



**KENTON COUNTY FISCAL COURT
KENTON ROOM
1840 Simon Kenton Way
Covington, KY 41011**

**AGENDA
June 23, 2020
5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Commissioner Beth Sewell
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of May 26, 2020.

Documents:

[05-26-20.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Claims Lists – Dated June 8, 2020, And June 19, 2020.

Documents:

[06-08-20.PDF](#)
[6-19-20.PDF](#)

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

Documents:

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

- 6.II. Resolution No. 20-16 (Action Requested) A Resolution For The Kenton County Fiscal Court Approving And Adopting The Compensation Rates For The Kenton County Employees, And Authorizing The County Treasurer To Pay The Rates On Scheduled Pay Days.

Documents:

[RESOLUTION 20-16 PAYSACLE.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-16 FY 2020-2021 WAGESCALE](#)
[MASTER COPY.PDF](#)

- 6.III. Resolution 20-17 (Action Requested) A Resolution Authorizing The Judge/Executive To Negotiate And Execute An Agreement With The Kentucky Transportation Cabinet For The Routine Maintenance Of Rural Secondary And Other Various Routes In Kenton County.

Documents:

[RESOLUTION 20-17 KENTON COUNTY RS AGREEMENT 2020 DRAFT.PDF](#)

- 6.IV. Resolution No. 20-18 (Action Requested) Adoption Of A Resolution Of The Kenton County Fiscal Court ("County") Authorizing The Filing Of A Coronavirus Relief Fund ("CRF") Application For Reimbursement Of Incurred Expenses In CRF Funds With 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 Reimburse Kenton County; And Authorizing The Judge/Executive To Act As The Authorized Correspondent For Reimbursement.

Documents:

[RESOLUTION 20-18 CARES ACT.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 225.89- Second Reading (Action Requested) 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 2020-2021.

Documents:

[ORDINANCE 225.89 BUDGET.PDF](#)

- 7.II. Ordinance No. 950.89 – First Reading (No Action Needed) An Ordinance Creating An Energy Project Assessment District (EPAD) Within The County Pursuant To The Provisions Of KRS 65.205-209 And Establishing A Program To Advance Conservation And Efficient Use Of Energy And Water Resources.

Documents:

[ORDINANCE 950.89 EPAD.PDF](#)

- 7.III. Ordinance No. 924.60 – First Reading (No Action Needed) An Ordinance Adopting The Recommendations Of The Kenton County Planning Commission Approving The Amended Stage 1 Development Plan For 2323 Anderson Road In Unincorporated Kenton County.

Documents:

[ORDINANCE NO. 924.60 DEVELOPMENT PLAN FOR 2323 ANDERSON ROAD.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 20-72 Request Approval To Ratify The Contract For A Security Electronic Computer Upgrade With Accurate Controls, Inc. For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-72 SECURITY ELECTRONIC COMPUTER UPGRADE FOR KCDC.PDF](#)

- 8.II. Exhibit No. 20-73 Request Approval To Accept The Grant From Northern Kentucky Agency For Substance Abuse Policy For The QRT Client Direct Support Project For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-73 GRANT FOR QRT.PDF](#)

- 8.III. Exhibit No. 20-74 Request Approval To Renew The Contract For An Additional 12 Months For IT Services With C-Forward.

Documents:

[EXHIBIT 20-74 C-FORWARD CONTRACT ADDENDUM.PDF](#)
[EXHIBIT 20-74 C-FORWARD CONTRACT RENEWAL FY21.PDF](#)

- 8.IV. Exhibit No. 20-75 Request Approval To Surplus Various Items For Technology Services.

Documents:

[EXHIBIT 20-75 TECH SERVICES SURPLUS ITEMS.PDF](#)
[EXHIBIT 20-75 SURPLUS PROPERTY FORM.PDF](#)

- 8.V. Exhibit No. 20-76 Request Approval Of The Lease Agreement Modification Between Kenton County Fiscal Court And The Kenton County Unified Prosecutorial System Providing For The Waiver Of The Termination Notice Between Kenton County Fiscal Court And The Kenton County Unified Prosecutorial System.

