



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Kent County Government Center
Kent Chambers
1840 Simon Kenton Way
Covington, KY 41011

MEETING AGENDA

July 25, 2023

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 July 11, 2023.

Documents:

[07-11-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The 2023 Pioneer Award To Bruno Giacomuzzi.

Documents:

[BRUNO GIACOMUZZI.PDF](#)

- 5.II. Presentation Regarding Developments With The Kenton County Emergency Communications Department.
- 5.III. Request Approval To Purchase The Property At 510 W. 12th St., Covington, KY.

Documents:

[AGREEMENT TO PURCHASE REAL ESTATE - KUES PROPERTY 510 W 12TH.PDF](#)

- 5.IV. Claims List - Dated July 21, 2023

Documents:

[CLAIMS LIST 072123.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 23-27 (Action Requested) A Resolution Approving The Building Emergency Plans For The Kenton County Administration Building.

Documents:

[RESOLUTION 23-27 BUILDING EXIT PLAN.PDF](#)
[RESOLUTION 23-27 KENTON COUNTY ADMIN BUILDING EMERGENCY PLAN - JUNE 2023 REVISION.PDF](#)
[RESOLUTION 23-27 EMERGENCY PLAN QUICK REFERENCE GUIDE - JUNE 2023 REVISION.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 5300.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 5100 AND 5200.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 4300.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 4100 AND 4200.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 3400.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 3200.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 3300.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 3100 AND FITNESS ROOM.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 2400-2600.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 1300 AND RECORDS ROOM.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 1200.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 1100.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 2300.PDF](#)
[RESOLUTION 23-27 EXIT PLAN SUITE 2100 AND 2200.PDF](#)
[RESOLUTION 23-27 EXIT PLAN BASEMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance 532.22 – Second Reading (Action Requested) An Ordinance Adopting The Kenton County Reapportionment Commissioner's Report Establishing The Boundaries Of Each Of The Districts Of The County Commissioner's And Justices Of The Peace.

Documents:

[ORDINANCE 532.22 COMMISSIONER REAPPORTIONMENT.PDF](#)

- 7.II. Ordinance 451.21 - First Reading (No Action Required) An Ordinance Of The Kenton County, Kentucky Fiscal Court Granting And Issuing A Competitive, Non-Exclusive Franchise For A Combined Term Of Ten (10) Years To, And Authorizing The Execution Of A Franchise Agreement With, Spectrum Mid-America, LLC, An Affiliate Of Charter Communications Inc., And Its Permitted Successors And Assigns, Said Franchise Providing For: The Construction, Erection, Installation, Upgrade, Repair, Maintenance, And Operation Of A Cable Television System For The Provision Of Cable Television Services Within The Unincorporated Areas Of Kenton County; Retention Of Police Powers And Sovereign Immunity; A \$300,000 Performance Bond To Ensure Franchise Compliance; Indemnification By Franchisee Including Adequate Insura

Documents:

[ORDINANCE 451.21TBNK - TIME WARNER - CHARTER FRANCHISE RENEWAL ADOPTING AND ISSUING FRANCHISE AGREEMENT WITH SPE.PDF](#)
[ORDINANCE 451.21 EXECUTIVE SUMMARY OF CHARTER RENEWED FRANCHISE 2023 FOR CITIES 6-26-23 FINAL.PDF](#)
[ORDINANCE 451.21 TBNK - TIME WARNER FRANCHISE RENEWAL - KENTON COUNTY FISCAL COURT - SPECTRUM FRANCHISE AGREEMENT \[EXECUTION COPY\].PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-119 Request Approval Of The State Local Debt Officer's Decision Approving The Issuance Of The Kenton County, Kentucky Lease Agreement With Kentucky Association Of Counties Finance Corporation (Office Building Project).

Documents:

[EXHIBIT 23-119 LEASE FCC LTR SIGNED.PDF](#)
[EXHIBIT 23-119 LEASE DECISION SIGNED.PDF](#)

- 8.II. Exhibit No. 23-120 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.

Documents:

[EXHIBIT 23-120 COUNTY AFFILIATION AGREEMENT.PDF](#)

- 8.III. Exhibit No. 23-121 Request Approval To Award The Bid For Payroll Import Software Development To Seven Hills Technology For The Technology Services Department.

Documents:

[EXHIBIT 23-121 COVER MEMO - SEVEN HILLS TECHNOLOGY - PAYROLL IMPORT BID AWARD.PDF](#)
[EXHIBIT 23-121 SEVEN HILLS - KCPI PROPOSAL.PDF](#)
[EXHIBIT 23-121 PAYROLL IMPORT BID - SCORING MATRIX - FINAL TOTALS.PDF](#)

- 8.IV. Exhibit No. 23-122 Request Approval To Surplus An Adoption Trailer For The Kenton County Animal Services Department.

Documents:

[EXHIBIT 23-122 AS SURPLUS.PDF](#)

- 8.V. Exhibit No. 23-123 Request Approval To Surplus Various Items For The Kenton County Public Works Department

Documents:

[EXHIBIT 23-123 PUBLIC WORKS SURPLUS.PDF](#)

- 8.VI. Exhibit No. 23-124 Request Approval To Purchase A 2023 Chevrolet Traverse AWD For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-124 2023 CHEVY TRAVERSE.PDF](#)

- 8.VII. Exhibit No. 23-125 Request Approval To Purchase Four (4) 2023 Chevrolet Equinox AWD For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-125 2023 CHEVY EQUINOX.PDF](#)

- 8.VIII. Exhibit No. 23-126 Request Approval Of The Contract For Glass Break Security With IPS For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-126 COVER MEMO - IPS GLASS BREAK SECURITY.PDF](#)
[EXHIBIT 23-126 KENTON CO ADMIN DISPLAY CASE SECURITY SYSTEM ADDS 2ND FLOOR.PDF](#)

- 8.IX. Exhibit No. 23-127 Request Approval Of The Contract For Additional Cameras At The Historic Kenton County Courthouse In Independence For The Technology Services Department.

