

1. Pledge Of Allegiance And Invocation

2. Approval Of Minutes (Action Requested)

2.I. Approval Of The Minutes From The Meeting Of January 9, 2020

Documents:

[01-09-20.PDF](#)

3. Citizens Address

4. General Business

4.I. Claims Lists–Dated January 10, 2020

Documents:

[01-10-20.PDF](#)

4.II. Presentation By Seth Cutter On The Report On Unsheltered Homeless In Northern Kentucky Produced By The Northern Kentucky Homelessness Working Group.

Documents:

[NKY_WG_PRESENTATION_KCFC_2020-01.PDF](#)

4.III. Opening Of The Cornerstone Capsule From 303 Court St., Covington, KY.

4.IV. Discussion Regarding The New Administration Building. 1. Request To Approve The Contractor's Application For Payment #28

Documents:

[APP 28-EXECUTED.PDF](#)

5. Resolutions (Action Requested)

5.I. Resolution No. 20-01B (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

[RESOLUTION 20-01 B BUDGET ADJUSTMENT.XLSX.PDF](#)

6. Ordinances

7. Consent Agenda (Action Requested)

7.I. Exhibit No. 20-02 Request Approval To Ratify The Contract For Panic Button Monitoring Service With Emergency Systems For The 1840 Simon Kenton Way, Covington, KY Building

Documents:

[EXHIBIT 20-02 JAN2020 - COVER MEMO - EMERGENCY SYSTEMS CONTRACT.PDF](#)

[EXHIBIT 20-02 EMERGENCY SYSTEMS UPDATED CONTRACT SIGNED 12-20-19.PDF](#)

- 7.1.i. Exhibit No. 20-03 Request Approval To Extend The Contract For Uniform And Laundry Services With Cintas Corporation For The Kenton County Public Works/Fleet Department.

Documents:

[EXHIBIT 20-03 JAN 21 FISCALCOURTMTG UNIFORMS.PDF](#)

- 7.1.ii. Exhibit No. 20-04 Request Approval To Issue A Bid Solicitation For A Track-Mounted Aerial Lift For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-04 TRACK MOUNTED AERIAL LIFT-1162020.PDF](#)

- 7.1.iii. Exhibit No. 20-05 Request Approval Of The Bid From Riegler Blacktop For The Resurfacing Of Various Routes For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-05 MEMORANDUM - ROAD RESURFACING 2020.PDF](#)

- 7.1.iv. Exhibit 20-06 Request Approval Of The Contract Addendum For The Master Lease Agreement With Dell Financial Systems For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 20-06 KENTON COUNTY KENTUCKY_ DFS MLA AMD_1.2_DFS.PDF](#)
[EXHIBIT 20-06 JAN2020 - COVER MEMO - DELL FINANCIAL SYSTEMS MLA ADDENDUM.PDF](#)

- 7.1.v. Exhibit 20-07 Request Approval To Accept The Bid From Independence Mechanical To Replace The Air Handler Unit At The Kenton County Golf Course.

Documents:

[EXHIBIT 20-07 INDEPENDENCE MECHANICAL.PDF](#)

- 7.1.vi. Exhibit 20-08 Request Approval To Surplus Cages From The Kenton County Animal Shelter.

Documents:

[EXHIBIT 20-08 ANIMAL SHELTER SURPLUS PROPERTY.PDF](#)

- 7.1.vii. Exhibit 20-09 Request Approval To Go Out To Bid For 164 Laptops For MDC For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 20-09 JAN2020 - COVER MEMO - RFP 164 LAPTOPS.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-04 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Adjustment In Pay For Philip Clare As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-04 EMERGENCY COMM. \(PHILIP CLARE\).PDF](#)

- 8.II. Executive Order 20-05 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Mike McKenney As The Foreman For The Kenton County Fleet Department.

Documents:

[EXECUTIVE ORDER 20-05 PUBLIC WORKS RESIGNATION \(MIKE MCKENNEY\).PDF](#)

- 8.III. Executive Order 20-06 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Joanne Rigney As A Call Taker/Dispatcher 1-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-06 EMERGENCY COMMUNICATIONS RESIGNATION \(JOANNE RIGNEY\).PDF](#)

- 8.IV. Executive Order 20-07 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Transfer From Full-Time To Part-Time Of Eleanore Blair As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-07 EMERGENCY COMMUNICATIONS \(ELEANORE BLAIR\).PDF](#)

9. Administrative Reporting

- 9.I. Administrative Reporting A. Dan Mathew - Emergency Communications B. Chief Spike Jones – Police Department C. Scott Gunning – Parks/Buildings And Grounds/Golf Course D. John Stanton – Director Of External Affairs

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

- 12.I. Request Approval To Move The February 11, 2020 Meeting In Independence To February 12, 2020 At 5:00 P.m. In Covington

13. Executive Session

- 13.I. Pursuant To KRS 61.810 (1) (C) Pending Litigation Regarding The Case Of Hamilton Vs. Kenton County.

14. Adjournment