



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

AGENDA
August 31, 2021
5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Commissioner Joe Nienaber
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of August 17, 2021

Documents:

[08-17-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of Service Recognition Awards To Dan Humpert And Dave Schroeder.

Documents:

[SERVICE AWARD - AUGUST 31, 2021.PDF](#)

- 5.II. Presentation By The South Kenton County Citizen Group

Documents:

[SOUTH KENTON PRESENTATION.PDF](#)

- 5.III. Presentation Of The Rate Increase For The Unincorporated Area Of Kenton County Protected By Crescent Springs Fire Department.

Documents:

[BUDGET 21-22 KC.PDF](#)

- 5.IV. Request Approval For Accurate Controls, Inc. To Be Named The Sole Source Provider

For The Security Control Operations Center Utilized By The Kenton County Detention Center.

Documents:

[ACCURATE SOLE SOURCE PROVIDER REQUEST.PDF](#)
[ACCURATE CONTROL KENTON CO KY LETTER.PDF](#)

- 5.V. Request Approval For Flightwave Aerospace Systems To Be Named The Sole Source Provider For The Edge-130 Unmanned Aircraft Systems (UAS) For The Kenton County Police Department.

Documents:

[PD SOLE SOURCE.PDF](#)

- 5.VI. Claims List Dated August 27, 2021.

Documents:

[CLAIMS LIST 08-27-21.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 21-24 (Action Requested) Resolution Of The Fiscal Court Of The County Of Kenton, Kentucky Approving The Issuance Of The National Finance Authority Revenue Bonds (Saint Elizabeth Medical Center, Inc. Project), Series 2021 In An Aggregate Principal Amount Not To Exceed \$100,000,000 For The Purpose Of Financing The Acquisition, Construction, Improvement And Equipping Of Medical Facilities And Certain Other Matters Relating Thereto.

Documents:

[RESOLUTION 21-24 ST. ELIZABETH 2021 - TEFRA RESOLUTION.PDF](#)

7. Ordinances

- 7.I. Ordinance 226.00 – Second Reading (Action Requested) An Ordinance Of The Kenton County Fiscal Court Relating To The Levy And Adoption Of The 2021 Annual Improvement Benefit Assessment Rate On The Basis Of The Assessed Values Of Benefitted Properties Within The Former City Of Latonia Lakes, Kentucky As Specifically Identified In Kenton County Ordinances 620.9 & 620.10.

Documents:

[ORDINANCE 226.00 LL TAX RATE ORDINANCE 2021 - COPY.PDF](#)

- 7.II. Ordinance 971.17 – Second Reading (Action Requested) An Ordinance Adopting An Interlocal Agreement Between The Kenton County Fiscal Court And The City Of Walton, Kentucky For The Collection Of A Job Assessment Fee.

Documents:

[ORDINANCE 971.17 ADOPTING INTERLOCAL AGREEMENT WALTON JOB COLLECTION FEE.PDF](#)
[ATTACHMENT FOR ORDINANCE 971.17 JOB ASSESSMENT WALTON.PDF](#)

- 7.III. Ordinance 226.01 – Second Reading (Action Requested) An Ordinance (226.01) Of The

Kenton County Fiscal Court Relating To The Fiscal Year 2021-2022 Budget And Amendment Thereof.

Documents:

[ORDINANCE-226.01-FY2022-BUDGET-AMENDMENT-1.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-109 Request Approval To Accept The Bid For Hot Mix Asphalt From Riegler Blacktop, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-109 - HOT MIX ASPHALT 2021.PDF](#)

- 8.II. Exhibit No. 21-110 Request Approval To Accept The Bid For In-Place Paving From Riegler Blacktop, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-110 - IN PLACE PAVING 2021.PDF](#)

- 8.III. Exhibit No. 21-111 Request Approval To Accept Fiscal Year 2021 Port Security Grant To Be Used For Water Safety Vests And Ballistic Vests For The Kenton County Police Department.

Documents:

[EXHIBIT 21-111 AWARD PACKAGE FOR PORT SECURITY GRANT.PDF](#)

- 8.IV. Exhibit No. 21-112 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 21-112 COUNTY AFFILIATION AGREEMENT.PDF](#)

- 8.V. Exhibit No. 21-113 Request Approval Of A Contract With NAPA Of Alexandria For The Supply Of Vehicle And Equipment Parts

Documents:

[EXHIBIT 21-113 NAPA PARTS.PDF](#)

[EXHIBIT 21-113 NAPA CONTRACT - HALF EXECUTED.PDF](#)

- 8.VI. Exhibit No. 21-114 Request Approval Of A Parking Agreement Between AWH Rivercenter Tenant, LLC And ABM Industry Groups, LLC On Behalf Of Kenton County.

Documents:

[EXHIBIT 21-114 AWH RIVERCENTER TENANT, LLC PARKING AGREEMENT.PDF](#)

- 8.VII. Exhibit No. 21-115 Request Approval Of Various Leases Between Kenton County And The Commonwealth Of Kentucky.

Documents:

[EXHIBIT 21-115 LEASE AGREEMENT FOR COMMONWEALTH \(2\).PDF](#)
[EXHIBIT 21-115 LEASE AGREEMENT FOR COMMONWEALTH.PDF](#)
[EXHIBIT 21-115 LEASE AGREEMENT FOR PUBLIC ADVOCACY.PDF](#)

- 8.VIII. Exhibit No. 21-116 Request Approval To Apply For A Grant From Norfolk Southern Rail Corp. For The Kenton County Police Department.

Documents:

[EXHIBIT 21-116 NORFOLK SOUTHERN GRANT MEMO FINAL.PDF](#)
[EXHIBIT 21-116 NORFOLK SOUTHERN RAIL CORP. GRANT APPLICATION.PDF](#)

- 8.IX. Exhibit No. 21-117 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 21-117 TECH SERVICES SURPLUS ITEMS.PDF](#)
[EXHIBIT 21-117 SURPLUS PROPERTY FORM.PDF](#)

- 8.X. Exhibit 21-118 Request Approval Of A Proposal From Palmer Engineering For Design And Right-Of-Way Professional Services For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-118 PRUETT ROAD IMPROVEMENT.PDF](#)

- 8.XI. Exhibit 21-119 Request Approval To Go Out To Bid For Cart Path Paving/Renovations At The Kenton County Golf Courses.

Documents:

[EXHIBIT 21-119 GOLF COURSE CART PATH PAVING 2021.PDF](#)

- 8.XII. Exhibit 21-120 Request Approval Of The Master Services Agreement For Rotary Drilling From Hennecke Drilling LLC For The Kenton County Public Works Department.

Documents:

[EXHIBIT 21-120 ROTARY DRILLING.PDF](#)
[EXHIBIT 21-120 ROTARY DRILLING.PDF](#)

- 8.XIII. Exhibit 21-121 Request Approval To Surplus Furniture At The Historic Kenton County Courthouse.

Documents:

[EXHIBIT 21-121 SURPLUS ITEMS FROM HISTORIC KENTON COUNTY COURTHOUSE 2021.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-115 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Appointment Of Donna Bloemer To The Kenton County Ethics Commission.

Documents:

[EXECUTIVE ORDER 21-115 ETHICS COMMISSION \(DONNA BLOEMER\).PDF](#)

- 9.II. Executive Order 21-116 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase From Dispatcher I To Dispatcher II, G7-1 For Kylie Gross For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-116 EMERGENCY COMMUNICATIONS \(KYLIE GROSS\).PDF](#)

10. County Attorney's Report
11. Commissioners' Report
12. Judge/Executive's Report
13. Executive Session
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.