



KENTON COUNTY

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

AGENDA

August 9, 2022

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Invocation And Pledge Of Allegiance By Judge/Executive Kris Knochelmann
3. Approval Of Minutes (Action Requested)

3.I. Approval Of The Minutes From The Meeting Of July 26, 2022.

Documents:

[07-26-22.PDF](#)

3.II. Approval Of The Minutes From The Special Meeting Of July 28, 2022.

Documents:

[07-28-22 SPECIAL MEETING.PDF](#)

4. Citizens Address
5. General Business

5.I. Presentation Of A Proclamation To The Transit Authority Of Northern Kentucky (TANK)
For 50 Years Of Service To Kenton County.

Documents:

[TANK 50TH ANNIVERSARY.PDF](#)

5.II. Presentation Of The 2022 Pioneer Award To Steve Hensley.

Documents:

[PIONEER AWARD \(STEVE HENSLEY\).PDF](#)

5.III. Executive Order 22- 117 (Action Requested) An Executive Order Relating To The Fiscal

Court Approving The Promotion Of Trevor Rohe To A Sergeant I For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-117 POLICE DEPT. \(TREVOR ROHE\).PDF](#)

5.IV. Swearing In Of Trevor Rohe As A Sergeant I For The Kenton County Police Department.

Documents:

[OATH OF OFFICE \(POLICE BLANK\).PDF](#)

5.V. Claims List Dated August 5, 2022.

Documents:

[CLAIMS LIST 08-05-22.PDF](#)

6. Ordinances

6.I. Ordinance No. 226.05–First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court Relating To The Levy And Adoption Of The 2022 Annual Improvement Benefit Assessment Rate On The Basis Of The Assessed Values Of Benefitted Properties Within The Former City Of Latonia Lakes, Kentucky As Specifically Identified In Kenton County Ordinances 620.9 & 620.10.

Documents:

[ORDINANCE 226.05 LL TAX RATE ORDINANCE 2022.PDF](#)

6.II. Ordinance No. 226.06 – First Reading (No Action Needed) An Ordinance Of The Kenton County Fiscal Court Relating To The Levy And Adoption Of The 2022 Tax Rates Of 14.4 Cents Per Hundred Dollars Valuation On Real Property, 19.1 Cents Per Hundred Dollars Valuation On Personal Property And 15.8 Cents Per Hundred Dollars Valuation On Motor Vehicles To Provide Such Revenue As Has Been Budgeted And Approved For Expenditure In The Current Fiscal Year.

Documents:

[ORDINANCE 226.06 TAX RATE ORD FOR 2022 TAXES.PDF](#)

7. Consent Agenda (Action Requested)

7.I. Exhibit No. 22-101 Request Approval To Surplus The Property At 471 Jericho Road.

Documents:

[EXHIBIT 22-101 471 JERICO SURPLUS.PDF](#)
[EXHIBIT 22-101 SURPLUS - 471 JERICO.PDF](#)

7.II. Exhibit No. 22-102 Request Approval To Ratify The Certificate And Assurances Forms For The Edward Byrne Memorial Justice Assistance Grant (JAG) Program For The Kenton County Police Department.

Documents:

[EXHIBIT 22-102 JAG GRANT.PDF](#)

- 7.III. Exhibit No. 22-103 Request Approval Of The County Litter Abatement Grant Application For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-103 COUNTY LITTER ABATEMENT GRANT APPLICATION.PDF](#)

- 7.IV. Exhibit No. 22-104 Request Approval To Award The Dispatch Laptops Bid To C-Forward For The Kenton County Emergency Communications Department.

Documents:

[EXHIBIT 22-104 DP LAPTOPS.PDF](#)

- 7.V. Exhibit No. 22-105 Request Approval To Renew The Trane Adaptive Frequency Drive (AFD) Agreement Between Trane U.S. Inc. And The Kenton County Detention Center For The Centrifugal Chiller.

Documents:

[EXHIBIT 22-105 JAIL TRANE AGREEMENT.PDF](#)

[EXHIBIT 22-105 TRANE LETTERS.PDF](#)

[EXHIBIT 22-105 TRANE PROPOSAL.PDF](#)

- 7.VI. Exhibit No. 22-106 Request Approval To Surplus A 9mm Glock 43, A 40 Cal Glock 22 And A 9mm Glock 22 And Give Them To Retired Deputies For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 22-106 SURPLUS 3 GLOCKS.PDF](#)

- 7.VII. Exhibit No. 22-107 Request Approval To Award The Pauper Burial And Indigent Cremation Services Bid To Don Catchen & Sons Funeral Home For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 22-107 PAUPER BURIALS.PDF](#)

[EXHIBIT 22-107 FY22 PAUPER BURIAL - CREMATION SVCS.PDF](#)

- 7.VIII. Exhibit No. 22-108 Request Approval To Issue A Request For Proposals (RFP) For The Sale Of The Pelly Road Property.

