



KENTON COUNTY

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

MEETING AGENDA

October 24, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance- Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of October 10, 2023.

Documents:

[10-10-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Request For Approval, Pursuant To SB 167, Permitting The Kenton County Library Board To Execute Their Latonia Project.
 - 5.II. Resolution No. 23-33 (Action Requested) A Resolution Supporting The Use Of Site Development Funds By The Northern Kentucky Port Authority To Fund The Fort Mitchell Redevelopment Project At 2477 Royal Dr., Fort Mitchell, Kentucky (*Formerly The Drawbridge Inn).

Documents:

[RESOLUTION 23-33 FORT MITCHELL REDEVELOPMENT PROJECT \(OLD DRAWBRIDGE INN\).PDF](#)
[RESOLUTION 23-33 STORM SEWER LINE MEMORANDUM.PDF](#)
[RESOLUTION 23-33 UTILITY PLAN 1-8-23.PDF](#)

- 5.III. Presentation Regarding Developments With The Kenton County Animal Services Department.
- 5.IV. Claims List Dated October 20, 2023.

Documents:

[CLAIMS LIST 102023.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance 226.17 – Second Reading (Action Requested) 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. 23-186 Request Approval To Award The Consultant Services-General Engineering/On-Call Services To Prime AE, Gresham Smith, GRW Engineers, And Palmer Engineering To Perform The Subject Services For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-186 ON CALL ENGINEERING CONSULTANTS.PDF](#)

- 8.II. Exhibit No. 23-187 Request Approval To Add The Payroll Module To The Existing UKG Ready Software System For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-187 COVER MEMO - UKG READY PAYROLL BSI.PDF](#)
[EXHIBIT 23-187 PAYROLL AND BSI 1.PDF](#)

- 8.III. Exhibit No. 23-188 Request Approval To Surplus A 2018 Dodge Charger For The Kenton County Sheriff's Office.

Documents:

[EXHIBIT 23-188 SURPLUS 1 VEHICLE.PDF](#)

- 8.IV. Exhibit No. 23-189 Request Approval Of An Agreement With The Kentucky Transportation Cabinet For The Public Works Department To Perform Snow And Ice Removal Operations On Specific Routes.

Documents:

[EXHIBIT 23-189 KENTON COUNTY SNOW AND ICE AGREEMENT 2023.PDF](#)

- 8.V. Exhibit No. 23-190 Request Approval To Surplus A Plasma Cutter For The Kenton County Fleet Department.

Documents:

[EXHIBIT 23-190 SURPLUS FLEET.PDF](#)
[EXHIBIT 23-190 FLEET SURPLUS.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-127 (Action Requested) Request Approval Of The Reappointment Of Dr. Kevin Wall, Dr. Shelly Voet And Gary Hampton To The Local Board Of Health.

Documents:

[EXECUTIVE ORDER 23-127 BOARD OF HEALTH \(GARY HAMPTON,DR. KEVIN WALL AND DR. SHELLY VOET\).PDF](#)

- 9.II. Executive Order 23-128 (Action Requested) Request Approval Of The Resignation Of Chris Goshorn As A Part-Time Evidence Custodian For The Northern Kentucky Drug Strike Force.

Documents:

[EXECUTIVE ORDER 23-128 NKDSF \(CHRIS GOSHORN\).PDF](#)

- 9.III. Executive Order 23-129 (Action Requested) Request Approval Of The Appointment Of Lisa Combs As A Part-Time Tax Clerk For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 23-129 PART TIME TAX CLERK \(LISA COMBS\).PDF](#)

- 9.IV. Executive Order 23-130 (Action Requested) Request Approval Of The Appointment Of Shane McQueary As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-130 PUBLIC SERVICES TECHNICIAN I \(SHANE MCQUEARY\).PDF](#)

- 9.V. Executive Order 23-131 (Action Requested) Request Approval Of The Promotion Of James Rider From A Public Services Technician III To A Public Services Assistant Crew Leader For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-131 PUBLIC SERVICES ASSISTANT CREW LEADER \(JAMES RIDER\).PDF](#)

- 9.VI. Executive Order 23-132 (Action Requested) Request Approval Of The Resignation Of Hannah Feilhauer As The Human Resources Generalist/Recruiter For The Kenton County Administration.

Documents:

[EXECUTIVE ORDER 23-132 ADMINISTRATION \(HANNAH FEILHAUER\).PDF](#)

- 9.VII. Executive Order 23-133 (Action Requested) Request Approval Of The Step Increase For Rebekah Carey As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-133 EMERGENCY COMMUNICATIONS \(REBEKAH CAREY\).PDF](#)

- 9.VIII. Executive Order 23-134 (Action Requested) Request Approval Of The Step Increase For Trevor Baxter As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-134 EMERGENCY COMMUNICATIONS \(TREVOR BAXTER\).PDF](#)

- 9.IX. Executive Order 23-135 (Action Requested) Request Approval Of The Step Increase For Zachary Lawson As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-135 EMERGENCY COMMUNICATIONS \(ZACHARY LAWSON\).PDF](#)

- 9.X. Executive Order 23-136 (Action Requested) Request Approval Of The Resignation Of John Hooper As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-136 EMERGENCY COMMUNICATIONS \(JOHN HOOBER\).PDF](#)

- 9.XI. Executive Order 23-137 (Action Requested) Request Approval Of The Appointment Of Dr. Holly Danneman To The Local Board Of Health.

Documents:

[EXECUTIVE ORDER 23-137 BOARD OF HEALTH \(HOLLY DANNEMAN\).PDF](#)

10. Administrative Reporting

10.I. Ashley Hawks - Emergency Communications

10.II. Steve Hensley - Homeland Security/Emergency Management

10.III. Captain Gary Helton - Police Department

10.IV. Deputy Jailer Todd Rice - Detention Center

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.