

KENTON COUNTY FISCAL COURT MINUTES
Independence Courthouse
5272 Madison Pike
Independence, KY 41051

May 14, 2019
5:30 P.M.

Call to Order

Judge/Executive Knochelmann called to order the May 14, 2019, 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
 Assistant County Attorney Chris Nordloh

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 April 9, 2019.

Commissioner Draud 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 Minutes from the special meeting of April 26, 2019.

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

C. Approval of the Minutes from the special meeting of April 29, 2019.

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

D. Approval of the Minutes from the special meeting of April 30, 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

No citizens came before the Fiscal Court at this time.

General Business

A. Claim's List-Dated May 10, 2019.

There were no questions on the Claims List.

B. Swearing in of Paul Roemer as a Sergeant in the Kenton County Police Department.

Judge Knochelmann swore in Paul Roemer as a Sergeant for the Police Department.

Sergeant Roemer introduced his family.

Chief Jones stated that he is very proud of Sergeant Roemer, and feels that he is very well qualified for the promotion.

C. Request approval to accept the gift from the R.C. Durr Foundation of a statue of Simon Kenton for the new Kenton County Administration Building.

Judge Knochelmann stated that this is an exciting project. The statue of Simon Kenton and the pedestal will be donated by the R.C. Durr Foundation. The statue will be at the front of the new administration building. The artist that is creating the statue is working on another project right now, so this project will be done in around two years. He thanked Will Ziegler and the whole R.C. Durr team for the donation.

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

D. Presentation of a Proclamation declaring the week of May 13, 2019 as Corrections Officer Week.

Judge Knochelmann presented the Detention Center with a Proclamation declaring this week as Corrections Officer Week. He thanked all of the Corrections Officers for all that they do every day.

Jailer Terry Carl thanked his team for all of their hard work.

E. Request approval of the Park Pointe Agreement In Lieu of Taxes.

Jim Parsons from Keating, Muething and Klekamp stated that this project is the development of the former Gateway campus. When it was owned by Gateway and the State, this property had zero assessment. The plan now is to develop a residential community on the hillside, and it will create about a \$60 million investment in the community. They are using the IRB structure, and that has been approved by the City of Covington and Park Hills and will need to be approved by the Kenton County School Board. There will be a pilot payment to the Kenton County Schools and to Kenton County in the amount of around 53.7% of what otherwise would be paid. That would provide some incentives to allow for the significant infrastructure costs for this particular project. In particular, there is a significant amount of storm water work that needs to be done. A lot of the improvements here will solve some of the existing flooding issues.

Judge Knochelmann stated that this is a great project. He asked if there is an estimated timeframe when the residents will be moving into the project?

Mr. Parsons answered that it will probably be next year. The planned closing is in the next two months.

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 Sewell, yes, Commissioner Nienaber, present not voting, and Judge Knochelmann, yes. The motion passed with a vote of 3-0.

F. Kenton County Board of Elections- Presentation on Voting Equipment.

County Clerk Gabe Summe stated that their current election equipment is in need of replacement. The board is in agreement that the equipment needs to be replaced, as it has been malfunctioning at various polls. She is hoping this will be in the most recent budget. In November, 2018 they had 35 pieces of equipment (which is handicap accessible) start to really have a lot of issues. Anything that needs to be replaced is no longer going to be replaced with older equipment. It must be a paper based system. When she reached out to the two major companies that make the equipment, and to replace piece by piece what we bought in 2006, it would take about \$1.2 million.

Commissioner Draud stated that this item is in the budget.

Ms. Summe then stated that after her four years she has to return any excess funds that she didn't use. She presented Roy Cox with a check for \$2.8 million, which is over her estimate of \$2.2 million.

G. Presentation from Sanitation District 1 of Resolution No. 19-10 regarding base rate and environmental surcharge for sanitary sewer users of the residential class.

Adam Chaney from SD1 reviewed a presentation regarding the new base rates and environmental surcharges for the residential sewer users.

Commissioner Draud commended Mr. Chaney and his board on the Consent Decree, and the success they have had with working on this issue. He likes the idea of doing the four year planning, so people can see what is going to happen in the future. He asked if any research was done on the unintended consequences?

