

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

**A G E N D A
September 10, 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 Tax Rate Public Hearing of August 27, 2019. (2A)
 - B. Approval of the Minutes from the meeting of August 27, 2019. (2B)
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists–Dated September 6, 2019. (4A)
 - B. Presentation of the Cooperative Extension District’s Tax Rate. (4B)
 - C. Presentation of the tax rate for Planning and Development Services (PDS). (4C)
 - D. Discussion regarding the new Administration Building.
 1. Request approval of the Memorandum of Understanding between the Kenton County Fiscal Court and Ried Schott for the contribution of capital for finished space and curated items in the County Administration Building. (4D1)
5. **Resolutions**
 - A. Resolution 19-20 (Action Requested)
A Resolution authorizing the Judge/Executive to negotiate and execute an agreement with the Kentucky Transportation Cabinet for the routine maintenance of Rural Secondary and other various routes in Kenton County. (5A)
 - E. Resolution 19-21 (Action Requested)
A Resolution of the County of Kenton, Kentucky authorizing the Judge/Executive to execute a revocable license agreement with the Cincinnati USA Regional Chamber for the installation of a mural on the Kenton County Parking Garage in conjunction with the BLINK Festival. (5B)

6. Ordinances

- A. Ordinance No. 225.88 – Second Reading
An Ordinance of the Kenton County Fiscal Court relating to the levy and adoption of the 2019 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 and 620.10. (6A)

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-120
Request approval to surplus various items for the Kenton County Clerk's Office. (7A)
- B. Exhibit No. 19-121
Request approval to accept change order #2 for the Independence Courthouse Roof Project (cost reduction) (7B)
- C. Exhibit No. 19-122
Request approval to surplus a safe for the Kenton County Sheriff's Department. (7C)
- D. Exhibit No. 19-123
Request approval to surplus various items for the Kenton County Fleet Department. (7D)
- E. Exhibit No. 19-124
Request approval of the change order for PVA Space Saver at the new Administration Building. (7E)

8. Executive Orders

- A. Executive Order 19-98 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of Tonya Judy as an Animal Control Officer for the Kenton County Animal Shelter, with the effective date of October 7, 2019. (8A)
- B. Executive Order 19-99 (Action Requested)
An Executive Order relating to the Fiscal Court approving the retirement of Andy Muse as a Police Officer for the Kenton County Police Department, with the effective date of September 30, 2019. (8B)
- C. Executive Order 19-100 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of James Downs as a Police Officer for the Kenton County Police Department, with the effective date of August 23, 2019. (8C)
- D. Executive Order 19-101 (Action Requested)
An Executive Order relating to the Fiscal Court approving the position change of Mike Moran from Laborer to Trustee for the Kenton County Parks Department, with the effective date of August 29, 2019. (8D)

- E. Executive Order 19-102 (Action Requested)
An Executive Order relating to the Fiscal Court approving the resignation of Mike McHargue as a Trustee for the Kenton County Parks Department, with the effective date of August 29, 2019. (8E)

- F. Executive Order 19-103 (Action Requested)
An Executive Order relating to the Fiscal Court approving the promotion of Laura Cain from Dispatcher I to Dispatcher II for the Kenton County Emergency Communications Department, with the effective date of August 31, 2019. (8F)

- G. Executive Order 19-104 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Jody Lange to the Water District Board, with the term expiring on August 28, 2023. (8G)

- H. Executive Order 19-105 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Robert Hoffer to the Kenton County Airport Board due to a resignation, with the term expiring on June 30, 2020. (8H)

9. Administrative Reporting

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