



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Kenton County Government Center
1840 Simon Kenton Way
Covington, KY 41011

AGENDA

February 28, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)
 - 3.I. Request Approval Of The Minutes From The Meeting Of February 14, 2023.

Documents:

[02-14-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Update On The Compensation Study For The Kenton County Fiscal Court.

Documents:

[COMPENSATION STUDY PRESENTATION.PDF](#)

- 5.II. Resolution No. 23-08 (Action Requested) A Resolution Approving And Adopting The Master Wage Scale And Sub-Scales (Police, Dispatch And Public Services)

Documents:

[RESOLUTION 23-08 PAYSCALE.PDF](#)
[RESOLUTION ATTACHMENT WAGE SCALE.PDF](#)

- 5.III. Executive Order 23-36 (Action Requested) An Executive Order Accepting The Compensation Study Salary Adjustments For Employees Of The Kenton County Fiscal Court.

Documents:

EXECUTIVE ORDER 23-36 COMPENSATION STUDY SALARY
ADJUSTMENTS.PDF
EXECUTIVE ORDER 23-36 EXHIBIT A.XLSX.PDF

5.IV. Claims List - Dated February 24, 2023

Documents:

[CLAIMS LIST 022423.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance No. 121.45 – Second Reading (Action Requested) 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- Second Reading (Action Requested) 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](#)

- 7.III. Ordinance 226.11 – First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Amending Ordinance No. 226.08 Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By White Horse Freight, LLC Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 226-11 AMENDING ORDINANCE 226.08 KENTON COUNTY KBI ORDINANCE PROJECT INVESTMENT.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-23 Request Approval Of The Lease Agreement With Holy Cross High School For The Facility Management At The Bowman Field Baseball Area.

Documents:

[EXHIBIT 23-23 BOWMAN FIELD BASEBALL LEASE 2023 MEMO.PDF](#)

- 8.II. Exhibit No. 23-24 Request Approval Of The Lease Agreement With Independence Soccer Club For The Facility Management Of The Middleton-Mills Park Soccer Fields.

Documents:

[EXHIBIT 23-24 MIDDLETON MILLS SOCCER LEASE 2023 MEMO.PDF](#)

- 8.III. Exhibit No. 23-25 Request Approval Of The Lease Agreement With Northern Kentucky Youth Football League For The Facility Management At The Middleton-Mills Park Football Complex.

Documents:

[EXHIBIT 23-25 NKYFL MILLS ROAD LEASE 2023 MEMO.PDF](#)

- 8.IV. Exhibit No. 23-26 Request Approval Of The Lease Agreement With Independence Soccer Club For The Facility Management Of The Doe Run Lake Park Soccer Fields.

Documents:

[EXHIBIT 23-26 DOE RUN LAKE SOCCER LEASE 2023 MEMO.PDF](#)
[EXHIBIT B - DOE RUN LAKE OPERATION AND MGMT AGREEMENT.PDF](#)

- 8.V. Exhibit No. 23-27 Request Approval To Purchase A Sector 750 Crew Destroyer (Gator) For The Kenton County Parks Department.

Documents:

[EXHIBIT 23-27 MEMO- REQUEST TO PURCHASE GATOR - PARKS.PDF](#)

- 8.VI. Exhibit No. 23-28 Request Approval Of The Lease Agreement With Independence Soccer Club And Fusion FC NKY Jointly For The Facility Management At The Pioneer Park Soccer Fields.

Documents:

[EXHIBIT 23-28 PIONEER PARK SOCCER FIELD LEASE 2023 MEMO.PDF](#)

- 8.VII. Exhibit No. 23-29 Request Approval Of The Lease Agreement With Independence Soccer Club For The Facility Management At The Lincoln Ridge Park Soccer Fields.

Documents:

[EXHIBIT 23-29 LINCOLN RIDGE SOCCER LEASE 2023 MEMO.PDF](#)

- 8.VIII. Exhibit No. 23-30 Request Approval Of The Lease Agreement With Northern Kentucky Baseball Association For The Facility Management Of The Middleton-Mills Park Baseball Complex.

Documents:

[EXHIBIT 23-30 NKY BASEBALL MILLS ROAD LEASE 2023 MEMO.PDF](#)

- 8.IX. Exhibit No. 23-31 Request Approval Of The Lease Agreement With Northern Kentucky

Youth Association For The Facility Management At The Richardson Road Park Baseball Complex.

Documents:

[EXHIBIT 23-31 RICHARDSON ROAD BASEBALL LEASE 2023 MEMO.PDF](#)

- 8.X. Exhibit No. 23-32 Request Approval To Ratify The Third Purchase And Sale Agreement For The Sims Building.

Documents:

[EXHIBIT 23-32 THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT.PDF](#)

- 8.XI. Exhibit No. 23-33 Request Approval Of The Addition Of A Camera For The Kenton County Police/Dispatch Buildings.

Documents:

[EXHIBIT 23-33- COVER MEMO - IPS CAMERA FOR POLICE.PDF](#)

- 8.XII. Exhibit No. 23-34 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-34 COVER MEMO - SURPLUS EQUIPMENT.PDF](#)

- 8.XIII. Exhibit No. 23-35 Request Approval Of A Change Order For An Additional Card Reader For The Kenton County Police Evidence Building.

Documents:

[EXHIBIT 23-35 COVER MEMO - EXTRA CARD READER FOR EVIDENCE.PDF](#)

- 8.XIV. Exhibit No. 23-36 Request Approval To Replace The Water Heater At The Kenton County Justice Center.

Documents:

[EXHIBIT 23-36 KENTON NR PROJECT 23-895.1-04.PDF](#)

- 8.XV. Exhibit No. 23-37 Request Approval Of Change Order #1 For The Renovations At The Historic Kenton County Courthouse.

Documents:

[EXHIBIT 23-37 MEMO REQUESTING APPROVAL OF CHANGE ORDER 001 FOR P3 RENOVATION HISTORIC COURTHOUSE.PDF](#)
[EXHIBIT 23-37 G701-2017 - FORM DRAFT.PDF](#)
[EXHIBIT 23-37 IC P3 RENO PROP LTR CO FEE REVISED.PDF](#)
[EXHIBIT 23-37 IC P3 RENO SUMMARY.PDF](#)

- 8.XVI. Exhibit No. 23-38 Request Approval To Award The Landscaping Services Bid To Szabo Project Services Inc., For The Kenton County Parks And Recreation Department And

The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-38 FISCALCOURTMTG LANDSCAPING AND MOWING.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-33 (Action Requested) An Executive Order Re-Appointing Garren Colvin To The Tri-County Economic Development (Tri-Ed) Board.

Documents:

[EXECUTIVE ORDER 23-33 TRI-ED \(GARREN COLVIN\).PDF](#)

- 9.II. Executive Order 23-34 (Action Requested) An Executive Order Accepting The Resignation Of Tanner Donaldson As A Seasonal Laborer For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 23-34 PARKS \(TANNER DONALDSON\).PDF](#)

- 9.III. Executive Order 23-35 (Action Requested) An Executive Order Accepting The Resignation Of Jason Bannister As A Public Services Technician I For The Kenton County Public Services Technician.

Documents:

[EXECUTIVE ORDER 23-35 PUBLIC WORKS \(JASON BANNISTER\).PDF](#)

10. Administrative Reporting

- 10.I. Chief Spike Jones - Police Department
10.II. Ashley Hawks - Emergency Communications
10.III. Steve Hensley - Emergency Management
10.IV. Jailer Marc Fields - Detention Center

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

14. Executive Session

15. 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.