



**KENTON COUNTY FISCAL COURT
VIRTUAL MEETING**

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

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

**AGENDA
April 28 2020
5:30 P.M.**

1. Pledge Of Allegiance And Invocation By Treasurer, Roy Cox
2. Approval Of Minutes (Action Requested)
 - 2.I. Approval Of The Minutes From The Meeting Of April 14, 2020.

Documents:

[04-14-20.PDF](#)

3. Citizens Address
4. General Business
 - 4.I. Claims List – Dated April 24, 2020.

Documents:

[04-24-20.PDF](#)

- 4.II. Discussion Regarding The Administration Building. 1. Request To Approve The Contractor's Application For Payment #31.

Documents:

[PAY APP 31.PDF](#)
[ATTACHMENT FOR PAY APP 31 \(2\).PDF](#)
[ATTACHMENT FOR PAY APP 31.PDF](#)

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

Documents:

RESOLUTION 20-01 H BUDGET ADJUSTMENT.PDF

6. Consent Agenda (Action Requested)

- 6.I. Exhibit No. 20-56 Request Approval To Ratify The Memorandum Of Understanding For Kenton County To Utilize The Northern Kentucky University Campus Space For Housing And Quarantining Of Kenton County Emergency Service Personnel.

Documents:

[EXHIBIT 20-56 NKU-KC-MOU-FINAL.PDF](#)

- 6.II. Exhibit No. 20-57 Request Approval To Apply For A \$58,000 Grant From The Bureau Of Justice Assistance, Which Will Be Used To Purchase Up To Five Electrostatic Disinfectant Machines To Be Shared Amongst The Kenton County Police Department, Kenton County Detention Center And The Kenton County Sheriff's Office To Help Prevent The Contamination And Spread Of COVID-19.

Documents:

[EXHIBIT 20-57 BJA GRANT.PDF](#)

- 6.III. Exhibit No. 20-58 Request To Accept Bid From DWA Recreation/GameTime To Purchase Playground Equipment And Safety Surfacing At Middleton-Mills Road Park.

Documents:

[ATTACHMENT FOR EXHIBIT 20-58 IMAGE 1 - MIDDLETON MILLS
BASEBALL PLAYGROUND WITH BASEBALL.JPG](#)
[ATTACHMENT FOR EXHIBIT 20-58 QUOTE MILLS FINAL.PDF](#)
[EXHIBIT 20-58 MILLS BASEBALL PLAYGROUND 2020.PDF](#)

- 6.IV. Exhibit No. 20-59 Request To Accept Bid From DWA Recreation/GameTime To Purchase Playground Equipment At Richardson Road Park.

Documents:

[ATTACHMENT FOR EXHIBIT 20-59 RENDERING 1 - RICHARDSON
ROAD.PNG](#)
[EXHIBIT 20-59 RICHARDSON ROAD PLAYGROUND 2020.PDF](#)

- 6.V. Exhibit No. 20-60 Request Approval To Award The Contract For Electronic Monitoring Services To Securus Technologies, A Satellite Tracking Of People, LLC Company For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-60 ELECTRONIC MONITORING SERVICES RECOMMENDATION
2020.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-60 RFP20 ELECTRONIC MONITORING
SERV.PDF](#)

7. Executive Orders

- 7.I. Executive Order 20-23 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase For Anadia Rockey As A Dispatcher I For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-23 EMERGENCY COMMUNICATIONS \(ANADIA ROCKEY\).PDF](#)

- 7.II. Executive Order 20-24 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Position Change Of Joe Richardson From Seasonal Laborer To Seasonal Trustee For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-24 PARKS \(JOE RICHARDSON\).PDF](#)

8. Administrative Reporting
 - 8.I. Terry Carl/Marc Fields - Detention Center
 - 8.II. Steve Hensley – Emergency Management
 - 8.III. Dan Mathew – Emergency Communications
9. County Attorney's Report
10. Commissioners' Report
11. Judge/Executive's Report
12. Adjournment
13. Executive Session