



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

**AGENDA**

**November 14, 2023**

**5:30 P.M.**

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance - Judge/Executive Knochelmann
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The Meeting Of October 24, 2023.

Documents:

[10-24-23.PDF](#)

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- 3.II. Approval Of The Minutes From The Special Meeting Of October 31, 2023.

Documents:

[10-31-23.PDF](#)

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- 3.III. Approval Of The Minutes From The Special Meeting Of November 8, 2023.

Documents:

[11-08-23.PDF](#)

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4. Citizens Address
5. General Business

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- 5.I. Presentation Of A Proclamation Declaring The Week Of November 11-18, 2023, As National Hunger And Homelessness Awareness Week In Kenton County.

Documents:

[HUNGER AND HOMELESSNESS AWARENESS WEEK.PDF](#)

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- 5.II. Request Approval Of The Amended Term Order For The Kenton County Sheriff's Office.

Documents:

[AMENDED SHERIFF TERM ORDER.PDF](#)

- 5.III. Request Approval Of An Agreement In Lieu Of Taxes Between The Buttermilk Pike Development Company, LLC And The Kenton County Fiscal Court.

Documents:

[MASTER AGREEMENT IN LIEU OF TAXES.PDF](#)

- 5.IV. Claims List - Dated November 9, 2023

Documents:

[CLAIMS LIST 110923.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 23-34 (Action Requested) Resolution Of The Kenton County Fiscal Court Supporting An Interlocal Agreement For The Consolidation Of Collection Of Boone And Kenton Counties' Occupational License Fees For Real Property And Improvements Thereon Located In Both Counties.

Documents:

[RESOLUTION 23-34 CONSOLIDATION OF OCCUPATIONAL LICENSE FEE.PDF](#)

[RESOLUTION 23-34 25 ATLANTIC BLENDED RATE.PDF](#)

[RESOLUTION 23-34 STRADDLED PROPERTIES TAX CALCULATION 55 PRECISION.PDF](#)

[RESOLUTION 23-34 INTERLOCAL AGREEMENT FOR THE CONSOLIDATION.PDF](#)

- 6.III. Resolution No. 23-35 (Action Requested) A Resolution Approving The Execution Of An Agreement Between The Kenton County Fiscal Court And The Northern Kentucky Area Development District For Development Of A Road Safety Action Plan.

Documents:

[RESOLUTION 23-35 LOCAL AGENCY RESOLUTION.PDF](#)

[RESOLUTION 23-35 MOA NKADD.PDF](#)

7. Ordinances

- 7.I. Ordinance 226.18 – First Reading (No Action Needed) An Ordinance Of The County Of Kenton, Kentucky (The "County) Granting Certain Occupational Tax Incentives For A Six-Year Period To The Developer Of The Fort Mitchell Gateway Project To Pay For Or Reimburse Certain Designated Costs Relating To The Project And Approving A Grant Agreement Among The County, The City Of Fort Mitchell, And Developer In Accordance Therewith; And Approving The Execution Of A Second Amendment To Local

Participation Agreement.

Documents:

[ORDINANCE 226.18 COUNTY ORDINANCE APPROVING GRANT AGREEMENT AND SECOND AMENDMENT TO LPA.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-191 Request Approval Of The Ratification Of Plat Modification To Allow Certain Portion Of Decker Crane Lane In Covington To Be Maintained By The City Of Covington

Documents:

[EXHIBIT 23-191 PLAT MODIFICATION WITH COVINGTON.PDF](#)

- 8.II. Exhibit No. 23-192 Request Approval Of The Change Order For First Floor Clerks Motor Vehicles Renovation.

