



KENTON COUNTY

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

AGENDA

November 8, 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 October 11, 2022.

Documents:

[10-11-22.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The Re-Accreditation Certificate To The Kenton County Police Department.

Documents:

[KENTON COUNTY POLICE-APPROVAL LETTER.PDF](#)

- 5.II. Claims Lists Dated October 21, 2022 And November 4, 2022.

Documents:

[CLAIMS LIST 10-21-22.PDF](#)
[CLAIMS LIST 11-04-22.PDF](#)

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

Documents:

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

- 6.II. Resolution No. 22-22 (Action Requested) A Resolution Of The Kenton County Fiscal Court, Adopting The Northern Kentucky Solid Waste Management Plan 2023-2027 Update.

Documents:

[RESOLUTION 22-22 NKSWMA 5 YR. PLAN.PDF](#)
[RESOLUTION 22-22 ATTACHMENT.PDF](#)

7. Ordinances

- 7.I. Ordinance No. 226.07 – Second Reading (Action Requested) An Ordinance Of The Kenton County Fiscal Court, County Of Kenton, Kentucky, Amending Ordinances 78-6-1, 220.8, 223.0, 223.7, 225.19, 225.25, 225.48, And 225.50, Imposing Regulations And License Taxes (Fees) On Those Engaged In Franchises, Trades, Occupations, Professions And Other Businesses In Kenton County

Documents:

[ORDINANCE 226.07 OCC LICENSE FEE AMENDMENT.PDF](#)

- 7.II. Ordinance No. 226.08 – Second Reading (Action Requested) An Ordinance Of The Kenton County Fiscal Court, Kentucky, Providing For A Credit Of Its Occupational License Fee For New Employees As Part Of An Economic Development Project By White Horse Freight, LLC Under The Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100).

Documents:

[ORDINANCE 226.08 KENTON COUNTY KBI ORDINANCE PROJECT INVESTMENT.PDF](#)

- 7.III. Ordinance No. 532.21 – First Reading (No Action Required) An Ordinance Amending Kenton County's Code Of Ordinances Placing Traffic Control Devices On Streets Located In Unincorporated Kenton County.

Documents:

[ORDINANCE 532.21 STOP SIGN ORDINANCE - WILLIAMS WOODS.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 22-145 Request Approval To Accept The Edward Byrne Memorial Justice Assistance Grant (JAG) For The Kenton County Police Department.

Documents:

[EXHIBIT 22-145 JAG GRANT MEMO.PDF](#)
[EXHIBIT 22-145 JAG GRANT.PDF](#)

- 8.II. Exhibit No. 22-146 Request Approval To Ratify Acceptance Of A Proposal With Schaefer Inc. For The Repair Of Structural Elements On The Public Works Campus.

Documents:

[EXHIBIT 22-146 SCHAEFER PROPOSAL KENTON COUNTY PW PEMB COL REPAIR.PDF](#)

- 8.III. Exhibit No. 22-147 Request Approval Of A Proposal From Palmer Engineering For The Final Design Of The Short Amsterdam Road Sidewalk Project.

Documents:

[EXHIBIT 22-147 AMSTERDAM ROAD CONNECTION PROPOSAL DESIGN.PDF](#)

- 8.IV. Exhibit No. 22-148 Request Approval Of A Proposal From Palmer Engineering For Right-Of-Way Services Of The Short Amsterdam Road Sidewalk Project.

Documents:

[EXHIBIT 22-148 AMSTERDAM ROAD CONNECTION PROPOSAL ROW.PDF](#)

- 8.V. Exhibit No. 22-149 Request Approval To Modify The Current Contract With Lightle Enterprises For Road Sign Materials Between The Kenton County Public Works Department And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 22-149 MOD ROAD SIGN MATERIALS.PDF](#)

- 8.VI. Exhibit No. 22-150 Request Approval To Award The Animal Shelter Roof Replacement To Alpha Home Pros LLC. For The Kenton County Animal Services Department.

Documents:

[EXHIBIT 22-150 AS ROOF.PDF](#)

- 8.VII. Exhibit No. 22-151 Request Approval To Surplus 55 Gallon 5w30 Motor Oil Due To Incorrect API Rating For Current Equipment For The Kenton County Fleet Department.

