

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

> AGENDA July 14, 2022 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 The Meeting Of June 14, 2022.

Documents:

06-14-22.PDF

- 4. Citizens Address
- 5. General Business
 - 5.I. Presentation Of The 2022 Pioneer Award To Larry Maxey.

Documents:

LARRY MAXEY.PDF

5.II. Claims Lists Dated June 24, 2022, And July 8, 2022.

Documents:

CLAIMS LIST 06-24-22.PDF CLAIMS LIST 07-08-22.PDF

- 6. Resolutions (Action Requested)
 - 6.I. Resolution No. 22-19 (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 22-19 2022-2023 SCHOOL TRANSPORTATION.PDF RESOLUTION 22-19 COVINGTON SCHOOLS 2022-2023 CONTRACT.PDF RESOLUTION 22-19 DOC SAFE TRANSPORTATION, LLC CONTRACT - SY 2022-2025.PDF

7. Ordinances

7.I. Ordinance 226.04 - Second Reading (Action Requested) An Ordinance Amending Kenton County Ordinance No. 226.02 Relating To The Collection Of Per Diem Charges And Processing/Booking Fees For Prisoners Of The Kenton County Detention Center

Documents:

ORDINANCE 226.04 JAIL FEES.PDF

7.II. Ordinance 532.20 – First Reading (No Action Needed) An Ordinance Amending Kenton County's Code Of Ordinances Placing Traffic Control Devices On Streets Located In Unincorporated Kenton County.

Documents:

ORDINANCE 532.20 STOP SIGN ORDINANCE - ALDERBROOK DRIVE AND BLUE ASH LANE.PDF

- 8. Consent Agenda (Action Requested)
 - 8.I. Exhibit No. 22-82 Request Approval To Ratify The Application For The FY2022 Port Security Grant For The Kenton County Police Department.

Documents:

EXHIBIT 22-82 PORT SECURITY GRANT.PDF EXHIBIT 22-82 FY22 PORT SECURITY GRANT BUDGET.PDF EXHIBIT 22-82 DETAILEDBUDGET1.PDF

8.II. Exhibit No. 22-83 Request Approval Of A Memorandum Of Agreement Between The Commonwealth Of Kentucky, Justice And Public Safety Cabinet, Department Of Corrections And The Kenton County Fiscal Court For Program Facilitator Services.

Documents:

EXHIBIT 22-83 MOA FOR PROGRAM SERVICES AT DETENTION CENTER.PDF

8.III. Exhibit No. 22-84 Request Approval To Authorize An Agreement Between The Kenton County Fiscal Court And The Northern Kentucky Regional Hazmat/WMD Unit To Provide Services Related To Hazardous Materials Containment And Control.

Documents:

EXHIBIT 22-84 COUNTY AFFILIATION AGREEMENT.PDF

8.IV. Exhibit No. 22-85 Request Approval To Surplus Various Items For The Kenton County Police Department.

Documents:

EXHIBIT 22-85 PD SURPLUS.PDF

8.V. Exhibit No. 22-86 Request Approval Of The Memorandum Of Understanding Between The Kenton County Fiscal Court And The Kenton County School District For Four Police Officers To Serve As School Resource Officers.

Documents:

EXHIBIT 22-86 2022-2023 SRO AGREEMENT KCPD WITH BOARD OF EDUCATION.PDF

8.VI. Exhibit No. 22-87 Request Approval To Purchase Right Of Way (ROW) At 474 Independence Station Road, Independence KY For Sidewalk Connection To New County Park.

Documents:

EXHIBIT 22-87 ROW FOR SIDEWALK CONNECTION TO NEW COUNTY PARK.PDF
EXHIBIT 22-87 CERTIFIED 21477 ACQ PLAT.PDF
EXHIBIT 22-87 ROW AGREEMENT.PDF

8.VII. Exhibit No. 22-88 Request Approval To Surplus A John Deere 5400 Tractor For The Kenton County Parks Department.

Documents:

EXHIBIT 22-88 SURPLUS JOHN DEERE TRACTOR.PDF

8.VIII. Exhibit No. 22-89 Request Approval Of Change Order Number One For The Kenton County Police Storage Building.

