



# KENTON COUNTY

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

## MEETING AGENDA

**September 27, 2022**

**5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochermann
2. Invocation And Pledge Of Allegiance By Commissioner Beth Sewell
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The September 14, 2022, Meeting.

Documents:

[09-14-22.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Presentation On The New County Park By Human Nature.

Documents:

[NEW COUNTY PARK PRESENTATION.PDF](#)

- 5.II. Request Approval Of An RFP For The Northern Kentucky Housing Data Study.

Documents:

[NKY HOUSING STUDY RFP MEMO.PDF](#)  
[NKY HOUSING STUDY RFP -2.PDF](#)

- 5.III. Request Approval To Authorize The Judge/Executive To Negotiate The Transfer Of 634 Scott Street To The City Of Covington.

Documents:

[MEMO REQUESTING AUTHORITY TO TRANSFER 634 SCOTT STREET TO](#)

CITY OF COVINGTON.PDF  
REQUEST RE 634 SCOTT STREET.PDF  
634 SCOTT ST..PDF

5.IV. Claims List Dated September 23, 2021.

Documents:

[CLAIMS LIST 09-23-22.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution 22-01O A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

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

- 6.II. Resolution No. 22-21 (Action Requested) A Resolution Authorizing The Expenditure Of ARP Funds And Authorizing The Judge/Executive To Execute Necessary Documentation With SD1, Nixutil Sanitation Association And One Holland To Facilitate Improvements To The Existing Package Sewer Treatment Plant System For Transition To The SD1 System.

Documents:

[RESOLUTION 22-21 ARP FUNDS - NIXUTIL SANITATION ASSOCIATION.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 924.63 – Second Reading (Action Requested) 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.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-130 Request Approval Of Fiscal Year 2023 Police Duty Proposed Vehicle Purchases.

Documents:

[EXHIBIT 22-130 PD FLEET.PDF](#)

- 8.II. Exhibit No. 22-131 Request Approval Of Fiscal Year 2023 Police Duty Surplus Vehicles/Equipment.

Documents:

[EXHIBIT 22-131 FY23 PD SURPLUS SCHEDULE.PDF](#)

- 8.III. Exhibit No. 22-132 Request Approval Of A Proposal From Burgess & Niple For Engineering And Related Services For A Bridge On Menefee Road For The Kenton

County Public Works Department.

Documents:

[EXHIBIT 22-132 MENELEE RD. BRIDGE FEE PROPOSAL.PDF](#)

- 8.IV. Exhibit No. 22-133 Request Approval Of The Sale Of Real Property Located Along Us 25 To The Kentucky Transportation Cabinet For The Brent Spence Bridge Corridor Project And Authorize The Judge/Executive To Execute All Necessary Documentation To Facilitate The Transaction.

Documents:

[EXHIBIT 22-133 MEMORANDUM OF UNDERSTANDING.PDF](#)  
[EXHIBIT 22-133 DEED OF CONVEYANCE.PDF](#)

- 8.V. Exhibit No. 22-134 Request Approval Of The Five-Year Plan For The Northern Kentucky Solid Waste Management Association (NKSWMMA) Update For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-134 MEMO NKSWMMA FIVE YEAR PLAN.PDF](#)

- 8.VI. Exhibit No. 22-135 Request Approval To Surplus Various Exercise Equipment For The Kenton County Police Department.

Documents:

[EXHIBIT 22-135 PD SURPLUS.PDF](#)

- 8.VII. Exhibit No. 22-136 Request Approval To Award The Commercial Real Estate Services For The Sale Of The Pelly Road Property Proposal To Cindy Cahill Of Realty Executives For The Kenton

Documents:

[EXHIBIT 22-136 SALE OF PROPERTY PROPOSALS.PDF](#)

- 8.VIII. Exhibit No. 22-137 Request Approval To Modify The Current Salt Contract At \$79.81 Per Ton With Compass Minerals America Inc. To \$87.79 Per Ton, For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-137 SALT CONTRACT.PDF](#)

- 8.IX. Exhibit No. 22-138 Request Approval To Award The Paving And Compaction Roller Bid To Southeastern Equipment For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-138 PAVING ROLLER.PDF](#)

## 9. Executive Orders

- 9.I. Executive Order 22- 136 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Step Increase For Hope Tuke From A Dispatcher 1, G5-1 To A Dispatcher I, G-5-2.

Documents:

[EXECUTIVE ORDER 22-136 EMERGENCY COMMUNICATIONS \(HOPE TUKE\).PDF](#)

- 9.II. Executive Order 22-137 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of James Treadway As A Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-137 POLICE DEPARTMENT \(JAMES TREADWAY\).PDF](#)

- 9.III. Executive Order 22-138 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Danny Mitchell As A Public Services Technician II For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-138 PUBLIC WORKS \(DANNY MITCHELL\).PDF](#)

- 9.IV. Executive Order 22-139 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Discretionary Increases For 2022-2023.

Documents:

[EXECUTIVE ORDER 22-139 DISCRETIONARY INCREASES FOR 2022-2023.PDF](#)

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