



# KENTON COUNTY

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

## AGENDA

September 14, 2021

5:30 P.M.

1. Call To Order - Judge/Executive Kris Knochelmann
2. Pledge Of Allegiance And Invocation By Treasurer, Roy Cox
3. Approval Of Minutes (Action Requested)
  - 3.I. Approval Of The Minutes From The Meeting Of August 31, 2021.

Documents:

[08-31-21.PDF](#)

4. Citizens Address
5. General Business
  - 5.I. Request Approval Of An Agreement In Lieu Of Taxes For A Medical Office Building In Edgewood.

Documents:

[AGREEMENT IN LIEU OF TAXES, AL. NEYER LLC - MEDICAL OFFICE.PDF](#)

- 5.II. Claims List - Dated September 10, 2021.

Documents:

[CLAIMS LIST 09-10-21.PDF](#)

6. Resolutions (Action Requested)
  - 6.I. Resolution No. 21-01N (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year Budget Adjustments.

Documents:

[RESOLUTION 21-01N BUDGET ADJUSTMENT.PDF](#)

- 6.II. Resolution No. 21-25 (Action Requested) A Resolution Of The Kenton County Fiscal Court Declaring The County's Interest In The Real Property Located At 227 Shelby Street In Bromley, Kenton County Surplus County Property And Authorizing The Judge/Executive To Dispose Of The Property Pursuant To KRS 67.0802.

Documents:

[RESOLUTION 21-25 BROMLEY SURPLUS PROPERTY.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 1010.2 – First Reading (No Action Needed) An Ordinance Prohibiting Camping And Storing Personal Property On Certain Public Property.

Documents:

[ORDINANCE 1010.2 ORDINANCE.CAMPING.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-122 Request Approval Of The Memorandum Of Understanding Between The Kenton County Fiscal Court And The Transit Authority Of Northern Kentucky (TANK) For The Covington Transit Center.

Documents:

[EXHIBIT 21-122 TANK AND KENTON COUNTY MOU FOR COVINGTON TRANSIT CENTER.PDF](#)

- 8.II. Exhibit No. 21-123 Request Approval Of The CDBG-COVID Grant Agreement For Utility Assistance.

Documents:

[EXHIBIT 21-123 CDBG COVID GRANT AGREEMENT FOR UTILITY ASSISTANCE.PDF](#)

- 8.III. Exhibit No. 21-124 Request Approval Of The CDBG Grant Agreement Between The Kenton County Fiscal Court And Transitions.

Documents:

[EXHIBIT 21-124 CDBG LEGALLY BINDING AGREEMENT WITH TRANSITIONS.PDF](#)

- 8.IV. Exhibit No. 21-125 Request Approval To Accept The Proposal From Integrated Engineering For The Design Of A Multi-Use Path On Independence Station Road To The New County Park.

Documents:

[EXHIBIT 21-125 MEMO TO COURT ACCEPTING PROPOSAL FROM INTEGRATED ENGINEERING FOR MULTI-USE PATH INDEPENDENCE STATION ROAD.PDF](#)  
[EXHIBIT 21-125 FEE PROPOSAL IND STAT MU PATH.PDF](#)

- 8.V. Exhibit No. 21-126 Request Approval To Award The Bid For Medical/Mental Health Services To Quality Corrections Healthcare For The Kenton County Detention Center.

Documents:

[EXHIBIT 21-126 MENTAL MEDICAL HEALTH SERVICES.PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-117 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Emily Hanna To The Kenton County Ethics Commission.

Documents:

[EXECUTIVE ORDER 21-117 ETHICS COMMISSION \(EMILY HANNA\).PDF](#)

- 9.II. Executive Order 21-118 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Retirement Of Ralph Bailey As The Special Projects Manager For The Kenton County Administration Department.

Documents:

[EXECUTIVE ORDER 21-118 ADMINISTRATION \(RALPH BAILEY\).DOC](#)

- 9.III. Executive Order 21-119 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Darla Humphries As A Dispatcher 1, G4-1 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-119 EMERGENCY COMMUNICATIONS \(DARLA HUMPHRIES\).PDF](#)

10. Administrative Reporting

- 10.I. Steve Hensley - Emergency Management
  - 10.II. Ashley Hawks - Emergency Communications
  - 10.III. Chief Spike Jones - Police Department
  - 10.IV. Marc Fields - Detention Center
  - 10.V. 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.