

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

**A G E N D A
July 30, 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 July 16, 2019. (2A)
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists-Dated July 26, 2019. (4A)
 - B. Discussion regarding the new Administration Building.
5. **Resolutions**
 - A. Resolution No. 19-01K (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year
2019-2020 Budget Adjustments. (5A)
 - B. Resolution No. 19-17 (Action Requested)
A Resolution for the Kenton County Fiscal Court for a zoning text amendment to the
unincorporated off-street parking regulations. (5B)
6. **Ordinances**
 - A. Ordinance 121.41 - Second 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. 19-96
Request approval to award the Kenton County Justice Center and Parking Garage
Facility Management bid to Meridian Management Corporation for the Kenton
County Fiscal Court. (7A)
 - B. Exhibit No. 19-97
Request approval to award the Animal Housing Cages to Mason Company for cages
to be used at the County Animal Shelter (7B)
 - C. Exhibit No. 19-98
Request approval to surplus FY20 program vehicles for the Police Department (7C)

- D. Exhibit No. 19-99
Request approval to purchase FY20 program vehicles for the Police Department (7D)
- E. Exhibit No. 19-100
Request approval to Amendment #3 to Health Services Agreement with Southern Health Partners for medical services for the County Detention Center (7E)
- F. Exhibit No. 19-101
Request approval to issue a Request for Proposals for Dispatch Center consoles (7F)
- G. Exhibit No. 19-102
Request approval to terminate the Plumbing Services contract with Triton Services, Inc. (7G)
- H. Exhibit No. 19-103
Request approval to execute County Services Agreement for snow removal with the cities of Ryland Heights, Crestview Hills and Lakeside Park (7H)
- I. Exhibit No. 19-104
Request approval to accept bid from Nelson Markesbery Moving & Storage for move services to the new administrative building (7I)
- J. Exhibit No. 19-105
Request approval to accept bid from POE for Tech Storage Equipment for the new administrative building (7J)
- K. Exhibit No. 19-106
Request approval to accept bid from Meridian Management Corporation for Facility Management Services at the new Kenton County Administration Building (7K)
- L. Exhibit No. 19-107
Request approval to accept bid from First Green Commercial Cleaning & Landscaping (7L)

8. Executive Orders

- A. Executive Order 19-86 (Action Requested)
An Executive Order relating to the Fiscal Court approving the MeetNKY appointments of Sandy Ritter and Guy van Rooyen, effective July 31, 2019
- B. Executive Order 19-87 (Action Requested)
An Executive Order relating to the resignation of Sean Mertens as Building Maintenance Technician for the Buildings & Grounds Department, effective July 31, 2019

9. Administrative Reporting

- A. Nick Hendrix - Public Works
- B. Steve Hensley - Emergency Management
- C. Beckey Reiter - Animal Shelter
- D. Lisa Desmarais - IT
- E. 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. Executive Session

Pursuant to KRS 61.810 (1) (C) pending litigation to discuss litigation strategy for Jordan vs Kenton County, Cull vs Kenton County and Genereux vs Kenton County.

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.