Documents:

[EXHIBIT 22-108 REQUEST FOR PROPOSALS SALE OF PELLY ROAD PROPERTY 2021 \(RFP\).PDF](#)

- 7.IX. Exhibit No. 22-109 Request Approval To Surplus Light Duty Fleet Vehicles For The Kenton County Public Works Department.

8. Executive Orders

- 8.I. Executive Order 22- 102 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Missy Miles To The Transit Authority Of Northern Kentucky (TANK) Board.

Documents:

[EXECUTIVE ORDER 22-102 BOARD APPT. TANK \(MILES\).PDF](#)

- 8.II. Executive Order 22- 103 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Rhonda Whitaker-Hurtt To The Tri-Ed Board.

Documents:

[EXECUTIVE ORDER 22-103 TRI-ED \(RHONDA WHITAKER-HURTT\).PDF](#)

- 8.III. Executive Order 22- 104 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Janice Friedman To The Piner Fire District Board.

Documents:

[EXECUTIVE ORDER 22-104 PINER FIRE DISTRICT \(JANICE FRIEDMAN\).PDF](#)

- 8.IV. Executive Order 22- 105 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Garry Neltner To The NKADD Council On Aging.

Documents:

[EXECUTIVE ORDER 22-105 NKADD COUNCIL ON AGING \(GARRY NELTNER\).PDF](#)

- 8.V. Executive Order 22- 106 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reappointment Of Sharon Noll To The Northern Kentucky Independent Health District Board.

Documents:

[EXECUTIVE ORDER 22-106 NKIHD \(NOLL\).PDF](#)

- 8.VI. Executive Order 22- 107 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Amanda Peters To The Transitions Board.

Documents:

[EXECUTIVE ORDER 22-107 TRANSITIONS BOARD \(AMANDA PETERS\).PDF](#)

- 8.VII. Executive Order 22- 108 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Guy Van Rooyen And Sandy Ritter To The MeetNKY Board.

Documents:

[EXECUTIVE ORDER 22-108 CONVENTION AND VISITORS BUREAU \(GUY VAN ROOYEN AND SANDY RITTER\).PDF](#)

- 8.VIII. Executive Order 22- 109 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of David Tretter To The Building Code Appeals Board.

Documents:

[EXECUTIVE ORDER 22-109 BOARD APPT. BUILDING APPEALS - TRETTER.PDF](#)

- 8.IX. Executive Order 22- 110 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Lewis Diaz To The Kenton County Airport Board On Recommendation From The Boone County Fiscal Court.

Documents:

[EXECUTIVE ORDER 22-110 BOARD APPT. AIRPORT BOARD -\(LEWIS DIAZ\).PDF](#)
[EXECUTIVE ORDER 22-110 AIRPORT BOARD.PDF](#)

- 8.X. Executive Order 22- 111 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reappointment Of Damon Allen And Appointment Of Sherry Goodridge To The Police Merit Board.

Documents:

[EXECUTIVE ORDER 22-111 POLICE MERIT BOARD \(DAMON ALLEN\).PDF](#)

- 8.XI. Executive Order 22- 112 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Gregory Bartlett And The Re-Appointment Of Julie Roesel-Belton To The Kenton County Library Board Of Trustees Board.

Documents:

[EXECUTIVE ORDER 22-112 LIBRARY BOARD OF TRUSTEES \(JULIE ROESEL-BELTON AND GREGORY BARTLETT\).PDF](#)

- 8.XII. Executive Order 22- 113 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Hannah Feilhauer As The Human Resources Generalist/Recruiter For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 22-113 ADMINISTRATION \(HANNAH FEILHAUER\).PDF](#)

- 8.XIII. Executive Order 22- 114 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Erin Graul As An Animal Control Sergeant For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-114 ANIMAL SERVICES \(ERIN GRAUL\).PDF](#)

- 8.XIV. Executive Order 22- 115 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Nicholas Rhoden As A Sergeant For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-115 POLICE DEPARTMENT \(NICHOLAS RHODEN\).PDF](#)

- 8.XV. Executive Order 22- 116 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Wage Adjustment For Ronald Morrison As A Solid Waste Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-116 PUBLIC WORKS \(RONALD MORRISON\).PDF](#)

- 8.XVI. Executive Order 22-118 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Amended Compensation Structure For The Kenton County Emergency Communications Department.
- 8.XVII. Executive Order 22-119 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Wayne Bach, Jim Shumate And Tony Tuttle To The Road Closure Committee.

Documents:

[EXECUTIVE ORDER 22-119 ROAD CLOSURE COMMITTEE \(WAYNE BACH, JIM SHUMATE AND TONY TUTTLE\).PDF](#)

9. Administrative Reporting

9.I. Jessica Ramsey - Technology Services

9.II. Kelsey Maccombs - Animal Shelter

9.III. John Stanton - External Affairs

9.IV. Nick Hendrix - Public Works

9.V. Roy Cox -Treasury

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.