

**KENTON COUNTY FISCAL COURT  
INDEPENDENCE COURTHOUSE  
5272 MADISON PK.  
INDEPENDENCE, KY 41051**

**A G E N D A  
August 12, 2019  
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann  
**Invocation and Pledge of Allegiance** Commissioner Joe Nienaber
2. **Approval of Minutes** (Action Requested)
  - A. Approval of the Minutes from the meeting of July 30, 2019. (2A)
3. **Citizens Address**
4. **General Business**
  - A. Claims Lists-Dated August 9, 2019. (4A)
  - B. Resolution 19-18 (Action Requested)  
A Resolution approving funding for the purchase and preservation of the Brushy Fork property in Kenton County, Kentucky. (4B)
  - C. Discussion regarding the new Administration Building.
    1. Request approval to ratify the Contractor's Application for Payment #23. (4C1)
5. **Ordinances**
  - A. Ordinance No. 225.87 - First Reading (No Action Needed)  
An Ordinance of the Kenton County Fiscal Court relating to the levy and adoption of the 2019 tax rates of 15.9 cents per hundred dollars valuation on real property, 20.20 cents per hundred dollars valuation on personal property and 15.8 cents per hundred dollars valuation on motor vehicles to provide such revenue as has been budgeted and approved for expenditure in the current fiscal year. (5A)
  - B. Ordinance No. 320.14 - First Reading (No Action Needed)  
An Ordinance amending the Code of Ordinances of the Fiscal Court of Kenton County, Commonwealth of Kentucky, establishing a service fee for Enhanced 911 Emergency Dispatch Services to owners of real property in Kenton County, Commonwealth of Kentucky. (5B)
6. **Consent Agenda** (Action Requested)
  - A. Exhibit No. 19-108  
Request approval of a Property Sale and Development Agreement between the Kenton County Fiscal Court, Al Neyer, LLC and Urban Sites, LLC. (6A)

- B. Exhibit No. 19-109  
Request approval of the Sub-Slab Vapor Sampling Proposal from Linebach Funkhouser. (6B)
- C. Exhibit No. 19-110  
Request approval to extend the Facility Management contract with Four Seasons Environmental, Inc. for the Kenton County Detention Center. (6C)
- D. Exhibit No. 19-111  
Request approval to surplus various Motorola Portable Radios, Batteries and a Four Channel DVR w/DVD Burner for the Kenton County Police Department. (6D)
- E. Exhibit No. 19-112  
Request approval to accept the amendment between Combine Public Communications, LLC and the Kenton County Detention Center to permit CPC to install the Inmate Telecommunications system for all inmate communications. (6E)
- F. Exhibit No. 19-113  
Request approval to terminate the Independence Courthouse painting with Momentum Painting Company due to non-performance, and accept the bid from Rizzo Brothers Painting. (6F)
- G. Exhibit No. 19-114  
Request approval to enter into an agreement with Combined Communications to install messaging service devices for the Kenton County Detention Center. (6G)

## 7. Executive Orders

- A. Executive Order 19-88 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of Rosemary Hoffman to the NKADD Council on Aging, with the term expiring on June 30, 2021. (7A)
- B. Executive Order 19-89 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation of Nathan Baker as a Maintenance Technician for the Building and Grounds Department, with the effective date of August 9, 2019. (7B)
- C. Executive Order 19-90 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the promotions and pay rates for the Kenton County Police Department. (7C)
- D. Executive Order 19-91 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment of Ed Kuehne to the Transit Authority of Northern Kentucky (TANK) Board, with the term expiring July 1, 2023. (7D)

**8. Administrative Reporting**

- A. Dan Mathew - Emergency Communications
- B. Assistant Chief Scott Hardcorn - Police Department
- C. Scott Gunning - Parks/Buildings and Grounds/Golf Course
- D. Roy Cox - Treasurer

**9. County Attorney's Report** Stacy Tapke

**10. Commissioners' Reports** Commissioner Jon Draud  
Commissioner Beth Sewell  
Commissioner Joe Nienaber

**11. Judge/Executive's Report** Judge Knochelmann

**12. 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.