Mr. Chaney answered that he isn't sure that they are unintended. They had a public hearing the other night, and the people who came through the door were mad. They had only gotten half of the story, and he had to let everyone know that their bill was going up but he gave the reason why. It needs to be looked at as a regional utility. At the end of the meeting, they couldn't argue with the facts.

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

H. Request approval to accept the proposed brand concept from Pat Davis Design Group for the Graphic Design, Branding and Marketing Consultant project.

Sara Sgantas stated that they are looking for approval of the county logo. They have talked about including tag lines, and have the final two ideas to be incorporated into the logo and the brand.

Commissioner Draud asked if the tag line will be under the brand?

Judge Knochermann answered that it will. This vote tonight does not include the tagline yet.

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

I. Request approval to accept the bid from Davey Golf for the Bunker renovation at the Kenton County Golf Course.

Assistant County Administrator Scott Gunning stated that the bunker renovation is just on the Willows and pioneer, with it consisting of rebuilding 17 bunkers and removing 29 of them on the two courses. When the customer advisory group met last year, this was the highest capital project or improvement needed at the course. The original bids were rejected last month for this project, and we went back out to bid with a more narrow scope. It is recommended that we proceed with Davey Golf, as they were the best bid. There were a total of three bidders, with one company being disqualified for not meeting the minimum requirements in the RFP. The remaining bidder did not include site visit is from the golf course architect or consultant cost in their proposal. When you factor that cost in, the difference in the two bids is about \$6,000. With Davey being the operators of the course, and having an invested interest, it was decided that this is the best way to proceed. The total cost of the project is \$295,191, with a completion date being approximately the first week of July.

Commissioner Draud asked if this takes care of all of the bunkers?

Mr. Gunning answered that it takes care of Pioneer and the Willows. Davey's bid also had a proposal to take the good sand out of the bunkers, and transport the sand over to Fox Run.

Commissioner Draud asked if any thought was given to filling in some of the bunkers?

Mr. Gunning answered that 29 bunkers will be removed and filled in completely.

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

J. Discussion regarding the new Administration Building.

1. Request approval for the Contractor's Application for Payment #19.

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 Knochermann called for a voice vote, and the motion passed unanimously 4-0.

2. Request approval of furniture, fixtures and equipment from state contract bids.

County Administrator Joe Shriver stated that the revised document includes FFE that is not on state contract. We have to go out to bid on these items, because they aren't under state contract. So, they are asking for approval to put those items out to bid. The second part shows all the items that fall within state contracts. We benefitted from the fact that the state just renewed their state contract bids in March. Some of the vendors sent addendums to their contracts to lower the prices for us. While we didn't get federal government pricing, we got much more aggressive pricing through this process and our contacts with some of the subcontractors.

Judge Knochermann stated that the vote is to go out to bid, and accept the state contract bids. He then thanked Roy Cox for helping this process go by the book, and his help on getting the best prices.

Commissioner Nienaber asked if he has to add the non state contract and the state contract to get the complete total?

Judge Knochermann answered that this is correct. It will be about a \$2 million investment. That number has been pretty stable since the beginning.

Commissioner Nienaber asked if there is anything on those lists that are unforeseen?

Judge Knochermann answered that the only thing that comes up is a safe.

Mr. Shriver said that the company is making sure that everything fits in the space as well. They have been working with our floor plans and move management.

Commissioner Draud asked if there is an updated timetable on completion?

Mr. Shriver answered that they are exchanging information, and are hoping to have a revised schedule on the next agenda. It looks like it will be late summer or early fall. It is still August, but with move management a lot of our building partners have said that the end of the month is terrible for them to move.

Commissioner Nienaber asked if the percentages on the FFE are by department? He was wondering why PDS has such a large percentage of the cost?

Judge Knochermann answered that PDS has a lot of people, and they have unique drawing tables and such.

Mr. Shriver stated that they are 2 ½ to 3 floors, and they are one of the bigger occupants. The clerks office has a lot of specialty items as well, so it just depends on what the office calls for.

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

Resolutions

A. Resolution No. 19-01G

A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments.

