

**KENTON COUNTY FISCAL COURT  
INDEPENDENCE COURTHOUSE  
5272 MADISON PK.  
INDEPENDENCE, KY 41051**

**A G E N D A  
July 16, 2019  
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann  
**Invocation and Pledge of Allegiance** Commissioner Joe Nienaber
2. **Approval of Minutes** (Action Requested)
  - A. Approval of the Minutes from the meeting of June 25, 2019. (2A)
3. **Citizens Address**
4. **General Business**
  - A. Claims Lists-Dated July 12, 2019. (4A)
  - B. Presentation of the 2019 Pioneer Award to John Salyers (4B)
  - C. Presentation/Testimony on the Kenton County Public Health Taxing District's tax rate. (4C)
  - D. Discussion regarding the new Administration Building.
    1. Request approval to ratify the Contractor's Application for Payment #22. (4D1)
5. **Resolutions**
  - A. Resolution No. 19-01J (Action Requested)  
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2019-2020 Budget Adjustments. (5A)
  - B. Resolution No. 19-15 (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 2019 at 2.53 cents per \$100 valuation. (5B)
  - C. Resolution No. 19-16 (Action Requested)  
A Resolution authorizing an application to the Kentucky Transportation Cabinet for reimbursement of expenditures for the transportation of non-public school students. (5C)
6. **Ordinances**
  - A. Ordinance 121.41 - First Reading (No action needed)  
An Ordinance enacting and adopting a supplement to the code of ordinances of the county of Kenton, Kentucky. (6A)

**7. Consent Agenda (Action Requested)**

- A. Exhibit No. 19-83  
Request approval allocate additional funding for the Richardson Road Park Parking Lot for the Kenton County Parks Department. (7A)
- B. Exhibit No. 19-84  
Request approval to extend the contract for Rotary Drilling to Hennecke Drilling, LLC for the Kenton County Public Works Department. (7B)
- C. Exhibit No. 19-85  
Request approval to extend the contract for Railroad Rails with Progress Rail Services Corporation for the Kenton County Public Works Department. (7C)
- D. Exhibit No. 19-86  
Request approval to reject all bids from the KACO Salt Reverse Auction bid, and continue the current contract with Compass Minerals America, Inc. for the Kenton County Public Works Department. (7D)
- E. Exhibit No. 19-87  
Request approval of the funding contract between the Kenton County Fiscal Court and Ohio-Kentucky-Indiana Regional Council of Governments (OKI). (7E)
- F. Exhibit No. 19-88  
Request approval to authorize an agreement between the Kenton County Fiscal Court and the Northern Kentucky Regional Hazmat/WMD Unit to provide services related to hazardous materials containment and control. (7F)
- G. Exhibit No. 19-89  
Request approval for the Motorola Change Order for site work. (7G)
- H. Exhibit No. 19-90  
Request approval to surplus various items for the Kenton County Clerk's Office. (7H)
- I. Exhibit No. 19-91  
Request approval of a contract addendum between C-Forward and the Kenton County Information Technology Department. (7I)
- J. Exhibit No. 19-92  
Request approval to extend the Pavement Striping contract with Oglesby Construction, Inc. for the Kenton County Public Works Department. (7J)
- K. Exhibit No. 19-93  
Request approval to extend the contract for concrete with Ernst Concrete for the Kenton County Public Works Department. (7K)
- L. Exhibit No. 19-94  
Request approval to award the uniforms/body armor bid to Galls, LLC for the Kenton County Police Department and the Kenton County Detention Center. (7L)

- M. Exhibit No. 19-95  
Request approval of an Easement and Right of First Refusal between  
the Kenton County Fiscal Court and Robert Kues. (7M)

## 8. Executive Orders

- A. Executive Order 19-76 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the  
appointment of Susan Kinsella to the Library Board of Trustees, with  
the term expiring on September 15, 2023. (8A)
- B. Executive Order 19-77 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the re-appointment  
of Paul Verst to the Airport Board on recommendation from the  
Campbell County Fiscal Court, with the term expiring June 30, 2023. (8B)
- C. Executive Order 19-78 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the Order of  
Affiliation for the Kenton County Government and the Kentucky Search  
Dog Association. (8C)
- D. Executive Order 19-79 (Action Requested)  
An Executive Order relating to the Fiscal Court approving an Order of  
Affiliation between the Kenton County Fiscal Court and the Northern  
Kentucky Technical Rescue Team. (8D)
- E. Executive Order 19-80 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the retirement  
of Willard Sims as a Mechanic for the Kenton County Public Works Department,  
with the effective date of July 31, 2019. (8E)
- F. Executive Order 19-81 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the  
appointment of Pat Dressman to the NKADD Board of Directors, with  
the term expiring on September 25, 2022. (8F)
- G. Executive Order 19-82 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation  
of Zachary Koch as an Animal Control Officer for the Kenton County Animal  
Shelter, with the effective date of July 19, 2019. (8G)
- H. Executive Order 19-83 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of  
Ryan Roessler as a Police Officer for the Kenton County Police Department,  
with the effective date of August 14, 2019. (8H)
- I. Executive Order 19-84 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the appointment of  
Chad Irwin as a School Resource Officer for the Kenton County Police Department,  
with the effective date of August 14, 2019. (8I)

- J. Executive Order 19-85 (Action Requested)  
An Executive Order relating to the Fiscal Court approving the resignation of Meredith Sanders as a Part-Time Tax Clerk for the Kenton County Treasury Department, with the effective date of July 10, 2019. (8J)

**9. Administrative Reporting**

- A. Dan Mathew - Emergency Communications
- B. Chief Spike Jones - Police Department
- C. John Stanton - External Affairs
- D. Scott Gunning - Parks/Buildings and Grounds/Golf Course

**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 Knochermann

**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.