



KENTON COUNTY

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

AGENDA

June 13, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Treasurer Roy Cox
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From Meeting Of May 23, 2023.

Documents:

[05-23-23.PDF](#)

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- 3.II. Approval Of The Minutes From The Meeting Of May 25, 2023.

Documents:

[05-25-23.PDF](#)

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4. Citizens Address
5. General Business
 - 5.I. Presentation Of The 2023 Pioneer Award To Dave Schroeder.

Documents:

[DAVE SCHROEDER SIGNED.PDF](#)

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- 5.II. Request Approval Of The ARPA Recipient Agreement Between The Kenton County Fiscal Court And The Northern Kentucky Water District To Expand Sub-District O.

Documents:

[KENTON COUNTY ARPA SUBRECIPIENT AGREEMENT \(NKWD\).PDF](#)

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- 5.III. Request Approval Of The Federally-Funded Subaward And Funding Assistance

Agreement Between Enzweiler Building Institute, Inc. And The Kenton County Fiscal Court.

Documents:

[ENZWEILER - ARPA CONTRACT - PROGRAMMING.PDF](#)

5.IV. Claims List - Dated June 9, 2023

Documents:

[CLAIMS LIST 060923.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance 226.12 - Second Reading (Action Requested) 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 FY2024 BUDGET - 1ST READING.PDF](#)

- 7.II. Ordinance 121.46 - First Reading (No Action Needed) An Ordinance Amending The Kenton County, Kentucky Code Of Ordinances Re: Kenton County Policy Manual And County Administrative Code.

Documents:

[ORDINANCE 121.46 POLICY MANUAL REVISIONS - PURCHASING AND TRAVEL POLICY.PDF](#)
[ORDINANCE 121.46 EXHIBIT A - ADMINISTRATIVE CODE - PURCHASING REVISED JUNE 2023.PDF](#)
[ORDINANCE 121.46 EXHIBIT B TRAVEL POLICY MANUAL REVISED JUNE 2023.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 23-77 Request Approval Of The Bid For Property, Casualty, Liability And Worker's Compensation Insurance Renewal Hybrid Package With KACO And Princeton, Including TPA Services With Davies.

Documents:

[EXHIBIT 23-77 WC PROPERTY AND LIABILITY INSURANCE PROPOSAL EMAIL.PDF](#)
[EXHIBIT 23-77 SUMMARY SHEET PROPERTY INSURANCE.PDF](#)

- 8.II. Exhibit No. 23-78 Request Approval To Go Out To Bid For Payroll Import Software

Development For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-78 COVER MEMO - PAYROLL IMPORT SOFTWARE DEVELOPMENT.PDF](#)

- 8.III. Exhibit No. 23-79 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Be Concerned, Inc. And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-79 BE CONCERNED - ARPA CONTRACT.PDF](#)

- 8.IV. Exhibit No. 23-80 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between CHNK Behavioral Health And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-80 CHNK BEHAVIORAL HEALTH - ARPA CONTRACT \(CHNK SIGNED\).PDF](#)

- 8.V. Exhibit No. 23-81 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Family Nurturing Center And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-81 FAMILY NURTURING CENTER - ARPA CONTRACT.PDF](#)

- 8.VI. Exhibit No. 23-82 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between GO Pantry Corporation And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-82 GO PANTRY - ARPA CONTRACT.PDF](#)

- 8.VII. Exhibit No. 23-83 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Master Provisions And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-83 MASTER PROVISIONS - ARPA CONTRACT.PDF](#)

- 8.VIII. Exhibit No. 23-84 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between New Perceptions, Inc. And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-84 NEW PERCEPTIONS - ARPA CONTRACT \(NP SIGNED\).PDF](#)

- 8.IX. Exhibit No. 23-85 Request Approval Of The Federally-Funded Subaward And Funding

Assistance Agreement Between Northern Kentucky Children's Law Center Inc. And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-85 NKY CHILDRENS LAW CENTER - ARPA CONTRACT.PDF](#)

- 8.X. Exhibit No. 23-86 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Notre Dame Urban Education Center And The Kenton County

Documents:

[EXHIBIT 23-86 NOTRE DAME URBAN EDUCATION CENTER - ARPA CONTRACT.PDF](#)

- 8.XI. Exhibit No. 23-87 Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between Transitions, Inc. And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-87 TRANSITIONS - ARPA CONTRACT \(TRANSITIONS SIGNED\).PDF](#)

- 8.XII. Exhibit No. 23-88 Request Approval Of The Independence Station Road Multi-Use Path And Resurfacing Phase 1 Bid From Eaton Asphalt Paving Co., Inc. For The Kenton County Parks Department.

