



KENTON COUNTY

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

SPECIAL MEETING AGENDA

September 14, 2022

11:30 A.M.

1. Call To Order - Judge/Executive Kris Knochermann
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 August 23, 2022.

Documents:

[08-23-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Request Approval Of The Assignment To Purchase Agreement For The Property Located At 721-731 Madison Ave., Covington, KY.
 - 5.II. Claims List Dated September 9, 2022.

Documents:

[CLAIMS LIST 09-09-22.PDF](#)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance No. 924.63 – First Reading (No Action Needed) An Ordinance Amending The Zoning Map Of The County Of Kenton, Kentucky To Change The Unincorporated Kenton County Zoning Ordinance From A-1 (Agricultural) Zone To RC (Rural Commercial) Zone For Property Located At 41052 Dixie Highway.

Documents:

[ORDINANCE 924.63 MAP AMENDMENT - BAJRIC SALIM.DOC](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-121 Request Approval For A One-Year Contract Extension From Palmer Engineering, Integrated Engineering, WSP USA And Burgess And Niple, Inc. For On-Call Engineering Services For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-121 MEMO- GENERAL ENGINEERING-ON CALL SERVICES RENEWAL.PDF](#)

- 8.II. Exhibit No. 22-122 Request Approval Of A Proposal From CT Consultants To Prepare Plat And Legal Descriptions For KYTC Park And Ride Parcels Adjacent To KY 17.

Documents:

[EXHIBIT 22-122 KENTON COUNTY MADISON PIKE.PDF](#)

- 8.III. Exhibit No. 22-123 Request Approval To Award The Uniform And Laundry Services Bid To Cintas, For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-123 UNIFORM LAUNDRY SERVICES.PDF](#)

- 8.IV. Exhibit No. 22-124 Request Approval To Reject All Bids For The Storage Array Hardware And To Accept The Sourcewell Contract #081419 With CDW-G, For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 22-124 STORAGE ARRAY HARDWARE.PDF](#)

- 8.V. Exhibit No. 22-125 Request Approval To Award The Compensation Study Bid To JER HR Group, LLC For The Kenton County Fiscal Court.

Documents:

[EXHIBIT 22-125 COMPENSATION STUDY.PDF](#)

- 8.VI. Exhibit No. 22-126 Request Approval To Surplus A Protainer Trailer For The Kenton County Public Works/Solid Waste Department.

Documents:

[EXHIBIT 22-126 SURPLUS SW.PDF](#)

- 8.VII. Exhibit No. 22-127 Request Approval To Surplus Various Items For The Kenton County

Public Works Department.

Documents:

[EXHIBIT 22-127 SURPLUS PW.PDF](#)

- 8.VIII. Exhibit No. 22-128 Request Approval To Accept The Bid From Riegler For The Rubber Modified Asphalt Road Resurfacing For Staffordsburg Rd., CCR-1102 For The Kenton County Public Works Department.

Documents:

[EXHIBIT 22-128 STAFFORDSBURG RD RESURFACING.PDF](#)

- 8.IX. Exhibit No. 22-129 Request Approval Of The Change Order For The Renovations Of The Tennis Courts At The Richardson Road Park For The Kenton County Parks Department.

Documents:

[EXHIBIT 22-129 MEMO CHANGE ORDER FOR RICHARDSON ROAD TENNIS AND BASKETBALL COURTS.PDF](#)
[EXHIBIT 22-129 CHANGE ORDER EMAIL FROM TENNIS TECHNOLOGY.PDF](#)

9. Executive Orders

- 9.I. Executive Order 22- 126 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Amy Heeger To The NKADD Board Of Directors.

Documents:

[EXECUTIVE ORDER 22-126 NKADD BOARD OF DIRECTORS \(AMY HEEGER\).DOC](#)

- 9.II. Executive Order 22-127 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Connie Jones-Baynum To The NKADD Council On Aging.

Documents:

[EXECUTIVE ORDER 22-127 NKADD COUNCIL ON AGING \(CONNIE JONES-BAYNUM\).PDF](#)

- 9.III. Executive Order 22-128 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Terri Jameson-Hudepohl To The Code Enforcement Board.

Documents:

[EXECUTIVE ORDER 22-128 CODE ENFORCEMENT BOARD \(TERRI JAMESON-HUDEPOHL\).PDF](#)

- 9.IV. Executive Order 22-129 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reorganization Of The Animal Services Department.

Documents:

[EXECUTIVE ORDER 22-129 ANIMAL SERVICES REORGANIZATION.PDF](#)
[ANIMAL SERVICES REORG DOCUMENTS FOR EO 22-129 REORG CHART.PDF](#)
[ANIMAL SERVICES REORG DOCUMENTS FOR EO 22-129.PDF](#)

- 9.V. Executive Order 22-130 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Christopher Tarlton As A Public Services Technician I For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-130 PUBLIC WORKS \(CHRISTOPHER TARLTON\).PDF](#)

- 9.VI. Executive Order 22-131 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Anderson Vernet As A Public Services Technician III For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 22-131 PUBLIC WORKS \(ANDERSON VERNET\).PDF](#)

- 9.VII. Executive Order 22-132 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Elizabeth Carr As A Dispatcher For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 22-132 EMERGENCY COMMUNICATIONS \(ELIZABETH CARR\).PDF](#)

- 9.VIII. Executive Order 22-133 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Adam Howard As The Occupational License Product Manager For The Kenton County Treasury Department.

Documents:

[EXECUTIVE ORDER 22-133 TREASURY \(ADAM HOWARD\).PDF](#)

- 9.IX. Executive Order 22-134 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Step Increase Of Travis Bryson From Recruit To Police Officer I For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-134 POLICE DEPARTMENT \(TRAVIS BRYSON\).PDF](#)

- 9.X. Executive Order 22-135 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Ryan Wilson As A Parks Services Technician For The Kenton County Parks And Recreation Department.

Documents:

[EXECUTIVE ORDER 22-135 PARKS \(RYAN WILSON\).PDF](#)

10. Administrative Reporting

- 10.I. Jessica Ramsey - Technology Services
- 10.II. Kelsey Maccombs - Animal Services
- 10.III. Nick Hendrix - Public Works
- 10.IV. John Stanton - External Affairs
- 10.V. Roy Cox -Treasurer
- 11. County Attorney's Report
- 12. Commissioners' Report
- 13. Judge/Executive's Report
- 14. Executive Session
 - 14.I. A. 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.