



KENTON COUNTY

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

AGENDA

May 10, 2022

5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The April 25, 2022, Meeting.

Documents:

[04-25-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of Resolutions Recognizing The Western Kentucky First Responders From The Weather Event In December Of 2021.
 - 5.II. Presentation Of A Proclamation Declaring The Week Of May 15-21, 2022, As Public Works Week.

Documents:

[PUBLIC WORKS WEEK.PDF](#)

- 5.III. Presentation Of A Proclamation Declaring The Week Of May 1-May 7, 2022, As Corrections Officer Week.

Documents:

[CORRECTIONS OFFICER WEEK SIGNED.PDF](#)

- 5.IV. Presentation Of A Proclamation Declaring The Week Of May 15-May 21, 2022, As Police Week.

Documents:

[POLICE WEEK 2022 SIGNED.PDF](#)

5.V. Claims List Dated May 6, 2022.

Documents:

[CLAIMS LIST 05-06-22.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 22-011 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-011 BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 22-09 (Action Requested) A Resolution Adopting And Approving The Execution Of A County Road Aid Coop Program Contract Between The Fiscal Court And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Rural And Municipal Aid, For The Fiscal Year Beginning July 1, 2022, As Provided In The Kentucky Revised Statutes And Accepting All Roads And Streets Referred To Therein As Being A Part Of The County Road System.

Documents:

[RESOLUTION 22-09 RURAL AND MUNICIPAL AID.PDF](#)

- 6.III. Resolution No. 22-10 (Action Requested) A Resolution Of The Fiscal Court Of The County Of Kenton, Kentucky, Acknowledging And Approving The Request Of County Judge Executive Kris Knochelmann That He Be And Is Hereby Directed To Proceed In The Payment Of Payroll, Insurances, Utility Bills, Poll Workers, Postage, Bond Payments, CDBG Grant Payments, Sales Tax And Refund Payments As A Standing Order For FY 2022-2023.

Documents:

[RESOLUTION 22-10 STANDING ORDER UTILITIES FY 2023.PDF](#)

- 6.IV. Resolution No. 22-11 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Shift Differential Pay For All Hours Worked From 3:00 P.m. To 7:00 A.m. At The Kenton County Detention Center.

Documents:

[RESOLUTION 22-11 SHIFT DIFFERENTIAL.PDF](#)

- 6.V. Resolution No. 22-12 (Action Requested) A Resolution For The Kenton County Fiscal Court Approving Attendance Incentives Of \$2,000.00 Per Annum For All Hourly Full Time Kenton County Detention Center Employees Who Work 2,080 Hours Annually In 2023, Or 1,912 Hours Annually If The Employee Is Also Actively Serving In The Military.

Documents:

[RESOLUTION 22-12 SHORT TERM LONGEVITY DETENTION CENTER.PDF](#)

7. Ordinances

- 7.I. Ordinance 971.19 – Second Reading (Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Signode Industrial Group, LLC Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 971.19 SIGNODE-PROJECT TUSCANY-KENTON CO-KBI-ORDINANCE.PDF](#)

- 7.II. Ordinance 971.20 – Second Reading (Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By R.A. Jones And Co. Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 971.20 R.A. JONES AND CO. ORDINANCE.PDF](#)

- 7.III. Ordinance 971.21 – Second Reading (Action Required) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Regal Beloit America, Inc. DBA Regal Beloit-Power Transmission Solutions Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 971.21 REGAL BELOIT-KENTON COUNTY ORDINANCE.PDF](#)

- 7.IV. Ordinance 226.03 – First Reading (No Action Required) An Ordinance Of The Kenton County Fiscal Court Relating To The Approval And Adoption Of The Kenton County Fiscal Court Budget For The Fiscal Year 2022-2023.

Documents:

[ORDINANCE 226.03 BUDGET ORDINANCE FY2023 1ST READING.PDF](#)
[ATTACHMENT FOR ORDINANCE 226-03 FORMATTED BUDGET FY2023 FOR 1ST READING.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-54 Request Approval Of A Proposal From Thoroughbred Engineering For Special Inspections For The Construction Of The Auxiliary Building At The Kenton County Police Department.

Documents:

[EXHIBIT 22-54 POLICE EVIDENCE STORAGE.PDF](#)

- 8.II. Exhibit No. 22-55 Request Approval Of A Lease Agreement Between The Kenton County Fiscal Court And The Kentucky Transportation Cabinet For The Use Of Office Space At The Kenton County Government Center In Covington.