Documents:

[EXHIBIT 23-88 INDEPENDENCE STATION ROAD MULTI-USE PATH AND RESURFACING PHASE 1.PDF](#)
[EXHIBIT 23-88 1 INDEP STA RD MULTI-USE PATH RESURFACING.PDF](#)

- 8.XIII. Exhibit No. 23-89 Request Approval Of The Memorandum Of Agreement Between Life Learning Center And The Kenton County Fiscal Court As Part Of The Bridge To Medications For Opioid Use Disorder Program.

- 8.XIV. Exhibit No. 23-90 Request Approval To Surplus (6) 275 Gallon Tanks And (5) Echo Weed Eaters For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-90 PW SURPLUS.PDF](#)
[EXHIBIT 23-90 PW SURPLUS.PDF](#)

- 8.XV. Exhibit No. 23-91 Request Approval Of The Road Resurfacing Bid For Various Roads From Eaton Asphalt Paving Co., Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-91 ROAD RESURFACING MEMO.PDF](#)
[EXHIBIT 23-91 ROAD RESURFACING.PDF](#)

- 8.XVI. Exhibit No. 23-92 Request Approval To Withdraw The Bid Award For The Landscape/Lawn Services From Szabo Project Services, Inc. Due To Non-Compliance Of The Contract, And Award The Bid To Merkle Lawn Care Co., For The Kenton County Parks And Recreation Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 23-92 MOWING MEMO TO TERMINATE SZABO AND AWARD TO MERKLE 2023.PDF](#)
[EXHIBIT 23-92 MOWING MEMO TO TERMINATE SZABO AND AWARD TO MERKLE.PDF](#)

- 8.XVII. Exhibit No. 23-93 Request Approval To Award The Bid For Peer Support Specialist To The Life Learning Center For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-93 PEER SUPPORT SPECIALIST.PDF](#)

- 8.XVIII. Exhibit No. 23-94 Request Approval To Ratify The License Agreement Between The Kenton County Fiscal Court And The Covington Turners Society, Inc. For Improvements To A Parking Lot In Exchange For A License To Use The Lot.

Documents:

[EXHIBIT 23-94 COVINGTON TURNER LICENSE AGREEMENT.PDF](#)

- 8.XIX. Exhibit No. 23-95 Request Approval To Extend The Contract For Salt With Compass Minerals For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-95 SALT RENEWAL.PDF](#)

- 8.XX. Exhibit No. 23-96 Request Approval To Reject The KACO Salt Reverse Auction Bid From Cargill, Inc., For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-96 REJECT SALT REVERSE AUCTION.PDF](#)

- 8.XXI. Exhibit No. 23-97 Request Approval To Reject All Bids For The Restroom Renovation For The Public Works Administration Building And Accept The Sourcewell Contract NC-GC05-062420-LM With TheLusk Group For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-97 RESTROOM RENOVATION.PDF](#)
[EXHIBIT 23-97 KENTON COUNTY ADMINISTRATION RESTROOMS RENOVATION WORK ORDER PACKAGE BY CATEGORY.PDF](#)
[EXHIBIT 23-97 PW RESTROOM RENOVATIONS.PDF](#)

- 8.XXII. Exhibit No. 23-98 Request Approval For The Judge/Executive To Enter Into An Agreement With The Kentucky Transportation Cabinet For The Maintenance Of Rural Secondary And Related Roadways In Kenton County For The 2024 Fiscal Year.