Documents:

[EXHIBIT 20-76 LEASE MODIFICATION WITH UNIFIED PROSECUTORIAL SYSTEM.PDF](#)

- 8.VI. Exhibit No. 20-77 Request Approval Of The Lease Agreement Between Kenton County Fiscal Court And The Kenton County Unified Prosecutorial System For Use Of 4,977 Square Feet Of Space In The New Kenton County Administration Building.

Documents:

[EXHIBIT 20-77 LEASE AGREEMENT WITH UNIFIED PROSECUTORIAL SYSTEM.PDF](#)

- 8.VII. Exhibit No. 20-78 Request Approval Of The Lease Agreement Modification Between Kenton County Fiscal Court And The Kenton County Unified Prosecutorial System For A Decrease In The Number Of Parking Spaces Under Lease From Twenty To Eight, And For The Addition Of One Automatic Extension Period.

Documents:

[EXHIBIT 20-78 PARKING SPACES FOR UNIFIED PROSECUTORIAL SYSTEM.PDF](#)

- 8.VIII. Exhibit No. 20-79 Request Approval To Award The In-Place Paving Bid To Bluegrass Paving, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-79 IN-PLACE PAVING.PDF](#)

- 8.IX. Exhibit No. 20-80 Request Approval To Award The Asphalt Seal Coating Bid To Riegler Blacktop, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-80 ASPHALT SEAL COATING.PDF](#)

- 8.X. Exhibit No. 20-81 Request Approval To Award The Hot Mix Asphalt Bid To Riegler Blacktop, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-81 HOT-MIX ASPHALT.PDF](#)

- 8.XI. Exhibit No. 20-82 Request Approval To Surplus A Highway Handyman 48 Inch Squeeze Roller For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-82 SQUEEZE ROLLER SURPLUS.PDF](#)

- 8.XII. Exhibit No. 20-83 Request Approval To Accept The Bid For The Second Phase Of Renovations For The Independence Courthouse From Mid-State Contractors.

Documents:

[ATTACHMENT FOR EXHIBIT 20-83 BID TABULATION SHEET - ICH 2ND PHASE RENOVATIONS.PDF](#)
[EXHIBIT 20-83 ACCEPT BID FOR 2ND PHASE OF RENOVATIONS AT ICH.PDF](#)

- 8.XIII. Exhibit No. 20-84 Request Approval To Extend The Contract For Concrete With Ernst Concrete For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-84 CONCRETE BID.PDF](#)

- 8.XIV. Exhibit No. 20-85 Request Approval To Award The Barn Metal Roof Replacement Bid To Alpha Home Pros, LLC. For The Kenton County Police Department.

Documents:

[EXHIBIT 20-85 BARN METAL ROOF REPLACEMENT.PDF](#)

- 8.XV. Exhibit No. 20-86 Request Approval Of A Parking Agreement Between Hilltop Basic

Resources, Inc. And The Kenton County Fiscal Court For The Lease Of Up To 15 Parking Spaces At The Kenton County Parking Garage Located At 220 Madison Avenue, Covington, KY.

Documents:

[EXHIBIT 20-86 HILLTOP-KENTONCO PARKING GARAGE AGREEMENT.PDF](#)

8.XVI. Exhibit No. 20-87 Request Approval To Accept The CDBG Grant For Transitions.

Documents:

[EXHIBIT 20-87 LEGALLY BINDING AGREEMENT 2.PDF](#)
[EXHIBIT 20-87 FINDING OF EXEMPTION.PDF](#)
[EXHIBIT 20-87 ELECTRONIC TRANSFER OF FUNDS.PDF](#)
[EXHIBIT 20-87 CDBG PROCUREMENT CODE.PDF](#)
[EXHIBIT 20-87 AUTHORIZED SIGNATURE FORM.PDF](#)
[EXHIBIT 20-87 APPROVAL OF EVIDENTIARY MATERIALS.PDF](#)
[EXHIBIT 20-87 ANTIDISPLACEMENT FORM.PDF](#)

8.XVII. Exhibit No. 20-88 Request Approval To Go Out To Bid For The Sale Of The Transitions Building, Located At 313 Madison Pike, Erlanger, KY.

