



KENTON COUNTY

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

MEETING AGENDA

April 25, 2023

5:30 P.M.

1. Call To Order - Commissioner Beth Sewell
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 April 11, 2023.

Documents:

[04-11-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of A Proclamation Declaring The Week Of May 7-May 13, 2023, As Corrections Officer Week.

Documents:

[CORRECTIONS OFFICER WEEK 2023 SIGNED.PDF](#)

- 5.II. Request Approval For An Agreement In Lieu Of Taxes For 135 W. 38th St., Covington, KY.

Documents:

[AGREEMENT IN LIEU OF TAXES CITY AND COUNTY PILOT AGREEMENT.PDF](#)

- 5.III. Request Approval To Move The Location Of The May 9, 2023, Fiscal Court Meeting From The Historic Kenton County Courthouse To The Kenton County Government Center.
- 5.IV. Claims List - Dated April 21, 2023

Documents:

[CLAIMS LIST 042123.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 23-15 (Action Requested) A Resolution For The Kenton County Fiscal Court Approving Certain Roads As Part Of The County Road System.

Documents:

[RESOLUTION 23-15 COUNTY ROAD SYSTEM.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 23-56 Request Approval Of The Snow Removal Contracts Between Various Cities And The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-56 COUNTY SERVICE AGREEMENT - CITY OF CRESTVIEW HILLS - SNOW REMOVAL FY 2024.PDF](#)

[EXHIBIT 23-56 COUNTY SERVICE AGREEMENT - CITY OF ERLANGER- SNOW REMOVAL FY 2024.PDF](#)

[EXHIBIT 23-56 COUNTY SERVICE AGREEMENT - CITY OF LAKESIDE PARK - SNOW REMOVAL 2024.PDF](#)

[EXHIBIT 23-56 COUNTY SERVICE AGREEMENT - CITY OF RYLAND HEIGHTS - SNOW REMOVAL FY 2024.PDF](#)

- 7.II. Exhibit No. 23-57 Request Approval To Accept The Bid From ICS For The AV Project In The Riedlin Schott Room And The Kenton Chambers For The Technology Services Department.

Documents:

[EXHIBIT 23-57 COVER MEMO - AV UPGRADES.PDF](#)

- 7.III. Exhibit No. 23-58 Request Approval Of A Lease Agreement Between The Kenton County Fiscal Court And Gregory And Charlene Combs For The Property Located At 3920 Richardson Rd., Independence, KY.

Documents:

[EXHIBIT 23-58 RICHARDSON ROAD LEASE.PDF](#)

- 7.IV. Exhibit No. 23-59 Request Approval Of The Kenton County Clerk's Calculation For Motor Vehicle And Boat Bills For 2023.

Documents:

[EXHIBIT 23-59 CLERK MOTOR VEHICLE AND BOAT BILLS.PDF](#)

- 7.V. Exhibit No. 23-60 Request Approval Modify The Current Contract With Radius Construction For The Renovations And Flooring Project For The Kenton County Justice Center.

Documents:

[EXHIBIT 23-60 CHG ORDER JC RENOVATIONS AND FLOORING.PDF](#)

- 7.VI. Exhibit No. 23-61 Request Approval To Accept The Bid From Radius Construction Co., Inc. For Structure Repairs For The Public Works Campus For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-61 KCPW STRUCTURAL REPAIRS.PDF](#)

- 7.VII. Exhibit No. 23-62 Request Approval Of An Agreement For Design Services For The Kenton County Farmers Market Between The Kenton County Fiscal Court And Brandstetter Carroll, Inc.

Documents:

[EXHIBIT 23-62 KENTON CO FARMERS MARKET.PDF](#)

- 7.VIII. Exhibit No. 23-63 Request Approval Of Guardian Retention Systems, LLC's Quote For Slide Repairs On St. Johns Road Utilizing Kentucky Transportation Cabinet's Master Service Agreement.

Documents:

[EXHIBIT 23-63 SLIDE REPAIRS ST JOHNS RD.PDF](#)

- 7.IX. Exhibit No. 23-64 Request Approval Of An Agreement Between The Kentucky Agricultural Development Board And The Kenton County Fiscal Court For The Farmer's Market.

Documents:

[EXHIBIT 23-64 FARMERS MARKET AGREEMENT.PDF](#)

8. Executive Orders

- 8.I. Executive Order 23-51 (Action Requested) An Executive Order Approving The 2023 Burn Ban.

Documents:

[EXECUTIVE ORDER 23-51 BURN BAN 2023.PDF](#)

- 8.II. Executive Order 23-52 (Action Requested) An Executive Order Approving The Step Increase Of Tiffany Fields To A Dispatcher II, G8-3 For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 23-52 EMERGENCY COMMUNICATIONS (TIFFANY
FIELDS).PDF

- 8.III. Executive Order 23-53 (Action Requested) An Executive Order Approving The Appointment Of Thomas Britton As A Police Officer For The Kenton County Police Department.

Documents:

EXECUTIVE ORDER 23-53 POLICE (THOMAS BRITTON).PDF

9. Administrative Reporting
 - 9.I. Ashley Hawks - Emergency Communications
 - 9.II. Marc Fields - Detention Center
 - 9.III. Spike Jones - Police Department
 - 9.IV. Steve Hensley - Emergency Management
10. County Attorney's Report
11. Commissioners' Report
12. Executive Session
13. 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.