



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

AGENDA

July 11, 2023

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
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 June 27, 2023.

Documents:

[06-27-23.PDF](#)

4. Citizens Address
5. General Business

5.I. Request Approval Of The Federally-Funded Subaward And Funding Assistance Agreement Between The Life Learning Center And The Kenton County Fiscal Court.

Documents:

[LIFE LEARNING CENTER - ARPA CONTRACT.PDF](#)

5.II. Request Approval To Allocate Mental Health Tax Funds To Holly Hill And DCCH For Various Capital Improvements.

5.III. Claims List - Dated July 7, 2023

Documents:

[CLAIMS LIST 070723.PDF](#)

6. Resolutions (Action Requested)

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

Documents:

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

- 6.II. Resolution No. 23-25 (Action Requested) A Resolution Authorizing An Application To The Kentucky Transportation Cabinet For Reimbursement Of Expenditures For The Transportation Of Non-Public School Students.

Documents:

[RESOLUTION 23-25 2023-2024 SCHOOL TRANSPORTATION.PDF](#)
[RESOLUTION 23-25 KENTON COUNTY SCHOOLS 2023-2024 CONTRACT.PDF](#)
[RESOLUTION 23-25 COVINGTON SCHOOLS 2023-2024 CONTRACT.PDF](#)

- 6.III. Resolution No. 23-26 (Action Requested) A Resolution Authorizing And Approving Certain Actions In Connection With The Community Development Block Grant (CDBG) Program.

Documents:

[RESOLUTION 23-26 CDBG GRANT APPROVAL.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 23-109 Request Approval Of The Order Of Allowance To The Board Of Assessment Appeals For The Kenton County Clerk's Office.

Documents:

[EXHIBIT 23-109 ORDER OF ALLOWANCE FOR THE BOARD OF ASSESSMENT APPEALS.PDF](#)

- 7.II. Exhibit No. 23-110 Request Approval Of The Contract With Four Seasons Environmental, Inc. For The Maintenance Agreement For A Fourth Skilled Trades Technician For The Kenton County Detention Center.

Documents:

[EXHIBIT 23-110 BID FORM.PDF](#)
[EXHIBIT 23-110 PROPOSED OPTION YEAR 1 CONTRACT JULY 1, 2023 - JUNE 30, 2024.PDF](#)

- 7.III. Exhibit No. 23-111 Request Approval Of The 2023 Kentucky Waste Tire Management Program Agreement For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-111 WASTE TIRE GRANT AGREEMENT.PDF](#)

- 7.IV. Exhibit No. 23-112 Request Approval Of The Report For The Waste Tire Grant For The Kenton County Public Works Department.

Documents:

[EXHIBIT 23-112 WASTE TIRE GRANT REPORT.PDF](#)

- 7.V. Exhibit No. 23-113 Request Approval Of The Funding Contract Between The Kenton County Fiscal Court And OKI.

Documents:

[EXHIBIT 23-113 OKI FUNDING AGREEMENT.PDF](#)

- 7.VI. Exhibit No. 23-114 Request Approval Of An Agreement Of Parking Spaces Lease Between The Kenton County Fiscal Court And The Northern Kentucky Port Authority.

Documents:

[EXHIBIT 23-114 PORT AUTHORITY ONENKY-KCFC PARKING GARAGE AGREEMENT.PDF](#)

- 7.VII. Exhibit No. 23-115 Request Approval To Renew The Contract With Robin For The Scheduling Software For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-115 ROBIN FY24 RENEWAL.PDF](#)
[EXHIBIT 23-115 ROBIN ORDER FORM FY24 - UPDATED PRICING.PDF](#)

- 7.VIII. Exhibit No. 23-116 Request Approval Of The Contract For Cameras At The Animal Shelter With IPS For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 23-116 COVER MEMO - IPS CAMERAS AT ANIMAL SHELTER.PDF](#)
[EXHIBIT 23-116 ANIMAL SERVICES SECURITY SYSTEMS IP CAMERA SYSTEM.PDF](#)

- 7.IX. Exhibit No. 23-117 Request Approval Of The School Resource Officer Memorandum Of Understanding Extension Agreement.

Documents:

[EXHIBIT 23-117 SRO EXTENSION.PDF](#)

- 7.X. Exhibit No. 23-118 Request Approval To Reject All Bids For Acoustic Panels For The Driver's License Office.

Documents:

[EXHIBIT 23-118 ACOUSTIC PANELS.PDF](#)

8. Executive Orders

- 8.I. Executive Order 23-79 (Action Requested) An Executive Order Approving The Reappointment Of Ed Kuehne To The Transit Authority Of Northern Kentucky (TANK) Board.

Documents:

[EXECUTIVE ORDER 23-79 BOARD APPT. TANK.PDF](#)

- 8.II. Executive Order 23-80 (Action Requested) An Executive Order Approving The

Appointment Of Mayor Joe Meyer And The Mayor Representative On The BE NKY Board.

Documents:

[EXECUTIVE ORDER 23-80 BE NKY \(JOE MEYER\).PDF](#)

- 8.III. Executive Order 23-81 (Action Requested) An Executive Order Approving The Contract Renewal Of School Resource Officers Stephen Benner, Chad Irwin And William Conrad.

Documents:

[EXECUTIVE ORDER 23-81 POLICE DEPT. CONTRACT SRO RENEWALS.PDF](#)
[SRO EMPLOYMENT BENNER, STEPHEN SIGNED 2023.PDF](#)
[SRO EMPLOYMENT IRWIN, CHAD SIGNED 2023.PDF](#)
[SRO EMPLOYMENT CONRAD, WILLIAM SIGNED 2023.PDF](#)

- 8.IV. Executive Order 23-82 (Action Requested) An Executive Order Accepting The Resignation Of John Mairose As A Police Officer For The Kenton County Police Department

Documents:

[EXECUTIVE ORDER 23-82 POLICE \(JOHN MAIROSE\).PDF](#)

- 8.V. Executive Order 23-83 (Action Requested) An Executive Order Accepting The Resignation Of Mike Thatcher As A School Resource Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 23-83 POLICE \(MIKE THATCHER\).PDF](#)

- 8.VI. Executive Order 23-84 (Action Requested) An Executive Order Approving The Appointment Of Lena Samad As A Dispatcher 1, G7-2 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 23-84 EMERGENCY COMMUNICATIONS \(LENA SAMAD\).PDF](#)

- 8.VII. Executive Order 23-85 (Action Requested) An Executive Order Approving The Appointment Of Chief Joe Maier To The Emergency Communications Board Due To A Retirement.

Documents:

[EXECUTIVE ORDER 23-85 EMERGENCY COMMUNICATIONS BOARD \(JOE MAIER\).PDF](#)

9. Administrative Reporting

9.I. Chief Spike Jones - Police Department

9.II. Ashley Hawks - Emergency Communications

- 9.III. Todd Schulkers - Emergency Management
- 9.IV. Jailer Marc Fields - Detention Center
- 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.