Documents:

[EXHIBIT 20-88 REQUEST TO BID SALE OF TRANSITIONS BUILDING.PDF](#)
[ATTACHMENT FOR EXHIBIT 20-88 SPECS 354 313 MADISON PIKE](#)
[PROPERTY_DHEDITS061920.PDF](#)

8.XVIII. Exhibit No. 20-89 Request Approval To Reject All Bids And To Re-Bid The Tree/Brush Removal Services For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-89 REJECT BIDS TREE REMOVAL PUBLIC WORKS.PDF](#)

8.XIX. Exhibit No. 20-90 Request Approval To Award The Cart Path Paving Bid At The Kenton County Golf Courses To Riegler Blacktop Inc.

Documents:

[EXHIBIT 20-90 CART PATH PAVING GOLF COURSE.PDF](#)
[ATTACHMENT FOR EXHIBIT NO. 20-90 SPECS GOLF CART PATHS.PDF](#)

8.XX. Exhibit No. 20-91 Request Approval Of A One-Year Extension To The Road Salt Purchasing Agreement With Compass Minerals.

Documents:

[EXHIBIT 20-91 ROAD SALT COMPASS MINERALS.PDF](#)

8.XXI. Exhibit No. 20-92 Request Approval For Renewal Of Property, Casualty, Liability, And Workers Compensation Insurance Including TPA Services.

Documents:

[EXHIBIT 20-92 -MEMO FOR RENEWAL ON PROPERTY AND LIABILITY](#)

INSURANCE 20-21.PDF
ATTACHMENT FOR EXHIBIT 20-92 KENTON FC - 20-21 INSURANCE
COMPARISON.PDF

- 8.XXII. Exhibit No 20-93 Request Approval To Go Out To Bid For Renovations In The Kenton County Clerk's Office At The Independence Courthouse For Compliance With Covid-19 Safety Standards.

Documents:

EXHIBIT NO 20-93 FISCALCOURTMTG IC CLERKS OFFICE
RENOVATIONS.PDF

- 8.XXIII. Exhibit No. 20-94 Request Approval To Accept The Annual Service Level Agreements For Technology Services To The Various Agencies.

Documents:

EXHIBIT 20-94 IT 2020 SERVICE LEVEL AGREEMENT.PDF

9. Executive Orders

- 9.I. Executive Order 20-43 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Joan Arlinghaus To The Transitions Board.

Documents:

EXECUTIVE ORDER 20-43 TRANSITIONS BOARD (JOAN
ARLINGHAUS).PDF

- 9.II. Executive Order 20-44 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Joe Koester To The Northern Kentucky Water District Board.

Documents:

EXECUTIVE ORDER 20-44 NKY WATER SERVICE DISTRICT (JOE
KOESTER).PDF

- 9.III. Executive Order 20-45 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Timothy Zimmerman As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

EXECUTIVE ORDER 20-45 ANIMAL SERVICES (TIMOTHY
ZIMMERMAN).PDF

- 9.IV. Executive Order 20-46 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Mike Moran As A Seasonal Laborer For The For The Kenton County Parks Department.

Documents:

EXECUTIVE ORDER 20-46 PARKS DEPT. (MIKE MORAN).PDF

- 9.V. Executive Order 20-47 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Resignation Of Tom Heilig As A Seasonal Laborer For The For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-47 PARKS DEPT. \(TOM HEILIG\).PDF](#)

- 9.VI. Executive Order 20-48 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jason Scheiding As A Police Officer II For The The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-48 POLICE OFFICER \(JASON SCHEIDING\).PDF](#)

- 9.VII. Executive Order 20-49 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Julie Arlinghaus, Jeremy Lynn And Austin Smith As Seasonal Laborers For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-49 PARKS \(JULIE ARLINGHAUS, JEREMY LYNN AND AUSTIN SMITH\).PDF](#)

- 9.VIII. Executive Order 20-50 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Bennett Nelson As A Seasonal Trustee For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 20-50 PARKS \(BENNETT NELSON\).PDF](#)

- 9.IX. Executive Order 20-51 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Rick Wessels To The Sanitation District No. 1 Board.

Documents:

[EXECUTIVE ORDER 20- 51 SD1 WESSELS.PDF](#)

- 9.X. Executive Order 20-52 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Russ Horsley To The Sanitation District No. 1 Board.

Documents:

[EXECUTIVE ORDER 20-52 SD1 \(HORSLEY\).PDF](#)

10. Treasurer's Report - Roy Cox
11. County Attorney's Report
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.