Documents:

[EXHIBIT 22-151 FLT SURPLUS.PDF](#)

- 8.VIII. Exhibit No. 22-152 Request Approval To Surplus A Horse Trailer For The Kenton County Animal Services.

Documents:

[EXHIBIT 22-152 AS SURPLUS.PDF](#)

- 8.IX. Exhibit No. 22-153 Request Approval To Surplus Various File Cabinets For The Kenton County Police Department.

Documents:

[EXHIBIT 22-153 PD SURPLUS.PDF](#)

- 8.X. Exhibit No. 22-154 Request Approval To Surplus Three Vehicles For The Kenton County Sheriff's Office.

Documents:

[EXHIBIT 22-154 SURPLUS 3 VEHICLES.PDF](#)

- 8.XI. Exhibit No. 22-155 Request Approval To Ratify Acceptance Of Change Order #3 With Perkins-Carmack Construction For The Police Auxiliary Building.”

Documents:

[EXHIBIT 22-155 CHANGE ORDER 3 POLICE BUILDING.PDF](#)

- 8.XII. Exhibit No. 22-156 Request Approval Of The Addendum To The Cincinnati Bell Services Agreement For The Kenton County Technology Services Department.

Documents:

[EXHIBIT 22-156 COVER MEMO - CINCINNATI BELL ADDENDUM - 2 APS FOR POLICE EVIDENCE BUILDING.PDF](#)
[EXHIBIT 22-156 KENTON COUNTY FISCAL COURT SVCSAGMT ADD NAAS ADDENDUM..PDF](#)

9. Executive Orders

- 9.I. Executive Order 22- 145 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Fiscal Court Holiday Schedule For 2023.

Documents:

[EXECUTIVE ORDER 22-145 HOLIDAYS FOR 2023.PDF](#)

- 9.II. Executive Order 22-146 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Terry Foster, Dr. Gregory Bach, Ray Erpenbeck, Kurt Pohlgeers, And Dr. Lynn Shewmaker To The Kenton County Local Board Of Health.

Documents:

[EXECUTIVE ORDER 22-146 BOARD OF HEALTH \(TERRY FOSTER, GREGORY BACH, RAYMOND ERPENDBECK, KURT POHLGEERS, LYNN SHEWMAKER\).PDF](#)

- 9.III. Executive Order 22-147 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Fiscal Court Meeting Schedule For 2023

Documents:

[2023 MEETING SCHEDULE.PDF](#)
[EXECUTIVE ORDER 22-147 2023FISCAL COURT MEETING SCHEDULE.PDF](#)

- 9.IV. Executive Order 22-148 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Jerry Deatherage To The Ethics Commission.

Documents:

[EXECUTIVE ORDER 22-148 ETHICS COMMISSION \(JERRY DEATHERAGE\).PDF](#)

- 9.V. Executive Order 22-149 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Employment Contract Between The Kenton County Fiscal Court And Chief Spike Jones.

Documents:

[EXECUTIVE ORDER 22-149 SPIKE JONES EMPLOYMENT CONTRACT 2022-2023.PDF](#)

- 9.VI. Executive Order 22-150 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Trevor Baxter As The Terminal Agency Coordinator For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 22-150 EMERGENCY COMMUNICATIONS \(TREVOR BAXTER\).PDF](#)

- 9.VII. Executive Order 22-151 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of Tiffany Fields As A Dispatcher I, G5-2 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 22-151 EMERGENCY COMMUNICATIONS \(TIFFANY FIELDS\).PDF](#)

- 9.VIII. Executive Order 22-152 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of William Johnson As A Parks Services Technician I For The Kenton County Parks Department.

Documents:

[EXECUTIVE ORDER 22-152 PARKS DEPT. \(WILLIAM JOHNSON\).PDF](#)

- 9.IX. Executive Order 22-153 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of Skiler Alexander As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 22-153 POLICE DEPARTMENT \(SKILER ALEXANDER\).PDF](#)

10. Administrative Reporting

10.I. Kelsey Maccombs - Animal Services

10.II. Jessica Ramsey - Technology Services

10.III. John Stanton - External Affairs

10.IV. Nick Hendrix - Public Works

10.V. Treasurer-Roy Cox

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

14. Executive Session

14.I. Discussion Pursuant To KRS 61.810 (1) (C) Proposed Or Pending Litigation.

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.