



KENTON COUNTY

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

MEETING AGENDA

August 23, 2022

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 August 9, 2022.

Documents:

[08-09-22.PDF](#)

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

Documents:

[PIONEER AWARD \(TERRY FOSTER\).PDF](#)

- 5.II. Request Approval Of The First Amendment And Assignment And Assumption Of Agreement In Lieu Of Taxes For The John R. Green Lofts Project.

Documents:

[ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN LIEU OF TAXES.PDF](#)

- 5.III. Request Approval Of A Purchase Contract For 2139 And 2153 Bromley Crescent Springs Road.

Documents:

[AGREEMENT TO PURCHASE REAL ESTATE BCS RD..PDF](#)

- 5.IV. Request Approval Of The Ground Lease With The Northern Kentucky Health Department For The Property Owned By The Kenton County Fiscal Court Adjacent To St. Elizabeth, Covington.

Documents:

[LEASE WITH KENTON COUNTY FISCAL COURT FOR HEALTH CENTER.PDF](#)

- 5.V. Claims List Dated August 19, 2022.

Documents:

[CLAIMS LIST 08-19-22.PDF](#)

6. Resolutions (Action Requested)

- 6.I. Resolution No. 22-01M (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 22-01M BUDGET ADJUSTMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 226.05 – Second Reading (Action Requested) 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](#)

- 7.II. Ordinance No. 226.06 – Second Reading (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](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-110 Request Approval To Ratify The Change Order #2 And Change Order #3 For The Police Auxiliary Building Project.

Documents:

[EXHIBIT 22-110 POLICE BUILDING CHANGE ORDER.PDF](#)

- 8.II. Exhibit No. 22-111 Request Approval Of The Kenton County Detention Center's Policy Manual.

Documents:

[EXHIBIT 22-111 2022 DETENTION CENTER MANUAL.PDF](#)

- 8.III. Exhibit No. 22-112 Request Approval To Award The Golf Course Cart Paths Bid To Riegler Blacktop For The Golf Courses Of Kenton County.

Documents:

[EXHIBIT 22-112 GC CART PATHS.PDF](#)

- 8.IV. Exhibit No. 22-113 Request Approval To Award The Inmate Telephone System Bid To Combined Public Communications For The Kenton County Detention Center.

Documents:

[EXHIBIT 22-113 INMATE TELEPHONE SYSTEM.PDF](#)
[23BIDS114-INMATETELEPHONESYSTEMS.PDF](#)
[EXHIBIT 22-113 INMATE TELEPHONE SYSTEM BID RECOMMENDATION 2022.PDF](#)

- 8.V. Exhibit No. 22-114 Request Approval To Purchase A 2022 Caterpillar 289D3 High Flow Compact Track Loader For The Kenton County Parks And Recreation Department.

Documents:

[EXHIBIT 22-114 CATERPILLAR LOADER PURCHASE.PDF](#)

- 8.VI. Exhibit No. 22-115 Request Approval To Go Out To Bid For A 1 Ton Dump Truck And Chassis, 1.5 Ton Dump Truck And Chassis And A 2.5 Ton Dump Truck And Chassis For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-115 BCKC BID.PDF](#)

- 8.VII. Exhibit No. 22-116 Request Approval Of The Hot Mix Asphalt Bid From Riegler Blacktop For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-116 HOT-MIX ASPHALT MEMO.PDF](#)

- 8.VIII. Exhibit No. 22-117 Request Approval Of The Long Line Striping Bid From Oglesby Construction, Inc. For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-117 LONG LINE PAVEMENT STRIPING MEMO.PDF](#)

- 8.IX. Exhibit No. 22-118 Request Approval To Issue A Quietus To The Kenton County Sheriff For The Fiscal Year 2021 Taxes.

Documents:

[EXHIBIT 22-118 QUIETUS.PDF](#)

- 8.X. Exhibit No. 22-119 Request Approval Of The Service Agreement Between CBTS And The Kenton County Fiscal Court For The Firewall Services For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 22-119 CBTS SERVICE AGREEMENT.PDF](#)
[EXHIBIT 22-119 CBTS CISCO MERAKI FIREWALL AGREEMENT.PDF](#)

- 8.XI. Exhibit No. 22-120 Request Approval To Surplus A 9mm Glock 17 To A Retired Deputy For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 22-120 SURPLUS 1 GLOCK.PDF](#)

9. Executive Orders

- 9.I. Executive Order 22- 121 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of William Scott To An Engineering Services Technician II For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-121 PUBLIC WORKS \(WILLIAM SCOTT\).PDF](#)

- 9.II. Executive Order 22- 122 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jason Bannister As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-122 PUBLIC WORKS \(JASON BANNISTER\).PDF](#)

- 9.III. Executive Order 22- 123 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Carl Thomas As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-123 PUBLIC WORKS \(CARL THOMAS\).PDF](#)

- 9.IV. Executive Order 22- 124 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Christopher Huhn As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-124 POLICE DEPARTMENT \(CHRISTOPHER HUHN\).PDF](#)

- 9.V. Executive Order 22- 125 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of William Ray As An Animal Control Officer For The Animal Services Department.

Documents:

EXECUTIVE ORDER 22-125 ANIMAL SERVICES (WILLIAM RAY).PDF

10. Administrative Reporting
 - 10.I. Marc Fields - Detention Center
 - 10.II. Ashley Hawks - Emergency Communications
 - 10.III. Spike Jones - Police Department
 - 10.IV. Steve Hensley - Emergency Management
11. County Attorney's Report
12. Commissioners' Report
13. Judge/Executive's Report
14. Executive Session
 - 14.I. Discussion Per 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.