



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Historic Kenton County Courthouse
5272 Madison Pike
Independence, KY 41051

AGENDA

October 10, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance - Commissioner Beth Sewell
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of September 26, 2023.

Documents:

[09-26-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Claims List - Dated October 6, 2023.

Documents:

[CLAIMS LIST 100623.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 23-01S (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 23-01S BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 23-32 (Action Requested) A Resolution Of The Kenton County Fiscal Court Sponsoring A Proposed Text Amendment To The Rural Commercial Zoning District And Authorizing The County Administrator To Submit A Text Amendment Application To Planning And Development Services Of Kenton County ("PDS").

Documents:

[RESOLUTION 23-32 TEXT AMENDMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance 226.16 – Second Reading (Action Requested) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By Diversey, Inc. Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 226.16 KBI ORDINANCE PROJECT HIGHLANDS.PDF](#)

- 7.II. Ordinance 226.17 – First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court, County Of Kenton, Kentucky, Amending Ordinances 78-6-1, 220.8, 223.0, 223.7, 225.19, 225.25, 225.48, 225.50, And 226.07 Imposing Regulations And License Taxes (Fees) On Those Engaged In Franchises, Trades, Occupations, Professions And Other Businesses In Kenton County.

Documents:

[ORDINANCE 226.17 OCC LICENSE FEE 2023 AMENDMENT.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-177 Request Approval Of The Renewal Of The Annual CivicPlus Agreement For Website Services For The Kenton County Fiscal Court, Sheriff, PVA And Detention Center.

Documents:

[EXHIBIT 33-177 COVER MEMO CIVICPLUS FY24 RENEWAL.PDF](#)
[EXHIBIT 23-177 KENTON COUNTY 2023 CIVICENGAGE SOW.PDF](#)

- 8.II. Exhibit No. 23-178 Request Approval To Surplus Various Items For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-178 COVER MEMO SURPLUS.PDF](#)
[EXHIBIT 23-178 TECH SERVICES SURPLUS.PDF](#)

- 8.III. Exhibit No. 23-179 Request Approval To Accept The FY23 JAG Grant For The Kenton County Police Department.

Documents:

[EXHIBIT 23-179 JAG AWARD PACKET.PDF](#)

- 8.IV. Exhibit No. 23-180 Request Approval Of The Rider For The 2023 Tax Collection For The Kenton County Sheriff's Office.

Documents:

[EXHIBIT 23-180 2023 INCREASE AND DECREASE RIDER FOR 2023 TAX COLLECTION.PDF](#)

- 8.V. Exhibit No. 23-181 Request Approval Of The Authority For Executing Vehicle Titles And Other Vehicle Purchases And/Or Sales Documentation For All Program Vehicles/Equipment Be Delegated To The Fleet Services Supervisor Or The Director Of Public Works.

Documents:

[EXHIBIT 23-181 SIGNATURE FOR VEHICLES.PDF](#)

- 8.VI. Exhibit No. 23-182 Request Approval Of Purchase Of One (1) Tandem Axel Dump Truck For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-182 PURCHASE OF TANDEM AXEL DUMP TRUCK.PDF](#)
[EXHIBIT 23-182 TANDEM AXEL BID.PDF](#)

- 8.VII. Exhibit No. 23-183 Request Approval To Modify The Current Contract For Road Striping Between Oglesby Construction Inc., The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-183 MOD ROAD STRIPING.PDF](#)

- 8.VIII. Exhibit No. 23-184 Request Approval To Award The Drone Bid To Kuker Ranken For The Kenton County Police Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-184 PD DRONE.PDF](#)

- 8.IX. Exhibit No. 23-185 Request Approval Of The County Clerk's Claim For Preparing Tax Bills.

Documents:

[EXHIBIT 23-185 CLERKS CLAIM FOR TAX BILLS.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-120 (Action Requested) Request Approval Of The Re-Appointment Of John Cain To The Ryland Heights Fire District Board.

Documents:

[EXECUTIVE ORDER 23-120 RYLAND HEIGHTS FIRE DISTRICT \(JOHN CAIN\).PDF](#)

- 9.II. Executive Order 23-121 (Action Requested) Request Approval Of The Discretionary Pay Increases For 2023-2024.

Documents:

[EXECUTIVE ORDER 23-121 DISCRETIONARY INCREASES FOR 2023-2024.PDF](#)

- 9.III. Executive Order 23-122 (Action Requested) Request Approval Of The Of The Step Increase From Dispatcher 1, G7-2 To A Dispatcher 2, G8-1 For Hope Tuke For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-122 EMERGENCY COMMUNICATIONS \(HOPE TUKE\).PDF](#)

- 9.IV. Executive Order 23-123 (Action Requested) Request Approval Of The Resignation Of Scott McClain As The Fleet Supervisor For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-123 PUBLIC WORKS \(SCOTT MCCLAIN\).PDF](#)

- 9.V. Executive Order 23-124 (Action Requested) Request Approval Of The Promotion Of Kimberly Dornheggen From Dispatch Supervisor To Assistant Director Of Operations For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-124 EMERGENCY COMMUNICATIONS \(KIMBERLY DORNHEGGEN\).PDF](#)

- 9.VI. Executive Order 23-125 (Action Requested) Request Approval Of The Appointment Of Trenton Bailey As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-125 PUBLIC WORKS \(TRENTON BAILEY\).PDF](#)

- 9.VII. Executive Order 23-126 (Action Requested) Request Approval Of The Appointment Of Carl Day As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-126 PUBLIC WORKS \(CARL DAY\).PDF](#)

10. Administrative Reporting

- 10.I. John Stanton - External Affairs
- 10.II. Jessica Ramsey - Technology Services
- 10.III. Kelsey Maccombs - Animal Services
- 10.IV. Spencer Stork - Public Works
- 10.V. Roy Cox - Treasury

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

14. Executive Session

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.