

**KENTON COUNTY FISCAL COURT
COVINGTON COURTHOUSE
303 COURT ST.
COVINGTON, KY 41011**

A G E N D A

June 25, 2019

5:30 P.M.

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Judge/Executive Kris Knochelmann
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of May 28, 2019. (2A)
 - B. Approval of the Minutes from the Special Meeting of June 19, 2019. (2B)
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists-Dated June 7, 2019, and June 21, 2019. (4A)
 - B. Presentation of the 2019 Pioneer Award to Rick and Mary Hulefeld. (4B)
 - C. Presentation of a Proclamation to Sharif Abdrabbo (4C)
 - D. Presentation from the Northern Kentucky Health Department on the data from the Syringe Access Exchange Program. (4D)
 - E. Presentation from Roger Peterman on the Business Improvement District. (4E)
 - F. Discussion regarding the new Administration Building.
 1. Request approval to ratify the Contractor's Application for Payment #20. (4F1)
 2. Request approval for contract modification to WSP contract for Owner rep services and FF&E coordination. (4F2)
 3. Request approval to award the Kenton County Furnishings bid to Professional Office Environments for the new Kenton County Administration Building. (4F3)
 - G. Request approval for Motorola Change Order for site work at Devou Tower (4G)

5. Resolutions

- A. Resolution No. 19-01I (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
- B. Resolution No. 19-12 (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. (5B)
- C. Resolution No. 19-13 (Action Requested)
A Resolution approving adjustments to Detention Center pay scale (5C)
- D. Resolution No. 19-14 (Action Requested)
A Resolution approving the application for the federal BUILD grant for KY 536 (5D)

6. Ordinances

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-71
Request approval to issue an RFP for facility management services for the Kenton County Justice Center. (7A)
- B. Exhibit No. 19-72
Request approval to ratify a contract modification for grant funding for the State Targeted Response and State Opioid Response for the Kenton County Detention Center. (7B)
- C. Exhibit No. 19-73
Request approval of the Equipment License associated with a tower lease. (7C)
- D. Exhibit No. 19-74
Request approval to rescind the executed Unincorporated Urban Place (UUP) Agreement with the Kentucky Transportation Cabinet. (7D)
- E. Exhibit No. 19-75
Request approval of the Service Level Agreements with various departments for the Kenton County Information Technology Department. (7E)
- F. Exhibit No. 19-76
Request approval to accept grant funding to expand the Quick Response Team Model in Kentucky for the Kenton County Detention Center. (7F)
- G. Exhibit No. 19-77
Request approval to surplus various Information Technology equipment from the IT Department (7G)
- H. Exhibit No. 19-78
Request approval for change order to the Justice Center Cupola Tower Repair Project (7H)

- I. Exhibit No. 19-79
Request approval for change order to the Parking Garage Main Dry Stand Pipe Replacement project. (7I)
- J. Exhibit No. 19-80
Request approval for addendum to Cincinnati Bell contract for Voice over IP (VoIP) to add County Attorney and PDS to the County system. (7J)
- K. Exhibit No. 19-81
Request approval to employ Patrick & Associates for auditing services for FY2018-2019 (7K)
- L. Exhibit No. 19-82
Request approval to award the Dispatch Laptops bid to C-Forward (7L)

8. Executive Orders

- A. Executive Order 19-64 (Action Requested)
An Executive Order of the Kenton County Fiscal Court approving the reorganization of the Kenton County Buildings and Grounds Department. (8A)
- B. Executive Order No. 19-65 (Action Requested)
An Executive Order relating to the Fiscal Court re-appointing Roy Cox as County Treasurer, effective July 1, 2019 with term expiring June 30, 2023. (8B)
- C. Executive Order No. 19-66 (Action Requested)
An Executive Order relating to the Fiscal Court approving the position change of Joe Richardson from a Trustee to a Laborer for the Kenton County Parks Department, with the effective date of May 14, 2019. (8C)
- D. Executive Order No. 19-67 (Action Requested)
An Executive Order relating to the Fiscal Court approving the position change of Tom Heilig from a Laborer to a Trustee for the Kenton County Parks Department, with the effective date of May 14, 2019. (8D)
- E. Executive Order No. 19-68 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Kevin Canafax to the Kenton County Airport Board, with the term expiring on June 30, 2023. (8E)
- F. Executive Order No. 19-69 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Don Kaiser to the Kenton Fire District Board, with the term expiring on June 30, 2022. (8F)
- G. Executive Order No. 19-70 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Janice Friedman to the Piner Fire District Board, with the term expiring on June 30, 2022. (8G)
- H. Executive Order No. 19-71 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Becky Darnell to the NKADD Council on Aging, with the term expiring on June 30, 2021. (8H)

- I. Executive Order No. 19-72 (Action Requested)
An Executive Order relating to the Fiscal Court approving the re-appointment of Michael Drysdale to the Airport Board on recommendation from the Grant County Fiscal Court, with the term expiring June 30, 2023. (8I)

- J. Executive Order No. 19-73 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Kylie Gross as a Call Taker for the Kenton County Emergency Communications Department, with the effective date of July 8, 2019 (8J)

- K. Executive Order No. 19-74 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Brittina Nichol Bolin as a Call Taker for the Kenton County Emergency Communications Department, with the effective date of July 8, 2019 (8K)

- L. Executive Order No. 19-75 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of Adam Dunn as a Litter Crew Supervisor for the Kenton County Public Works Department, with the effective date of June 21, 2019. (8L)

9. Administrative Reporting

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Beckey Reiter - Animal Shelter
- D. Roy Cox - Treasurer

10. County Attorney's Report Stacy Tapke

11. Commissioners' Reports Commissioner Jon Draud
Commissioner Beth Sewell
Commissioner Joe Nienaber

12. Judge/Executive's Report Judge Knochelmann

13. 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.