



# KENTON COUNTY

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

## AGENDA

October 26, 2021

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochemann
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 28, 2021, Meeting.

Documents:

[09-28-21.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Presentation Of Dispatch Supervisor Of The Year To Melissa Eddy.
  - 5.II. Update On The Drug Strike Force From Director Scott Hardcorn.
  - 5.III. Request Approval Of A Lease Agreement Between The Office Of The Attorney General And The Kenton County Fiscal Court For Space In The New Kenton County Administration Building.

Documents:

[PR-5701 KENTON CO OAG CVRLTR.PDF](#)  
[PR-5701 KENTON LEASE AGREEMENT AND ADDENDUM.PDF](#)

- 5.IV. Claims List Dated October 8, 2021, And October 22, 2021.

Documents:

[CLAIMS LIST 10-08-21.PDF](#)  
[CLAIMS LIST 10-22-21.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 21-01P (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-01P BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 21-28 (Action Requested) A Resolution Recognizing The 2021 Pioneer Award Honorees.

Documents:

[RESOLUTION 21-28 2021 PIONEER AWARDS.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 121.43 – Second Reading (Action Requested) An Ordinance Amending The Kenton County, Kentucky Code Of Ordinances Re: Kenton County Administrative Code.

Documents:

[ORDINANCE 121.43 ADMIN CODE REVISIONS - SEXUAL ABUSE POLICY AND PURCHASING SOURCEWELL.PDF](#)  
[ATTACHMENT FOR ORDINANCE 121.43 COUNTY ADMINISTRATIVE CODE PROPOSED CHANGES 9-28-21 ATTACHMENT A.PDF](#)

- 7.II. Ordinance No. 451.20 – First Reading (No Action Needed) An Ordinance Granting And Issuing A Competitive, Non-Exclusive Franchise For A Combined Term Of Ten (10) Years To, And Authorizing The Execution Of The Franchise Agreement With, Cincinnati Bell Extended Territories LLC, Its Permitted Successors Or Assigns, Providing For The Construction, Erection, Installation, Upgrade, Maintenance, Repair And Operation Of A Cable Television System For The Provision Of Cable Television Services In The Unincorporated Areas Of Kenton County, All Upon The Terms, Conditions And Covenants Contained In The Franchise Agreement.

Documents:

[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL.PDF](#)  
[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL 2020 - KENTON COUNTY FRANCHISE.PDF](#)  
[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL 2020 - KENTON COUNTY ORDINANCE ADOPTING AND ISSURING FRANCHISE AGREEMENT WITH CBET.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-139 Request Approval To Surplus Vehicles For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 21-139 SURPLUS 2 VEHICLES FOR SHERIFF.PDF](#)

- 8.II. Exhibit No. 21-140 Request Approval To Accept The Tourism Grant For The Jacob Spears/Licking River Project.

Documents:

[EXHIBIT 21-140 LICKING RIVER.PDF](#)  
[EXHIBIT 21-140 ANNUAL REQUIRED AFFIDAVIT FOR BIDDERS OFFERORS  
AND CONTRACTORS.PDF](#)

- 8.III. Exhibit No. 21-141 Request Approval Of Modified Agreement With Brandstetter/Carroll For Design Services For The Police Department Property.

Documents:

[EXHIBIT 21-141 MODIFIED CONTRACT WITH BRANDSTETTER-  
CARROLL.PDF](#)

- 8.IV. Exhibit No. 21-142 Request Approval To Surplus A Training Pumper Truck For The Kenton County Emergency Management Department.

Documents:

[EXHIBIT 21-142 EMA SURPLUS.PDF](#)

- 8.V. Exhibit No. 21-143 Request Approval Of The Agreement With Security Automation Systems For The Video Surveillance System Upgrade For The Kenton County Detention Center.

Documents:

[21-143 VIDEO SURVEILLANCE FOR KCDC.PDF](#)

- 8.VI. Exhibit No. 21-144 Request Approval Of The Easement Agreement For The Tower Located At 11777 Madison Pike, Independence, KY

Documents:

[EXHIBIT 21-144 EASEMENT AGREEMENT FOR TOWER SITE.PDF](#)

- 8.VII. Exhibit No. 21-145 Request Approval To Ratify The Real Estate Purchase And Sale Agreement Between The Kenton County Fiscal Court And Sons Of Independence, LLC For The KY Highway 17 Property (PIDN 048-00- 00-010.03) In Independence.

