



KENTON COUNTY

KENTON COUNTY FISCAL COURT
Kenton County Government Center
Kenton 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 Knochelmann
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. Presentation Of A Proclamation For National Public Safety Telecommunicators Week.

Documents:

[TELECOMMUNICATORS PROCLAMATION.PDF](#)

- 5.II. 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

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
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.