



**KENTON COUNTY FISCAL COURT
VIRTUAL MEETING**

<http://www.tbnk.org/togo2>

**1840 Simon Kenton Way
Covington, KY 41011**

**AGENDA
March 31, 2020
5:30 P.M.**

1. Pledge Of Allegiance And Invocation
2. Approval Of Minutes (Action Requested)
 - 2.I. Approval Of The Minutes From The Meeting Of March 17, 2020.

Documents:

[03-17-20.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Claims List – Dated March 27, 2020.

Documents:

[03-27-20.PDF](#)

- 4.II. Request Approval For SD1 For The Storm Water Pipes For The Kenton County Golf Course.

Documents:

[KIMBERLY, GOLF COURSE STORM PIPES.PDF](#)

- 4.III. Acknowledgement Of The Receipt Of The Kenton County Jailer's 2020-2021 Budget Prior To The Statutory Deadline Of April 1, 2020.

Documents:

[DETENTION CENTER BUDGET LETTER.PDF](#)
[ATTACHMENT FOR DETENTION CENTER BUDGET.PDF](#)

5. Resolutions (Action Requested)

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

Documents:

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

- 5.II. Resolution No. 20-08 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Attorney To Pursue The Collection Of Certain Code Enforcement Liens Filed By The Kenton County Joint Code Enforcement Board Against Certain Pieces Of Real Property Located In Unincorporated Kenton County And For The Kenton County Public Works Department To Take All Necessary Steps To Abate Violations And Nuisances Thereon.

Documents:

[RESOLUTION 20-08 PROPERTY LIEN ENFORCEMENT.PDF](#)

6. Ordinances

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-43 Request Approval To Accept The Memorandum Of Understanding For Infrastructure Management Services (Referred To As IMS) To Perform A Pavement Management Analysis For All Streets Maintained By Kenton County And The City Of Ft. Mitchell As Selected By The Joint Selection Committee Of Boone And Kenton County. Kenton County Fiscal Court Shall Be Responsible For Reimbursing Boone County For The Services Provided To The Cities Of Edgewood, Elsmere, Independence, Fort Mitchell And Villa Hills.

Documents:

[EXHIBIT 20-43 MEMORANDUM OF UNDERSTANDING - PAVEMENT MANAGEMENT SYSTEM - BOONE COUNTY.PDF](#)
[EXHIBIT 20-43 MEMORANDUM OF UNDERSTANDING - PAVEMENT MANAGEMENT SYSTEM - FORT MITCHELL.PDF](#)

- 7.II. Exhibit No. 20-44 Request Approval To Modify The Waste Removal Services Contract To Include The Kenton County Police Department Barn Located At 11777 Madison Pike, Covington, Kentucky For The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 20-44 WASTE REMOVAL MODIFICATION.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-44 POLICEDEPT_ADDITIONLOCATION.PDF](#)

- 7.III. Exhibit No. 20-45 Request Approval To Surplus Various Items For The Technology Services Department.

Documents:

[EXHIBIT 20-45 TECH SERVICES SURPLUS ITEMS.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-45 SURPLUS PROPERTY FORM.PDF](#)

- 7.IV. Exhibit No. 20-46 Request Approval Of The Service Agreement With Cincinnati Bell Technology Solutions For Webex Teleconferencing Software For The Technology Services Department.

Documents:

[EXHIBIT 20-46 CBTS SERVICE AGREEMENT WEBEX.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-46 KENTON COUNTY WEBEX -APPTUS SERVICE AGREEMENT CBTS.PDF](#)

- 7.V. Exhibit No. 20-47 Request Approval Of The Lease Agreement Between The Kenton County Fiscal Court And Geoffrey And Charlene Combs For The Property Located At 3920 Richardson Rd., Independence, KY.

Documents:

[EXHIBIT 20-47 RICHARDSON RD. LEASE.PDF](#)

- 7.VI. Exhibit No. 20-48 Request Approval To Accept The Bid For Stop/Loss Services For The Kenton County Insurance Program.

Documents:

[EXHIBIT 20-48 STOP LOSS BID.PDF](#)
[ATTACHMENT FOR KENTON COUNTY STOP LOSS SUMMARY 2020.PDF](#)

- 7.VII. Exhibit No. 20-49 Request Approval To Accept The Kentucky Justice And Public Safety Cabinet Department Of Corrections Award

Documents:

[EXHIBIT 20-49 ANNUAL REQUIRED AFFIDAVIT FOR BIDDERS OFFERORS AND CONTRACTORS - 2019.PDF](#)
[EXHIBIT 20-49 KENTON CO_PON2_527_2000001566_JSAP 3.23.20.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-21 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Tim Zimmerman As An Animal Control Officer For Kenton County Animal Services.

Documents:

[EXECUTIVE ORDER 20-21 ANIMAL CONTROL OFFICER \(TIM ZIMMERMAN\).PDF](#)

9. County Attorney's Report
10. Commissioners' Report
11. Judge/Executive's Report
12. Executive Session
13. Adjournment