



KENTON COUNTY

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

SPECIAL MEETING AGENDA

April 12, 2022

10:00 A.M.

1. Call To Order - Judge/Executive Kris Knochermann
2. Invocation And Pledge Of Allegiance By Commissioner Beth Sewell
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of March 22, 2022.

Documents:

[03-22-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Claims List Dated April 8, 2022.

Documents:

[CLAIMS LIST 04-08-22.PDF](#)

6. Resolutions (Action Requested)
 - 6.I. Resolution No. 22-01G (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-01G BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 22-06 A Resolution Of The County Of Kenton, Kentucky Authorizing The Kenton County Judge/Executive To Enter Into A Contract To Purchase Certain Right Of Way On Pruett Road In Unincorporated Kenton County Pursuant To KRS 67.080(1)(B) (1).

Documents:

[RESOLUTION 22-06 PRUETT ROAD RIGHT OF WAY.PDF](#)

- 6.III. Resolution No. 22-07 A Resolution Setting The Kenton County Coroner's Compensation Rate.

Documents:

[RESOLUTION 22-07 CORONERS RATE.PDF](#)

7. Ordinances

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-33 Request Approval Of The Participation Agreement Between The Kenton County Fiscal Court And Rivertown Communications, LLC For The What's Happening Publication.

Documents:

[EXHIBIT 22-33 FY 22 AND 23 KENTON PARTICIPATION AGREEMENT.PDF](#)

- 8.II. Exhibit No. 22-34 Request Approval To Ratify A Contract With Brandstetter Carroll, Inc. For Design Services At The Detention Center.

Documents:

[EXHIBIT 22-34 KCDC IMPROVEMENTS.PDF](#)
[EXHIBIT 22-34 KCDC IMPROVEMENTS 2.PDF](#)

- 8.III. Exhibit No. 22-35 Request Approval To Ratify The Extension Of The Agreement Between The Kenton County Animal Services Department And IDEXX Laboratories For Laboratory Services, Testing And Equipment.

Documents:

[EXHIBIT 22-35 KENTON COUNTY ANIMAL SHELTER IDEXX 360 SHELTER EXTENSION.PDF](#)
[EXHIBIT 22-35 IDEXX360.PDF](#)

- 8.IV. Exhibit No. 22-36 Request Approval Of A Proposal From Palmer Engineering For The Design Of Intersection Improvements At Kimberly Drive And Independence Station Road.

Documents:

[EXHIBIT 22-36 KIMBERLY DRIVE INTERSECTION IMPROVEMENT PROJECT.PDF](#)

- 8.V. Exhibit No. 22-37 Request Approval To Surplus A Service Weapon; A Sig Sauer Model 229 40 Cal With A Fair Market Value Of \$375.00. The Service Weapon Will Be Purchased By The Kenton County Detention Center And To Be Given To Lt. Humphrey As A Retirement Gift And By The Analogous Of The Kenton County Police Departments Policy For Service Weapons According To KRS.65.041.

Documents:

[EXHIBIT 22-37 SURPLUS - HUMPHREY.PDF](#)

- 8.VI. Exhibit No. 22-38 Request Approval To Surplus Various Items For The Kenton County Fleet Department.

Documents:

[EXHIBIT 22-38 SURPLUS FOR FLEET.PDF](#)

- 8.VII. Exhibit No. 22-39 Request Approval To Award The Dispatch Furnishings Bid To Xybix Systems Inc. For The Kenton County Communications Center.

Documents:

[EXHIBIT 22-39 DISPATCH FURNISHINGS.PDF](#)

- 8.VIII. Exhibit No. 22-40 Request Approval To Renew The Lawn Care Service Agreement For The Kenton County Parks & Recreation Department.

Documents:

[EXHIBIT 22-40 LAWN SERVICES.PDF](#)

- 8.IX. Exhibit No. 22-41 Request Approval To Accept The Bid From Progress Rail To Supply Recycled Railroad Rails For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-41 RAILROAD RAIL.PDF](#)

- 8.X. Exhibit No. 22-42 Request Approval To Reject All Bids For Concrete Supply For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-42 CONCRETE REJECT.PDF](#)

- 8.XI. Exhibit No. 22-43 Request Approval Of The Adoption Agreement And Contract Between Hill's Pet Nutrition Sales, Inc. And The Kenton County Animal Services Department For Pet Food And An Adoption Agreement.

Documents:

[EXHIBIT 22-43 HILLS CONTRACT.PDF](#)

[EXHIBIT 22-43 ADOPTION AGREEMENT HILLS PET FOOD ADDITION.PDF](#)

- 8.XII. Exhibit No. 22-44 Request Approval Of The Sewer Tapper's Bond Renewal.

Documents:

[EXHIBIT 22-44 SEWER TAPPERS BOND.PDF](#)

- 8.XIII. Exhibit No. 22-45 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-45 SURPLUS PW.PDF](#)

- 8.XIV. Exhibit No. 22-46 Request Approval To Accept The Formal Quote From Radius Construction For The Dispatch Breakroom For The Kenton County Communications Center.

Documents:

[EXHIBIT 22-46 DISPATCH BREAKROOM.PDF](#)

- 8.XV. Exhibit No. 22-47 Request Approval To Surplus A Floor Lamp For The Kenton County Treasurer's Office.

Documents:

[EXHIBIT 22-47 SURPLUS TREASURY.PDF](#)

9. Executive Orders

- 9.I. Executive Order 22-41(Action Requested) An Executive Order Relating To The Fiscal Court Approving The 2022 Burn Ban.

Documents:

[EXECUTIVE ORDER 22-41 BURN BAN 2022.PDF](#)

- 9.II. Executive Order 22-42 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Cheyenne Gripshover As A Seasonal Parks Laborer For The Kenton County Parks And Recreation Department.

Documents:

[EXECUTIVE ORDER 22-42 PARKS \(CHEYENNE GRIPSHOVER\).PDF](#)

- 9.III. Executive Order 22-43 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of David Pergram As A Fleet Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-43 PUBLIC WORKS \(DAVID PERGRAM\).PDF](#)

- 9.IV. Executive Order 22-44 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Bryce Black As The Animal Control Sergeant For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-44 ANIMAL SERVICES \(BRYCE BLACK\).PDF](#)

- 9.V. Executive Order 22-45 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Zach Dressman As An Animal Control Officer For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-45 ANIMAL SERVICES \(ZACH DRESSMAN\).PDF](#)

10. Administrative Reporting

10.I. Chief Spike Jones - Police Department

10.II. Marc Fields - Detention Center

10.III. Steve Hensley - Emergency Management

10.IV. Ashley Hawks - Emergency Communications

10.V. Roy Cox -Treasury

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

13.I. Request Approval To Modify The Fiscal Court Meeting Schedule To Move The July 12, 2022, Meeting To July 5, 2022.

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.