

KENTON COUNTY FISCAL COURT VIRTUAL MEETING

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

1840 Simon Kenton Way
Covington, KY 41011

MEETING MINUTES

July 28, 2020

5:30 P.M.

Call to Order

Judge/Executive Knochelmann called to order the July 28, 2020, special meeting of the Kenton County Fiscal Court. Commissioner Joe Nienaber led the invocation and the Pledge of Allegiance.

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
Sue Kaiser, Fiscal Court Clerk
Kurt Greivenkamp, County Treasurer

Approval of Minutes

A. Approval of the Minutes from the meeting of July 14, 2020.

Commissioner Draud 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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

Citizens Address

No citizens sent any questions to the Fiscal Court. Judge Knochelmann stated that the Fiscal Court is always available via phone or email if anyone ever has any concerns.

General Business

A. Claims List - July 24, 2020.

There were no questions on the Claims List.

Resolutions

A. Resolution No. 20-01M

**A Resolution for the Kenton County Fiscal Court concerning Fiscal Year
2020-2021 Budget Adjustments.**

Assistant Treasurer Kurt Greivenkamp stated that the budget adjustments are for the following: \$22,000 adjustment for Emergency Management hazardous materials cleanup, \$7,900 for a Port Authority grant from last year, \$1,200 for an air conditioner replacement at the Fleet building and \$68,000 for a jail grant that was extended through December that was supposed to end in June.

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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

B. Resolution No. 20-23

**A Resolution authorizing an application to the Kentucky Transportation Cabinet
for reimbursement of expenditures for the transportation of non-public school
students .**

Judge Knochelmann stated this is an annual application.

Commissioner Sewell asked if for unforeseen reason that the children can't go back to school, what happens with this? Would it be reimbursable, is it gone or would it go into the school's general fund for other uses?

County Administrator Joe Shriver answered that he believes it would be reimbursable. We expend the funds.

Commissioner Draud stated that there is no guarantee that the State will have the funds in January.

Mr. Shriver stated that they just put a big surplus in their rainy day fund. We have had a lot of success in the last few years in getting over 90% of our expenditure back from the State. If we don't extend the funds for the bussing, then there is no expense to us and no reimbursement necessary from the State.

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

Ordinances

A. Ordinance No. 150.6 - Second Reading

**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 .**

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

Consent Agenda

- A. **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.
- B. **Exhibit No. 20-103**
Request approval to request bids to upgrade the Camera System at the Kenton County Parking Garage.
- C. **Exhibit No. 20-104**
Request approval to request bids to enclose seven (7) areas in the walkway between the Parking Garage and Third Street.
- D. **Exhibit No. 20-105**
Request approval to surplus a 2010 Ford Explorer for the Kenton County Sheriff's Department.
- E. **Exhibit No. 20-106**
Request approval to surplus various items for the Kenton County Technology Services Department.
- F. **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.
- G. **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.
- H. **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.

Commissioner Nienaber asked if the surplused Sheriff's vehicle will go onto GovDeals?

Judge Knochelmann answered that this allows them to see on GovDeals.

Commissioner Draud asked what the item is that states to enclose a walkway?

Judge Knochelmann answered that at the County Garage, there are some alcoves that are being used by individuals to do some inappropriate things, so we are looking at a way to try to block this from happening.

All items on the Consent Agenda were voted on together.

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

Executive Orders

- A. **Executive Order 20-62**

An Executive Order relating to the Kenton County Fiscal Court approving the re-appointment of Adam Koenig to the Meet NKY Board.

Commissioner Draud 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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

**B. Executive Order 20-63
An Executive Order relating to the Kenton County Fiscal Court approving the appointment of Shannon Smith to the Meet NKY Board.**

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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

**C. Executive Order 20-64
An Executive Order relating to the Kenton County Fiscal Court approving the re-appointment of Joe Nienaber to the Kenton County Emergency Communications Board.**

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

**D. Executive Order 20-65
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.**

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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

**E. Executive Order 20-66
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.**

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

**F. Executive Order 20-67
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.**

Commissioner Draud made the motion for approval; seconded by Commissioner Nienaber. Judge Executive Knochelmann called for a roll call vote with the results being Commissioner

Draud, yes, Commissioner Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

G. Executive Order 20-68

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.

Judge Knochelmann thanked Officer Anderson for his service to the county.

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

H. Executive Order 20-69

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.

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 Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 4-0.

County Attorney 's Report

County Attorney Stacy Tapke had nothing to report.

Commissioners ' Reports

Commissioner Jon Draud

Commissioner Draud asked for a progress report on the crosswalk for the employees crossing to get to the administration building?

Judge Knochelmann answered that we just had a meeting with the State today, and they have approved all of our plans. They have sent that to get the final approval from the Federal Highway people.

Mr. Shriver stated that there was not a lot of pushback from them on this, and it will be a lot safer.

Commissioner Beth Sewell

Commissioner Sewell had nothing to report.

Commissioner Joe Nienaber

Commissioner Nienaber had nothing to report.

Judge/Executive 's Report

Judge Knochelmann stated that the State is going to continue the drive-thru testing in Kenton County after this week. The location is not set yet.

Commissioner Draud stated that he participated in that today, and it was very well organized and went smoothly.

Judge Knochelmann stated that Steve Hensley has been instrumental in the process.

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.

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 July 28, 2020.



Sue J. Kaiser
Fiscal Court Clerk