Documents:

[EXHIBIT 23-192 CHANGE ORDER FOR CLERKS RENOVATION.PDF](#)

- 8.III. Exhibit No. 23-193 Request Approval Of Purchase Of One (1) Toyota Camry LE Sedan For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-193 MEMO - FLEET VEHICLE.PDF](#)  
[EXHIBIT 23-193 2024FY VEHICLE UNDER BUDGET ITEMS.PDF](#)

- 8.IV. Exhibit No. 23-194 Request Approval To Accept The Sourcewell Contract KY-NC-GC05-062420-LMC With The Lusk Group For Roof Replacement Of The Salt Dome For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-194 MEMO- ACCEPT SOURCEWELL PROPOSAL - PW SALT DOME ROOF.PDF](#)

- 8.V. Exhibit No. 23-195 Request Approval To Accept The Sourcewell Contract KY-NC-GC05-062420-LMC With The Lusk Group For Fleet Garage Gutter, Soffit, Roof Valley Repairs, And Window Replacement For The Kenton County Fleet Services Department.

Documents:

[EXHIBIT 23-195 MEMO-ACCEPT SOURCEWELL PROPOSAL - FLEET BUILDING.PDF](#)

- 8.VI. Exhibit No. 23-196 Request Approval To Surplus A 2011 Dodge Charger, A 2013 Dodge Charger, And A 2001 Chevrolet Silverado For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-196 PUBLIC WORKS SURPLUS.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-138 (Action Requested) Request Approval Of The 2024 Fiscal Court Holiday Schedule.

Documents:

[EXECUTIVE ORDER 23-138 HOLIDAYS FOR 2024.PDF](#)

- 9.II. Executive Order 23-139 (Action Requested) An Executive Order Approving The Reappointment Of Kris Knochelmann To The OKI Board Of Directors.

Documents:

[EXECUTIVE ORDER 23-139 BOARD APPT. OKI \(JUDGE\).PDF](#)

- 9.III. Executive Order 23-140 (Action Requested) An Executive Order Approving The Employment Contract For Spike Jones As The Police Chief For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-140 POLICE \(SPIKE JONES\).PDF](#)  
[EXECUTIVE ORDER 23-140 SPIKE JONES EMPLOYMENT CONTRACT 2023-2024.PDF](#)

- 9.IV. Executive Order 23-141 (Action Requested) An Executive Order Approving The Appointment Of Jeffrey Morrison To The Ryland Heights Fire District Board.

Documents:

[EXECUTIVE ORDER 23-141 RYLAND HEIGHTS FIRE DISTRICT \(JEFFREY MORRISON\).PDF](#)

- 9.V. Executive Order 23-142 (Action Requested) An Executive Order Approving The Appointment Of Joshua Risch As A Network Administrator For The Kenton County Technology Services Department.

Documents:

[EXECUTIVE ORDER 23-142 TECHNOLOGY SERVICES \(JOSHUA RISCH\).PDF](#)

- 9.VI. Executive Order 23-143 (Action Requested) An Executive Order Approving The Appointment Of Ryan Markus As A Part-Time Equipment Manager For The Northern Kentucky Drug Strike Force.

Documents:

[EXECUTIVE ORDER 23-143 NKDSF \(RYAN MARKUS\).PDF](#)  
[EXECUTIVE ORDER 23-143 CONTRACT.PDF](#)

- 9.VII. Executive Order 23-144 (Action Requested) An Executive Order Approving The Appointment Of Robert McDonald As A Police Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-144 POLICE \(ROBERT MCDONALD\).PDF](#)

- 9.VIII. Executive Order 23-145 (Action Requested) An Executive Order Approving The Appointment Of Matthew DePeel As A Police Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-145 POLICE \(MATTHEW DEPEEL\).PDF](#)

- 9.IX. Executive Order 23-146 (Action Requested) An Executive Order Approving The Appointment Of Bradley Mulberry As A Police Recruit For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-147 POLICE \(BRADLEY MULBERRY\).PDF](#)

10. Administrative Reporting
  - 10.I. Jessica Ramsey- Technology Services
  - 10.II. Spencer Stork- Public Works
  - 10.III. Kelsey Maccombs - Animal Services
  - 10.IV. 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.