

# KENTON COUNTY FISCAL COURT VIRTUAL MEETING

<http://www.tbnk.org/togo2>

## SPECIAL MEETING MINUTES

March 2, 2021

3:00 P.M.

### Call to Order

Judge/Executive Knochelmann called to order the March 2, 2021, virtual special 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  
Scott Gunning, Assistant County Administrator  
Roy Cox, County Treasurer  
Kurt Greivenkamp, Assistant County Treasurer  
Sue Kaiser, Fiscal Court Clerk

### Resolutions

A. Resolution 21-01E (Action Requested)

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

County Administrator Joe Shriver stated that the first budget adjustment is for the purchase at 29 Klette St. in Independence. This purchase was already authorized in 2019, but we had agreed to give them some time to find a place to go. This property is vital for the drainage for the Historic Kenton County Courthouse. He then explained that the second item has to do with the Federal tax collection Resolution where we established a threshold for refund to any municipalities that went above a certain threshold. We would drop it to a lower rate, and what we found in the original Resolution was that it would actually push those cities into their next fiscal year causing a shortage for them. So what is being asked is to adjust that Resolution, and also approve the budget adjustments to give them what we'd agreed to in the collection Resolution that we passed in 2020. We've already approved the purchase of the property, and we just need to put the money in, to close on the property. As for the money for the Resolution, simply put, we put fiscal year in when it should have been calendar year.

Judge Knochelmann stated that the first item is the budget adjustments that addresses the ability for the Treasurer to cut checks. One is for the acquisition and one is for the refund of the dollars towards the City of Erlanger, in this case, that is most impacted.

Commissioner Nienaber made the motion for approval; seconded by Commissioner Sewell. Judge Executive Knochelmann called for a roll call vote with the results being Commissioner Draud, yes, Commissioner Sewell, yes, Commissioner Nienaber, yes, and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

B. Resolution 21-04 (Action Requested)

A Resolution for the Kenton County Fiscal Court concerning the collection of Municipal Occupational License Fees and Taxes

Judge Knochelmann stated that this Resolution is for the amendment to the collection agreement with our cities for Occupational License taxes.

County Administrator Joe Shriver stated that part of that amount is for Edgewood as well. They went over the threshold as well.

Commissioner Sewell made the motion for approval; seconded by Commissioner Draud. Judge Executive Knochelmann called for a roll call vote with the results being Commissioner Draud, yes, Commissioner Sewell, yes, Commissioner Nienaber, yes, and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

**Adjournment**

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

**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 special meeting of March 2, 2021.



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Sue J. Kaiser  
Fiscal Court Clerk