



KENTON COUNTY

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

MEETING AGENDA

May 9, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochemann
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 April 25, 2023.

Documents:

[04-25-23.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of A Proclamation Declaring The Week Of May 14-May 20, 2023, As Police Week.

Documents:

[POLICE WEEK 2023 - SIGNED.PDF](#)

- 5.II. Request Approval To Expend ARPA Funds For The BIA/LLC Kenton County Workforce Skills Initiative.
- 5.III. Request Approval Of The ARPA Social Services Funding.
- 5.IV. Request Approval Of The Purchase Agreement Between The City Of Independence And The Kenton County Fiscal Court For The Pelly Rd. Property Located At 5200 And 5220 Kentucky Highway 17.

Documents:

[PURCHASE AGREEMENT - PELLY RD..PDF](#)

5.V. Claims List - Dated May 5, 2023

Documents:

[CLAIMS LIST 050523.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 23-011 (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 23-011 BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 23-15 (Action Requested) A Resolution Adopting And Approving The Execution Of A County Road Aid Coop Program Contract Between The Fiscal Court And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Rural And Municipal Aid, For The Fiscal Year Beginning July 1, 2023, As Provided In The Kentucky Revised Statutes And Accepting All Roads And Streets Referred To Therein As Being A Part Of The County Road System.

Documents:

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

- 6.III. Resolution No. 23-16 (Action Requested) A Resolution Of The Fiscal Court Of The County Of Kenton, Kentucky, Acknowledging And Approving The Request Of County Judge Executive Kris Knochemann That He Be And Is Hereby Directed To Proceed In The Payment Of Payroll, Insurances, Utility Bills, Poll Workers, Postage, Bond Payments, CDBG Grant Payments, Sales Tax And Refund Payments As A Standing Order For FY 2023-2024.

Documents:

[RESOLUTION 23-16 STANDING ORDER UTILITIES FY 2024.PDF](#)

- 6.IV. Resolution No. 23-17 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Authorizing The Judge/Executive To Make Application For And, Upon Approval, To Enter Into An Agreement With The Kentucky Office Of Homeland Security (KOHS) To Execute Any Documents Which Are Deemed Necessary By KOHS To Facilitate And Administer The Project And To Act As The Authorized Correspondent For This Project. This Resolution Also Establishes Procurement Policy For Any KOHS Approved Project For The FY-2023 Application Cycle.

Documents:

[RESOLUTION 23-17 SHERIFFS OFFICE GRANT.PDF](#)
[RESOLUTION 23-17.PDF](#)

- 6.V. Resolution No. 23-18 (Action Requested) A Resolution Of The County Of Kenton, Kentucky Adopting The County Road Maintenance List As Identified In Exhibit A Effective May 9, 2023.

Documents:

[RESOLUTION 23-18 COUNTY ROAD MAINTENANCE LIST - 20230504.PDF](#)
[RESOLUTION 23-18 ROAD LIST 2023.PDF](#)

- 6.VI. Resolution No. 23-19 (Action Requested) A Resolution Supporting The Use Of Site Development Funds By The Northern Kentucky Port Authority To Fund The Sims Building Project At 727 Madison Ave., Covington, KY.

Documents:

[RESOLUTION 23-19 SIMS PROJECT.PDF](#)
[RESOLUTION 23-19 SIMS ATTACHMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance 226.12 - First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court Relating To The Approval And Adoption Of The Kenton County Fiscal Court Budget For The Fiscal Year 2023-2024.

Documents:

[ORDINANCE 226.12 KENTON COUNTY BUDGET 23-24.PDF](#)

- 7.II. Ordinance 226.13 – First Reading (No Action Needed) An Ordinance Approving A Sublease Between The Northern Kentucky Port Authority, As Sublessor, And The County Of Kenton, Kentucky, As Sublessee; Creating A Sinking Fund; And Authorizing The Execution Of Various Documents Related To Such Sublease.

Documents:

[ORDINANCE 226.13 KENTON COUNTY - SUBLEASE ORDINANCE.PDF](#)
[ORDINANCE 226-13 NORTHERN KENTUCKY PORT AUTHORITY -
REVENUE LEASE.PDF](#)
[KENTON COUNTY - GO SUBLEASE.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-65 Request Approval To Ratify The Appraisal Contract Between ORR Appraisal, LTD And The Kenton County Fiscal Court For The Sims Building.

Documents:

[EXHIBIT 23-65 APPRAISAL CONTRACT.PDF](#)

- 8.II. Exhibit No. 23-66 Request Approval To Apply For The Waste Tire Grant For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-66 WASTE TIRE GRANT.PDF](#)

- 8.III. Exhibit No. 23-67 Request Approval To Surplus A 12-16.5 Bobcat Tire And A John Deere 6330 Glass For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-67 FLT SURPLUS.PDF](#)

- 8.IV. Exhibit No. 23-68 Request Approval Of The JAG Grant Application For The Northern Kentucky Drug Strike Force.

Documents:

[EXHIBIT 23-68 JAG GRANT APPLICATION.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-54 (Action Requested) An Executive Order Approving The Reorganization Of The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 23-54 TREASURY REORGANIZATION.PDF](#)
[EXECUTIVE ORDER 23-54 TREASURY OFFICE REORG 2023 - TAX CLERK.PDF](#)

- 9.II. Executive Order 23-57 (Action Requested) An Executive Order Approving The Resignation Of Sara Sgantas As The Communications Manager For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 23-57 ADMINISTRATION \(SARA SGANTAS\).PDF](#)

- 9.III. Executive Order 23-58 (Action Requested) An Executive Order Approving The Resignation Of Chyenne Hert As A Vet Technician For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 23-58 ANIMAL SERVICES \(CHYENNE HERT\).PDF](#)

- 9.IV. Executive Order 23-59 (Action Requested) An Executive Order Approving That Michelle Foster Return To Her Position As Software Administrator From Interim Director For The Kenton County Technology Services Department.

Documents:

[EXECUTIVE ORDER 23-59 TECHNOLOGY SERVICES \(MICHELLE FOSTER\).PDF](#)

- 10. County Attorney's Report
- 11. Commissioners' Report
- 12. Judge/Executive's Report
- 13. Executive Session
- 14. 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.