

**KENTON COUNTY FISCAL COURT
INDEPENDENCE COURTHOUSE
5272 Madison Pike
Independence, KY 41051**

**A G E N D A
October 8 , 2019
5:30 P.M.**

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Treasurer Roy Cox
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of September 24, 2019.
(2A)
3. **Citizens Address**
4. **General Business**
 - A. Claims Lists-Dated October 4, 2019.
(4A)
 - B. Presentation of a Service Award to Brandon Wiethorn for his Eagle Scout Project at Latonia Lakes.
(4B)
 - C. Discussion regarding the new Administration Building.
 1. Request to approve the Contractor's Application for Payment #25.
(4C1)
5. **Resolutions**
 - A. Resolution No. 19-01M (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2019-2020 Budget Adjustments.
(5A)
 - B. Resolution No. 19-23 (Action Requested)
A Resolution authorizing, adopting, approving, accepting and ratifying the execution of grant agreements between the granting authority and the County of Kenton, Kentucky, and the Kenton County Airport Board that may be received pertaining to Fiscal Years 2019-2021 federal, state or local grant funding for the Cincinnati/Northern Kentucky International Airport.
(5B)
 - C. Resolution No. 19-24 (Action Requested)
A Resolution to implement a Kentucky Community Development Public Services Block Grant (KCDBG), and implement a number of HUD/CDBG program requirements to further the work of Recovery Kentucky, particularly Transitions, Inc.
(5C)

6. Consent Agenda (Action Requested)

- A. Exhibit No. 19-127
Request approval to renew the lease for eight spaces in the Kenton County Parking Garage for the Commonwealth Attorney, and eight spaces in the Kenton County Parking Garage for the Public Advocacy.
(6A)
- B. Exhibit No. 19-128
Request approval to ratify the contract for Facility Management Services at the Kenton County Administration Building from Meridian Management. **(6B)**
- C. Exhibit No. 19-129
Request approval to surplus various computer equipment and accessories for the Kenton County Fiscal Court.
(6C)
- D. Exhibit No. 19-130
Request approval to surplus a Stanley HP1 Compact Power Unit, a Stanley PD45 Post Driver and a Stanley PP10 Post Puller for the Kenton County Public Works Department.
(6D)
- E. Exhibit No. 19-131
Request approval to award the heating and air split system unit bid to Independence Mechanical for the banquet room at the Kenton County Golf Course.
(6E)

7. Executive Orders

- A. Executive Order 19-107 (Action Requested)
An Executive Order relating to the Fiscal Court approving the discretionary increases for 2019-2020.
(7A)
- B. Executive Order 19-108 (No Action Needed)
An Executive Order relating to the Judge/Executive issuing an emergency burn ban for Kenton County. **(7B)**
- C. Executive Order 19-109 (Action Requested)
An Executive Order relating to the Fiscal Court approving the retirement of Jim Gilpin as a Captain for the Kenton County Police Department.
(7C)
- D. Executive Order 19-110 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Tyler Hodges as an Animal Control Officer for the Kenton County Animal Services Department.
(7D)
- E. Executive Order 19-111 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Bryce Black as an Animal Control Officer for the Kenton County Animal Services Department.
(7E)
- F. Executive Order 19-112 (Action Requested)

An Executive Order relating to the Fiscal Court approving the resignation of Wanda Bedard as an Animal Control Sergeant for the Kenton County Animal Services Department.

(7F)

G. Executive Order 19-113 (Action Requested)

An Executive Order relating to the Fiscal Court approving the appointment of Michael Hammons to the Ethics Commission, with the term expiring on October 14, 2022.

(7G)

8. 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

9. County Attorney 's Report

Stacy Tapke

10. Commissioners ' Reports

Commissioner Jon Draud
Commissioner Beth Sewell
Commissioner Joe Nienaber

11. Judge/Executive 's Report

Judge Knochelmann

12. 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.