

KENTON COUNTY FISCAL COURT MINUTES
Kenton Chambers
1840 Simon Kenton Way
Covington, KY 41011

November 26 , 2019
5:30 P.M.

Call to Order

Judge/Executive Knochelmann called to order the November 26, 2019, meeting of the Kenton County Fiscal Court. Judge/Executive Kris Knochelmann 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
 Roy Cox, County Treasurer

Approval of Minutes

A. Approval of the Minutes from the meeting of November 12, 2019.

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

B. Approval of the revised Minutes from the meeting of October 22, 2019.

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

Citizens Address

General Business

A. Claims Lists -Dated November 22, 2019.

There were no questions on the Claim's List.

B. Request to execute lease agreement with Billy Casper Golf LLC to operate and manage the Golf Courses of Kenton County effective January 1, 2020.

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

C. Discussion regarding the new Administration Building.

1. Request to approve the Contractor 's Application for

Payment #26.

County Administrator Joe Shriver stated that the pay app has been reviewed by the County Engineer and the owner's rep. They find it to be appropriate expenditures pursuant to the contract.

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

Resolutions

- A. Resolution No. 19-010
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year
2019-2020 Budget Adjustments.**

Treasurer Roy Cox stated that the budget adjustments are for the following:

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

Ordinance

- A. Ordinance 971.16 - Second Reading
An Ordinance of the Kenton County, Kentucky, Fiscal Court approving
the execution of a Local Development Area Agreement relating to the
establishment and implementation of a Local Development Area Tax
Increment Financing District known as the Local Development Area No. 1
within the City of Crescent Springs, Kentucky.**

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

Consent Agenda

- A. Exhibit No. 19-151
Request approval of the Kenton County License Inspector's (Bryan Norton)
Bond Renewal.**
- B. Exhibit No. 19-152
Request approval to surplus a 2012 Dodge Charger for the Kenton County
Sheriff's Office.**
- C. Exhibit No. 19-153
Request approval to award the diagnostic services bid to Idexx Laboratories
for the Kenton County Animal Services Department.**
- D. Exhibit No. 19-154
Request approval of a contract with Hilltop Stone for Crushed Limestone
Aggregate for the Kenton County Public Works Department.**
- E. Exhibit No. 19-155
Ratification of the transfer of items from 303 Court St., Covington, KY building
to Pendleton County and Owen County.**

All items on the Consent Agenda were voted on together.

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

Executive Orders

A. Executive Order 19-125

An Executive Order relating to the Fiscal Court approving the Fiscal Court Holiday Schedule for the calendar year of 2020.

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

B. Executive Order 19-126

An Executive Order relating to the Fiscal Court approving the promotion of Trent Hill from Animal Control Officer to Animal Control Sergeant for the Kenton County Animal Services Department.

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

Administrative Reporting

Public Works

Nick Hendrix stated that

Emergency Management

Steve Hensley stated that

Animal Services

Beckey Reiter stated that

Technology Services

Lisa Desmarais stated that

County Attorney 's Report

County Attorney Stacy Tapke

Commissioners ' Reports

Commissioner Jon Draud

Commissioner Jon Draud

Commissioner Beth Sewell

Commissioner Sewell

Commissioner Joe Nienaber

Commissioner Nienaber

Judge/Executive 's Report

A. Action to be taken on the line of succession for the Judge/Executive through the calendar year of 2020.

Adjournment

Having completed all business before the Court, Commissioner Nienaber 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 November 26, 2019

Sue J. Kaiser
Fiscal Court Clerk