Documents:

EXHIBIT 22-89 CHANGE ORDER 1 FOR POLICE STORAGE BUILDING.PDF

8.IX. Exhibit No. 22-90 Request Approval Of An RFP For Proposals From Qualified Consultants/Firms To Conduct An Organizational Employee Compensation Study, As Well As A Position/Pay Scale Review And Evaluation.

Documents:

EXHIBIT 22-90 REQUEST FOR PROPOSALS COMPENSATION STUDY 2022.PDF

- 9. Executive Orders
 - 9.I. Executive Order 22-82 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Order Of Affiliation For The Kenton County Government And The Kentucky Search Dog Association.

Documents:

EXECUTIVE ORDER 22-82 KY SEARCH DOG AFFILIATION.PDF

9.II. Executive Order 22-83 (Action Requested) An Executive Order Rescinding The Declaration Of Emergency Regarding The COVID Public Emergency.

Documents:

EXECUTIVE ORDER 22-83 RESCINDING COVID EMERGENCY DECLARATION.PDF

9.III. Executive Order 22-84 (Action Requested) An Executive Order Relating To The Fiscal Court Approving An Order Of Affiliation Between The Kenton County Fiscal Court And The Northern Kentucky Technical Rescue Team.

Documents:

EXECUTIVE ORDER 22-84 TRT ORDER OF AFFILIATION PDF

9.IV. Executive Order 22-85 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jude Hehman, Dave Jansing, Assistant Chief Nick Russell And Chief Chris Schutte To The Emergency Communications Board.

Documents:

EXECUTIVE ORDER 22-85 EMERGENCY COMMUNICATIONS BOARD (HEHMAN, JANSING, SHUTTE AND RUSSELL).PDF

9.V. Executive Order 22-86 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Adria Whitfill As A Shelter Technician For The Kenton County Animal Services Department.

Documents:

EXECUTIVE ORDER 22-86 ANIMAL SERVICES (ADRIA WHITFILL).PDF

9.VI. Executive Order 22-87 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Whitney Quint As The Accounts Payable Clerk For The Kenton County Treasury Department.

Documents:

EXECUTIVE ORDER 22-87 TREASURY (WHITNEY QUINT).PDF

9.VII. Executive Order 22-88 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract Renewal Of Chad Irwin As A School Resource Officer For The Kenton County Schools.

Documents:

EXECUTIVE ORDER 22-88 POLICE DEPT. CONTRACT RENEWAL (CHAD IRWIN).PDF
SRO EMPLOYMENT IRWIN, CHAD 2022.PDF

9.VIII. Executive Order 22-89 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract Renewal Of Michael Thatcher As A School Resource Officer For The Kenton County Schools.

Documents:

EXECUTIVE ORDER 22-89 POLICE DEPT. CONTRACT RENEWAL (MICHAEL THATCHER).PDF
SRO EMPLOYMENT THATCHER, MICHAEL 2022.PDF

9.IX. Executive Order 22-90 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract Renewal Of William Conrad As A School Resource Officer For The Kenton County Schools.

Documents:

EXECUTIVE ORDER 22-90 POLICE DEPT. CONTRACT RENEWAL (WILLIAM CONRAD).PDF
SRO EMPLOYMENT CONRAD, WILLIAM 2022.PDF

9.X. Executive Order 22-91 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Contract Renewal Of Steve Benner As A School Resource Officer For The Kenton County Schools.

Documents:

EXECUTIVE ORDER 22-91 POLICE DEPT. CONTRACT RENEWAL (STEVE BENNER).PDF
SRO EMPLOYMENT BENNER, STEPHEN 2022.PDF

- 10. Administrative Reporting
 - 10.I. Kelsey Maccombs Animal Shelter
 - 10.II. Nick Hendrix Public Works
- 10.III. Jessica Ramsey Technology Services
- 10.IV. John Stanton External Affairs
- 10.V. Scott Gunning Parks/Buildings And Grounds/Golf Course
- 10.VI. Roy Cox -Treasurer
- 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.