Documents:

[EXHIBIT 23-127 COVER MEMO - IPS ADDITIONAL CAMERAS AT INDEPENDENCE.PDF](#)
[EXHIBIT 23-127 KENTON COUNTY COURT HOUSE MADISON PIKE IP CAMERA SYSTEM 7-6-2023.PDF](#)

- 8.X. Exhibit No. 23-128 Request Approval To Go Out To Bid For The County's Financial System For The Kenton County Treasury Department.

Documents:

[EXHIBIT 23-128 LETTER TO REQUEST PERMISSION FOR RFP.PDF](#)

- 8.XI. Exhibit No. 23-129 Request Approval To Purchase One (1) 2022 Promaster City Cargo Van For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-129 2022 CARGO VAN.PDF](#)

- 8.XII. Exhibit No. 23-130 Request Approval To Purchase Two (2) 2023 Chevrolet Silverado Trucks For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-130 2023 CHEVY SILVERADOS.PDF](#)

- 8.XIII. Exhibit No. 23-131 Request Approval To Extend The Road Material Sign Bid With Osburn Associates, Inc., And Lightle Enterprises Of Ohio, LLC., For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-131 ROAD SIGN MATERIAL.PDF](#)

- 8.XIV. Exhibit No. 23-132 Request Approval Of A Memorandum Of Agreement Confirming That The Kenton County Emergency Communications Center Is The Recipient And Processor Of 911 Calls As It Pertains To Collaborative Care Coordination For Consumers.

Documents:

[EXHIBIT 23-132 NORTHKEY 988 AND KENTON CO PSAP MOA SIGNED.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-86 (Action Requested) An Executive Order Approving The Re-Appointment Of Kevin Canafax To The Kenton County Airport Board.

Documents:

[EXECUTIVE ORDER 23-86 BOARD APPT. AIRPORT BOARD \(KEVIN CANAFAX\).PDF](#)

- 9.II. Executive Order 23-87 (Action Requested) An Executive Order Approving The Appointment Of Scott Gunning To The Kenton- Covington Wellness Board.

Documents:

[EXECUTIVE ORDER 23-87 KENTON-COVINGTON WELLNESS CENTER BOARD \(SCOTT GUNNING\).PDF](#)

- 9.III. Executive Order 23-88 (Action Requested) An Executive Order Approving The Re-Appointment Of Chief Spike Jones To The NKY Community Action Commission.

Documents:

[EXECUTIVE ORDER 23-88 NKY COMMUNITY ACTION COMMISSION \(SPIKE JONES\).PDF](#)

- 9.IV. Executive Order 23-89 (Action Requested) An Executive Order Approving The Re-Appointment Of Rhonda Ritzi To The Kenton Conservancy Board.

Documents:

[EXECUTIVE ORDER 23-89 CONSERVANCY BOARD \(RHONDA RITZI\).PDF](#)

- 9.V. Executive Order 23-90 (Action Requested) An Executive Order Approving The Re-Appointment Of Jody Lange To The Water District Board.

Documents:

[EXECUTIVE ORDER 23-90 BOARD APPT. WATER DISTRICT \(LANGE\).PDF](#)

- 9.VI. Executive Order 23-91 (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.

Documents:

[EXECUTIVE ORDER 23-91 KY SEARCH DOG AFFILIATION.PDF](#)

- 9.VII. Executive Order 23-92 (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.

Documents:

[EXECUTIVE ORDER 23-92 TRT ORDER OF AFFILIATION.PDF](#)

- 9.VIII. Executive Order 23-93 (Action Requested) An Executive Order Approving The Appointment Of Paul Ritter To The Recreation Commission.

Documents:

[EXECUTIVE ORDER 23-93 PARKS AND REC COMMISSION \(PAUL RITTER\).PDF](#)

- 9.IX. Executive Order 23-94 (Action Requested) An Executive Order Approving The Re-Appointment Of Mike Ruttle To The Piner Fire District Board.

Documents:

[EXECUTIVE ORDER 23-94 BOARD APPT. PINER FIRE DISTRICT \(MIKE RUTTLE\).PDF](#)

- 9.X. Executive Order 23-95 (Action Requested) An Executive Order Approving The Re-Appointment Of Jim Dressman To The BE NKY Board.

Documents:

[EXECUTIVE ORDER 23-95 BE NKY \(JIM DRESSMAN\).PDF](#)

- 9.XI. Executive Order 23-96 (Action Requested) An Executive Order Approving The Step Increase For Daniel Preder, Senior Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-96 POLICE DEPARTMENT \(DANIEL PREDER\).PDF](#)

- 9.XII. Executive Order 23-97 (Action Requested) An Executive Order Approving The Step Increase For James Rider, Public Services Technician III For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-97 PUBLIC WORKS \(JAMES RIDER\).PDF](#)

10. Administrative Reporting

10.I. Jessica Ramsey - Technology Services

10.II. John Stanton - External Affairs

10.III. Kelsey Maccombs - Animal Services

10.IV. Spencer Stork - Public Works

10.V. Roy Cox -Treasurer

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.