



KENTON
COUNTY
KENTON COUNTY FISCAL COURT
VIRTUAL MEETING
<http://www.tbnk.org/togo2>

SPECIAL MEETING AGENDA

May 23, 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. Approval Of The Minutes From The LGEA/Road Aid Hearing Of May 9, 2023.

Documents:

[05-09-23 PUBLIC HEARING \(ROAD AID FUNDS\).PDF](#)

- 3.II. Approval Of The Minutes From The Meeting Of May 9, 2023.

Documents:

[05-09-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of A Proclamation Declaring The Week Of May 21-May 27, 2023, As Public Works Week.

Documents:

[PUBLIC WORKS WEEK SIGNED.PDF](#)

- 5.II. Request Approval Of A Funding Request For The Linden Grove Cemetery.

Documents:

[LINDEN GROVE CEMETERY REQUEST.PDF](#)
[LINDEN GROVE CEMETERY.PDF](#)

- 5.III. Request Approval Of The Memorandum Of Understanding Between The Kenton County

Fiscal Court And The Northern Kentucky Port Authority For The Sims Building Project.

Documents:

[MOU SIMS BUILDING.PDF](#)

5.IV. Claims List - Dated May 19, 2023

Documents:

[CLAIMS LIST 051923.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 23-20 (Action Requested) A Resolution For The Kenton County Fiscal Court Acknowledging And Concurring In The Setting/Maintaining Of The Tax Rates Of The Kenton County Board Of Health For 2023-2024 At 2.40 Cents Per \$100 Valuation.

Documents:

[RESOLUTION 23-20 2024 HEALTH TAX RATE.PDF](#)
[RESOLUTION 23-20 KENTON CTY LBOH FY 2024 MINUTES TAX RATE INFO SHEET LBOH RESOLUTION.PDF](#)

- 6.III. Resolution No. 23-21 (Action Requested) A Resolution Of The Kenton County Fiscal Court Authorizing The Filing Of Kentucky House Bill (HB) 1 Jail Arraignment Equipment Grant Application For Up To \$33,602.00 In HB1 Project Funds Tithe The Department For Local Government (DLG); Authorizing And Directing The Kenton County Judge/Executive To Execute Any Documents Which Are Deemed Necessary By DLG To Carry Out This Project; And Authorizing The Judge/Executive To Act As The Authorized Correspondent For This Project.

Documents:

[RESOLUTION 23-21 JAIL GRANT.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 23-69 Request Approval Of The Treasurer's Bond Renewal.

Documents:

[EXHIBIT 23-69 TREASURERS BOND.PDF](#)

- 7.II. Exhibit No. 23-70 Request Approval To Reject All Bids For Acoustic Panels For The Driver's License Office, Riedlin Schott Room And The Historic Independence Courthouse.

Documents:

[EXHIBIT 23-70 ACOUSTIC PANELS.PDF](#)

- 7.III. Exhibit No. 23-71 Request Approval Of The Wolf Rd. Construction Agreement Between The City Of Taylor Mill, The City Of Covington And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-71 WOLF RD. AGREEMENT.PDF](#)

- 7.IV. Exhibit No. 23-72 Request Approval To Accept The Renewal Of The Agreement For Social Engineering Training Software Between Phishing Box And The Kenton County Fiscal Court For The Technology Services Department.

Documents:

[EXHIBIT 23-72 COVER MEMO - PHISHINGBOX FY23 RENEWAL.PDF](#)
[EXHIBIT 23-72 KENTON COUNTY FISCAL COURT - 2023 PHISHINGBOX RENEWAL.PDF](#)

- 7.V. Exhibit No. 23-73 Request Approval To Amend The Lease Agreement With New Cingular Wireless For Access To The County's Back-Up Power Supply Generator At The Kenton County Parking Garage.

Documents:

[EXHIBIT 23-73 MEMO AMENDING LEASE WITH NEW CINGULAR WIRELESS FOR ACCESS TO GENERATOR AT PARKING GARAGE 2023.PDF](#)
[EXHIBIT 23-73 AMD TO STRUCTURE LEASE AGREEMENT.PDF](#)

- 7.VI. Exhibit No. 23-74 Request Approval To Surplus Various Items For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-74 SURPLUS JAIL.PDF](#)

- 7.VII. Exhibit No. 23-75 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Enzweiler Building Institute, Inc. And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-75 BAM SIGNED KENTON COUNTY ARPA.PDF](#)

- 7.VIII. Exhibit No. 23-76 Request Approval To Accept The Proposal From Geotechnology For Special Inspections For Structure Repairs To The Public Works Campus.

Documents:

[EXHIBIT 23-76 KENTON COUNTY PUBLIC WORKS CAMPUS.PDF](#)

8. Executive Orders

- 8.I. Executive Order 23-60 (Action Requested) An Executive Order Approving The Reappointment Of Richard Messingschlager To The Independence Fire District Board.

Documents:

EXECUTIVE ORDER 23-60 INDEPENDENCE FIRE DISTRICT (RICK MESSINGSCHLAGER).PDF

- 8.II. Executive Order 23-61 (Action Requested) An Executive Order Approving The Appointment Of Pamela Smith As A Part-Time Tax Clerk For The Kenton County Treasury Department.

Documents:

EXECUTIVE ORDER 23-61 TREASURY (PAMELA SMITH).PDF

- 8.III. Executive Order 23-62 (Action Requested) An Executive Order Approving The Appointments Of Dave Schroeder, Sharmili Reddy And John Stanton To The Reapportionment Committee.

Documents:

EXECUTIVE ORDER 23-62 REAPPORTIONMENT COMMITTEE.PDF

9. Administrative Reporting
- 9.I. Jessica Ramsey - Technology Services
 - 9.II. John Stanton - External Affairs
 - 9.III. Kelsey Maccombs - Animal Services
 - 9.IV. Spencer Stork - Public Works
 - 9.V. Roy Cox - Treasury
10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
- 13.I. Discussion Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation And Pursuant To 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.