Treasurer Roy Cox stated that the larger budget adjustments are for the following: payroll adjustments of \$56,100 (the biggest one is from dispatch moving the IT people into the General Fund), \$51,000 for hazardous material cleanups (this is reimburse the responders once we get the money), \$6,550 for replacement of the security system at the Police headquarters, \$41,600 for backup radios for the fire department (we will be getting \$38,944 reimbursed), \$156,500 for our contribution for the Sheriff's radios, \$10,000 for tires and a \$295,200 for bunkers at the golf course.

Judge Knochelmann stated that a question came up in budget meetings about "what is the capital that we put in to the golf course in the past year or two?".

Mr. Gunning answered that the capital that we spent this year is \$55,000. This consisted of irrigation repairs and the change order from the parking lot. We have not spent a lot of money at the golf course.

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

B. Resolution No. 19-09

A Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Kenton County Fiscal Court, and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid.

Nick Hendrix stated that this is just another routine item of business. This is for the unincorporated urban places for the Co-Op Program. We get our county road aid in two different pieces. One is the unincorporated rural areas, and one is the unincorporated urban place.

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

C. Resolution No. 19-11

A Resolution of the Fiscal Court of the County of Kenton, Kentucky, acknowledging and approving the request of County Judge Executive Kris Knochelmann that he be and is hereby directed to proceed in the payment of payroll, insurances, utility bills, poll workers, postage, bond payments, CDBG grant payments, sales tax and refund payments as a standing order for FY 2019-2020.

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.

Ordinances

A. Ordinance No. 971.15 – Second Reading

An Ordinance of the Kenton County Kentucky Fiscal Court revising the local participation agreement relating to the establishment and implementation of a development area tax increment financing district known as the City Center Covington Development within the city of Covington, Kentucky.

County Administrator Joe Shriver stated that this grew out of the CEDA board that manages the TIF in Covington. They noticed some things that needed to be cleaned up. It doesn't change the county's obligation one bit.

Commissioner Draud stated that this is another example of the county really helping promote the City of Covington, and he hopes the Mayor is appreciative of this. We have been very supportive to the issues related to Covington, going back to dispatch.

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

B. Ordinance No. 225.85- First Reading

An Ordinance of the Kenton County Fiscal Court relating to the approval and adoption of the Kenton County Fiscal Court budget for the Fiscal Year 2019-2020.

Judge Knochelmann stated that there is no action needed. The budget has been presented, and there is still a lot of work to be done.

C. Ordinance No. 225.86 (First Reading)

An Ordinance relating to the authorization of the issuance of industrial building revenue refunding bonds, series 2019 (Northern Kentucky Community Action Commission project) of the county of Kenton, Kentucky, in an aggregate principal amount of approximately \$1,050,000, the proceeds of which shall be used to refinance the outstanding industrial building revenue bonds, series 2014 (Northern Kentucky Community Action Commission project), the proceeds of which were loaned to the Northern Kentucky Community Action Commission to finance and refinance the costs of acquiring, renovating, installing and equipping buildings located at 717 Madison Ave., Covington, Kentucky 41011 and 1001 Scott Street, Covington, Kentucky 41011; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, mortgage, tax regulatory agreement and assignments; and authorizing other actions in connection with the issuance of such bonds.

Judge Knochelmann stated that this is the first reading of this Ordinance.

County Administrator Joe Shriver stated that these were bank qualified bonds that the county had previously issued for the Community Action Commission. We have to reissue those in order to keep those bank qualified bonds for them. The only downside to the county about doing this is that each calendar year we are only allotted \$10 million to bond bank qualified. In doing so, for this calendar year, we can only bond \$9 million more.

Judge Knochelmann stated that this was for the main office building at 7th and Madison back in the day when it was purchased and renovated.

Consent Agenda

- A. **Exhibit No. 19-54**
Request approval of the Treasurer's Bond Renewal.
- B. **Exhibit No. 19-55**
Request approval of the County Clerk's claim for calculation of Motor Vehicle and Boat bills for 2019.
- C. **Exhibit No. 19-56**
Request approval to surplus various items for the Kenton County Information Technology Department.
- D. **Exhibit No. 19-57**
Request approval of a contract modification with GRW Engineering for the Bromley-Crescent Springs Road project.
- E. **Exhibit No. 19-58**
Request to accept the bid from Momentum Painting for the exterior painting at the Independence Courthouse.
- F. **Exhibit No. 19-59**
Request approval to award the bid for Flatbed Body, Plow and Sander to KE Rose Company for the Kenton County Public Works Department.
- G. **Exhibit No. 19-60**
Request approval to award the bid for Audit Accounts bid to Patrick and Associates, LLC for the Kenton County Fiscal Court.
- H. **Exhibit No. 19-61**
Request approval to surplus a 2019 Chevrolet Silverado Bed for the Kenton County Public Works Department.

