

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

## AGENDA February 8, 2022 5:30 P.M.

- 1. Call To Order Judge/Executive Kris Knochelmann
- 2. Invocation And Pledge Of Allegiance By Commissioner Joe Nienaber
- 3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The Meeting Of January 25, 2022.

Documents:

01-25-22.PDF

- 4. Citizens Address
- 5. General Business
  - 5.I. Presentation Of A Proclamation To Emerald Trace.

Documents:

**EMERALD TRACE.PDF** 

5.II. Claims List - Dated February 4, 2022

Documents:

CLAIMS LIST 02-04-22.PDF

- 6. Resolutions (Action Requested)
  - 6.I. Resolution 22-01C A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

#### 7. Ordinances

7.I. Ordinance No. 226.02 – Second Reading (Action Requested) An Ordinance Amending Kenton County Ordinance No. 225.73 Relating To The Collection Of Per Diem Charges And Processing/Booking Fees For Prisoners At The Kenton County Detention Center.

Documents:

#### ORDINANCE 226.02 JAIL FEES.PDF

- 8. Consent Agenda (Action Requested)
  - 8.I. Exhibit No. 22-12 Request Approval To Ratify The Kentucky Ambulance Block Grant Application For The Independence Fire District.

Documents:

#### EXHIBIT 22-12 INDEPENDENCE FIRE DISTRICT AMBULANCE GRANT.PDF

8.II. Exhibit No. 22-13 Request Approval To Surplus A 2014 Ford Explorer And A 2014 Dodge Charger For The Kenton County Sheriff's Office.

Documents:

#### EXHIBIT 22-13 SURPLUS 2 VEHICLES FOR SHERIFFS OFFICE.PDF

8.III. Exhibit No. 22-14 Request Approval To Award The 2022 Chevrolet Silverado Upfit Bid To KE Rose & Company For The Kenton County Fleet Department.

Documents:

#### **EXHIBIT 22-14 SILVERADO UPFIT.PDF**

- 8.IV. Exhibit No 22-15 Request Approval Of The Bid For Food Service For The Kenton County Detention Center.
- 9. Executive Orders
  - 9.I. Executive Order 22-21 (No Action Needed) An Executive Order Declaring A Level One Snow Emergency.

Documents:

# EXECUTIVE ORDER 22-21 LEVEL 1 SNOW EMERGENCY FEB. 3, 2022.PDF

9.II. Executive Order 22-22 (No Action Needed) An Executive Order Declaring A Level Two Snow Emergency.

Documents:

#### EXECUTIVE ORDER 22-22 LEVEL 2 SNOW EMERGENCY 02-03-22.PDF

9.III. Executive Order 22-23 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Timothy Mains As A Police Officer For The Kenton County Police Department. Documents:

### EXECUTIVE ORDER 22-23 POLICE DEPT. (TIMOTHY MAINS).PDF

9.IV. Executive Order 22-24 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Tiffany Schuler From Dispatcher I To A Dispatcher II, G7-1 For The Emergency Communications Department.

Documents:

EXECUTIVE ORDER 22-24 EMERGENCY COMMUNICATIONS (TIFFANY SCHULER).PDF

9.V. Executive Order 22-25 (No Action Needed) An Executive Order Rescinding The Level Two Snow Emergency.

Documents:

EXECUTIVE ORDER 22-25 RESCINDING LEVEL 2 SNOW EMERGENCY ORDER.PDF

9.VI. Executive Order 22- 26 (No Action Needed) An Executive Order Rescinding The Level One Snow Emergency.

Documents:

EXECUTIVE ORDER 22-26 RESCINDING LEVEL 1 SNOW EMERGENCY ORDER.PDF

- 10. Administrative Reporting
  - 10.I. Spike Jones Police Department
  - 10.II. Ashley Hawks Emergency Communications
- 10.III. Steve Hensley Emergency Management
- 10.IV. 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
  - Discussion Per KRS 61.810 (B) Pertaining To The Potential Acquisition Or Sale Of Real Estate.
- 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.