Documents:

[EXHIBIT 23-98 KYTC RURAL SECONDARY FLEX FUNDS.PDF](#)
[EXHIBIT 23-98 2023-2024 KENTON RS PROGRAM.PDF](#)

- 8.XXIII. Exhibit No. 23-99 Request Approval Of The Cancellation Of The PhishingBox Annual Renewal Agreement For Phishing And Social Engineering Training Software For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-99 COVER MEMO - PHISHINGBOX FY23 RENEWAL CANCELLATION.PDF](#)

9. Executive Orders

- 9.I. Executive Order 23-63 (Action Requested) An Executive Order Approving The Reappointment Of Roy Cox As The Kenton County Treasurer.

Documents:

[EXECUTIVE ORDER 23-63 TREASURER - COX.PDF](#)

- 9.II. Executive Order 23-64 (Action Requested) An Executive Order Approving The Reappointment Of Shannon Smith And Representative Stephanie Dietz To The MeetNKY Board.

Documents:

[EXECUTIVE ORDER 23-64 CONVENTION AND VISITORS BUREAU \(SHANNON SMITH AND STEPHANIE DIETZ\).PDF](#)

- 9.III. Executive Order 23-65 (Action Requested) An Executive Order Approving The Appointment Of Jackson Webster As A Public Services Technician II For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 23-65 PUBLIC WORKS \(JACKSON WEBSTER\).PDF](#)

- 9.IV. Executive Order 23-66 (Action Requested) An Executive Order Approving The Appointment Of Jordan Cummins As A Police Officer I For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-66 POLICE \(JORDAN CUMMINS\).PDF](#)

- 9.V. Executive Order 23-67 (Action Requested) An Executive Order Approving The Appointment Of Ellen Richter As A Part-Time Administrative Assistant 2 For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-67 POLICE \(ELLEN RICHTER\).PDF](#)

- 9.VI. Executive Order 23-68 (Action Requested) An Executive Order Approving The Resignation Of Michael Allgeier As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-68 POLICE \(MICHAEL ALLGEIER\).PDF](#)

- 9.VII. Executive Order 23-69 (Action Requested) An Executive Order Approving The Re-Appointment Of Amanda Peters To The Transitions Board.

Documents:

[EXECUTIVE ORDER 23-69 TRANSITIONS BOARD \(AMANDA PETERS\).PDF](#)

- 9.VIII. Executive Order 23-70 (Action Requested) An Executive Order Approving The Appointment Of Spencer Stork At The County Engineer/Director Of Public Works.

Documents:

[EXECUTIVE ORDER 23-70 DIRECTOR OF PUBLIC WORKS-COUNTY ENGINEER.PDF](#)

- 9.IX. Executive Order 23-71 (Action Requested) An Executive Order Approving The Re-Appointment Of Michael Drysdale To The Airport Board On Recommendation From The Grant County Fiscal Court.

Documents:

[EXECUTIVE ORDER 23-71 AIRPORT BOARD \(MICHAEL DRYSDALE\).PDF](#)
[EXECUTIVE ORDER 23-71 APPOINTMENT AIRPORT BOARD- MIKE DRYSDALE 2023-2027, SIGNED.PDF](#)

- 9.X. Executive Order 23-72 (Action Requested) An Executive Order Approving The Retirement Of Donna Richter As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-72 EMERGENCY COMMUNICATIONS \(DONNA RICHTER\).PDF](#)

- 9.XI. Executive Order 23-73 (Action Requested) An Executive Order Approving The Step Increase Of Loni Reis From A Dispatcher 1 G7-1 To A Dispatcher 1 G7-2 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-73 EMERGENCY COMMUNICATIONS \(LONI REIS\).PDF](#)

10. Administrative Reporting

10.I. Ashley Hawks - Emergency Communications

10.II. Marc Fields - Detention Center

10.III. Spike Jones - Police Department

10.IV. Steve Hensley - Emergency Management

10.V. Roy Cox -Treasury

11. County Attorney's Report

12. Commissioners' Report
13. Judge/Executive's Report
14. Executive Session
 - 14.I. Discussion Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation And Pursuant To 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.