



KENTON COUNTY

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

AGENDA

November 9, 2021

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 October 26, 2021, Meeting.

Documents:

[10-26-21.PDF](#)

4. Citizens Address
5. General Business
 - 5.I. Presentation Of The 2021 Pioneer Award To Ken Harper.
 - 5.II. Presentation Of A Service Award To Lisa Desmarais For Her Work On The Broadband Project.

Documents:

[LISA DESMARAIS SERVICE AWARD.PDF](#)

- 5.III. Claims List Dated November 5, 2021.

Documents:

[CLAIMS LIST 11-05-21.PDF](#)

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

Documents:

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

7. Ordinances

- 7.I. Ordinance No. 451.20 – Second Reading (Action Requested) An Ordinance Granting And Issuing A Competitive, Non-Exclusive Franchise For A Combined Term Of Ten (10) Years To, And Authorizing The Execution Of The Franchise Agreement With, Cincinnati Bell Extended Territories LLC, Its Permitted Successors Or Assigns, Providing For The Construction, Erection, Installation, Upgrade, Maintenance, Repair And Operation Of A Cable Television System For The Provision Of Cable Television Services In The Unincorporated Areas Of Kenton County, All Upon The Terms, Conditions And Covenants Contained In The Franchise Agreement.

Documents:

[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL.PDF](#)
[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL 2020 - KENTON COUNTY FRANCHISE.PDF](#)
[ORDINANCE 451.20 TBNK - CINCINNATI BELL FRANCHISE RENEWAL 2020 - KENTON COUNTY ORDINANCE ADOPTING AND ISSURING FRANCHISE AGREEMENT WITH CBET.PDF](#)

8. Consent Agenda (Action Requested)

- 8.I. Exhibit No. 21-153 Request Approval To Accept The Bid From Riegler Blacktop For Cart Path Paving/Renovations At The Kenton County Golf Courses.

Documents:

[EXHIBIT 21-153 MEMO TO ACCEPT BID FOR CART PATH PAVING AT GOLF COURSE 2021.PDF](#)
[EXHIBIT 21-153 GOLF COURSE CART PATCH BID.PDF](#)

- 8.II. Exhibit No. 21-154 Request Approval Of A Lease Agreement Between The Kentucky Department Of Veterans Affairs And The Kenton County Fiscal Court.

Documents:

[EXHIBIT 21-154 KDVA LEASE.PDF](#)
[EXHIBIT 21-154 OWNERSHIP DISCLOSURE FORM.PDF](#)
[EXHIBIT 21-154 ANNUAL REQUIRED AFFIDAVIT FOR BIDDERS OFFERORS AND CONTRACTORS.PDF](#)

- 8.III. Exhibit No. 21-155 Request Approval To Surplus Sixteen (16) 55" Sharp Aquos LED Televisions For The Kenton County Detention Center.

Documents:

[EXHIBIT 21-155 SURPLUS TVS FOR DETENTION CENTER.PDF](#)
[EXHIBIT 21-155 SURPLUS PROPERTY FORM TVS \(1\).PDF](#)
[EXHIBIT 21-155 SURPLUS PROPERTY FORM TVS \(2\).PDF](#)

9. Executive Orders

- 9.I. Executive Order 21-136 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Dr. Charles Tirone, Dr. Garry Neltner, Gary

Hampton, Dr. Shelly Voet And Dr. Kevin Wall To The Kenton County Local Board Of Health.

Documents:

[EXECUTIVE ORDER 21-136 BOARD OF HEALTH \(DR. TIRONE, DR. NELTNER, HAMPTON, VOET AND WALL\).PDF](#)

- 9.II. Executive Order 21-137 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Fiscal Court Holiday Schedule For The Calendar Year Of 2022.

Documents:

[EXECUTIVE ORDER 21-137 HOLIDAYS FOR 2022.PDF](#)

- 9.III. Executive Order 21-138 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Renewal Of The Contract Of Chief Spike Jones For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-138 POLICE DEPT. CONTRACT RENEWAL.PDF](#)
[EXECUTIVE ORDER 21-138 SPIKE JONES EMPLOYMENT CONTRACT.PDF](#)

- 9.IV. Executive Order 21-139 An Executive Order Relating To The Fiscal Court Approving The Resignation Of Douglas Patton As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-139 POLICE DEPT. \(DOUGLAS PATTON\).PDF](#)

- 9.V. Executive Order 21-140 An Executive Order Relating To The Fiscal Court Approving The Step Increase For Sarah Halpin From Dispatcher 1, G-53 To Dispatcher 1, G-4 For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 21-140 EMERGENCY COMMUNICATIONS \(SARAH HALPIN\).PDF](#)

- 9.VI. Executive Order 21-141 An Executive Order Relating To The Fiscal Court Approving The Appointment Of John Mairose As A Police Officer 1 For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-141 POLICE DEPARTMENT \(JOHN MAIROSE\).PDF](#)

- 9.VII. Executive Order 21-142 An Executive Order Relating To The Fiscal Court Approving The Appointment Of Christopher Huhn As A Police Officer 1 For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 21-142 POLICE DEPARTMENT \(CHRISTOPHER HUHN\).PDF](#)

- 9.VIII. Executive Order 21-143 An Executive Order Relating To The Fiscal Court Approving The Appointment Of Trenton Bailey As A Seasonal Public Services Technician For The Kenton County Public Works Department.

Documents:

[EXECUTIVE ORDER 21-143 PUBLIC WORKS \(TRENTON BAILEY\).PDF](#)

- 9.IX. Executive Order 21-144. An Executive Order Relating To The Fiscal Court Approving The Resignation Of Beckey Reiter As The Director For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 21-144 ANIMAL SERVICES \(BECKEY REITER\).PDF](#)

- 9.X. Executive Order 21-145 An Executive Order Relating To The Fiscal Court Approving The Resignation Of Samantha Helt As The Volunteer Coordinator For The Kenton County Animal Services Department.

Documents:

[EXECUTIVE ORDER 21-145 ANIMAL SERVICES \(SAMANTHA HELT\).PDF](#)

10. Administrative Reporting

10.I. Nick Hendrix - Public Works

10.II. Beckey Reiter - Animal Services

10.III. Scott Gunning – Parks/Buildings And Grounds/Golf Course

10.IV. John Stanton - External Affairs

11. County Attorney's Report

12. Commissioners' Report

13. Judge/Executive's Report

13.I. Request Approval To Cancel The December 28, 2021, Fiscal Court Meeting.

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.