Documents:

[EXHIBIT 21-145 PURCHASE AND SALE AGREEMENT - KENTON COUNTY  
PROPERTY.PDF](#)

- 8.VIII. Exhibit No. 21-146 Request Approval Of The Statement Of Work From Seven Hills For The Development, Testing, And Deployment Of A New Version Of The Community Portal, To Be Called The Tax Portal Update, Which Serves As The Public Facing County Occupational License Application System.

Documents:

[EXHIBIT 21-146 COVER MEMO - SEVEN HILL STATEMENT OF WORK - TAX  
PORTAL UPDATE - OCT 2021.PDF](#)  
[EXHIBIT 21-146 SEVEN HILLS SOW - TAX PORTAL.PDF](#)

- 8.IX. Exhibit No. 21-147 Request Approval Of The IPS Contract For Access Control And Security Cameras For The Riedlin- Schott Room.

Documents:

[EXHIBIT 21-147 IPS - RIEDLIN SCHOTT ADDITIONAL SECURITY - COVER MEMO.PDF](#)  
[EXHIBIT 21-147 KENTON CO ADMIN ACCESS AND IP CAMERA ADDS 2ND FLOOR 2021.PDF](#)

- 8.X. Exhibit No. 21-148 Request Approval Of A Proposal From WSP For Engineering Design Services For A Minor Realignment Of KY 536.

Documents:

[EXHIBIT 21-148 KY 536 CURVE REALIGNMENT PROPOSAL.PDF](#)

- 8.XI. Exhibit No. 21-149 Request Approval To Award Waste Removal Contracts To Best Way Disposal And Bavarian Trucking For All Facilities Outside Of Covington City Limits.

Documents:

[EXHIBIT 21-149 WASTE REMOVAL CONTRACTS.PDF](#)

- 8.XII. Exhibit No. 21-150 Request Approval Of The Contract Between Shallow Creek Kennels And The Kenton County Police Department For A Narcotics Detection/Patrol Police Service Dog.

Documents:

[EXHIBIT 21-150 POLICE SERVICE DOG.PDF](#)

- 8.XIII. Exhibit No. 21-151 Request Approval To Award The 5th Floor SOW Remodel Bid To Century Construction, Inc. For The Kenton County Justice Center.

Documents:

[EXHIBIT 21-151 5TH FLR SOW REMODEL.PDF](#)

- 8.XIV. Exhibit No. 21-152 Request Approval To Extend The Contract For Uniform And Laundry Services Bid To Cintas Corporation For The Kenton County Public Works/Fleet Department.

Documents:

[EXHIBIT 21-152 UNIFORM AND LAUNDRY SERVICES.PDF](#)  
[EXHIBIT 21-152 UNIFORM AND LAUNDRY SERVICES AGREEMENT.PDF](#)

## 9. Executive Orders

- 9.I. Executive Order 21-133 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Position Change Of Thomas Hurtt From A Fleet Services Technician To The Fleet Services Office Manager For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 21-133 PUBLIC WORKS\( THOMAS HURTT\).PDF](#)

9.I.i. Executive Order 21-134 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Carla Nolan As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-134 EMERGENCY COMMUNICATIONS \(CARLA NOLAN\).PDF](#)

9.II. Executive Order 21-135 (Action Requested) An Executive Order Approving The Resignation Of Dylan Hinkel As A Seasonal Public Service Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 21-135 PUBLIC WORKS\( DYLAN HINKEL\).PDF](#)

10. Administrative Reporting

10.I. Steve Hensley - Emergency Management

10.II. Ashley Hawks - Emergency Communications

Documents:

[DISPATCH STATS YTD BY QUARTER 10 21.PDF](#)

10.III. Assistant Chief Chris Haddle - Police Department

10.IV. Jailer Marc Fields - Detention Center

10.V. Roy Cox -Treasurer

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.