

KENTON COUNTY FISCAL COURT

VIRTUAL MEETING

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

MEETING AGENDA

August 11, 2020

5:30 P.M.

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Judge/Executive Kris Knochelmann
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of July 28, 2020.
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists - Dated August 7, 2020.
5. **Resolutions**
 - A. Resolution No. 20-01N (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2020-2021 Budget Adjustments.
 - B. Resolution No. 20-24 (Action Requested)
A Resolution of the Kenton County Fiscal Court regarding 2020 Grant Funds for the Kenton County Police Department.
 - C. Resolution No. 20-25 (Action Requested)
A Resolution authorizing and approving an Administration Agreement for the collection of assessments under Kenton County's Energy Project Assessment District as created by Ordinance 950.89.
6. **Ordinances**
 - A. Ordinance No. 225.90 - First Reading (No Action Needed)
An Ordinance (225.90) of the Kenton County Fiscal Court relating to the Fiscal Year 2020-2021 budget and amendment thereof.
7. **Consent Agenda** (Action Requested)
 - A. Exhibit No. 20-110
Request approval to authorize Judge/Executive Kris Knochelmann to accept the settlement of Quietus from Kenton County Treasurer, Roy D. Cox, for the 2019 Tax Settlement for the Kenton County Sheriff's tax collections.
 - B. Exhibit No. 20-111
Request approval to ratify Change Order 20 with Motorola for the radio system.

- C. Exhibit No. 20-112
Request approval to award the food service program to Trinity Service Group for the Kenton County Detention Center.

8. Executive Orders

- A. Executive Order 20-70 (Action Requested)
An Executive Order relating to the Kenton County Fiscal Court approving the promotion of Scott McClain from Fleet Mechanic to Fleet Services Supervisor for the Kenton County Public Works Department.

9. Administrative Reporting

- A. Steve Hensley- Emergency Management
- B. Scott Gunning - Parks/Buildings and Grounds/Golf Course
- C. Nick Hendrix - Public Works
- D. Dan Mathew- Emergency Communications
- E. Roy Cox- Treasury

10. County Attorney 's Report

Stacy Tapke

11. Commissioners ' Reports

Commissioner Jon Draud
Commissioner Beth Sewell
Commissioner Joe Nienaber

12. Judge/Executive 's Report

Judge Knochelmann

- A. Request approval to modify the Fiscal Court meeting schedule, moving the September 1, 2020, and September 15, 2020 meetings to September 8, 2020, and September 22, 2020.

13. 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.