

**KENTON COUNTY FISCAL COURT
COVINGTON COURTHOUSE
303 COURT ST.
COVINGTON, KY 41011**

**A G E N D A
January 22, 2019
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Commissioner Beth Sewell
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of January 8, 2019. (2A)
3. **Citizens Address**
4. **General Business**
 - A. Claim's List-Dated January 18, 2019 (4A)
 - B. Presentation of the Fraud Prevention Report from Roy Cox. (4B)
 - C. Request approval to award the Radio System Subscriber Units bid to AMK Services, LLC for the various departments of Kenton County. (4C)
 - D. Request approval of an upgrade and replacement of the county's Wide Area Network equipment. (4D)
 - E. Request approval of an agreement for the 303 Court St., Covington, KY Development Agreement. (4E)
 - F. Discussion regarding the new Administration Building.
 1. Approval of a proposal for Soil Characterization for the new Administration building. (4F1)
5. **Resolutions**
 - A. Resolution No. 19-01B (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
 - B. Resolution No. 19-03 (Action Requested)
A Resolution authorizing the filing of a 2018 Kentucky Community Development Block Grant-Public Services Application. (5B)

6. Ordinances

- A. Ordinance No. 924.59–First Reading (No Action Needed)
An Ordinance amending the official zoning ordinance of Unincorporated Kenton County allowing short-term rentals in the A-1 and A-2 zones, and requiring landscaping buffers between industrial zones (6A)

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-06
Request approval of a one year lease renewal with Gary and Nancy Thompson for the 3549 Mills Rd., Kenton County, KY property. (7A)
- B. Exhibit No. 19-07
Request approval to surplus various items for the Kenton County Clerk’s Office. (7B)
- C. Exhibit No. 19-08
Request approval to surplus various items for the Kenton County Emergency Communications Department. (7C)
- D. Exhibit No. 19-09
Request approval of the tower sites lease amendments. (7D)
- E. Exhibit No. 19-10
Request approval to surplus various items for the Kenton County Sheriff’s Office. (7E)
- F. Exhibit No. 19-11
Request approval to go out to bid to lease a Full Body Scanner for the Kenton County Detention Center. (7F)
- G. Exhibit No. 19-12
Request approval to award the fence replacement bid to Mills Fence for the Kenton County Animal Shelter. (7G)
- H. Exhibit No. 19-13
Request approval to accept the change order #1 for the Independence Courthouse roof. (7H)

8. Executive Orders

- A. Executive Order No. 19-20 (No Action Needed)
An Executive Order declaring a Level One Snow Emergency on January 12, 2019. (8A)
- B. Executive Order No. 19-21 (No Action Needed)
An Executive Order rescinding the Level One Snow Emergency on January 14, 2019. (8B)
- C. Executive Order No. 19-22 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Gregg Hothem to the Building Code Appeals Board to fill an unexpired term, with the term expiring on June 26, 2019. (8C)

- D. Executive Order No. 19-23 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Laura Cain from Call Taker to Dispatcher I for the Kenton County Emergency Communications Department, with the effective date of January 6, 2019. (8D)
- E. Executive Order No. 19-24 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Paty Sanchez from Call Taker to Dispatcher I for the Kenton County Emergency Communications Department, with the effective date of January 6, 2019. (8E)
- F. Executive Order No. 19-25 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of Paty Sanchez as a Dispatcher I for the Kenton County Emergency Communications Department, with the effective date of January 24, 2019. (8F)
- G. Executive Order No. 19-26 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Ryan Hill to a Police Officer II for the Kenton County Police Department, with the effective date of February 1, 2019. (8G)
- H. Executive Order No. 19-27 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Doug Patton to a Police Officer II for the Kenton County Police Department, with the effective date of February 1, 2019. (8H)
- I. Executive Order No. 19-28 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Adam Watson to a Police Officer I for the Kenton County Police Department, with the effective date of February 1, 2019. (8I)

9. Administrative Reporting

- A. Dan Mathew - Emergency Communications
- B. Chief Spike Jones - Police Department
- C. Patrick Henshaw - Tech/Knowledge-Based Econ. Development
- D. John Stanton - External Affairs
- E. Lisa Desmarais - Information Technology

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

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.