Budget Adjustments are for the following; \$3,500 for the Drug Strike Force wages, which is for the Director's vacation when he retired, \$1,000 for Board of Assessment Appeals meetings, \$30,000 adjustment for TIFs which are

primarily for Coca Cola who came in a lot higher than anticipated, and \$4,500 for mental health evaluations of the inmates at the Detention Center.

Executive Orders

- A. Executive Order 21-59**
An Executive Order relating to the Fiscal Court approving the re-appointment of Bryan Carlisle to the Kenton County Airport Board on recommendation from the Boone County Fiscal Court.

- B. Executive Order 21-60**
An Executive Order relating to the Fiscal Court approving the re-appointment of Kay Geiger to the Kenton County Airport Board.

- C. Executive Order 21-61**
An Executive Order relating to the Fiscal Court approving the re-appointment of Lisa Sauer to the Kenton County Airport Board.

- D. Executive Order 21-62**
An Executive Order relating to the Fiscal Court approving the appointment of Jean Wrenn as a Part-Time Receptionist for the Kenton County Administration Department.

- E. Executive Order 21-63**
An Executive Order relating to the Fiscal Court approving the resignation of Joanne Rigney as a Part-Time Dispatcher II, G7-1.

- F. Executive Order 21-64**
An Executive Order relating to the Fiscal Court approving the appointment of Cheyenne Gripshover as a Seasonal Laborer for the Kenton County Parks Department.

Adjournment

Having completed all business before the Court, Commissioner Draud offered a motion to adjourn which was seconded by Commissioner Sewell. Judge Executive Knochelmann requested a voice vote whereupon all members present voted in the affirmative with a 4-0 vote.

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.

CLERK CERTIFICATION

I, Sue J. Kaiser, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Kenton County Fiscal Court at the meeting of June 24, 2021.



Sue J. Kaiser

DRAFT