All items on the Consent Agenda were voted on together, including one added by Ralph Bailey for the return air fan motor and expansion valve on Chiller #2 at the Justice Center. This will be reimbursed by the AOC.

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

Executive Orders

- A. **Executive Order No. 19-50**
An Executive Order relating to the Fiscal Court approving the appointment of James Rider as an Equipment Operator for the Kenton County Public Works Department, with the effective date of April 18, 2019.

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

B. Executive Order No. 19-51

An Executive Order of the Judge/Executive of the County of Kenton, Kentucky providing that the County Treasurer, Roy Cox, is hereby directed to proceed in the close out of the Sheriff's Books and making preparation for the issuance of a Quietus.

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

C. Executive Order No. 19-52

An Executive Order relating to the Fiscal Court approving the resignation of Nathan Pflueger as an Equipment Operator for the Kenton County Public Works Department, with the effective date of April 30, 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.

D. Executive Order No. 19-53

An Executive Order relating to the Fiscal Court approving the re-appointment of Steve Horn and Jim Cook (alternate) to the Code Enforcement Board, with the terms expiring on April 27, 2022.

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

E. Executive Order No. 19-54

An Executive Order relating to the Fiscal Court approving the re-appointment of Greg Bridges, Gregg Hothem, Ken Palmer and Tony Kreutzjans to the Building Code Appeals Board, with the terms expiring on June 26, 2021.

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

F. Executive Order No. 19-55

An Executive Order relating to the Fiscal Court approving the re-appointment of Gerald Cook to the Independence Fire District Board, with the term expiring on June 30, 2022.

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

G. Executive Order No. 19-56

An Executive Order relating to the Fiscal Court approving the re-appointment of Terry Deavy and Edward Smith, Jr. to the NKADD Council on Aging, with the term expiring on June 30, 2021.

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

H. Executive Order No. 19-57

An Executive Order relating to the Fiscal Court approving the position change of Jason Fields from a Sergeant to a Senior Patrol Officer for the Kenton County Police Department, with the effective date of May 15, 2019.

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

I. Executive Order No. 19-58

An Executive Order relating to the Fiscal Court approving the promotion of Paul Roemer to the rank of Sergeant for the Kenton County Police Department, with the effective date of May 15, 2019.

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

J. Executive Order No. 19-59

An Executive Order relating to the Fiscal Court approving the re-appointment of Karen Finan to the Tri-Ed Board, with the term expiring on June 30, 2022.

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

Administrative Reporting

Public Works

Nick Hendrix stated that he is pleased to report that the Bromley-Crescent Springs Rd. progress continues. H.W. Lochner, the consultant is actively making offers. GRW is beginning utility design for the Northern Kentucky Water District and SD1. Private utilities are planning relocation, and as we stand today we are set for a letting this time next year.

Commissioner Draud asked if Dixie Highway is a state road?

Mr. Hendrix answered that it is a state road.

Commissioner Draud asked if Mr. Hendrix can use his influence with the Mayor of Ft. Mitchell to patch the big pothole in front of the city building? He knows that it is the state's responsibility, but the Mayors could fix the pothole.

Mr. Hendrix stated that in talking with the City Administrator, they have actually spent a bit of time and money in the last six months on state roads. There is a turn lane project in the works that is slated into Beechwood, and hopefully that resurfacing extends back and catches a big part of it.

Commissioner Draud asked if Mr. Hendrix has any influence with the state to get them onto the Dixie Highway?

Mr. Hendrix answered they have generally been pretty responsive. The Kenton County Maintenance Facility has a Legislative cap that is at 12 people. Today, they have four people

working on 450 lane miles. They are in crisis mode in terms of staffing, but he will share the comments.

Mr. Hendrix then thanked our partners at Duke Energy and the Transportation Cabinet for replacing the old pole in the middle of the new building's parking lot.

