



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Historic Kenton County Courthouse
5272 Madison Pike
Independence, KY 41051

AGENDA

February 14, 2023

5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
2. Invocation And Pledge Of Allegiance By Commissioner Joe Nienaber
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of January 24, 2023.

Documents:

[1-24-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Update On The Northern Kentucky Drug Strike Force.
 - 5.II. Request Approval To Enter Into A Development And Reimbursement Agreement With The Kentucky Transportation Cabinet To Replace Lost Parking The Kenton Government Center ("Center") At 1840 Simon Kenton Way, Covington KY 41011 Will Experience Due To The Brent Spence Bridge Corridor Project ("Project"), And Request An RFQ For Professional Services Related To This Project.

Documents:

[LOI WITH STATE ON PARKING 2-3-23.PDF](#)

- 5.III. Claims List - Dated February 10, 2023

Documents:

[CLAIMS LIST 021023.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 23-01C (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 23-01C BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 23-07 (Action Requested) A Resolution Of The Kenton County Fiscal Court Authorizing The Filing Of A Kentucky House Bill (HB)1 County Clerks Election Equipment Grant Application

Documents:

[RESOLUTION 23-07 HB1 COUNTY CLERK ELECTION EQUIPMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 121.45 – First Reading (No Action Needed) An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances Of The County Of Kenton, Kentucky.

Documents:

[ORDINANCE 121.45 ADOPTION OF CODE OF ORDINANCES.PDF](#)

- 7.II. Ordinance No. 971.22 – First Reading (No Action Needed) An Ordinance Of The Kenton County, Kentucky, Fiscal Court Approving A Second Amendment To The Local Participation Agreement Related To The Buttermilk Pike/Royal Drive Development Area Amending The Date Of The Local Participation Agreement And The Activation Date For The Development Area, And Designating A New Entity As The Agency For The Development Area.

Documents:

[ORDINANCE 971.22 COUNTY ORDINANCE RE SECOND AMENDMENT TO LPA.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-14 Request Approval To Ratify The Grant For Opioid Abuse Treatment For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-14 GRANT FOR OPIOID ABUSE.PDF](#)

- 8.II. Exhibit No. 23-15 Request Approval To Modify An Existing Agreement With KYTC For The Public Works Department To Perform Snow And Ice Removal Operations On Specific Routes

Documents:

[EXHIBIT 23-15 MODIFY SNOW AND ICE.PDF](#)

- 8.III. Exhibit No. 23-16 Request Approval To Surplus An Assigned Duty Weapon For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-16 MULLINS WEAPON MEMO 2023.PDF](#)

- 8.IV. Exhibit No. 23-17 Request Approval To Purchase A Blue Diamond Brush Cutter From Kubota Tractor For The Kenton County Parks Department.

Documents:

[EXHIBIT 23-17 MEMO TO REQUEST PURCHASE OF BRUSH CUTTER FOR PARKS.PDF](#)

- 8.V. Exhibit No. 23-18 Request Approval To Ratify The Amended Purchase And Sale Agreement For The Sims Building.

Documents:

[EXHIBIT 23-18 SIMS BUILDING.PDF](#)

- 8.VI. Exhibit No. 23-19 Request Approval To Award The Gasoline And Diesel Fuel Bid To Valor Oil For The Kenton County Fleet Department.

Documents:

[EXHIBIT 23-19 GASOLINE AND DIESEL FUEL.PDF](#)

- 8.VII. Exhibit No. 23-20 Request Approval To Award The Lake And Pond Management Bid To Jones Fish And Lake Management For The Kenton County Parks And Recreation Department.

Documents:

[EXHIBIT 23-20 LAKE POND MANAGEMENT.PDF](#)

- 8.VIII. Exhibit No. 23-21 Request Approval To Ratify Acceptance Of Change Order #4 With Perkins-Carmack Construction For The Police Auxiliary Building.

Documents:

[EXHIBIT 23-21 CO 4 PARTIALLY EXECUTED.PDF](#)

- 8.IX. Exhibit No. 23-22 Request Approval Of The Camera Wiring Add On For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-22 CAMERA WIRING ADD-ON 2023.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-23 (No Action Needed) An Executive Order Declaring A Level One Snow Emergency Effective January 24, 2023.

Documents:

[EXECUTIVE ORDER 23-23 LEVEL 1 SNOW EMERGENCY JANUARY 24, 2023.PDF](#)

- 9.II. Executive Order 23-24 (Action Requested) An Executive Order Rescinding The Level One Snow Emergency Effective January 25, 2023.

Documents:

[EXECUTIVE ORDER 23-24 RESCINDING LEVEL 1 SNOW EMERGENCY ORDER.PDF](#)

- 9.III. Executive Order 23-25 (Action Requested) An Executive Order Approving The Appointment Of Dr. Ron Lubbe As A Non-Paid Specialized Deputy For The Kenton County Coroner's Office.

Documents:

[EXECUTIVE ORDER 23-25 SPECIALIZED DEPUTY CORONER \(RON LUBBE\).PDF](#)

- 9.IV. Executive Order 23-26 (Action Requested) An Executive Order Approving The Re-Appointment Of Jude Hehman To The OKI Board.

Documents:

[EXECUTIVE ORDER 23-26 BOARD APPT. OKI \(JUDE HEHMAN\).PDF](#)

- 9.V. Executive Order 23-27 (Action Requested) An Executive Order Approving The Resignation Of Chris Tarlton As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-27 PUBLIC WORKS \(CHRIS TARLTON\).PDF](#)

- 9.VI. Executive Order 23-28 (Action Requested) An Executive Order Approving The Appointment Of Ryan Galbraith As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 23-28 ANIMAL SERVICES \(RYAN GALBRAITH\).PDF](#)

- 9.VII. Executive Order 23-29 (Action Requested) An Executive Order Approving The Retirement Of Jerry Wood As The Buildings And Grounds Manager For The Kenton County Buildings And Grounds Department.

Documents:

[EXECUTIVE ORDER 23-29 PUBLIC WORKS \(JERRY WOOD\).PDF](#)

- 9.VIII. Executive Order 23-30 (Action Requested) An Executive Order Approving The Appointment Of Jacob Brown As A Recruit Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-30 POLICE \(JACOB BROWN\).PDF](#)

- 9.IX. Executive Order 23-31 (Action Requested) An Executive Order Approving The

Appointment Of Chad Frost As A Parks Technician II For The Kenton County Parks And Recreation Department.

Documents:

[EXECUTIVE ORDER 23-31 PARKS \(CHAD FROST\).PDF](#)

- 9.X. Executive Order 23-32 (Action Requested) An Executive Order Approving The Step Increase For Tiffany Fields To A Dispatcher I, G5-2 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-32 EMERGENCY COMMUNICATIONS \(TIFFANY FIELDS\).PDF](#)

10. Administrative Reporting

- 10.I. John Stanton - External Affairs
 - 10.II. Michelle Foster - Technology Services
 - 10.III. Spencer Stork - Public Works
 - 10.IV. Roy Cox -Treasurer
11. County Attorney's Report
12. Commissioners' Report
13. Executive Session
14. 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.