



KENTON COUNTY

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

SPECIAL MEETING AGENDA

September 14, 2022

11:30 A.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of August 23, 2022.

Documents:

[08-23-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Request Approval Of The Assignment To Purchase Agreement For The Property Located At 721-731 Madison Ave., Covington, KY.

Documents:

[ASSIGNMENT AND ASSUMPTION OF PURCHASE AND SALE AGREEMENT \(COMMERCIAL REAL ESTATE PURCHASE AND SALE\) \(9.9.22\).PDF](#)
[FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT \(SIMS BUILDING\).PDF](#)

- 5.II. Claims List Dated September 9, 2022.

Documents:

[CLAIMS LIST 09-09-22.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 22-01N (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-01N BUDGET ADJUSTMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 924.63 – First Reading (No Action Needed) An Ordinance Amending The Zoning Map Of The County Of Kenton, Kentucky To Change The Unincorporated Kenton County Zoning Ordinance From A-1 (Agricultural) Zone To RC (Rural Commercial) Zone For Property Located At 41052 Dixie Highway.

Documents:

[ORDINANCE 924.63 MAP AMENDMENT - BAJRIC SALIM.DOC](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-121 Request Approval For A One-Year Contract Extension From Palmer Engineering, Integrated Engineering, WSP USA And Burgess And Niple, Inc. For On-Call Engineering Services For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-121 MEMO- GENERAL ENGINEERING-ON CALL SERVICES RENEWAL.PDF](#)

- 8.II. Exhibit No. 22-122 Request Approval Of A Proposal From CT Consultants To Prepare Plat And Legal Descriptions For KYTC Park And Ride Parcels Adjacent To KY 17.

Documents:

[EXHIBIT 22-122 KENTON COUNTY MADISON PIKE.PDF](#)

- 8.III. Exhibit No. 22-123 Request Approval To Award The Uniform And Laundry Services Bid To Cintas, For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-123 UNIFORM LAUNDRY SERVICES.PDF](#)

- 8.IV. Exhibit No. 22-124 Request Approval To Reject All Bids For The Storage Array Hardware And To Accept The Sourcewell Contract #081419 With CDW-G, For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 22-124 STORAGE ARRAY HARDWARE.PDF](#)

- 8.V. Exhibit No. 22-125 Request Approval To Award The Compensation Study Bid To JER HR Group, LLC For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 22-125 COMPENSATION STUDY.PDF](#)

- 8.VI. Exhibit No. 22-126 Request Approval To Surplus A Protainer Trailer For The Kenton County Public Works/Solid Waste Department.

Documents:

[EXHIBIT 22-126 SURPLUS SW.PDF](#)

- 8.VII. Exhibit No. 22-127 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-127 SURPLUS PW.PDF](#)

- 8.VIII. Exhibit No. 22-128 Request Approval To Accept The Bid From Riegler For The Rubber Modified Asphalt Road Resurfacing For Staffordsburg Rd., CCR-1102 For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-128 STAFFORDSBURG RD RESURFACING.PDF](#)

- 8.IX. Exhibit No. 22-129 Request Approval Of The Change Order For The Renovations Of The Tennis Courts At The Richardson Road Park For The Kenton County Parks Department.

Documents:

[EXHIBIT 22-129 MEMO CHANGE ORDER FOR RICHARDSON ROAD TENNIS AND BASKETBALL COURTS.PDF](#)
[EXHIBIT 22-129 CHANGE ORDER EMAIL FROM TENNIS TECHNOLOGY.PDF](#)

9. Executive Orders

- 9.I. Executive Order 22- 126 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Amy Heeger To The NKADD Board Of Directors.

Documents:

[EXECUTIVE ORDER 22-126 NKADD BOARD OF DIRECTORS \(AMY HEEGER\).DOC](#)

- 9.II. Executive Order 22-127 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Connie Jones-Baynum To The NKADD Council On Aging.

Documents:

[EXECUTIVE ORDER 22-127 NKADD COUNCIL ON AGING \(CONNIE JONES-BAYNUM\).PDF](#)

- 9.III. Executive Order 22-128 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Terri Jameson-Hudepohl To The Code Enforcement Board.

Documents:

[EXECUTIVE ORDER 22-128 CODE ENFORCEMENT BOARD \(TERRI JAMESON-HUDEPOHL\).PDF](#)

- 9.IV. Executive Order 22-129 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reorganization Of The Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-129 ANIMAL SERVICES REORGANIZATION.PDF](#)
[ANIMAL SERVICES REORG DOCUMENTS FOR EO 22-129 REORG CHART.PDF](#)
[ANIMAL SERVICES REORG DOCUMENTS FOR EO 22-129.PDF](#)

- 9.V. Executive Order 22-130 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Christopher Tarlton As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-130 PUBLIC WORKS \(CHRISTOPHER TARLTON\).PDF](#)

- 9.VI. Executive Order 22-131 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Anderson Vernet As A Public Services Technician III For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-131 PUBLIC WORKS \(ANDERSON VERNET\).PDF](#)

- 9.VII. Executive Order 22-132 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Elizabeth Carr As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 22-132 EMERGENCY COMMUNICATIONS \(ELIZABETH CARR\).PDF](#)

- 9.VIII. Executive Order 22-133 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Adam Howard As The Business Services Liason For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 22-133 TREASURY \(ADAM HOWARD\).PDF](#)

- 9.IX. Executive Order 22-134 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase Of Travis Bryson From Recruit To Police Officer I For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-134 POLICE DEPARTMENT \(TRAVIS BRYSON\).PDF](#)

- 9.X. Executive Order 22-135 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Ryan Wilson As A Parks Services Technician For

The Kenton County Parks And Recreation Department.

Documents:

[EXECUTIVE ORDER 22-135 PARKS \(RYAN WILSON\).PDF](#)

10. Administrative Reporting

10.I. Jessica Ramsey - Technology Services

10.II. Kelsey Maccombs - Animal Services

10.III. Nick Hendrix - Public Works

10.IV. John Stanton - External Affairs

10.V. Roy Cox -Treasurer

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

14. Executive Session

14.I. A. Discussion Per KRS 61.810 (B) Pertaining To The Potential Acquisition Or Sale Of Real Estate.

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.