Emergency Management

Steve Hensley stated that Mayor Hehman of Ft. Mitchell is very aware of the pothole in front of the city building. The state has developed a partnership with Ft. Mitchell, and they delivered material to the city so they can routinely repair the problem. The subgrade is so poor, that the patch doesn't work for very long.

Mr. Hensley then stated that they have been working on a national initiative called Stop the Bleed. There is an event on May 23rd in Boone County. This is in partnership with the entire region, including the Health Department. Also, he reminded everyone to sign up for the active shooter tabletop exercise at Thomas More College. That is on June 10th. Lastly, they talked about the budget adjustment for hazardous materials responses. They have been pretty busy with those kind of responses, and they billed for probably about \$100,000 at the end of this fiscal year. As a result of that, some of the cities have looked and realized that they aren't being made whole as it relates to that. They will be reviewing the recovery limits, and will be coming back with an amended ordinance.

Commissioner Draud complimented Mr. Hensley on the courage and professionalism that he has shown throughout his illness. It is very commendable.

Mr. Hensley stated that he believes that every department head in the county has that attitude, and they want to get back to work as quickly as possible.

Animal Shelter

Sarah Hightchew reported for Beckey Reiter. She stated that they had their first intern with the University of Cincinnati team. The intern was wonderful, and worked with them for about a month. Her professor reviewed the type of medical things that are being done at the shelter, and she had a lot of good things to say. There will be a lot of vet techs coming out to learn what is being done at the shelter. They are a huge help.

Ms. Hightchew then stated that they had their spring cleanup, which was very successful. She thanked the volunteers for all of their hard work. They are working on building up the volunteer team. It is nice to see the community pitching in to help.

Treasurer

Treasurer Roy Cox asked that the records reflect that the April, 2019, financial reports have been submitted.

County Attorney's Report

Assistant County Attorney Chris Nordloh had nothing to report.

Commissioners' Reports

Commissioner Jon Draud

Commissioner Draud had nothing to report.

Commissioner Beth Sewell

Commissioner Sewell had nothing to report

Commissioner Joe Nienaber

Commissioner Nienaber stated that he always felt like the consent decree with SD1 was kind of like a self-inflicted gunshot wound, but we are doing the right thing. It is a tough pill to swallow, but it is the right thing to do because this rate makes sense. The current leadership at the Sanitation District is making every effort to lighten the burden on every rate payer. He thanked all of the leadership.

Judge/Executive's Report

Judge Knochelmann stated that it is exciting to see the Amazon announcement this afternoon. He knows that everyone is worried about employment, and the impact on roads. He knows that will be an issue, but Tri-Ed will be working on side businesses to Amazon to help benefit the area. They are seeing this already, as there are a lot of projects coming forward. There were seven new projects at Tri-Ed alone in the past thirty days. Lee Crume as now been on the job for three to four weeks as the director of Tri-Ed, and they did make a change in the entrepreneurship area. Casey Barach is no longer with Tri-Ed. Mr. Crume is going to be filling a number of positions to make an impact on the region over the next weeks and months. He is partnering with Redi Cincinnati to help backfill. Karen Finan continues to be there to help when necessary.

Judge Knochelmann then stated that there was a study connected to the outer loop discussion to look at Fourth St. in Covington. There will be a Texas Turnaround that will have four lanes that go all the way from the hill across the bridge. To get on North 75 from Fourth St. in Covington, you will come up by Cork and Bottle go up to Pike and then head north again. There will be widening of that access, and a new bridge that comes over. This project is fast tracking.

A. Request approval to cancel the June 11, 2019, Fiscal Court meeting and set a date for a reschedule of the meeting.

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. Treasurer Roy Cox stated that with canceling the June 11th meeting, he would like permission to send out a Claims List on June 7th and issue the checks on June 10th.

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

Executive Session

- A. Pursuant to KRS 61.810 (1) (C) pending litigation to discuss litigation strategy/potential settlement authorization in *Degolia v. Kenton County*, 17-cv-226, and KRS 61.810 (1) (G) to discuss a business entity about a specific project proposal.

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

Commissioner Draud made the motion for approval to return from the Executive Session; seconded by Commissioner Sewell. Judge Knochelmann called for a voice vote, and the motion passed unanimously 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.

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 May 14, 2019.


Sue J. Kaiser
Fiscal Court Clerk