Documents:

[EXHIBIT 22-55 LEASE AGREEMENT.PDF](#)
[EXHIBIT 22-55 ADDENDUM.PDF](#)
[EXHIBIT 22-55 FLOOR PLAN.PDF](#)

- 8.III. Exhibit No. 22-56 Request Approval Of A Bid From Perkins-Carmack For The Construction Of The Police Auxiliary Building And Request Authorization For The Judge/Executive To Execute All Necessary Documents Related To The Project

Documents:

[EXHIBIT 22-56 POLICE AUXILIARY BUILDING..PDF](#)

- 8.IV. Exhibit No. 22-57 Request Approval Of An Agreement To Implement A Bridge To Medications For Opioid Use Disorder Program At The Kenton County Detention Center.

Documents:

[EXHIBIT 22-57 BRIDGE TO MEDICATION AGREEMENT.PDF](#)

- 8.V. Exhibit No. 22-58 Request Approval Of An Agreement For Substance Abuse And Addiction Treatment For The Kenton County Detention Center.

Documents:

[EXHIBIT 22-58 SUBSTANCE ABUSE AND ADDICTION TREATMENT.PDF](#)

- 8.VI. Exhibit No. 22-59 Request Approval Of A Vehicle Lease Covered By A Grant For The QRT Officer For The Kenton County Police Department.

Documents:

[EXHIBIT 22-59 ACME AUTO LEASING.PDF](#)
[EXHIBIT 22-59 KENTON COUNTY CONTRACT FOR QRT VEHICLE.PDF](#)

- 8.VII. Exhibit No. 22-60 Request Approval To Surplus A 2018 Dodge Charger For The Kenton County Police Department.

Documents:

[EXHIBIT 22-60 SURPLUS FOR POLICE DEPT..PDF](#)

- 8.VIII. Exhibit No. 22-61 Request Approval To Purchase A Replacement Vehicle For The Kenton County Police Department

- 8.IX. Exhibit No. 22-62 Request Approval To Award The Concrete Bid To Boone Ready Mix For The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT NO. 22-62 CONCRETE.PDF](#)

- 8.X. Exhibit No. 22-63 Request Approval To Accept The Bid From Tennis Technology For Renovations Of The Tennis/Pickle Ball And Basketball Courts At Richardson Road Park.

Documents:

EXHIBIT 22-63 MEMO TO ACCEPT BID FOR RENOVATIONS OF TENNIS
COURTS AT RICHARDSON ROAD PARK - TENNIS TECHNOLOGY.PDF
EXHIBIT 22-63 RICHARDSON RD.PDF

9. Executive Orders

- 9.I. Executive Order 22-55 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Pat Cook To The Independence Fire District Board.

Documents:

[EXECUTIVE ORDER 22-55 BOARD APPT. INDEPENDENCE FIRE DISTRICT \(GERALD COOK\).PDF](#)

- 9.II. Executive Order 22-56 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Missy Andress To The Elsmere Fire District Board.

Documents:

[EXECUTIVE ORDER 22-56 ELSMERE FIRE DISTRICT BOARD \(MISSY ANDRESS\).PDF](#)

- 9.III. Executive Order 22-57 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Dennis Mobley As A Fleet Service Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-57 PUBLIC WORKS \(DENNIS MOBLEY\).PDF](#)

- 9.IV. Executive Order 22-58 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Rickey Vickers As A Fleet Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-58 PUBLIC WORKS \(RICKEY VICKERS\).PDF](#)

- 9.V. Executive Order 22-59 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Ryan Daff As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-59 ANIMAL SERVICES \(RYAN DAFF\).PDF](#)

- 9.VI. Executive Order 22-60 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jeremy Sheehan As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 22-60 EMERGENCY COMMUNICATIONS \(JEREMY SHEEHAN\).PDF](#)

- 9.VII. Executive Order 22-61 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Anadia Rockey As A Dispatcher For The Kenton County Emergency Communications Department

Documents:

[EXECUTIVE ORDER 22-61 EMERGENCY COMMUNICATIONS \(ANADIA ROCKEY\).PDF](#)

- 9.VIII. Executive Order 22-62 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jeri Branstutter As The Officer Manager For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-62 ANIMAL SERVICES \(JERI BRANSTUTTER\).PDF](#)

- 9.IX. Executive Order 22-63 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Taylor Estes As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-63 ANIMAL SERVICES \(TAYLOR ESTES\).PDF](#)

- 9.X. Executive Order 22-64 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Termination (Deceased) Of Shana Holtkamp As Accounts Payable For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 22-64 TREASURY \(SHANA HOLTKAMP\).PDF](#)

- 9.XI. Executive Order 22-65 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Jacob Salatin As A Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-65 POLICE \(JACOB SALATIN\).PDF](#)

10. Administrative Reporting

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

11. County Attorney's Report

12. Commissioners' Report

13. Executive Session

13.I. Discussion Per KRS 61.810 (B) Pertaining To The Potential Acquisition Or Sale Of Real Estate.

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.