



KENTON COUNTY

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

AGENDA

March 14, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of February 28, 2023.

Documents:

[02-28-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Request Approval Of The Agreement In Lieu Of Taxes City And County Pilot Agreement Between The Kenton County Fiscal Court, The City Of Crestview Hills And Grandview Terrace Owner, LLC.

Documents:

[AGREEMENT IN LIEU OF TAXES CITY AND COUNTY PILOT AGREEMENT.PDF](#)

- 5.II. Claims List - Dated March 10, 2023

Documents:

[CLAIMS LIST 031023.PDF](#)

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

Documents:

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

- 6.II. Resolution No. 23-09 (Action Requested) A Resolution Approving Adjustments To Sanitation District No. 1's Sanitary Sewer Rates To Limit Projected Budgeted Revenue To No More Than 5% Over The Previous Fiscal For Fiscal Years 2024, 2025, 2026 And 2027.

Documents:

[RESOLUTION 23-09 FC RESOLUTION APPROVING RATES-.PDF](#)
[RESOLUTION 23-09 ATTACHMENT 2.PDF](#)
[RESOLUTION 23-09 ATTACHMENT.PDF](#)

- 6.III. Resolution No. 23-10 (Action Requested) A Resolution Recognizing The 2023 Pioneer Award Honorees.

Documents:

[RESOLUTION 23-10 2023 PIONEER AWARDS.PDF](#)

- 6.IV. Resolution No. 23-11 (Action Requested) A Resolution Amending The Master Wage Scale And Sub-Scale (Police) For The Kenton County Fiscal Court.

Documents:

[RESOLUTION 23-11 PAYSACLE ATTACHMENT.PDF](#)
[RESOLUTION 23-11 PAYSACLE \(REVISED\).PDF](#)

7. Ordinances

- 7.I. Ordinance 226.11 – Second Reading (Action Requested) 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. 23-39 Request Approval Of The Kenton County Surveyor's Bond.

Documents:

[EXHIBIT 23-39 SURVEYORS BOND.PDF](#)

- 8.II. Exhibit No, 23-40 Request Approval Of The Transitions Recovery Kentucky Memorandum Of Understanding.

Documents:

[EXHIBIT 23-40 TRANSITIONS RECOVERY GRANT.PDF](#)
[EXHIBIT 23-40 TRANSITIONS.PDF](#)

- 8.III. Exhibit No. 23-41 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-41 FLT SURPLUS.PDF](#)
[ATTACHMENT FOR EXHIBIT 23-41 SURPLUS FLEET - 3-10-23.PDF](#)

- 8.IV. Exhibit No. 23-42 Request Approval To Award The Renovations And Flooring Bid To Radius Construction For The Kenton County Justice Center.

Documents:

[EXHIBIT 23-42 RENOVATIONS AND FLOORING.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-37 (Action Requested) An Executive Order Approving The Appointment Of Yolanda Reis As A Dispatcher I, G7-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-37 EMERGENCY COMMUNICATIONS \(YOLANDA REIS\).PDF](#)

- 9.II. Executive Order 23-38 (Action Requested) An Executive Order Approving The Resignation Of Andrew Kelsay As The Shelter Manager For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 23-38 ANIMAL SERVICES \(ANDREW KELSAY\).PDF](#)

- 9.III. Executive Order 23-39 (Action Requested) An Executive Order Approving The Resignation Of Carl Day As A Seasonal PST1 For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-39 PUBLIC WORKS \(CARL DAY\).PDF](#)

- 9.IV. Executive Order 23-40 (Action Requested) An Executive Order Approving The Compensation Study Salary Adjustments.

Documents:

[EXECUTIVE ORDER 23-40 COMPENSATION STUDY SALARY ADJUSTMENTS.PDF](#)
[EXECUTIVE ORDER 23-40 EXHIBIT A.PDF](#)

- 9.V. Executive Order 23-41 (Action Requested) An Executive Order Approving The Reorganization Of The Kenton County Police Department

Documents:

EXECUTIVE ORDER 23-41 POLICE REORG ADMINISTRATIVE ASSISTANT II.PDF
EXECUTIVE ORDER 23-41 ADMINISTRATIVE ASSISTANT II 2023.PDF
EXECUTIVE ORDER 23-41 KCPD REORG 23-41.PDF

9.VI. Executive Order 23-42 (Action Requested) An Executive Order Approving The Appointment Of Stephanie Dietz To The MeetNKY Board.

Documents:

EXECUTIVE ORDER 23-42 MEETNKY (STEPHANIE DIETZ).PDF

10. Administrative Reporting
11. County Attorney's Report
 - 11.I. Spencer Stork - Public Works
 - 11.II. Michelle Foster - Technology Services
 - 11.III. Kelsey Maccombs - Animal Services
 - 11.IV. John Stanton - External Affairs
 - 11.V. Roy Cox -Treasurer
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.